St. Ansgar, Iowa December 13, 2021

The St. Ansgar Community School District is an Equal Employment Opportunity and Affirmative Action Educational Agency.

The Board of Directors of the St. Ansgar Community School District met in regular session in the High School Media Center at 5:30 P.M.

Present: Directors Steve Groth, Will Morrow, Lindsey Falk, Kyle Tabbert, Matt Foster, and Lowanna Hannam. Superintendent Michael Crozier. Board Secretary Emily Johnson-Woods. 2 guests were present. Director Brown participated by phone.

Absent: None.

The meeting was called to order by President Groth. Hannam moved, duly 2nd by Foster, to approve the agenda with the addition of the BMO Harris Credit Card bill in the amount of \$8,000 as a prepay. Ayes-Morrow, Tabbert, Falk, Foster, Hannam, and Groth. Nays-None.

The Public Hearing on the Transportation Facility started at 5:30 P.M. President Groth read a letter of no bid from local contractors and Chaley Schulz was present to discuss concerns that him and the other local contractors wanting to bid had on the structure of the bus barn.

There were no Citizens or Organizations in attendance to address the Board.

There was one written communication that is from the State of Iowa that showed the Abstract of Votes.

Legislator Jane Bloomingdale was present for discussion. She talked about the State of Iowa's budget and how the State is looking overall. Mrs. Bloomingdale asked the Board what their concerns were and how they feel the District has handled the Pandemic. Discussion was held on items the District felt important for the legislation to continue working on that would benefit the school.

Administration Reports: Presented in Board Packet.

Superintendent Crozier updated the Board on the OSHA Mandatory Policy on Vaccination.

Superintendent Crozier updated the Board on the Superintendent Secretary's Retirement.

Tabbert moved, duly 2nd by Falk, to approve the Consent Action Items which included the following:

- Minutes from the November 9, 2021 board meeting.
- November 2021 Financial Statements.
- November bills, including prepays in the amount of \$188,126.69.
- Payroll and Payroll related expenditures in the amount of \$515,498.64 for November.
- Approve the November Learning Connection Salary Payments to Sue Loken for \$1,352, Emily Nalan-May \$434.75, and Theresa Cooper \$446.50.
- Approve the payment of \$140 for Volleyball Line Judging to Shannon Belz.
- Approve the payment of \$80 to Connie Jenkins for Volleyball Line Judging.
- Approve the payment of \$20 for Ticket Taking to Lisa Kruse.
- Approve the TQ payment in the amount of \$1,000 to Jena Hardy.
- Approve the TQ payment in the amount of \$250 to Marena Henkle.
- Approve the resignation of Theresa Cooper as Learning Connections Teacher Aide.

Ayes-Tabbert, Falk, Foster, Hannam, Groth, Morrow, and Brown. Nays-None.

Morrow moved, duly 2nd by Foster, to approve the College Bowl Bonanza Fundraiser. Ayes- Falk, Foster, Hannam, Groth, Morrow, Tabbert, and Brown. Nays-None.

Morrow moved, duly 2nd by Foster, to approve the Early Retirement applications from Diane Mayer, Kelly Patterson, and Lori Haaland. Ayes-Foster, Hannam, Groth, Morrow, Tabbert, Falk, and Brown. Nays-None.

Tabbert moved, duly 2nd by Morrow, to appoint Director Tabbert to the Worth County Conference Board. Ayes-Hannam, Groth, Morrow, Tabbert, Falk, Foster, and Brown. Nays-None.

Morrow moved, duly 2nd by Falk, to appoint Director Brown to the Mitchell County Conference Board. Ayes-Groth, Morrow, Tabbert, Falk, Foster, Hannam, and Brown. Nays-None.

There was discussion held on the Sunday Activity Practices. No action was taken.

Falk moved, duly 2nd by Tabbert, to approve raising the substitute teacher pay from \$108 to \$115. Ayes-Morrow, Tabbert, Falk, Foster, Groth, and Brown. Nays-None. Abstained-Hannam.

Falk moved, duly 2nd by Foster, to approve tabling the award of the Transportation Facility. Ayes-Tabbert, Falk, Foster, Hannam, Groth, Morrow, and Brown. Nays-None.

There were no open enrollments to approve.

The meeting adjourned at 6:59 P.M.

Attachments to the board minutes may be viewed at the Board Secretary's Office. There may be a charge for any copies that are requested.

Steve Groth, President	Emily Johnson-Woods, Board Secretary