

St. Ansgar, Iowa
February 10, 2020

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, Lowanna Hannam, and Donna Brumm. Superintendent Michael Crozier. Board Secretary Emily Johnson-Woods. 10 guests present.

Absent: Director Bork.

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

The Board held a Public Hearing at 5:31 P.M for the 2020-2021 School Calendar. There was discussion on the calendar. The Public Hearing closed at 5:35 P.M.

There were no citizens or organizations that wished to address the board.

Communications: There were two written communications. The first was from ISJIT as an information item, and the second was the Learning Connection Quarterly Report for the Board to look at.

Mrs. Powers along with Andrew Hall, Lindsay Kruse, and Cooper Brumm were present and presented to the board about a fundraiser for Save our Strays that the students would like to do. They talked about the Save our Stray Organization.

Administration Reports: Presented in Board Packet.

Superintendent Mike Crozier gave his report and updated the board about the potential of a new bus barn, the budget, the new website, and the possibility of transportation for the Stacyville Daycare to the school.

Director Groth presented recently retired Director of Maintenance a plaque thanking him for his many years of service to the St. Ansgar School District. His hard work and dedication did wonderful things for our district and the Board is appreciative of all that he has done.

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

- Minutes from the January 20, 2020 board meeting.
- January 2020 Financial Statements.
- January bills, including prepaids in the amount of \$198,683.89.
- Payroll and Payroll related expenditures in the amount of \$483,316.44 for January.
- Approve the January Learning Connection payments to Sue Loken for \$1,300, Theresa Cooper for \$356.50, Emily Nalan-May for \$247.25, and Courtney Jorgenson for \$130.50.
- Approve the TQ payment in the amount of \$965 to Tori Steinberg.
- Approve the TQ payment in the amount of \$500 to Katie Church.
- Approve the TQ payment in the amount of \$500 to Jennifer Phillips.
- Approve the TQ payment in the amount of \$493.75 to Lori Haaland.
- Approve the correction of Luke Nielsen's contract for Assistant Boys track coach from \$3,619.88 (Step 6) to \$3,327.68 (Step 5) as approved previously. The correction is to the amount.
- Approval of the High LifeTunes DJ for prom.
- Approval of the Osage CSD contract for Special Education Services.

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

Morrow moved, duly 2nd by Tabbert, to approve the JH Student Council Fundraiser for Save our Strays. Ayes-Falk, Brumm, Hannam, Groth, Morrow, and Tabbert. Nays-None.

Tabbert moved, duly 2nd by Hannam, to approve the second reading of board policy changes 104, 104.R1, 303.7, 304.8, 401.18, 401.18R1, 402.2, 403.7, 403.7E1, 304.5, 401.2, 401.3, 401.15, 403.3, 403.4, 407.3 and new policy 403.7E3. Ayes- Brumm, Hannam, Groth, Morrow, Tabbert, and Falk. Nays-None.

Drew Clevenger, chief negotiator, addressed the board with a written Initial Bargaining Proposal from the St. Ansgar Education Association and the St. Ansgar Board of Education presented their Initial Bargaining Proposal to the St. Education Association.

Morrow moved, duly 2nd by Falk, to approve the WCDA Expenditures for the 2020-2021 School year as presented in the spreadsheet. Ayes-Hannam, Groth, Morrow, Tabbert, Falk, and Brumm. Nays-None.

Falk moved, duly 2nd by Brumm, to approve the out of state travel to Minneapolis for Mr. Squier's class. Ayes-Groth, Morrow, Tabbert, Falk, Brumm, and Hannam. Nays-None.

Morrow moved, duly 2nd by Falk, approve the first reading of board policy changes 404.R1, 711.10, 711.14, 100, 309, 505.6 and 603.1. Ayes-Morrow, Tabbert, Falk, Brumm, Hannam, and Groth. Nays-None.

The Board held a discussion on 8th Street Parking during events at the School.

Morrow moved, duly 2nd by Brumm, to approve the 2020-2021 School Calendar, option #2, as presented. Ayes-Tabbert, Falk, Brumm, Hannam, Groth, and Morrow. Nays-None.

There were no open enrollments.

The meeting adjourned at 6:17 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