

St. Ansgar, Iowa
March 9, 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 Media Center at 5:31 P.M.

Present: Directors Steve Groth, Will Morrow, Kyle Tabbert, Lindsey Falk, and Lowanna Hannam. Superintendent Mike Crozier. Secretary Emily Johnson-Woods. Principal Lynn Baldus and Principal Scott Cakerice were present along with three guests. Director Bork arrived at 5:32 P.M. Director Brumm arrived at 5:40 P.M.

Absent: None.

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

Communications: None.

There was no Curriculum Presentation this month.

Principal Reports: Included in Packet.

Superintendent Crozier proposed May 29 as the last day of school to make up the four days that have been missed for school. The last day would still be an eleven o'clock dismissal.

Director Bork thanked the Saints Fans for all their support for the Girls at the State Basketball Tournament, and commented on the success of all the winter sports. She also stated that the Play was successful.

Director Groth also commented on the success the school had this winter, the engineering students, the athletics and academics.

Director Groth mentioned that he met with Larry Hovey and Superintendent Crozier on how the sharing agreement is going. Both Schools are confident in the success of the sharing agreement, and want to continue it.

Director Groth mentioned that he had talked to Sherriff Beaver, and he stated that the app the students of St. Ansgar created along with Devin Schwiesow, was presented to the Safety Group down in Des Moines and the reviews were good, meaning the app could be used statewide eventually.

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

- Minutes from the February 10, 2020 board meeting.
- February 2020 Financial Statements.
- February bills, including prepaids in the amount of \$157,301.46.
- Payroll in the amount of \$498,853.64 for February.
- Approve Learning Connection Payments to Sue Loken for \$1,300, Courtney Jorgenson for \$32.63, Emily Nalan-May for \$345, and Theresa Cooper \$379.50.
- Approve Tom Townsend and Jason Squier as volunteer HS Golf coaches.
- Approve offering Sommer Falk an Assistant Girls MS Track Coach contract, Step 0, in the amount of \$1,680.93.
- Approve the TQ payment of \$187.50 to Kim Brackey, Lynn Brigham, Katie Church, Lori Haaland, Kelli Hemann, Jenna Jackson, Lisa Kruse, Ann Powers, Deb Powers, and Mary Wittenburg.
- Approve the TQ payment of \$62.50 to Jenni Brumm.

- Altura Architect Contract.

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

Fundraisers: None.

Tabbert moved, duly 2nd by Brumm, to approve the second reading of board policy changes 404.R1, 711.10, 711.14, 100, 309, 505.6 and 603.1. Ayes-Falk, Bork, Brumm, Hannam, Groth, Morrow, and Tabbert. Nays-None.

Superintendent Crozier provided a financial update on the Softball Field. The Board agreed that they could pay more than the original \$30,000 that they had allocated if the fundraising falls short.

There was a proposed Bus Barn Design presented in the packet.

There was discussion held on whether the Board would like to set up a contract with 98.7 for live streaming of the athletic games. Superintendent Crozier will research this more, and bring more information to the board.

Bork moved, duly 2nd by Falk, to approve the out of state travel to Minneapolis, MN for the Physics competition winners. Ayes-Bork, Brumm, Hannam, Groth, Morrow, Tabbert, and Falk. Nays-None.

Morrow moved, duly 2nd by Falk, to authorize publishing the budget for the 2020-2021 school year in the Enterprise Journal and set a budget hearing for April 13, 2020 at 5:45 P.M. in the MS/HS Media Center at the St. Ansgar MS/HS. Ayes- Brumm, Hannam, Groth, Morrow, Tabbert, Falk, and Bork. Nays-None.

Morrow moved, duly 2nd by Brumm, to approve the Budget Guarantee for Fiscal Year 2021. Ayes- Hannam, Groth, Morrow, Tabbert, Falk, Bork, and Brumm. Nays-None.

Morrow moved, duly 2nd by Falk, to approve the Pre-School Calendar for 2020-2021. Ayes-Groth, Morrow, Tabbert, Falk, Bork, Brumm, and Hannam. Nays-None.

The Board tabled the 200 Board Policy Series and New Policy 210.8E2.

Superintendent Crozier discussed the option of Laura Larsen teaching German for the Des Moines Public School District. The option would be an online learning for the Des Moines Students that would supplement her time teaching at the district.

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

Tabbert moved, duly 2nd by Morrow, to approve going into closed session Under Iowa Code Chapter 21.5 (1)(i) – Superintendent’s Evaluation and Under Iowa Code Section 21.5(1)(j)- Discuss the Purchase or Sale of Real Estate. Ayes-Tabbert, Falk, Bork, Brumm, Hannam, Groth, and Morrow. Nays-None.

Closed Session began at 6:33 P.M.

Closed Session ended at 7:30 P.M.

Director Bork inquired about the concession stand this summer. The Board discussed options for the baseball and softball season.

The meeting adjourned at 7:36 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