

The Clarion-Goldfield-Dows CSD Board of Directors held FY20 Budget Hearing, FY20 Calendar Hearing, Regular and Exempt Meetings on Monday, April 8, 2019. In attendance was Elizabeth Severson, Megan Ring, Beth Jackson, Troy Seaba, Wright Co. Monitor Reporter Bridget Shileny, Superintendent Dr. Robert Olson and Board Secretary Anita Frye.

At 5:00 P.M. President Severson called the meeting to order. No one addressed the board during Open Forum.

FY20 Budget Hearing – FY20 Combined Tax Rate of \$12.58235, with the former Clarion-Goldfield district being \$12.69685, the former Dows district being \$12.14685. Motion by Ring to Approve FY20 Budget. Second by Jackson. Motion carried 4-0.

FY20 Calendar Hearing – Dr. Olson presented the proposed calendar – Start date of Monday, August 26, 2019 with Elementary and Middle School conferences being held 8:30 a.m. to 6:00 P.M., High School will have classes that day 8:30 a.m. to 2:00 p.m. with Open House being held 2:00 p.m. to 6:00 p.m. Last day of school for students pending snow days will be May 29, 2020. Graduation will be held on Sunday, May 17, 2020.

The board then moved into its Regular Meeting. Motion by Ring to Approve Agenda. Second by Jackson. Motion carried 4-0.

Educational Report: Dr. Olson shared with the board that the district has been holding testing at each respective building, using the new testing documents.

Consent Agenda: Motion by Jackson to Approve the Consent Agenda – Approve Payment of Bills; Approve Payment of Additional Bills; Approve Minutes of Meetings held on March 11 and March 21, 2019; Approve Resignation of Kevin Kakacek – Head Girls Basketball Coach, Tyler Vorrie – 9<sup>th</sup> Grade Baseball Coach, Julie Schmidt – Basketball Cheer Coach; Approve Employment Contracts for Erin Slifer – MS English/Language Arts, Alison Friesleben – MS Guidance Counselor; Approve First Reading Policy 201.4 Elections, Policy 202.2 – President of the Board; Approve Review of Policy 201.3 – General Powers and Duties; Policy 201.5 – Members of the Board, Policy 201.6 – Term of Office of Board Members, Policy 201.7 – Board Vacancies, Policy 202.1 – Code of Ethics, Policy 202.3 – Vice-President of the Board, Policy 202.4 – Board Secretary, Policy 202.5 – Treasurer, Policy 202.7 – Individual Board Members; Approve FY20 Calendar as Amended Graduation Held on Sunday, May 17<sup>th</sup>, 2020, Senior Last Day will be during the week of May 11<sup>th</sup>, 2020 and incorporate 3 days of E-Learning if needed; Approve Potential List of 2019 Graduates; Approve Overnight Trip for Peer Helpers to Minneapolis in June, 2019, and Approve Overnight trips and costs for Spring Sports teams that qualify for State Events; Approve Senior Release Proposal for FY20; Approve High School Minimum Class Load Proposal of five classes for FY20; Approve hiring Study-Hall Monitor with Dropout/At-Risk Funding for the high school for FY20; Approve Sharing Agreement with Gilmore City-Bradgate for Bi-Lingual Guidance Counselor and associated operational sharing. Second by Ring. Motion carried 4-0.

New Business: Motion by Seaba to Approve Resolution for Modified Supplemental Growth Budget Guarantee for FY20. Second by Jackson. Motion carried 4-0.

Motion by Ring to Accept the FY18 CGD School Audit as presented. Second by Seaba.  
Motion carried 4-0.

Dr. Olson shared with the board that Wednesday, April 10<sup>th</sup> there will be a School Improvement Advisory & Advocacy Committee Meeting held. The CGD Staff/Board/Retiree Appreciation Reception will be held on Wednesday, May 1, 2019 at 2:30 p.m. at the high school. The Golden Apple will be presented during the reception.

The next Regular Meeting will be held on Monday, May 13, 2019 at 5:00 p.m.

At 6:35 the board moved into Exempt Session (Iowa Code 20.17.3)

Motion by Seaba to Adjourn. Second by Ring. Motion carried 4-0. Meeting adjourned at 7:01 p.m.

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Elizabeth Severson, President

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Anita Frye, Board Secretary