

St. Ansgar, Iowa
August 12, 2019

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, Lindsey Falk, and Lowanna Hannam. Board Secretary Emily Johnson-Woods. Superintendent Mike Crozier. 4 guests present.

Absent: Director Donna Brumm.

The meeting was called to order by President Groth. Bork moved, duly 2nd by Morrow, to approve the agenda with the additional bills as presented for June Year end. Ayes-Morrow, Tabbert, Bork, Falk, Hannam, and Groth. Nays-None.

No citizens or Organizations were present to address the board.

Communications: None.

Principal Cakerice expressed gratitude to the custodians on a job well done cleaning the school over the summer, he stated the enrollment for the Elementary is very close to the previous year, and he stated that the elementary playground has the rubber down and it looks nice.

Principal Baldus shared the ICAP Plan, online registration update, and talked about professional development.

Superintendent Crozier gave an update on the playground and softball projects and what the board can expect before the next meeting.

Director Falk commented on the need for a safety net along the 3rd baseline on the baseball field as extra precaution.

Director Falk commented on setting different groups for Facilities so that everyone has the same vision when it comes to updates. Superintendent Crozier stated that he would like to set up a facilities committee with a variety of people to find out what updates are needed, and then use a spreadsheet to estimate cost and set up timeline of when the projects can be done and how they can be funded.

Director Falk commented on the price of electricity, and would like an energy audit done and to continue to find ways that the school can save on the electric bill. Falk mentioned solar panels and having someone come in to audit and tell us other ways we can save too.

The Board set up a Board Workshop for September 9, 2019 at 5:30 P.M.

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

- Minutes from the July 15, 2019 Board Meeting.
- June 2019 Updated Financials and July 2019 Financial Statements.
- July warrants, including prepays and expenditures in the amount of \$604,501.49
- Payroll and Payroll related expenditures in the amount of \$514,592.21 for July.
- Approve offering Tyce Rustad a substitute Bus Driver Contract for \$22.39/hour.
- Approve Jim Green moving from MA+15-15 to MA+30-15. The amounts would be from \$67,042 to \$69,319 for teaching, 30 extra days goes from \$9,814.50 to \$10,181.70, so total teaching contract would

go from \$76,856.50 to \$79,500.70.

- Approve the TQ Payment of \$200 for FY 19 to Lynn Brigham.
- Approve the TQ Payment of \$1,000 for FY20 to Marena Henkle.
- Approve Sue Loken's Learning Connection Timesheet. 52 hours @ \$25=\$1,300
- Approve the Librarian Contract to Martha Chancellor for \$40 an hour.
- Approve the Learning Connections Contract for FY20.
- Approve ticket taking payments for FY20 to Lori Riley for \$50 (2 x \$25), Melody Tesch \$50 (2 x \$25), Jody Gray \$75 (3 x \$25), Brandi Meier \$120 (6 x \$20), Deb Miller \$150 (6 x \$25), and Drew Clevenger \$60 (3 x \$20).
- Approve Luke Nielsen's FY20 payments for supervision of sporting events in the amount of \$340 (17 hours @ \$20).
- Approve FY19 ticket taking payments to Deb Miller \$175 (7 x \$25), Marena Henkle \$50 (2 x \$25), and Kelli Hemann \$25 (1 x \$25)
- Approve offering Kyle Malmin a Full-Time Bus Driver Contract in the amount of \$22.39/hour until probation is over, then moving to \$23.39/hour.

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

There were no fundraisers to approve.

Bork moved, duly 2nd by Falk, to approve the bid from Boland Recreation Inc for the equipment purchase of Option 2 at \$59,350, installation price of \$24,000 and the PIP Rubber of \$38,000 for a grand total of \$121,500 with the addition of the calypso drums and try to have the equipment color to be mostly red. Superintendent Crozier gave the timeline of 6-9 weeks for it to be delivered and set up. Ayes-Bork, Falk, Hannam, Groth, Morrow, and Tabbert. Nays-None.

Bork moved, duly 2nd by Hannam, to approve the Germany Trip for 2020. Ayes-Falk, Hannam, Groth, Morrow, Tabbert, and Bork. Nays-None.

Morrow moved, duly 2nd by Falk, to approve the AEA Transportation Agreements as included in the packet. Ayes-Hannam, Groth, Morrow, Tabbert, Bork, and Falk. Nays-None.

Falk moved, duly 2nd by Tabbert, to approve the list of volunteer coaches as presented by Athletic Director Mr. Cakerice. Ayes- Groth, Morrow, Tabbert, Bork, Falk, and Hannam. Nays-None.

Bork moved, duly 2nd by Morrow, to approve the purchase of two 11 passenger vans on the state bid and to take sealed bids for the sale of the two vehicles being replaced. Ayes-Morrow, Tabbert, Bork, Falk, Hannam, and Groth. Nays-None.

Morrow moved, duly 2nd by Falk, to approve the support staff handbook. Ayes-Tabbert, Bork, Falk, Hannam, Groth, and Morrow. Nays-None.

Morrow moved, duly 2nd by Falk, to approve the board meeting informational brochure with the changes. Ayes-Bork, Falk, Hannam, Groth, Morrow, and Tabbert. Nays-None.

Bork moved, duly 2nd by Falk, to approve the open enrollments. Ayes-Falk, Hannam, Groth, Morrow, Tabbert and Bork. Nays-None.

The meeting adjourned at 6:40 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