

St. Ansgar, Iowa
April 11, 2022

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 HS/MS Media Center at 5:30 P.M.

Present: Directors Steve Groth, Kyle Tabbert, Tony Brown, Matt Foster, and Lowana Hannam. Director Morrow arrived at 5:36 P.M. Superintendent Michael Crozier. Board Secretary Emily Johnson-Woods. 1 guests was present.

Absent: Director Morrow and Director Falk.

The meeting was called to order by President Groth. Brown moved, duly 2nd by Foster, to approve the agenda with the added personnel items. Ayes-Tabbert, Brown, Foster, Hannam, and Groth. Nays-None.

There were no citizens or organizations in attendance to address the board.

There were no written communications.

The Principal reports were presented in the packet.

Superintendent Crozier updated the board on the status of the conference realignment.

Superintendent Crozier updated the board on Girls' Wrestling.

The board held the public hearing of the proposed 2022-23 budget at 5:40 P.M. There were no questions from the guest present on the proposed budget and no written comments or objections have been received. The budget hearing was closed at 5:41 P.M.

Director Tabbert is concerned with the Softball Program this summer and the involvement there will be.

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

- Minutes from the March 14, 2022 Minutes.
- March 2022 Financial Statements.
- March warrants, including prepaids and bond payments in the amount of \$1,137,972.19.
- Payroll and Payroll related expenditures in the amount of \$564,023.77 for March.
- Approve Fronline Education Renewal Contract, formally known as Forecast Five, in the amount of \$10,608.03.
- Approve Jason Squier's resignation as MS Boys' Basketball Coach ½ time.
- Approve the March Learning Connection payments to Sue Loken for \$1,352, Jessica Jeffries for \$29, and Emily Nalan-May for \$305.50.
- Approve the TLC Based Site Review Committee payment of \$37.50 to the following: Lynn Baldus, Josh Culberson, Tyler Johnson, Deb Powers, and Katie Church.
- Approve offering ½ the MS Boys' Basketball Contract to Devin Schwiesow, Step 2 @ 3.25%, in the amount of \$1,428 for the 2022-2023 School Year.
- Approve offering ½ the MS Boys' Basketball Contract to Tyler Johnson, Step 16 @ 3.25%, in the amount of \$1,779 for the 2022-2023 School Year.
- Approve offering ½ the HS Head Boys' Basketball Coach Contract to Jason Squier, Step-8 @ 5%, in the amount of \$2,598 for the 2022-2023 School Year
- Approve offering ½ the HS Head Boys' Basketball Coach Contract to Eric Kline, Step 0 @ 5%, in the amount of \$2,011 for the 2022-2023 School Year.

- Approve offering Sunny Kline the MS Special Education Teacher Position, BA-2, in the amount of \$50,125 for the 2022-2023 School Year.
- -Approve offering Michelle Caron, Step 0 @ 1.5%, the position of JH Cheerleading Sponsor for the 2022-2023 School Year.

Ayes-Brown, Foster, Hannam, Groth, Morrow, and Tabbert. Nays-None.

Morrow moved, duly 2nd by Hannam, to approve the National Honor Society Fundraiser. Ayes-Foster, Hannam, Groth, Morrow, Tabbert, and Brown. Nays-None.

Tabbert moved, duly 2nd by Brown, to approve the resolution authorizing the redemption of general obligation school bonds, Series 2015A, Dated May 7, 2015 and levying a tax for Fiscal Year 2023 for the redemption of general obligation school bonds, Series 2015A, Dated May 7, 2015. Ayes-Hannam, Groth, Morrow, Tabbert, Brown, and Foster. Nays-None.

Hannam moved, duly 2nd by Foster, to approve the published budget for 2022-2023 fiscal year as presented. The Budget shows a total tax rate of \$12.25 per \$1,000 of taxable valuations which includes the .33 Board Levy PPEL. Ayes-Groth, Morrow, Tabbert, Brown, Foster, and Hannam. Nays-None.

Foster moved, duly 2nd by Brown, to approve the Publication, Budget Amendment Public Hearing for the 2021-2022 Budget, May 9, 2022 at 5:40 P.M. Ayes-Morrow, Tabbert, Brown, Foster, Hannam, and Groth. Nays-None.

Morrow moved, duly 2nd by Brown, to approve the resolution to consider approving transfer of funds to the flexible account within the general fund and setting hearing (May 9, 2022 at 5:35 P.M.) on proposed resolution approving the expenditures of funds in the flexibility account. Ayes-Tabbert, Brown, Foster, Hannam, Groth, and Morrow. Nays-None.

Morrow moved, duly 2nd by Tabbert, to approve the Banker's Trust Automatic Payment on April 28, 2022. Ayes-Brown, Foster, Hannam, Groth, Morrow, and Tabbert. Nays-None.

Tabbert moved, duly 2nd by Brown, to approve the second reading of the review of the 600 series (600-604.11) and the first reading of the review of the 605-608 of the 600 series. Ayes-Foster, Hannam, Groth, Morrow, Tabbert, and Brown. Nays-None.

Morrow moved, duly 2nd by Hannam, to approve the pre-school calendar for 2022-2023 as presented. Ayes-Hannam, Groth, Morrow, Tabbert, Brown, and Foster. Nays-None.

Brown moved, duly 2nd by Foster, to approve the Cooperative Agreement for Pre-service Clinical Placement with Morningside College for the 2022-2023 school year. Ayes-Groth, Morrow, Tabbert, Brown, Foster, and Hannam. Nays-None.

Morrow moved, duly 2nd by Foster, to accept the minutes of the School Improvement Advisory Committee held on March 21, 2022. Ayes-Morrow, Tabbert, Brown, Foster, Hannam, and Groth. Nays-None.

Brown moved, duly 2nd by Tabbert, to approve the open High School English Courses as presented. Ayes-Tabbert, Brown, Foster, Hannam, Groth, and Morrow. Nays-None.

Brown moved, duly 2nd by Foster, to approve the continuation of the German Exchange program. Ayes- Brown, Foster, Hannam, Groth, Morrow, and Tabbert. Nays-None.

Foster moved, duly 2nd Brown, to approve the out of state travel requests as presented in the packet. Ayes-Foster, Hannam, Groth, Morrow, Tabbert, and Brown. Nays-None.

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

The meeting adjourned at 6:10 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