

St. Ansgar, Iowa
June 8, 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 at the High School Media Center (Limit to 10 people) at 5:35 P.M. Any guests who wished to join could attend by Phone at the number listed on the agenda.

Present: Directors Will Morrow, Kyle Tabbert, Lindsey Falk, Tara Bork, Donna Brumm, and Lowanna Hannam. Superintendent Michael Crozier. Board Secretary Emily Johnson-Woods. Principal Lynn Baldus and Principal Scott Cakerice were in attendance via google meet. 2 guests were present at the Media Center. Mike Thompson from Next Generation Technology was present to talk about E-Rates.

Absent: Director Groth.

The meeting was called to order by Vice President Morrow. Hannam moved, duly 2nd by Tabbert, to approve the agenda with the addition of two contracts. The first being for Prom Venue Rental and the second being Flex Benefits Renewal. Ayes-Tabbert, Falk, Bork, Brumm, Hannam, and Morrow. Nays-None.

There were no communications.

There was no Curriculum Presentation.

The Principal Board Reports were in the packet.

Director Bork inquired about the free will donation for entry to baseball and softball games. All donations for entry into the baseball and softball games will stay in the district to be allocated for the athletics.

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

- Minutes from the May 11, 2020 Regular Board Meeting and May 26, 2020 Special Board Meeting.
- May 2020 Financial Statements.
- May warrants, including prepays in the amount of \$228,572.52.
- Payroll and Payroll related expenditures in the amount of \$470,402.95 for May.
- Approve offering Elizabeth Schaub a MS/HS Counselor Contract, MA-6, with 5 Extended days for the 2020-2021 School year at \$62,731. (\$61,251 + \$1,480)
- Approve payment to Susan Loken for Learning Connections in the amount of \$2,900.
- Approve TLC payments in the amount of \$50 to Deb Powers, Katie Church, and Scott Cakerice.
- Approve TLC payments in the amount of \$37.50 to Lynn Baldus and Tyler Johnson.
- Approve a payment of \$200 to Dianne Mayer for Special Education Coaching hours.
- Approve wrestling room contracts for State Wrestling next year.
- Approve the Next Generation Technology Consultant Service Contract with the same terms as previous year.
- Approve the contract with Martha Chancellor, Media Specialist, for the 2020-2021 School year at \$40 per hour worked.
- Approve the Flex Benefit Contract for the 2020-2021 School Year.

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

Falk moved, duly 2nd by Bork, to approve the German Club Advent Calendar Fundraiser for 2020-2021 School Year. Ayes-Bork, Brumm, Hannam, Morrow, Tabbert, and Falk. Nays-None.

Tabbert moved, duly 2nd by Bork, to approve the second reading of 200 series board policies and the addition of policy

201.8E2. Ayes- Brumm, Hannam, Morrow, Tabbert, Falk, and Bork. Nays-None.

Superintendent Crozier updated the board on the Softball field. The field is almost ready to play due to the hard work of the volunteers.

Bork moved, duly 2nd by Falk, to approve the second reading of policy change 505.6. Ayes-Hannam, Morrow, Tabbert, Falk, Bork, and Brumm. Nays-None.

Bork moved, duly 2nd by Brumm, to approve the Sharing Agreement with Central Springs, Northwood-Kensett, and Lake Mills for a School Social Worker Position for the 2020-2021 School Year. The Rock Foundation has agreed to pay towards the salary of this position which will cost the District around \$15,000. Ayes-Morrow, Tabbert, Falk, Bork, Brumm, and Hannam. Nays-None.

Bork moved, duly 2nd by Falk, to approve the Milk bid by Anderson Erickson and the Bread Bid by Bimbo Bakeries for the 2020-2021 School Year. Ayes- Tabbert, Falk, Bork, Brumm, Hannam, and Morrow. Nays-None.

Falk moved, duly 2nd by Tabbert, to approve the quote for smoke detectors and labor from Midwest Alarm Services in the amount of \$10,562 for parts and labor. Ayes-Falk, Bork, Brumm, Hannam, Morrow, and Tabbert. Nays-None.

Falk moved, duly 2nd by Tabbert, to approve the breakdown insurance policy renewal with the addition of HVAC from Specialty Underwriters and to include anything else that may be beneficial to the district. Ayes- Bork, Brumm, Hannam, Morrow, Tabbert, and Falk. Nays-None.

Falk moved, duly 2nd by Brumm, to approve the District Developed Special Education Delivery Plan. Ayes- Brumm, Hannam, Morrow, Tabbert, Falk, and Bork. Nays-None.

The Needs Assessment Survey Results were shared with the board. The District will use the strengths and areas of improvement as a base going forward to continue to give our students the best the district can offer.

Bork moved, duly 2nd by Hannam, to approve the Blue Ally Bid for the E-Rate internet wiring replacement project in the MS/HS. Ayes-Morrow, Tabbert, Falk, Bork, Brumm, and Hannam. Nays-None.

Falk moved, duly 2nd by Tabbert, to approve the timely open enrollments applications. Ayes- Tabbert, Falk, Bork, Brumm, Hannam, and Morrow. Nays-None.

The meeting adjourned at 6:11 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.

William Morrow, Vice President

Emily Johnson-Woods, Board Secretary