

St. Ansgar, Iowa
June 12, 2023

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, Tony Brown, and Lowana Hannam. Superintendent Mike Crozier. Board Secretary Emily Johnson-Woods. Principal Lynn Baldus. Principal Josh Culberson. There were 5 guests present.

Absent: Director Foster.

The meeting was called to order by President Groth. Falk moved, duly 2nd by Morrow, to approve the agenda with the correction of the May 30, 2023 minutes of Director Tabbert being present, and Director Morrow being absent. Ayes-Morrow, Tabbert, Falk, Brown, Hannam, and Groth. Nays-None.

There were two written communications. The first one was showing the acceptance of the Board Redistricting with the state and the second was from the Iowa Local Government Risk Pool committee with next year's invoice.

Heidi Michels addressed the board and thanked them for their questions after the last meeting, and for putting the Girls' Wrestling on the agenda to discuss it.

The Principal's reports were presented in the packet. Mr. Culberson highlighted the student data present in the board packet regarding FAST testing and things they can do next year to improve the scores. He wanted to thank his staff, and his staff that are leaving for all their help in the school year. Mrs. Hjemeland is retiring and we all wish her well. Mr. Culberson discussed the success of the athletics.

Principal Baldus talked about May term and the reports that are due for this next month.

Superintendent Crozier updated the board on the end of the year picnic was a success and that the staff was appreciative of the picnic.

Superintendent Crozier updated the board on the upcoming projects. The lighting project, air conditioning project, door project, and switching more lights over to LED.

Superintendent Crozier updated the board on the current open enrollments.

Superintendent Crozier asked the board where they are with the Solar Panel Project and if they wish to continue moving forward. The board would like it on next month's agenda.

Director Groth commented that Eric Davis is doing a great job with the FFA and Ag program, and that when Mr. Groth visited him, that there were some items that he would need to continue advancing the program and Mr. Groth feels that it is time to spend the money needed on the AG department to further the education of the students.

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

- Minutes from the May 8, 2023 Regular School Board meeting and May 12 and 30, 2023 Special Meeting minutes.
- May 2023 Financial Statements.
- June bills, including May prepaids in the amount of \$486,645.40.
- Payroll in the amount of \$541,941.10 for June.

- Approve the FMC Early Childhood Budget Amendment Contract.
- Approve the Lexia Contract for 3 Years in the amount of \$38,310.
- Approve the Contract for Educational Services for Concurrent Enrollment with NIACC.
- Approve the Social Worker Agreement Contract with Central Springs CSD, Northwood-Kensett CSD, and Lake Mills.
- Approve the resignation of Blake Adams as Director of Grounds/Transportation Mechanic.
- Approve the TQ payment in the amount of \$1,000 to Tyler Johnson.
- Approve the TQ payment in the amount of \$1,000 to Lynn Brigham.
- Approve the TQ payment in the amount of \$1,183 to Connie Jenkins.
- Approve the TQ payment in the amount of \$540.92 to Deneen Nelson.
- Approve the TQ payment in the amount of \$250 to Crystal Mayer.
- Approve the TQ payment in the amount of \$231.25 to Jenna Jackson.
- Approve the TQ payment in the amount of \$143.75 to Bret Williams.
- Approve the TQ payment in the amount of \$181.25 to Lisa Kruse.
- Approve the TQ payment in the amount of \$350 to Julie Rogerson.
- Approve the TQ payment in the amount of \$1,250 to Drew Clevenger.
- Approve the payment of \$120 to Tom Sullivan for softball umpire.
- Approve the movement of Drew Clevenger from MA+15-24 in the amount of \$75,930 to MA+30-24 in the amount of \$78,435 for the 2023-2024 school year.
- Approve offering Katie Church the JH Girls' Assistant Track Coach, Step 1, in the amount of \$1,850 for the 2023-2024 school year.
- Approve the payment of \$25 for the SBRT meeting to the following: Lynn Baldus, Lisa Kruse, Josh Culberson, and Deb Powers.
- Approve the \$500 stipend for the TLC Committee members for the 2022-2023 school year to the following: Brandi Meier, Katie Church, Tori Steinberg, Lynn Brigham, Amy Powers, Randy Mogk, Justin Huisman, Mary Wittenburg, Deb Kramer, Deneen Nelson, Craig Christensen, Jenni Brumm, and Joan Hendrickson.

Ayes- Falk, Brown, Groth, and Morrow. Nays-Hannam and Tabbert.

Morrow moved, duly 2nd by Falk, to approve the FFA Chapter Fundraisers, the German Fundraisers, the FCCLA Fundraisers, the 8th Grade Class Fundraisers, the Music Department Fundraisers, and the Dance Team Fundraisers, the Athletic Department Fundraisers, and the Boys and Girls Basketball Fundraisers as presented. Ayes- Falk, Brown, Hannam, Groth, Morrow, and Tabbert. Nays-None.

Morrow moved, duly 2nd by Falk, to approve the resolution to transfer \$12,871 from the General Fund to the activity fund to pay for safety equipment. Ayes- Brown, Hannam, Groth, Morrow, Tabbert, and Falk. Nays-None.

Falk moved, duly 2nd by Hannam, to approve the first reading of policies 200.4, 210.5, 401.5R1, 401.10 (renumbered to 705.2), 407.2, 501.2, 604.6, 701.2 (renumbered to 701.6) and 708. Ayes- Hannam, Groth, Morrow, Tabbert, Falk, and Brown. Nays-None.

Tabbert moved, duly 2nd by Brown, to approve the 28E Shared Human Resource Director Position with Forest City, Northwood-Kensett, and Central Springs. Ayes-Groth, Morrow, Tabbert, Falk, Brown, and Hannam. Nays-None.

Falk moved, duly 2nd by Hannam, to approve the purchase of new math curriculum from Savvas Learning Company LLC for \$88,629.52. Ayes- Morrow, Tabbert, Falk, Brown, Hannam, and Groth. Nays-None.

Morrow moved, duly 2nd by Tabbert, to approve the minutes from the School Improvement Advisory Committee. Ayes- Tabbert, Falk, Brown, Hannam, Groth, and Morrow. Nays-None.

Morrow moved, duly 2nd by Falk, to approve the list of volunteer coaches for the 2023-2024 school year as presented in the packet. Ayes- Falk, Brown, Hannam, Groth, Morrow, and Tabbert. Nays-None.

Morrow moved, duly 2nd by Falk, to approve the addition of our own girl's wrestling program. Ayes- Brown, Hannam, Gorth, Morrow, Tabbert, and Falk. Nays-None.

Falk moved, duly 2nd by Morrow, to approve the out of state trips for the music program, FFA and the 8th grade class as presented. Ayes-Hannam, Groth, Morrow, Tabbert, Falk, and Brown. Nays-None.

The Dean Snyder Construction Payment was in consent items.

The meeting adjourned at 6:06 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