

Coon Rapids-Bayard Community School  
Board of Education –Regular Meeting  
Library (Media Center) - Int./Jr.-Sr. High School

**Monday, September 13, 2021 – 6:30 p.m.**

President Leighty called the regular board meeting to order at 6:30 pm in the Coon Rapids-Bayard School District Library. Lee, Leighty, Gelhaus, McAlister, Mason, Rosenbeck were present. South was absent. Also present – Superintendent Trager, SBO/Board Secretary P. Lee, Curriculum Director/Principal Maschman. Principal Miller was absent. Lee verified posting of regular meeting on September 9, 2021. Trager asked to amend the agenda to include H5 – Approve Woodward Academy contract for special ed services. Rosenbeck moved to approve amended agenda. Second by McAlister. Carried with six ayes. Lee moved to approve minutes of the previous meeting. Second by Gelhaus. Mason moved to approve bills and claims. Second by Lee. Public comment – Hays Charles made comments in support of mask mandates.

**COMMUNICATIONS AND UPDATES**

- A. Financial report – P.Lee reviewed the FY21 financial statements with the board, ending categorical balances, audit comments, and FY22 financial statements
- B. Administrative Reports –Superintendent
  - Preliminary enrollment count – down net 9 students PK-12 from last year
  - Update to the board on cost opinions for the building projects – greenhouse \$251,000, entrance/canopy \$139,850, Gymnasium Ceiling \$296,300, Paving Replacement \$250,000. Total base bid project cost with contingency and soft costs \$1,157,920
  - Updated PPEL/SAVE budget was presented to the board to go through August 2023
  - Additional immediate needs – Intermediate HVAC units need to be replaced, Roof by MP gym replaced in two to four years, weight room relocation
  - Upcoming Elections – September 14<sup>th</sup> – PPEL Levy, Revenue Purpose election. School board elections in November. Election papers due to SBO P. Lee’s office by Thursday September 16<sup>th</sup> at 5:00 pm.
  - Administrative Reports – Principal Maschman gave updates

**BOARD ACTION ITEMS**

- A. Approve plans and specifications for gym, greenhouse, front entrance, and paving projects. Lee moved to approve. Second by Mason. Carried with six ayes.
- B. Approve quote from Carroll Controls for intermediate HVAC improvements - \$98,980. Rosenbeck moved to approve. Second by McAlister. Carried with six ayes.
- C. Approve making FY21 and FY22 bus purchases from General Fund. McAlister moved to approve. Second by Rosenbeck. Carried with six ayes.
- D. Approve Bus Bid. Low bid Hوجلund \$105,000 International Bus. McAlister moved to approve. Second by Lee. Carried with six ayes.
- E. Approve moving inactive activity fund accounts (audit comment) – Elementary Club \$1206.54. Intermediate club \$76.04. Class of 2021 \$148.89 to Co-Ed Athletics Account in Activity Fund. Rosenbeck moved to approve. Second by Gelhaus. Carried with six ayes.
- F. Approve Non-Renewal of Jester Catastrophic Accident Insurance Program. Lee moved to approve. Second by Mason. Carried with six ayes.
- G. Approve DMACC Observation Contract. McAlister moved to approve. Gelhaus second. Carried with six ayes.

H. Approve Contract with heartland Therapeutic School in Council Bluffs. Rosenbeck moved to approve. Second by Mason. Carried with six ayes.

H.5 Approve contract with Woodward Day School. McAlister moved to approve. Second by Gelhaus. Carried with six ayes.

I. Approve first and final reading of policy revisions – 200.3, 206.1, 206.2, 213, 213.1, 302.5, 303.6, 412.3, 501.14, 501.15, 502.3, 505.5, 603.6, 604.1, 606.2, 701.2 , 711.2, 803.1. Mason moved to approve. Second by Gelhaus. Carried with six ayes.

J. Approve first reading of new policy – 401.14. 502.3R1, 804.6, 804.6R1, 905.3. Rosenbeck moved to approve. Second by Lee. Carried with six ayes.

K. Approve rescinding of policies – 504.3, 504.3R1, 711.2R2. Lee moved to approve. Second by Gelhaus. Carried with six ayes

**Personnel**

A. Approve Resignations – none. The district is looking for a full time custodian.

B. Approve Contracts – Jeanna Clayburg and Laurie Rollefson - share the jr high volleyball contract. Rosenbeck moved to approve. Second by lee. Carried with six ayes.

Rosenbeck moved to adjourn. Second by Lee. Carried with six ayes. Adjourned at 7:32 pm. Next regular meeting – Monday, October 11, 2021.