

St. Ansgar, Iowa
November 9, 2021

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, Tara Bork, and Lowana Hannam. Director Lindsey Falk participated via cell phone. Superintendent Michael Crozier. Secretary Emily Johnson-Woods. Principal Lynn Baldus and Principal Josh Culberson were present along with two guests.

Absent: Director Brumm.

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

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

There was no Curriculum Presentation.

Administration Reports: Included in Packet.

Principal Culberson updated the board on Athletics and the success of the Cheerleaders down at the State Competition.

Superintendent Crozier updated that the board that E-learning days no longer count towards our hours so the District will not be doing those this year.

Superintendent Crozier updated the board on the School Board Convention.

Superintendent Crozier updated the board on the After-School Program.

Superintendent Crozier updated the board on the successful grant season that the school had.

Director Hannam wanted to make sure we remind our District Families of the Latex Allergy.

Director Hannam asked if we can pay for Para-Professionals to get their Sub-Teacher licenses so we can utilize them for our District only.

Director Bork expressed gratitude for the last 12 years she has spent on the Board and she gave advice for the Board, the Staff, The Parents, and the Students.

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

- Minutes from the October 11, 2021 board meeting.
- October 2021 Financial Statements.
- November bills, including prepaids in the amount of \$497,736.78.
- Payroll in the amount of \$534,033.97 for October 2021.
- Approve the TQ payment in the amount of \$1,000 to Gretchen Clevenger.
- Approve the Learning Connection timesheet payment of \$1,352 to Sue Loken.
- Approve the Learning Connection timesheet payment of \$246.75 to Theresa Cooper.

- Approve the Learning Connection timesheet payment of \$417.13 to Emily Nalan-May.
- Approve training pay for those employees that attended the Bus Class. The list of employees who attended is included on the next page.
- Approve John Patterson as Full-Time Route Bus Driver.

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

Director Falk left at 5:52 P.M.

Bork moved, duly 2nd by Morrow, to approve the FCCLA and Big Red Group Fundraiser as presented in the packet. Ayes-Bork, Hannam, Groth, Morrow, and Tabbert. Nays-None.

Superintendent Crozier updated the board on the Transportation Facility.

The old board adjourned and retired at 5:55 P.M.

The New Board of Directors of the St. Ansgar Community School District met in regular session in the High School Media Center at 5:58 P.M.

Present: Directors Groth, Morrow, Tabbert, Foster, Brown, and Hannam. Board Secretary Emily Johnson-Woods. Principal Lynn Baldus. Principal Josh Culberson. No guests were present.

Absent: Director Falk.

The Board reviewed the online canvas. Board Secretary Emily Johnson-Woods read Matt Foster and Tony Brown the Oath of Office.

Superintendent Crozier asked for nominations for Board President. Director Morrow nominated Director Groth, this was 2nd by Hannam. Ayes-Morrow, Tabbert, Foster, Brown, Hannam, and Groth. Nays-None.

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

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

Morrow moved, duly 2nd by Brown, 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 which will be the 3rd Monday and the meetings will be held in the MS/HS Media Center. Ayes-Morrow, Tabbert, Foster, Brown, Hannam, and Groth. Nays-None.

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

Morrow moved, duly 2nd by Hannam, to appoint Emily Johnson-Woods as Board Secretary and Treasurer for the district. Ayes-Foster, Brown, Hannam, Groth, Morrow, and Tabbert. Nays-None.

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

Tabbert moved, duly 2nd by Foster, 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-Brown, Hannam, Groth, Morrow, Tabbert, and Foster. Nays-None.

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

Morrow moved, duly 2nd by Tabbert, to appoint Lindsey Falk as the District's Delegate for the IASB Delegate Assembly. Ayes-Groth, Morrow, Tabbert, Foster, Brown, and Hannam. Nays-None.

The District's administration is authorized to submit a request to the School Budget Review Committee for a modified supplemental amount of \$56,384 for open enrolled out students who were not included in the district's previous year certified enrollment. This was moved by Tabbert, and 2nd by Morrow. Ayes-Morrow, Tabbert, Foster, Brown, Hannam, and Groth. Nays-None.

Tabbert moved, duly 2nd by Brown, to approve the School Improvement Advisory Committee as presented in the packet. Ayes-Tabbert, Foster, Brown, Hannam, Groth, and Morrow. Nays-None.

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

Morrow moved, duly 2nd by Foster, to approve the first reading of policies 200.1, 210.8.212, 401.4, 502.6, 606.9, new policies 105 and 212.1 and rescinding policy 307. Ayes-Brown, Hannam, Groth, Morrow, Tabbert, and Foster. Nays-None.

Morrow moved, duly 2nd by Foster, to approve memorandum of understanding for PSEO classes. Ayes-Hannam, Groth, Morrow, Tabbert, Foster, and Brown. Nays-None.

Tabbert moved, duly 2nd by Brown, to approve the district's weighted vote for Nicole Lovik-Blaser for the Central Rivers Area Education Agency Board of Directors. Ayes-Groth, Morrow, Tabbert, Foster, Brown, and Hannam. Nays-None.

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

The meeting adjourned at 6:33 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