

The Clarion-Goldfield-Dows CSD Board of Education held its Regular Meeting and Revised Instructional Support Levy Hearing on Monday, February 11, 2019. In attendance was Elizabeth Severson, Megan Ring, Troy Seaba, Clint Middleton, Wright Co. Assessor Shari Plagge, Wright Co. Monitor Reporter Bridgett Shilney, Superintendent Dr. Olson and Board Secretary Anita Frye, Board Member Beth Jackson arrived at 5:12 P.M. The meeting was called to order at 5:00 P.M. by President Severson.

Public Hearing: Revised Resolution changes the source of the Instructional Support Levy from property tax to a mix of property tax and income surtax. No one addressed the board.

CGDEA Proposal: Postponed to March Meeting

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

Old Business: Wright County Assessor Shari Plagge shared with the board how her office evaluates property and establishes taxable valuation, which the district sets its budget on tax valuation. Assessor left meeting at 5:11 P.M.

Education Reports, Principal Reports and Board Professional Development Session #3 was all postponed to the March meeting.

New Business: Motion by Middleton to Approve Consent Agenda – Approve Minutes of Previous Meetings held on January 10th and January 23rd, 2019; Approve Payment of Monthly Bills; Approve Payment of Additional Bills; Approve Second Reading of Policy 204.37 – Notice of Board Meetings; Approve Review of Policy 203.23 – Requisitions, Policy 203.24 – Purchase Orders, Policy 203.25 – Receiving Good and Services, Policy 203.26 – Board of Directors’ Records, Policy 203.27 – Personnel Records, Policy 204.8 – Quorum for Meetings, Policy 204.9 – Rules of Order, Policy 204.10 – Agenda for Board Meetings, Policy 503.7 – Student Attendance at Events Outside of School, Policy 503.8 – Student Honors and Awards; Approve Resignations and Early Retirement Applications for Joyce Keeling – Elem and MS Librarian and Margaret Askelsen – MS Counselor, Approve Resignations of Adam Vorrie – MS Baseball Coach, Missy-Springsten-Haupt – MS English Teacher, Approve Work Agreement for Zach Zellweger as MS Baseball Coach; Approve Asbestos Management Contract and Project. Second by Seaba. Motion carried 5-0.

Facility Report: Motion by Middleton to Approve Revised Instructional Support Levy Resolution. Second by Ring. Motion carried 5-0.

Financial Report: Tax Rate Factors & Influences – Postponed to March Meeting

The board set March 11, 2019 at 5:00 P.M. as the next Regular Meeting and Preliminary Budget Hearing.

Motion by Jackson to Adjourn. Second by Middleton. Motion carried 5-0. Meeting adjourned at 5:24 P.M.

Elizabeth Severson, President

Anita Frye, Board Secretary

