

St. Ansgar, Iowa
November 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 5:30 P.M.

Present: Directors Steve Groth, Will Morrow, Lindsey Falk, Tara Bork, and Lowana Hannam. Directors Donna Brumm and Kyle Tabbert participated via google meet. Superintendent Michael Crozier. Secretary Emily Johnson-Woods participated via google meet. Principal Lynn Baldus was present along with two guests. Principal Cakerice arrived at 6:27 P.M.

Absent: None.

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

There were no Citizens or Organizations in attendance to address the board.

Written communications included an email from the City of St. Ansgar wanting to do fireworks and would like to use our parking lot for people to watch them.

The Public Hearing on Proposed Resolution to Continue in the Instructional Support Levy Program was opened at 5:35 P.M. No one was in attendance that had questions or comments. The Hearing closed at 5:35 P.M.

Administration Reports: Included in Packet. Principal Baldus shared that the Cheerleaders competed in the State Competition and did very well, earning 6th place overall.

Superintendent Crozier mentioned that he looked in to Solar Pannels and talked about the potential the project has.

Superintendent Crozier talked about the water issue that the City of St. Ansgar is having with the boil water issue. The Administrators are planning on an eLearning day tomorrow if the Boil Ban is not lifted. Mr. Crozier also discussed snow day options with implementing the eLearning and that not all days off would be eLearning.

Superintendent Crozier discussed grants that he had applied for. The WCDA granted the School District \$160,000 towards finishing the facilities. Mr. Crozier also applied for a grant to help supplement the costs associated with COVID and a grant from Saints Legacy to cover technology equipment to help with distance learners.

Superintendent Crozier gave the Board a Land Purchase Update.

Director Bork commented on the success of the Fall Sports, commended the Coaches and Students on the mask wearing and adhering to the guidelines Public Health has set. She also commended all the athletes in all Fall Sports on their hard work and dedication, along with the staff that helped make the Fall Season possible. Director Groth also commended the students/coaches and staff on their dedication to safety.

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

- Minutes from the October 12, 2020 board meeting.
- October 2020 Financial Statements.
- November bills, including prepaids in the amount of \$112,449.82.
- Payroll in the amount of \$510,580.55 for October 2020.
- Approve the resignation of Hayley Hugeback as Junior High Girls' Head Basketball Coach.

- Approve the resignation of Sommer Falk as Junior High Assistant Girls' Track Coach.
- Approve the resignation of Stephanie Beaver as Junior High Head Girls' Track Coach for ½ season pending a replacement for the other half of the season is found.
- Approve the Lexia Learning System LLC Contract for 3 years for \$30,000.
- Approve October 2020 Learning Connection Payments to Sue Loken in the amount of \$1,352, to Emily Nalan-May in the amount of \$188, and to Theresa Cooper in the amount of \$258.50.
- Approve payment of \$250 to Hannah Clevenger for the Kulik English Scholarship Award.
- Approve payment of \$250 to Gianna Ramsay for the Kulik Math Scholarship Award.
- Approve offering Tara Bork a Concession Stand Manager contract for the 2020-2021 school year, to be paid out at the end of the season, in the amount of \$3,000.
- Approve the TQ payment in the amount of \$1,000 to Deb Kramer.
- Approve the 3 hour bus driver payment to the drivers presented in the packet.
- Approve offering Bryan Mayer a contract for the Junior High Head Basketball Coach at Step 13, in the amount of \$3,286.92.

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

Bork moved, duly 2nd by Falk, to approve the Junior Class Pampered Chef Fundraiser, the Girls' Basketball Free Throw shoot for Coaches vs Cancer and the Staff Jean Fundraiser. Ayes-Bork, Hannam, Groth, Morrow, Tabbert, Brumm, and Falk. Nays-None.

Superintendent Crozier asked for nominations for Board President. Director Hannam nominated Director Groth, this was 2nd by Falk. Ayes- Morrow, Falk, Bork, Hannam, Tabbert, and Brumm. Nays-None. Abstained: Groth.

Superintendent Crozier asked for nominations for Board Vice President. Director Falk nominated Director Morrow. This motion was 2nd by Director Hannam. Ayes-Groth, Falk, Bork, Hannam, Tabbert, and Brumm. Nays-None. Abstained-Morrow.

Board Secretary Johnson-Woods gave the Oath of Office to the President and Vice President.

Bork moved, duly 2nd by Falk, to approve the time for regular school board meetings at 5:30 P.M on the 2nd Monday of every month with the exception of January and the meetings will be held in the MS/HS Media Center. Ayes- Hannam, Groth, Morrow, Falk, Bork, Tabbert, and Brumm. Nays-None.

Falk moved, duly 2nd by Morrow, to approve Pat Rourick, Attorney at Law, as the School Districts Legal Counsel. Ayes-Groth, Morrow, Falk, Bork, Hannam, Tabbert, and Brumm. Nays-None.

Bork moved, duly 2nd by Morrow, to approve Emily Johnson-Woods as Board Secretary and Treasurer for the district. Ayes-Morrow, Falk, Bork, Hannam, Tabbert, Brumm, and Groth. Nays-None.

President Groth administered the Oath of Office to Board Secretary/Treasurer Emily Johnson-Woods.

Morrow moved, duly 2nd by Falk, to approve Farmers State Bank in the amount of \$7,000,000 and St. Ansgar State Bank in the amount of \$7,000,000 as District Depositories. Ayes- Falk, Bork, Hannam, Tabbert, Brumm, Groth, and Morrow. Nays-None.

Morrow moved, duly 2nd by Hannam, to approve the Enterprise Journal as the official newspaper publication. Ayes-Bork, Hannam, Tabbert, Brumm, Groth, and Morrow. Nays-None. Abstained-Falk.

Bork moved, duly 2nd by Falk, to approve the SBRC Maximum Modified Supplemental Amount for increasing Enrollment in the amount of \$74,067. Ayes-Hannam, Tabbert, Brumm, Groth, Morrow, Falk, and Bork. Nays-None.

Morrow moved, duly 2nd by Falk, to table the School Improvement Advisory Committee. Ayes-Groth, Morrow, Falk, Bork, Hannam, Tabbert, and Brumm. Nays-None.

Falk moved, duly 2nd by Hannam, to approve the purchase of a Ford Super Duty extended cab pick-up truck on a state bid price through Pritchard's Auto for \$34,840. Ayes-Morrow, Falk, Bork, Hannam, Groth, Tabbert, and Brumm. Nays-None.

Bork moved, duly 2nd by Falk, to approve the bid from Kibble Equipment on a 244L Four-Wheel drive loader at \$59,200 and brush attachment for \$6,400 for a total of \$65,600. Ayes- Falk, Bork, Hannam, Tabbert, Brumm, Groth, and Morrow. Nays-None.

Bork moved, duly 2nd by Hannam, to approve the early graduation requests, pending successful completion of the credits. Ayes-Bork, Hannam, Tabbert, Brumm, Groth, Morrow, and Falk. Nays-None.

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

The meeting adjourned at 6:36 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