

St. Ansgar, Iowa
September 16, 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 5:31 P.M.

Present: Directors Steve Groth, Will Morrow, Kyle Tabbert, and Lindsey Falk. Superintendent Jody Gray. Secretary Emily Johnson-Woods. Principal Scott Cakerice was present along with two guests. Director Bork arrived at 5:44 P.M. Director Hannam arrived at 5:52 P.M.

Absent: Director Donna Brumm.

The meeting was called to order by President Groth. Morrow moved, duly 2nd by Falk, to approve the Agenda. Ayes-Morrow, Tabbert, Falk, and Groth. Nays-None.

There were no guests present to address the board.

Written communications included a letter from the Iowa High School Athletic Association to congratulate the school for having no ejections during the 2018-2019 sport seasons.

Administration Reports: Included in Packet.

Principal Cakerice gave a softball field update and what the plans are for financing the netting, fencing, cement areas, and dugout. There are donations that have come in that could cover significant work, and we are thankful for those donations to help with the field. Principal Cakerice also gave an enrollment update for the Elementary.

Principal Baldus discussed enrollment, and that the year is off to a great start.

Superintendent Crozier discussed the work that Omnitel donated, and updated the board on the playground improvements. He also discussed the flooding in the elementary bus pick up problem, and is working on fixing flooding issues elsewhere.

Director Groth said the City of St. Ansgar dissolved their 28e with South Square so the School should be following suit.

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

- Minutes from the August 12, 2019 board meeting.
- August 2019 Financial Statements.
- September bills, including prepaids in the amount of \$333,270.62.
- Payroll in the amount of \$423,395.50 for August.
- Approve the Omnitel Communications Central Service Agreement in the amount of \$1,250 per month.
- Approve the Lexia Learning System LLC Contract for \$11,900.
- Approve Learning Connection Salary Payments to Sue Loken for August in the amount of \$1,300.
- Approve payment of \$240 (6 hours, \$40) to Martha Chancellor for librarian hours in August.
- Approve payment to Diane Mayer for extended tutoring hours totaling 92 hours, to be paid out at \$23.40 an hour. (\$2,152.80)
- Approve payment to Gretchen Clevenger for extended tutoring hours totaling 13 hours, to be paid out at \$23.40 an hour. (\$304.20)
- Approve payment to Shannon Belz for extended tutoring hours totaling 38 hours, to be paid out at \$23.40 an hour. (\$889.20)
- Approve payment to Lorie Hoeft for extended tutoring hours totaling 63 hours, to be paid out at \$23.40 an hour.

(\$1,474.20)

- Approve payment to Deb Powers for extended tutoring hours totaling 13.25 hours, to be paid out at \$23.40 an hour. (\$310.05)
- Approve payment to Tori Steinberg for extended tutoring hours totaling 18 hours, to be paid out at \$23.40 an hour. (\$421.20)
- Approve payment to Joan Muhs for ticket taking in July for \$50 (2 hours @ \$25)
- Approve payment to Kyle Malmin for his 21 hours of bus class training to be paid out at the training rate per hour.
- Approve payment to Brian Mayer for his 41 hours of mowing this summer to be paid out at the substitute ground rate.
- Approve offering Tara Bork a Concession Stand Manager contract, to be paid out at the end of the season, in the amount of \$3,000.
- Approve Lori Riley's move on the salary schedule from MA+15-15 to MA+30-15. The Contract would go from \$67,042 to \$69,319 and the extended days would go from \$1,635.75 to \$1,696.95. Total contract would go from \$68,677.75 to \$71,015.95.

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

Falk moved, July 2nd by Tabbert, to approve the Music Department fundraiser of Butter Braids. Ayes-Falk, Bork, Hannam, Groth, Morrow, and Tabbert. Nays-None.

Morrow moved, July 2nd by Tabbert, to approve the payment in the amount of \$117,259 to International. Ayes-Bork, Hannam, Groth, Morrow, Tabbert, and Falk. Nays-None.

Tabbert moved, July 2nd by Morrow, to approve the payment for the new suburbans to Karl Chevy in the amount of \$81,296.98. Ayes- Hannam, Groth, Morrow, Tabbert, Falk, and Bork. Nays-None.

Falk moved, July 2nd by Hannam, to approve appointing Director Bork as the IASB Delegate. Ayes-Groth, Morrow, Tabbert, Falk, Bork, and Hannam. Nays-None.

Bork moved, July 2nd by Falk, to approve the Out of State Travel for FFA Program. Ayes-Morrow, Tabbert, Falk, Bork, Hannam, and Groth. Nays-None.

Falk moved, July 2nd by Morrow, to approve Lynn Baldus and Scott Cakerice as Level 1 Investigators, and Lance Schutjer, local Police Chief, as level II investigators. Ayes-Tabbert, Falk, Bork, Hannam, Groth, and Morrow. Nays-None.

Morrow moved, July 2nd by Falk, to appoint Theresa Van Sabben, HR as the Affirmative Action Coordinator. Ayes-Falk, Bork, Hannam, Groth, Morrow, and Tabbert. Nays-None.

Morrow moved, July 2nd by Tabbert, to appoint Lynn Baldus as the Equity Coordinator. Ayes-Bork, Hannam, Groth, Morrow, Tabbert, and Falk. Nays-None.

Falk moved, July 2nd by Hannam, to appoint Lynn Baldus as the Title IX Coordinator. Ayes-Hannam, Groth, Morrow, Tabbert, Falk, and Bork. Nays-None.

Falk moved, July 2nd by Morrow, to appoint Scott Cakerice as the 504 Coordinators. Ayes- Groth, Morrow, Tabbert, Falk, Bork and Hannam. Nays-None.

Morrow moved, July 2nd by Tabbert, to appoint the Secondary Principal as the Superintendent's designee for Juvenile Court Records. Ayes-Morrow, Tabbert, Falk, Bork, Hannam, and Groth. Nays-None.

Bork moved, July 2nd by Falk, to approve the 2019-2020 Bus Routes as presented by Mr. Crozier. Ayes- Tabbert, Falk, Bork, Hannam, Groth, and Morrow. Nays-None.

Morrow moved, duly 2nd by Falk, to approve the first reading of policy changes 214.2, 802.4, 705.1, and the addition of 705 1E1. Ayes-Falk, Bork, Hannam, Groth, Morrow, and Tabbert. Nays-None.

Morrow moved, duly 2nd by Falk, to waive the second reading of policy changes 705.1 and the addition of 705.1E1. Ayes-Bork, Hannam, Groth, Morrow, Tabbert, and Falk. Nays-None.

Tabbert moved, duly 2nd by Hannam, to approve the 2019 Certified Annual Report as presented. Ayes-Hannam, Groth, Morrow, Tabbert, Falk, and Bork. Nays-None.

Bork moved, duly 2nd by Hannam, to approve the 2019 Treasurer's Report as presented. Ayes- Groth, Morrow, Tabbert, Falk, Bork, and Hannam. Nays-None.

Morrow moved, duly 2nd by Falk, to approve the 2019 Special Ed Supplement Report as presented. Ayes-Morrow, Tabbert, Falk, Bork, Hannam, and Groth. Nays-None.

Falk moved, duly 2nd by Tabbert, to request allowable growth and supplemental aid in the amount of \$278,140.76 for the negative special education balance for fiscal year 2019. Ayes-Tabbert, Falk, Bork, Hannam, Groth, and Morrow. Nays-None.

Bork moved, duly 2nd by Falk, to approve the sick leave pool request from Marena Henkle. Ayes- Falk, Bork, Hannam, Groth, Morrow, and Tabbert. Nays-None.

There were no open enrollments to approve.

Morrow moved, duly 2nd by Tabbert, to enter in to closed session to discuss the Purchase or Sale of Real Estate Under Iowa Code Section 21.5(1)(j). Ayes- Bork, Hannam, Groth, Morrow, and Tabbert. Nays-None. Falk abstained and excused himself at 6:25 P.M when the board went into closed session.

Tabbert moved, duly 2nd by Hannam, to return to open session at 7:01 P.M. Ayes-Hannam, Groth, Morrow, Tabbert, and Bork. Nays- None.

The meeting adjourned at 7:02 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