

St. Ansgar, Iowa
April 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 HS/MS Media Center at 5:30 P.M.

Present: Directors Steve Groth, Kyle Tabbert, Donna Brumm, and Lowanna Hannam. Director Bork arrived at 5:32 P.M. Director Falk arrived at 6:08 P.M. Superintendent Michael Crozier. Board Secretary Emily Johnson-Woods. Principal Lynn Baldus. Principal Scott Cakerice. 2 guests were present.

Absent: Director Morrow.

The meeting was called to order by President Groth. Tabbert moved, duly 2nd by Hannam, to approve the agenda with the added fundraiser and personnel item. Ayes-Tabbert, Brumm, Hannam, and Groth. Nays-None.

There were two communications. One was from a parent wondering about the decision on masks for the remaining school year. The second communication was from the City of St. Ansgar and the monitoring violation they had.

The board held the public hearing of the proposed 2021-22 budget at 5:35 P.M. There were no questions from the guests present on the proposed budget and no written comments or objections have been received. The budget hearing was closed at 5:35 P.M.

The Board took a tour of the Greenhouse with Mr. Green.

The Principal Board Reports were in the packet. Principal Baldus discussed the successful Battle of the Books the Middle School Students had and they will be competing in the Grand Battle.

Superintendent Crozier discussed the opportunity to rent some of the 7 acres that we recently purchased for the summer at \$200 an acre.

Superintendent Crozier discussed an update to the Athletic Facilities.

Superintendent Crozier discussed the Principal/Athletic Director position. There are 20 applicants. Superintendent Crozier and Principal Baldus will search through and pick 4 to interview.

Superintendent Crozier updated the board on the concession stand for summer ball games. The old concession will not be used. The new concession will be available for baseball/softball nights and baseball nights only. The Parks and Rec will share their profits for the concessions with the school in an agreement that softball parents help work the concession stand at park and rec.

Director Hannam discussed the Saints Legacy Grant. The Saints Legacy Board would like to have a joint meeting with the School Board to discuss long term strategy to spend the grant money alongside the St. Ansgar School Board of Education.

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

- Minutes from the March 8, 2021 board meeting and March 22, 2021 Special Meeting.
- March 2021 Financial Statements.
- March warrants, including prepaids in the amount of \$124,187.07.
- Payroll and Payroll related expenditures in the amount of \$497,741.87 for March.
- Approve AEA Cooperative Food Purchasing Agreement.

- Craig Christensen resignation as JH Wrestling Coach.
- Approve the March Learning Connection payments to Sue Loken for \$1,352, Theresa Cooper for \$329, and Emily Nalan-May for \$481.75.
- Approve offering Brittany Bartz the Cheerleading Head Coach position for the 2021-2022 school year, at Step 0, for \$2,147.
- Approve offering Tara Bork a contract for the 2021-2022 School year as Concession Stand Manager in the amount of \$3,000.
- Approve offering Justin Huisman a Substitute Bus Driver Contract.
- Approve amending Tori Steinberg's contract for MS Head Track Coach from \$1,643.46 to \$3,286.92.
- Approve the TQ payment in the amount of \$1,000 to Jena Hardy.
- -Approve Katie Church's move from BA to BA+15 pending completion of the proper courses before September 1, 2021. The advancement would move Katie from BA-11 \$58,268 to BA+15-11 \$61,241 and a new contract would be issued.
- -Approve Diann Tabbert (65%) as Interim Food Service Director. The temporary increase would have Diann go from \$16.14 an hour to \$17.23. The increase would be \$1.09 an hour.
- - Approve Penny Heimer (35%) as Interim Food Service Director. The temporary increase would have Penny go from \$15.54 an hour to \$16.33 The increase would be \$.79 an hour.
- AIA Amendment to the Professional Services Agreement.

Ayes-Falk, Brumm, Hannam, Groth, and Tabbert. Nays-None. Abstained:Tara Bork.

Tabbert moved, duly 2nd by Hannam, to approve the National Honor Society Fundraiser. Ayes-Bork, Brumm, Hannam, Groth, Tabbert, and Falk. Nays-None.

The Board discussed Covid-19 updates, including contact tracing and wearing masks. Mr. Stricker, a parent, addressed the Board requesting the Board take action on not requiring masks.

Superintendent updated the board on the Transportation Facility. The AIA Contract had to be amended due to the location of where the new bus barn will now be, the increase in the size of the facility, and it now being done with steel rather than wood.

Bork moved, duly 2nd by Hannam, to approve the amended Atura Contract. Ayes-Brumm, Hannam, Groth, Tabbert, Falk, and Bork. Nays-None.

The board discussed the 2019-2020 Audit Extension. Tabbert moved, duly 2nd by Brumm, to approve the extension of the 2019-2020 Audit due to Covid-19. Ayes- Hannam, Groth, Tabbert, Falk, Bork, and Brumm. Nays-None.

Board members were told that the proposed 2021-2022 budget shows a total tax rate of \$12.34 per \$1,000 of taxable valuations. Bork moved, duly 2nd by Falk, to approve the 2021-2022 budget as presented, including the .33 Board levy PPEL. Ayes- Groth, Tabbert, Falk, Bork, Brumm, and Hannam. Nays-None.

Bork moved, duly 2nd by Falk, to approve the Bankers Trust Bond Payments with the amounts as presented in the packet. Ayes- Tabbert, Falk, Bork, Brumm, Hannam, and Groth. Nays-None.

Falk moved, duly 2nd by Brumm, to approve the addition of a General Music class to the Middle School Course Guide pending the proper approval. Ayes-Falk, Bork, Brumm, Hannam, Groth, and Tabbert. Nays-None.

Bork moved, duly 2nd by Tabbert, to approve the second reading of the review of board policy 400 series (part 1) add policies 401.6, 401.12, 401.12R1,403.6E2, and rescind policies 401.7, 401.8, 401.9, 401.10, 401.11, 401.13, 402.2R1, 402.3E1, 402.3E2, 402.3R1, 402.5, 402.6, 402.8, 402.9, 403.5, 403.5E1, 403.5E2, 403.5R1, and 405.10. Ayes- Bork, Brumm, Hannam, Groth, Tabbert, and Falk. Nays-None.

Tabbert moved, duly 2nd by Falk, to approve the first reading of the review of the board policy 400 series (part 2) and rescind policies 409.3E3, 409.3E5, 409.3E6, 409.3R1, 410.2, 410.4, 414.2. Ayes- Brumm, Hannam, Groth, Tabbert, Falk, and Bork. Nays-None.

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

The meeting adjourned at 6:48 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