

St. Ansgar, Iowa
September 21, 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, Tara Bork, and Lowana Hannam. Director Brumm arrived at 5:35P.M. Superintendent Michael Crozier. Board Secretary Emily Johnson-Woods. Principal Scott Cakerice. Principal Lynn Baldus. 18 guests were present.

Absent: Director Brumm.

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

There were no citizens or organizations in attendance to address the board.

There were two written communications that were submitted in the packet. One was from the Iowa High School Athletic Association celebrating the school district for having no ejections during the 2019-2020 school year. The other was from Timberline Billing Service notifying the district of a Potential Data Privacy Incident.

Administration Reports: Principal Cakerice commended his elementary teachers and their efforts to help with the ever changing rules during these Covid times. Principal Cakerice talked about the effects that the current learning plan is having on the teachers and asks the Board to consider other options. Brandi Meier spoke on behalf of the Elementary Teachers about the things that are going well and Kelly Patterson talked about the things not going so well with the current learning plan. The Elementary faculty will need to meet and come up with a new plan to present to the Board and Superintendent Crozier. There was a discussion held by the Board on the options.

Principal Baldus discussed the wellness plan that was shared with the Board. She also talked about the homecoming festivities and the ACT problems they are facing.

Superintendent Crozier thanked Lindsey Falk and his company for running the cross walks for us. The City of St. Ansgar does not wish to put stop signs out for the students to cross safely at the cross walks designated around town due to not many students using the crosswalks.

Superintended Crozier discussed enrollment, we are optimistic on what the count will be on October 1.

Superintendent Crozier announced that our District Developed Special Education Plan was approved by Central Rivers AEA.

Superintendent Crozier shared a SAVE and PPEL Cash Flow Spreadsheet that shows potential needs/purchases for the next 5 years, along with the estimated income to help better allow the school to plan for purchases and get the equipment on a rotation.

Superintendent Crozier announced the WCDA is ready for another round of special projects. So Mr. Crozier will be putting a plan together and will ask for money to finish up the outside projects, including timing system for the track and Softball Field updates.

Director Bork commented on the success of homecoming, and thanked Principal Baldus and her staff for all they did to

work on the homecoming activities being as normal as possible. Director Groth also commented on the students and staff that are doing an excellent job with wearing their masks in school at events.

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

- Minutes from the August 10, 2020 Meeting and August 26, 2020 Special Meeting.
- August 2020 Financial Statements.
- August bills, including prepaids in the amount of \$130,067.73.
- Payroll in the amount of \$425,531.97 for August.
- Approve the TQ payment in the amount of \$1,000 to Mary Wittenburg.
- Approve the TQ payment in the amount of \$337.50 to Laura Larson.
- Approve the TQ payment in the amount of \$1,000 to Deb Powers.
- Approve the TQ payment in the amount of \$125 to Jenni Brumm.
- Approve the Learning Connections payment for August hours in the amount of \$1,300 to Sue Loken.
- Approve payment to Lorie Hoeft for 2 hours of tutoring.
- Approve payment to Jena Hardy for 46.50 hours of tutoring.
- Approve payment to Diane Mayer for 46.50 hours of tutoring.
- Approve payment to Shannon Belz for 18 hours of tutoring.
- Approve offering Raedel Mogk an hourly contract for ELL, in which she would submit hours and be paid \$31.44 per hour, following the teacher salary schedule BA+15-5.
- Approve Athletic Contract

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

Falk moved, duly 2nd by Hannam, to approve the ESports Fundraiser presented in the packet. Ayes-Tabbert, Falk, Brumm, Bork, Groth, Morrow, and Hannam. Nays-None.

Bork moved, duly 2nd by Tabbert, to approve the Second Reading of Policy 106. Ayes-Falk, Brumm, Bork, Groth, Morrow, Hannam, and Tabbert. Nays-None.

There were no Covid-19 items.

Bork moved, duly 2nd by Falk, to appoint the Secondary Principal, Lynn Baldus, as the Superintendent's designee for Juvenile Court Records. Ayes-Brumm, Bork, Groth, Morrow, Hannam, Tabbert, and Falk. Nays-None.

Morrow moved, duly 2nd by Brumm, to approve the fiscal year 2019 Audit Report as presented. Ayes-Bork, Groth, Morrow, Hannam, Tabbert, Falk, and Brumm. Nays-None.

Bork moved, duly 2nd by Falk, to approve the 2020-2021 Bus Routes as presented by Superintendent Crozier. Ayes-Groth, Morrow, Hannam, Tabbert, Falk, Brumm, and Bork. Nays-None.

Bork moved, duly 2nd by Morrow, to approve the 2020 Certified Annual Report as presented. Ayes-Morrow, Hannam, Tabbert, Falk, Brumm, Bork, and Groth. Nays-None.

Tabbert moved, duly 2nd by Hannam, to approve the 2020 Treasurer's Report as presented. Ayes-Hannam, Tabbert, Falk, Brumm, Bork, Groth, and Morrow. Nays-None.

Tabbert moved, duly 2nd by Falk, to approve the 2020 Special Education Supplement Report as presented. Ayes-Tabbert, Falk, Brumm, Bork, Groth, Morrow, and Hannam. Nays-None.

Morrow moved, duly 2nd by Hannam, to approve the Allowable Growth and Supplemental Aid Request in the amount of \$197,798.66 for the negative special education balance for the fiscal year 2020. Ayes-Falk, Brumm, Bork, Groth, Morrow, Hannam, and Tabbert. Nays-None.

Bork moved, duly 2nd by Tabbert, to approve the open enrollment as they were timely. Ayes- Brumm, Bork, Groth, Morrow, Hannam, Tabbert, and Falk. Nays-None.

The meeting adjourned at 7:15 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