

**COON RAPIDS-BAYARD BOARD OF DIRECTORS
MONDAY, OCTOBER 11, 2021**

The Coon Rapids-Bayard School Board met for a work session at 6:00 PM in the Coon Rapids-Bayard Library on Monday, October 11, 2021. Present were South, Rosenbeck, Gelhaus, Mason Lee. Absent were Leighty and McAlister. Superintendent Trager, Board Secretary P. Lee, and Principal Amanda Miller were also in attendance. Eric Trager discussed the possibility of offering early retirement. He will bring an action item to the board at November's board meeting. Trager reviewed policies 500-502.10. Board work session concluded at 6:28 pm.

Vice President Lee called the regular board meeting to order at 6:30 PM in the Coon Rapids-Bayard Library. Welcomed visitors and guests. Roll Call – South, Lee, Gelhaus, Mason were present. Rosenbeck, Mcalister, and Leighty were absent. Superintendent Trager, Secretary Huntley, Principal Miller, Principal/Curriculum Director Maschman were present. Lee welcomed visitors and press. South verified posing of regular meeting on October 7, 2021. South moved to approve agenda. Second by Gelhaus. Carried with four ayes. Gelhaus moved to approve minutes of the previous meeting. Mason second. Carried with four ayes. Mason moved to approve bills and claims. Second by South. Carried with four ayes. There was no public comment.

COMMUNICATIONS AND UPDATES

- A. Financial Report – Board Secretary P. Lee updated the board on the financial position of the district.
- B. Administrative Reports. The IASB Convention is the 17th and 18th. Trager shared preliminary numbers for certified enrollment as certification date is the 15th. School board election is November 2nd. An update on building projects included pre-bid meeting (already held) and October 28th is bid day.
- C. Principal Reports – Principals Maschman and Miller updated the board.

BOARD ACTION ITEMS

- A. Appoint County Conference Board Representatives = Mason moved to appoint to Guthrie – Lee, Carroll – Leighty, Greene – Gelhaus, Audubon – none. Second by South. Carried with four ayes.
- B. Approve School Improvement Advisory Committee – Will bring back next month with members. No action.
- C. Approve Delegate for IASB Delegate Assembly. South moved to approve Gelhaus. Second by Mason. Carried with four ayes.
- D. Approve Second Reading – Policies 401.14, 502.3R1, 804.6, 804.6R1, 905.3. Mason moved to approve. Second by South. Carried with four ayes.
- E. Approve Policy Review – 500-502.10. South moved to approve. Second by Gelhaus. Carried with four ayes.
- F. Accept Canvass of Votes – September 14th Special Election. South moved to approve. Second by Mason. Carried with four ayes.
- G. Approve Surplus Equipment. South moved to approve the volleyball poles and nets, gym sound equipment as surplus equipment and will sell them through sealed bid. Gelhaus second. Carried with four ayes.
- H. Set Time and Date for Organizational meeting – December 13th 2021 at 6:30 pm. Mason moved to approve. Second by Gelhaus. Carried with four ayes.
- I. Asbestos Items – Mason moved to approve exhibits for SBRC Asbestos request. Gelhaus second carried with four ayes. Board member South moved to approve request to the School Budget Review Committee (SBRC) for Modified Supplemental Amount for Asbestos Abatement in the amount of \$29,517.14. The motion was seconded by Mason. Carried with four ayes.

PERSONNEL

Mason moved to approve Mark Holland as night custodian. Second by South. Carried with four ayes. South moved to adjourn. Gelhaus second. Carried with four ayes. Adjourned at 7:09 pm. Next regular meeting Monday, November 8, 2021.