

St. Ansgar, Iowa
May 11, 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 5:34 P.M.

Present: Directors Steve Groth, Will Morrow, Kyle Tabbert, Lindsey Falk, Tara Bork, and Lowanna Hannam. Superintendent Michael Crozier. Board Secretary Emily Johnson-Woods. Principal Lynn Baldus. Principal Scott Cakerice. 2 guest called in by phone. Mike Thompson from Next Generation Technology was present to talk about E-Rates.

Absent: Director Brumm.

The meeting was called to order by President Groth. Tabbert moved, duly 2nd by Morrow, to approve the agenda with the Business Manager vacation approval being moved under "Old Business" instead of personnel items. Ayes-Morrow, Tabbert, Falk, Bork, Hannam, and Groth. Nays-None.

There were no communications.

There was no Curriculum Presentation.

The Principal Board Reports were in the packet.

Superintendent Crozier told the Board that the previous E-Rate bidding had to be re-done due to how the e-rates were set up from a previous E-Rate bid. The previous e-rate bid was still advertised so there was confusion from the potential bidders. Mike Thompson discussed this process with the board and how the board can move forward to re-bid the project. The new e-rate will have the installation as part of it. The project will be re-bid with the Board's permission.

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

- Minutes from the March 13, 2020 Board Meeting and April 7, April 20. And April 27, 2020 Special Meetings.
- April 2020 Financial Statements.
- April warrants, including prepays in the amount of \$58,496.42.
- Payroll and Payroll related expenditures in the amount of \$489,231.39 for April.
- Approve the resignation of Emily Kuper as K-12 Nurse.
- Approve the Leave of Absence request for Hayley Drewelow.
- Approve offering Colin Zidlicky the full time Cross Country Coach contract, step 1, in the amount of \$3,791.
- Approve offering Luke Nielsen a Mentor Contract for the 2020-2021 School year in the amount of \$2,500.
- Approve offering Ann Powers 8 extended contract days for the 2020-2021 School year in the amount of \$2,758.
- Approve offering Brian Birkedal 8 extended contract days for the 2020-2021 School year in the amount of \$2,107.04.
- Approve offering Scott Cakerice the Athletic Director Contract for the 2020-2021 School Year in the amount of \$6,368.57.
- Approve the amended contract amounts as presented in the board packet to follow the Salary Schedules.
- Approve the Stacyville LP Gas contract.
- Approve the TQ payment in the amount of \$1,000 to Jason Squier.

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

There were no fundraisers to approve.

Morrow moved, duly 2nd by Falk, to approve the Deletion of policies 200.1, 202.5, 205.1, 208, 211.8, 217.1, 217.2, 217.3,

217.4,217.5,219.4,219.5, 220, and 222 and the first reading of the 200 series policies. Ayes-Falk, Bork, Hannam, Groth, Morrow, and Tabbert. Nays-None.

Superintendent Crozier updated the board on the Softball field project. The pads for the dugout are done and the construction of the dugouts and press box has started. Superintendent Crozier mentioned that there have been a few volunteers that have been vital in the progress. He would like to thank them. They are Devin Schwiesow, Bryan Mayer, Jeff Anderson, Lance Schutjer, and Don Ask.

Falk moved, duly 2nd by Morrow, to approve the Business Manager/Board Secretary increase of 3 vacation days, moving from 12 to 15 a year. Ayes-Bork, Hannam, Groth, Morrow, Tabbert, and Falk. Nays-None.

Superintendent Crozier gave the School Board Members recognition as May is School Board Appreciation Month. Each member received a certificate that thanks them for their service to our school. Their dedication is appreciated from all of us.

Bork moved, duly 2nd by Hannam, to approve the hot lunch prices as presented with no increase for the 2020-2021 school year. Ayes-Hannam, Groth, Morrow, Tabbert, Falk, and Bork. Nays-None.

Falk moved, duly 2nd by Hannam, to approve the school fees as presented with no increase for the 2020-2021 school year. Ayes- Groth, Morrow, Tabbert, Falk, Bork, and Hannam. Nays-None.

Bork moved, duly 2nd by Falk, to approve the Support Staff Salary Schedule, going off the 1.5% raise, as presented by Superintendent Crozier. Ayes-Morrow, Tabbert, Falk, Bork, Hannam, and Groth. Nays-None.

Falk moved, duly 2nd by Tabbert, to approve the list of 2020 graduates, as presented in the packet, pending successful completion of credits for graduation. Ayes-Tabbert, Falk, Bork, Hannam, Groth, and Morrow. Nays-None.

Bork moved, duly 2nd by Morrow, to approve the out of state volleyball trip to Nebraska on July 18-20,2020 pending the travel ban for COVID-19 is lifted and that no volleyball players that are involved in softball attend if softball is still in session. Ayes-Falk, Bork, Hannam, Groth, Morrow, and Tabbert. Nays-None.

Morrow moved, duly 2nd by Tabbert, to approve the first reading of policy change 505.6. Ayes-Bork, Hannam, Groth, Morrow, Tabbert, and Falk. Nays-None.

Morrow moved, duly 2nd by Hannam, to approve NGT to ask for bid to purchase 104 iPads. Ayes-Hannam, Groth, Morrow, Tabbert, Falk, and Bork. Nays-None

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

The meeting adjourned at 6:38 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