

St. Ansgar, Iowa
July 12, 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/Middle School Media Center at 5:31 P.M.

Present: Directors Steve Groth, Will Morrow, Kyle Tabbert, and Lindsey Falk. Superintendent Michael Crozier. Board Secretary Emily Johnson-Woods. Principal Josh Culberson. 1 guest was present. Director Bork arrived at 5:33 P.M.

Absent: Director Lowana Hannam and Director Donna Brumm.

The meeting was called to order by President Groth. Morrow moved, duly 2nd by Falk, to approve the Agenda with the addition of the St. Ansgar State Bank Loan Payment as a prepay payment. Ayes-Morrow, Tabbert, Falk, and Groth. Nays-None.

No citizens or Organizations were present to address the board.

There was one communication from Stacyville LP Gas Co. with a brochure on LP Safety. .

Superintendent Mike Crozier gave his report updating the Board of Directors on the New Transportation Facility and the upcoming meetings.

Superintendent Mike Crozier updated the Board on the new Facebook Page, and once it is up and running they will get the auction going.

Principal Josh Culberson introduced himself and the Board welcomes him to the District.

The Public Hearing on ESSER III Funds was opened at 5:35 P.M. There were no citizens present to discuss the funding plan. The hearing closed at 5:36 P.M.

Director Bork congratulated the Softball Team on the successful season that they had. They finished 3rd in the conference and made many of the goals they were hoping to achieve. Director Bork also wished the Baseball team good luck on their post season endeavors. She also stated there were many compliments on the new Softball field.

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

- Minutes from the June 14, 2021 Board Meeting.
- Approve the June 2021 preliminary Financial Statements.
- July warrants, including prepaids and expenditures in the amount of \$456,704.94.
- Payroll and Payroll related expenditures in the amount of \$514,115.13 for June.
- Approve the resignation of Melanie Gerbig as the MS Assistant Girls' Volleyball Coach.
- Approve the TQ payment in the amount of \$400 to Lynn Brigham.
- Approve the TQ payment in the amount of \$400 to Courtney Jorgenson.
- Approve the TQ payment in the amount of \$400 to Lori Haaland.
- Approve the TQ payment in the amount of \$400 to Lisa Kruse.
- Approve the TQ payment in the amount of \$430.45 to Jim Green.
- Approve the Athletic Supervision payment of \$150 to Emily Johnson-Woods.
- Approve Katie Church to move from BA-11 to BA+15-11. She would go from \$58,268 to \$61,241.
- Approve the KISS St. Ansgar Sports Video Broadcast Proposal.

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

Morrow moved, duly 2nd by Falk, to approve the submitted fundraisers for the Junior Class during 2021-2022 School Year. Ayes-Tabbert, Bork, Groth, Morrow, and Falk. Nays-None.

The Board discussed the Return to Learn Update. No action was taken.

Falk moved, duly 2nd by Tabbert, to approve the list of volunteer coaches as presented in the Board Packet. Ayes-Bork, Groth, Morrow, Falk, and Tabbert. Nays-None.

Morrow moved, duly 2nd by Falk, to approve Continuation of Sharing Agreements; Superintendent, Transportation, Social Worker and Human Resources. Ayes-Groth, Morrow, Falk, Tabbert, and Bork. Nays-None.

Bork moved, duly 2nd by Tabbert, to approve the resolution in support of the 15-year TIFF for Rock Ridge Project. Ayes-Morrow, Tabbert, Bork, and Groth. Nays-None. Abstained- Falk.

There were no open enrollments to approve.

The meeting adjourned at 6:02 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