

The Clarion-Goldfield-Dows CSD Board of Directors held its Regular Meeting on Monday, August 13<sup>th</sup>, 2018. In attendance was Beth Severson, Megan Ring, Beth Jackson, Troy Seaba, Clint Middleton, Wright Co. Monitor Reporter Travis Fischer, Rod Rasmussen, High School Student, Supt. Dr. Olson and Board Secretary Anita Frye.

President Severson called the meeting to order at 5:01 P.M.

Motion by Seaba to Approve the Agenda with moving Item 6.2 Open Enrollment Applications to Item 4.2. Second by Ring. Motion carried 5-0.

Educational Reports: The committee will meet and put together a plan for FY19.

Motion by Middleton to Approve Open Enrollment Application for two students to Hampton Dumont, one student to Eagle Grove, one student to Belmond-Klemme, and deny 2 student requests to Clayton Ridge. Second by Ring. Motion carried 5-0.

Old Business: Motion by Ring to Approve Payment of Additional FY18 Bills. Second by Middleton. Motion carried 5-0.

Consent Agenda: Motion by Middleton to Approve Consent Agenda. Second by Jackson. Approve Payment of Bills; Approve Payment of Additional Bills; Approve Minutes of Meetings held on July 9, July 24, and July 26, 2018; Approve Resignation of Amanda Rink – Nutrition; Approve Employment Contracts for Macoy Rohrer – MS Volleyball, Jeff Meyer – HS Girl’s Golf Coach, Kaia Anderson – HS Spanish Teacher and Foreign Language Club, Approve Part-time Work Agreements for Mary LaRue – Nutrition, Juliana Poolman – Nutrition, Connie Ruitter – Transportation, John Koenig – Transportation; Approve Individual Contract Adjustments for Erin Cuellar – MA to MA+10, Leah Wiederin – BA+30 to MA; Approve Policy Review of 604 – Curriculum, 604.1 – Student Guidance and Counseling Program, 604.2 – Media Centers, 604.3 – Student Health Services, 604.4 – Administration of Medication to Students, 604.5 – Supervision After School Events, 604.6 – Student Special Health Services; Approve Early Graduation for four students pending successful completion of coursework by policy; Approve Agreement to participate in the North Central Consortium School located in Manson NW Webster. Motion carried 5-0.

New Business: Motion by Middleton Approve Instructional Support Levy Resolution – It is hereby Resolved that the Clarion-Goldfield-Dows Board of Directors Approves setting a public hearing for the purpose of renewing the Instructional Support Levy for a period of five years. Second by Jackson. Motion carried 5-0.

Communications: Dr. Olson shared with the board that it was asked that our concession stand be inspected under the license of our kitchen. No other North Central Conference school has this done. He will keep the board informed.

Meetings: There is a meeting on Wednesday, August 15<sup>th</sup>, at 9:30 a.m. with ISG – formerly Structure Architects to examine plans for possible middle school addition to the high school.

The CGD Board will be holding a work session on Monday, August 27<sup>th</sup> at 5:00 P.M.

Motion by Jackson. Second by Seaba to hold the next Regular Board Meeting and Instructional Support Levy Hearing on Tuesday, September 11<sup>th</sup>, 2018 at 5:00 P.M. at the district office. Motion carried 5-0.

Motion by Middleton to Adjourn. Second by Ring. Motion carried 5-0. Meeting adjourned at 5:40 p.m.

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Elizabeth Severson  
President

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Anita J. Frye  
Board Secretary