

St. Ansgar, Iowa
April 13, 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 via Google Meet and at the High School Media Center (Limit to 8 people) at 5:30 P.M.

Present: Directors Steve Groth, Will Morrow, Kyle Tabbert, Lindsey Falk, Tara Bork, Donna Brumm, and Lowanna Hannam. Superintendent Michael Crozier. Board Secretary Emily Johnson-Woods. Principal Lynn Baldus. Principal Scott Cakerice. 1 guest was present at the Media Center. 3 guest called in by phone.

Absent: None.

The meeting was called to order by President Groth. Tabbert moved, duly 2nd by Morrow, to approve the agenda with the correction of the hearing being for the Budget, not the Calendar. Ayes-Morrow, Tabbert, Falk, Bork, Brumm, Hannam, and Groth. Nays-None.

There were no communications.

There was no Curriculum Presentation.

The Principal Board Reports were in the packet.

Superintendent Crozier started his report by thanking all the staff that have continued to step up during this Covid-19 Pandemic. The Cooks, Bus Drivers, and Custodians are all working hard to get the school cleaned and meals delivered. Mr. Crozier also talked about the Department of Education and the guidance they are providing through webinars. He also stated that there would need to be a special meeting to approve the E-Rate contract.

Director Bork inquired about the delivery of meals and if there is the ability to deliver 3 days a week to minimize contact, Superintendent Crozier will look into this.

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

- Minutes from the March 9, 2020 board meeting and March 19, 2020 Special Meeting.
- March 2020 Financial Statements.
- March warrants, including prepaids in the amount of \$97,692.65.
- Payroll and Payroll related expenditures in the amount of \$470,381.05 for March.
- Approve the AEA Purchasing Agreement.
- Approve the Timberline Billing Service Contract.
- Approve the UNI Cooperative Agreement for Pre-Service Clinical Placement.
- Approve the resignation of Donella Kline as Full-Time Bus Route Driver.
- Approve the resignation of Tori Steinberg as Cross Country Coach pending a suitable replacement is hired.
- Approve the March Learning Connection payments to Sue Loken for \$1,600, Theresa Cooper for \$195.50, Courtney Jorgenson for \$72.50, and Emily Nalan-May for \$598.
- Approve the TQ payment in the amount of \$767 to Deb Kramer.
- Approve the TQ payment in the amount of \$100 to Jenni Brumm.

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

There were no fundraisers to approve.

The board discussed the 2018-2019 Audit Extension. Morrow moved, duly 2nd by Tabbert, to approve the extension of the 2018-2019 Audit due to Covid-19. Ayes- Falk, Bork, Brumm, Hannam, Groth, Morrow, and Tabbert. Nays-None. Morrow moved, duly 2nd by Hannam, to approve the Bankers Trust Bond Payments with the amounts as presented in the packet. Ayes- Bork, Brumm, Hannam, Groth, Morrow, Tabbert, and Falk. Nays-None.

The board held the public hearing of the proposed 2020-21 budget at 5:45 P.M. There were no questions from the guests present on google meet, or in person on the proposed budget and no written comments or objections have been received. The budget hearing was closed at 5:45 P.M.

Morrow moved, duly 2nd by Falk, to approve the ratification of negotiated agreement between the SAEA and the St. Ansgar Board of Education for 2020-2021 school year with 1.5% cash increase to each cell. Ayes- Brumm, Hannam, Groth, Morrow, Tabbert, Falk, and Bork. Nays-None.

Morrow moved, duly 2nd by Falk, to approve issuing letters of assignment for classified personnel with a 1.5% increase on cash for 2020-2021 as presented by Superintendent Crozier. Ayes-Hannam, Groth, Morrow, Tabbert, Falk, Bork, and Brumm. Nays-None.

Falk moved, duly 2nd by Hannam, to approve issuing contracts with a cash increase of 1.5% for the Superintendent Secretary, Bus Mechanic, Director of Maintenance/Grounds, Business Manager/Board Secretary, and Food Service Director for the 2020-2021 school year, as presented by Superintendent Crozier. Ayes-Groth, Morrow, Tabbert, Falk, Bork, Brumm, and Hannam. Nays-None.

Bork moved, duly 2nd by Falk, to approve issuing two-year continued contracts for the principals for 2020-2021 & 2021-2022, school years. The increase for 2020-2021 being 1.5% as presented by Superintendent Crozier. Ayes- Morrow, Tabbert, Falk, Bork, Brumm, Hannam, and Groth. Nays-None.

Board members were told that the proposed 2020-2021 budget shows a total tax rate of \$12.34 per \$1,000 of taxable valuations. Falk moved, duly 2nd by Brumm, to approve the 2020-2021 budget as presented, including the .33 Board levy PPEL. Ayes- Tabbert, Falk, Bork, Brumm, Hannam, Groth, and Morrow. Nays-None.

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

The meeting adjourned at 6:21 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