

St. Ansgar, Iowa
March 8, 2021

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 5:30 P.M.

Present: Directors Steve Groth, Will Morrow, Kyle Tabbert, Lindsey Falk, Tara Bork, Donna Brumm, and Lowanna Hannam. Superintendent Mike Crozier. Secretary Emily Johnson-Woods. Principal Lynn Baldus. Mr. Cakerice arrived at 5:43 P.M and left at 5:50 P.M. There was 1 guest.

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, Bork, Brumm, Hannam, and Groth. Nays-None.

Communications: None.

Principal Reports: Included in Packet.

Superintendent Crozier proposed May 28 as the last day of school to make up the three full days that have been missed for school.

Superintendent Crozier discussed field trips with the board and whether there should be a change of the return to learn plan that stated there will be no field trips. The Board and Mr. Crozier will create a plan along side Public Health to continue to keep the students and staff safe.

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 stated it was nice to see so many fans with the success of Wrestling and Basketball. Director Bork thanked the Coaches, Students, and Parents who made the seasons a success.

Director Falk brought up parent's concerns about a town bus. The law states that the School is only responsible to pick up students in elementary within two miles of the school, and High School/Middle School students within three miles. Mr. Crozier will look into this.

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

- Minutes from the February 8, 2021 board meeting.
- February 2021 Financial Statements.
- February bills, including prepaids in the amount of \$146,618.59.
- Payroll in the amount of \$505,541.65 for February.
- Approve Learning Connection Payments to Sue Loken for \$1,352, Emily Nalan-May for \$452.38, and Theresa Cooper \$517.
- Approve \$20 to Connie Jenkins for Basketball Score Keeping.
- Approve \$25 to Pam Williams for ticket taking.
- Approve Colin Zidlicky's 18 hour bus class hours to be paid at training rate.
- Approve offering Courtney Jorgenson the Assistant Middle School Girls' Track Coach Position, Step 0, at \$1,706.13.
- Approve offering Tori Steinberg, the ½ season Head MS Girls' Track Coach, Step 12, at \$1,643.46.
- UNI Student Teaching Contract.

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

Falk moved, duly 2nd by Hannam, to approve the Jr. Class Fundraisers as presented in the packet. Ayes- Falk, Bork, Brumm, Hannam, Groth, Morrow, and Tabbert. Nays-None.

Superintendent Crozier updated the board on the Transportation Facility. He has contacted the Architect, and the contract will need to be relooked at due to changes in circumstances. The Board needs to put together a timeline to be able to order the supplies needed as some are already backordered.

Superintendent Crozier presented the Budget Presentation to the board.

Morrow moved, duly 2nd by Tabbert, to authorize publishing the budget for the 2021-2022 school year in the Enterprise Journal and set a budget hearing for April 12, 2021 at 5:35 P.M. in the MS/HS Media Center at the St. Ansgar MS/HS. Ayes- Bork, Brumm, Hannam, Groth, Morrow, Tabbert, and Falk. Nays-None.

Falk moved, duly 2nd by Brumm, to approve the Budget Guarantee for Fiscal Year 2022. Ayes- Brumm, Hannam, Groth, Morrow, Tabbert, Falk, and Bork. Nays-None.

Bork moved, duly 2nd by Falk, to approve the second reading of the review of the 300 series and changes of board policies; 303.2 (New Number 302.2) and 304.2(renumbered 303.3) and rescind policies 302.1, 302.2, 302.3, 302.4, and 305. Ayes- Hannam, Groth, Morrow, Tabbert, Falk, Bork, and Brumm. Nays-None.

Falk moved, duly 2nd by Morrow, to approve the first reading of the review of the board policy 400 series (part 1) add policies 401.6, 401.12, 401.12R1, and rescind policies 401.7, 401.8, 401.9, 401.10, 401.11, 401.13, 402.2R1, 402.3E1, 402.3E2, 402.3R1, 402.5, 402.6, 402.8, 402.9, 403.5, 403.5E1, 403.5E2, 403.5R1, and 405.10. Ayes- Groth, Morrow, Tabbert, Falk, Bork, Brumm, and Hannam. Nays-None.

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

Morrow moved, duly 2nd by Tabbert, to approve Tom Townsend and Jason Squier as volunteer assistant coaches for golf. Ayes- Tabbert, Falk, Bork, Brumm, Hannam, Groth, and Morrow. Nays-None.

Morrow moved, duly 2nd by Falk, to approve adding the Career Mathematics class to the High School class catalog. Ayes- Falk, Bork, Brumm, Hannam, Groth, Morrow, and Tabbert. Nays-None.

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

Morrow moved, duly 2nd by Falk, to approve going into closed session Under Iowa Code Chapter 21.5 (l)(i) – Superintendent’s Evaluation. Ayes- Brumm, Hannam, Groth, Morrow, Tabbert, Falk, and Bork. Nays-None.

Closed Session began at 6:39 P.M.

Closed Session ended at 6:51 P.M.

Morrow moved, duly 2nd by Falk, to go into Exempt Negotiation Strategy Session. Ayes- Groth, Morrow, Tabbert, Falk, Bork, Brumm, and Hannam. Nays-None.

Enter into Exempt Session at 6:52 P.M.

Entered back into open session 7:34 P.M.

The meeting adjourned at 7:35 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