

St. Ansgar, Iowa
October 14, 2019

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 5:37 P.M.

Present: Directors Steve Groth, Kyle Tabbert, Donna Brumm and Lowana Hannam. Superintendent Mike Crozier. Secretary Emily Johnson-Woods. Principal Lynn Baldus. Principal Scott Cakerice. 4 guests present.

Absent: Directors Tara Bork, Lindsey Falk, and Will Morrow.

The meeting was called to order by President Groth. Tabbert moved, duly 2nd by Hannam, to approve the agenda as presented. Ayes-Tabbert, Brumm, Hannam, and Groth. Nays-None.

Administration Reports: Principal Cakerice talked about pre-k round up, and the board discussed changing the goal the Board set by moving the registration to March and April, rather than November and December. Principal Baldus presented hers in packet, and Mrs. Riley presented about the College Career Day activities happening Friday, October 18, 2019. Director Groth inquired about the Financial Literacy class.

Superintendent Crozier reported the enrollment number as of certification with the state time. He updated the board on the elementary playground equipment and discussed a ribbon cutting ceremony to celebrate the new equipment. Softball field is awaiting bids. He also discussed the drain issues by the emergency exit on the southeast side of the HS gym, which seems to have been completed successfully.

Superintendent Crozier discussed moving the November meeting from November 11, 2019 at 5:30 P.M to November 18, 2019 at 5:30 P.M due to the canvas from the elections not being available until after the November 11, 2019 meeting.

Director Hannam discussed the new math program that was implemented in the Elementary as it seems like a very good program.

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

- Minutes from the September 9, 2019 Workshop and September 16, 2019 Regular board meeting.
- September 2019 Financial Statements.
- September bills, including prepaids in the amount of \$356,108.42.
- Payroll and Payroll related expenditures in the amount of \$486,877.17 for September.
- Accept the resignation of Angie Mlenar as Para-Professional.
- Approve the hiring of Emily Nalan-May, Courtney Jorgensen, and Sierra Henamen (volunteer) for learning connections.
- Approve the September Learning Connection Salary Payments to Sue Loken for \$1,300, Theresa Cooper for \$46, Emily Nalan-May for \$120.75, and Courtney Jorgensen for \$39.88.
- Approve Kelly Patterson's TQ payment in the amount of \$112.50.
- Approve Lisa Kruse's TQ payment in the amount of \$250.
- Approve offering Eric Kline a contract as MS Boys Track Coach, Step 0, for \$2,428.01.
- Approve offering Logan Nielsen a contract as Speech Director, Step 2, for \$3,060.45.
- Approve Martha Chancellor contract librarian hours for the month of September in the amount of \$240.

Ayes-Brumm, Hannam, Groth, and Tabbert. Nays-None

Hannam moved, duly 2nd by Brumm, to approve the two fundraisers in the packet, the first "Kids Helping Kids"

Elementary Student Council request, and the Esports extra life online fundraising in support of their local Children's Miracle Network hospital (University of Iowa). Ayes- Hannam, Groth, Tabbert, and Brumm. Nays-None.

Tabbert moved to continue with the Winter Guard program as planned for this current school year, with the director being volunteer and the program to be reassessed at the end of this school year. The Board will allow the students to participate in the State Competition only. This was duly 2nd by Hannam. Ayes- Groth, Tabbert, Brumm, and Hannam. Nays-None.

Motion to approve the district goals as presented in the packet, with the change under academic, letter B to change the December to March, and January to April. Brumm moved, duly 2nd by Tabbert. Ayes-Tabbert, Brumm, Hannam, and Groth. Nays-None.

Motion to approve the second reading of policy changes 214.2 and 802.4. Tabbert moved, duly 2nd by Hannam. Ayes-Brumm, Hannam, Groth, and Tabbert. Nays-None.

Motion to change the Parent Teacher Conference date on October 28, 2019 to November 7, 2019. Time will stay the same. Hannam moved, duly 2nd by Brumm. Ayes- Hannam, Groth, Tabbert, and Brumm. Nays-None.

Brumm moved, duly 2nd by hannam to advertise for sealed bids for the sale of the 08' Uplander and '04 Express vans. Ayes- Groth, Tabbert, Brumm, and Hannam. Nays-None.

Brumm moved to approve the open enrollments, duly 2nd by Hannam. Ayes-Tabbert, Brumm, Hannam, and Groth. Nays-None.

The meeting adjourned at 6:22 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