

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, Lindsey Falk, Matt Foster, and Lowana Hannam. Director Tabbert participated electronically. Superintendent Michael Crozier. Business Manager/Board Secretary Emily Johnson-Woods. Principal Lynn Baldus. Principal Josh Culberson. 5 guests were present.

Absent: Director Brown.

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

Marena Henkle and Colin Zidlicky were present to discuss the hiring of her position in the future.

There were no written communications.

Administration Reports: Presented in Board Packet.

Superintendent Crozier introduced his guest Jeff Snider who is getting Superintendent shadowing hours.

Superintendent Crozier updated the board on his Communications with the Legislator's.

Superintendent Crozier and Business Manager Emily Johnson-Woods will attend a budget workshop to work on the 2022-2023 Budget on February 14, 2022. We will have a personal meeting with Forecast 5 in the future to fine tune.

Superintendent Crozier updated the board that our Health Insurance rates are not going up.

Director Groth has talked to a previous student and he felt the District prepared him well for his college courses.

Director Falk brought up the hiring process for teachers as he has been contacted with concerns about the hiring process.

Director Falk brought up the daycare shortage that has become dire.

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

- Minutes from the January 17, 2022 board meeting.
- January 2021 Financial Statements.
- January bills, including prepaids in the amount of \$196,106.18.
- Payroll and Payroll related expenditures in the amount of \$501,236.71 for January.
- Approve the December Learning Connection Salary Payments to Sue Loken for \$1,352, Emily Nalan-May for \$364.25, and Jessica Jeffries for \$72.50.
- Approve the resignation of Linda Mullenbach as Cook.
- Approve the resignation of Luke Nielsen as Junior High Football Coach.
- Approve offering Luke Nielsen the High School Assistant Football Coach position, at Step 13, for the 2022-2023 year.
- Approve offering Eric Davis the contract for AG ED Teacher, BA-0, in the amount of \$45,237 with the addition of 30 extra days in the amount of \$6,264.

- Approve offering Eric Davis the contract for FFA Advisor at 4.5% in the amount of \$1,757.
- Approve the resignation of Marena Henkle as the PK-8th Music.
- Approve offering Thomas Sullivan the MS Special Education Teacher position for BA+30-14 in the amount of \$66,048 for the 2022-2023 School Year.
- Approve offering Crystal Theobald the 1st grade Teacher contract at BA-2 in the amount of \$48,845 for the 2022-2023 School Year.
- Approve offering Raedel Mogk the 3rd Grade Floating Teacher position at BA+15-2 in the amount of \$50,460 for the 2022-2023 School Year.

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

Morrow moved, duly 2nd by Foster, to approve the fundraisers for the Junior Class as presented. Ayes- Foster, Hannam, Groth, Morrow, Falk, and Tabbert. Nays-None.

There was no new information for the Transportation Facility. The Board would like to see a breakdown of the bids so they can see exactly what everything is costing to be able to make knowledgeable decisions on the project.

There was an exchange of Opening Negotiation Proposals with the St. Ansgar Education Association.

Falk moved, duly 2nd by Morrow, to approve the WCDA expenditures for the 2022-2023 School year as presented in the spreadsheet. Ayes- Hannam, Groth, Morrow, Falk, Foster, and Tabbert. Nays-None.

Morrow moved, duly 2nd by Foster, to approve the 2022-2023 School Calendar as proposed and posted on the website. Ayes- Groth, Morrow, Falk, Foster, Hannam, and Tabbert. Nays-None.

Morrow moved, duly 2nd by Falk, to approve the passing of the 28E agreement to participate in the Iowa Local Government Risk Pool. Ayes-Morrow, Falk, Foster, Hannam, Groth, and Tabbert. Nays-None.

Falk moved, duly 2nd by Foster, to approve the first reading of the review of the 100 series. Ayes-Foster, Hannam, Groth, Morrow, Falk, and Tabbert. Nays-None.

Foster moved, duly 2nd by Hannam, to approve the rescinding of policy 403.7. Ayes- Foster, Hannam, Groth, Morrow, Falk, and Tabbert. Nays-None.

Morrow moved, duly 2nd by Foster, to approve the refresh of computers with a three-phase purchase from apple totaling 620 computers. Ayes-Hannam, Groth, Morrow, Falk, Foster, and Tabbert. Nays-None.

Falk moved, duly 2nd by Tabbert, to approve selling the old computers to the students and staff for \$150 for the 13-inch computers and \$100 for the 11 inch computers. Ayes-Hannam, Groth, Morrow, Falk, Foster, and Tabbert. Nays-None.

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

The meeting adjourned at 6:23 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