

St. Ansgar, Iowa  
July 20, 2020

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 Gymnasium at 5:33 P.M.

Present: Directors Will Morrow, Kyle Tabbert, Lindsey Falk, Donna Brumm, Tara Bork, and Lowanna Hannam. Director Groth participated electronically. Superintendent Michael Crozier. Board Secretary Emily Johnson-Woods. 17 guests were present.

Absent: None.

The meeting was called to order by Vice President Morrow. Tabbert moved, duly 2<sup>nd</sup> by Falk, to approve the Agenda with the addition of June bills that were presented. Ayes-Tabbert, Bork, Brumm, Hannam, Falk, Morrow, and Groth. Nays-None.

Communications: there was a written thank you for a scholarship received from Caleb Brumm.

The following citizens addressed the board during the New Business Return to Learn Item: Sherri Hjelmland, Dani Johnson, Brittany Milbrant, and Drew Clevenger.

Superintendent Mike Crozier gave his report updating the Board of Directors on the softball field and the new sound system that was installed. Mr. Crozier also recommended that the School continue to only keep the facilities open to school sponsored events at this time due to the COVID-19 risks of opening it to public events.

Administration Reports: None.

Director Bork commented on the success of the baseball and softball programs, despite the ever changing rules and regulations. She commended the coaches and players on adhering to the guidelines and having successful seasons and she would like to wish the Baseball team good luck at their game tomorrow night.

Director Groth commented that a parent from Lake Mills complimented the new Softball field and that it looks very nice.

Falk moved, duly 2<sup>nd</sup> by Hannam, to approve the Consent Action Items which included the following:

- Minutes from the June 8, 2020 Board Meeting.
- Approve the June 2020 preliminary Financial Statements.
- July warrants, including prepaids and expenditures in the amount of \$442,348.51
- Payroll and Payroll related expenditures in the amount of \$468,450.78 for June.
- Approve the TQ Payment of \$500 to Gretchen Clevenger.
- Approve the TQ Payment of \$525 to Jim Green.
- Approve the TQ Payment of \$150 to Lynn Brigham.
- Approve Lorie Hoeft's 70 June Summer Tutoring Hours to be paid out at \$25.10 per hour.
- Approve Shannon Belz's 12 June Summer Tutoring Hours to be paid out at \$25.10 per hour.
- Approve Jena Hardy's 3 June Summer Tutoring Hours to be paid out at \$25.10 per hour.
- Approve offering Steven Abben a Full-Time Bus Route at \$23.74 per hour.
- Approve offering Gary Fossey an Afternoon Bus Route at \$23.74 per hour.
- Approve the Turning Leaf Counseling Contract.
- Approve the Flex Amendments due to COVID-19.

- Approve the GASB 75 contract with Gallagher Benefit Services.

Ayes-Bork, Brumm, Hannam, Falk, Groth, Morrow, and Tabbert. Nays-None.

There were no fundraisers to approve.

Superintendent Crozier presented the board with the guidelines that have been released as far as return to learn documents. Mr Crozier said there are many factors that will go into returning to school. The School District may have to eliminate the town route due to limited buses and staff to be able to get the students to school with the social distancing rules. Another big decision is whether or not to come back to school 50% or 100%, whether to wear facemasks and how to keep the students social distancing. Discussion was held on the potential of outside classes.

Bork moved, duly 2<sup>nd</sup> by Falk, to approve part of the return to learn plan that would have 6-12 students 100% in the building, the elementary would start out going every other day for the first two weeks to give teachers time to prepare safety training and testing. Students and personnel would be required to wear facemasks when social distancing can't be done. Ayes-Brumm, Hannam, Falk, Groth, Morrow, Tabbert, and Bork. Nays-None.

Director Groth lost communication at 7:03 P.M.

Bork moved, duly 2<sup>nd</sup> by Brumm, to put our three distance learning plans on the website after August 3 to allow the administration time to add to them. Ayes- Hannam, Falk, Morrow, Tabbert, Bork, and Brumm. Nays-None.

Tabbert moved, duly 2<sup>nd</sup> by Bork, to approve the list of volunteer coaches as presented by the Athletic Director, Mr. Cakerice. Ayes-Falk, Morrow, Tabbert, Bork, Brumm, and Hannam. Nays-None.

Director Groth was back in at 7:07 P.M.

Bork moved, duly 2<sup>nd</sup> by Falk, to approve the first reading of policy changes: 409.1, 409.2, 409.3, 409.3E1, 409.3E2, 409.4E4, 409.E5, 409.E6,409.3R1,409.3R2,414.10,415,501.9, and new policies 409.2E1, 409.2E2, 409.3E3, 501.9E1,601.2,604.11,908 and 908R1. Ayes-Falk, Groth, Morrow, Tabbert, Bork, Brumm and Hannam. Nays-None.

Falk moved, duly 2<sup>nd</sup> by Tabbert, to approve the rescinding of the following policies: 409.4, 409.5, 409.6, 409.7, 409.8, 414.1, 414.2, 414.3, 414.3E1, 414.3E2, 414.3E3, 414.3E4, 414.3E5, 414.3E6 ,414.3R1 ,414.3R2, 414.4, 414.5, 414.6, 414.7, 414.9, and waive the second reading of rescinding these policies. Ayes-Groth, Morrow, Tabbert, Bork, Brumm, Hannam, and Falk. Nays-None.

Falk moved, duly 2<sup>nd</sup> by Tabbert, to approve Continuation of Sharing Agreements; Superintendent, Transportation, and Human Resources. Ayes-Morrow, Tabbert, Bork, Brumm, Hannam, Falk, and Groth. Nays-None.

Groth moved, duly 2<sup>nd</sup> by Falk, to approve the withdrawal contract for the 2020-20201 School Year. Ayes-Tabbert, Bork, Brumm, Hannam, Falk, Groth, and Morrow. Nays-None.

Tabbert moved, duly 2<sup>nd</sup> by Hannam, to approve the open enrollments as presented in the packet. Ayes-Bork, Brumm, Hannam, Falk, Groth, Morrow, and Tabbert. Nays-None.

The meeting adjourned at 7:15 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.

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William Morrow, Vice-President

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Emily Johnson-Woods, Board Secretary