

The Clarion-Goldfield-Dows CSD Board of Directors held FY19 Budget Hearing, Regular Hearing, and Exempt Meeting on Monday, April 9, 2018. In attendance was Beth Severson, Beth Jackson, Troy Seaba, Megan Ring, CGD Principals Tricia Rosendahl, Steve Haberman, and Erik Smith, Wright Co. Monitor Reporter Kacey Ginn, Superintendent Dr. Bob Olson, and Board Secretary Anita Frye.

The meeting was Called to Order at 5:02 P.M. by President Severson. Motion by Seaba to Approve Agenda. Second by Jackson. Motion carried 4-0. No one addressed the board during Open Forum.

Educational Report: Each building principal gave an overview of the Iowa Assessment Testing results in regards to their perspective building. These results will be used as part of the Iowa Report Card for each building that will come out in the fall.

FY19 Budget Hearing: Dr. Olson presented the FY19 Budget to the board. No one from the public addressed the board. The FY19 Proposed Tax Rate for the former Clarion-Goldfield District is \$14.19989, and the former Dows District is \$13.64989. Motion by Seaba to Approve the FY19 Budget as presented. Second by Jackson. Motion carried 4-0.

Old Business: Dr. Olson shared with the board there were two revisions made to the FY19 District Calendar. Changing walk in registration from Wednesday, August 8<sup>th</sup>, to scheduled times on Monday, August 6<sup>th</sup>, and Tuesday, August 7<sup>th</sup>. Fall conferences were also moved a week later.

Consent Agenda: Motion by Ring to Approve Payment of Bills; Approve Payment of Additional Bills; Approve Minutes of Meeting held on March 12, 2018; Approve Resignations from Karianne Johnson – Football Cheer Coach, Jake Schaben – Asst. Varsity Basketball Coach, and Sandra Wolff – Part-Time Housekeeper; Approve hiring two Assistant Football Coaches; Approve Work Agreement for Donald Scott Field – Part-Time Housekeeper; Approve Individual Contract Revisions pending transcript verification of eligibility for Kristina Moore BA+10 to BA+30, Heather Walker BA+10 to BA+20-BA+30, Craig Warnke BA+20 to BA+30; Approve Medicaid Processing Agreement with Timberline Billing, Inc.; Approve Policy Review 601 – Statement of Guiding Principles, 601.1 – Types of School Organization, 601.2 – School Calendar, 601.3 – School Day, 601.4 – Instructional Time Audit, 602.1 – Multicultural and Nonsexist Equity Education Opportunity, 602.2 – Basic Instructional Program, 602.3 – Infusion Areas for the Instructional Program, 602.4 – Health Education, 602.5 – Summer School Instruction; Approve Potential List of 2018 Graduates; Approve overnight trip for Peer Helper to Minneapolis, MN, on June 7<sup>th</sup> and 8<sup>th</sup>, 2018, and overnight trip requests for Spring Sports State Qualifying Competitions and Expenses; Second by Jackson. Motion carried 4-0.

New Business: Motion by Seaba to Approve FY19 Budget Guarantee Resolution as allowed under section 257.14 Code of Iowa. Second by Ring. Motion carried 4-0.

The FY17 School Audit was completed and handed out to the board members to look over and will be accepted at the May 14<sup>th</sup>, 2018 meeting.

The Staff/Board/Retiree Appreciation Reception will be held on Wednesday, May 2<sup>nd</sup>, 2018 at 2:00 P.M. at the High School.

The Board directed Dr. Olson to follow up with Supt. Dan Frazier at Belmond-Klemme CSD, and let him know that the district is willing to discuss any sharing avenues that might be possible in the future.

The next Regular Board Meeting is Monday, May 14<sup>th</sup>, 2018 at 5:00 P.M.

The Regular Meeting ended at 6:45 P.M.

At 6:50 P.M Roll Call Vote was taken to move into Exempt Session (Iowa Code 21.17.3) Seaba - yes, Ring - yes, Jackson - yes, Severson - yes.

Motion by Jackson to Adjourn. Second by Ring. Motion carried 4-0. Meeting adjourned at 7:20 P.M.

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Elizabeth Severson, President

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Anita Frye, Board Secretary