

The Clarion-Goldfield-Dows CSD Board of Directors held its Regular Meeting on Monday, February 12, 2018. In attendance was Beth Severson, Troy Seaba, Beth Jackson, Megan Ring, Clint Middleton, Elem. Principal Tricia Rosendahl, Elem/MS Tag Instructor Carter Bridges, Carissa Lehmann, Wright County Deputy Assessor, Wright Co. Monitor Reporter Kasey Ginn, Superintendent Dr. Robert Olson, and Board Secretary Anita Frye.

The CGD Facility Committee held a work session at 4:30 in attendance was Troy Seaba, Beth Severson and Dr. Olson.

President Severson called the Regular Meeting to Order at 5:01 P.M.

Motion by Ring to Approve Agenda. Second by Middleton. Motion carried 5-0.

Old Business

Carissa Lehmann gave the board a presentation of the duties the Assessor's Office performs and the role they play in the property tax process.

Elem/MS Tag Instructor Carter Bridges gave an overview of the Washington DC/New York Tag Trip that was taken by Middle School and High School students last June. He shared with the board that a trip to Boston is being planned for June of 2019.

The Middle School Service Learning Presentation was postponed until March meeting.

New Business

Motion by Middleton to Approve the Consent Agenda. Second by Ring. Approve Minutes of January 8, 2018 Meeting; Approve Payment of Monthly Bills; Approve Payment of Additional Bills; Review Board Policies 503.5 – Student Activity Program, Policy 503.11 –Practices or Rehearsals on Wednesday, Sunday and Holidays, Policy 503.12 – Non-School Participation, Policy 504.5 – Student Use of Motor Vehicles, Policy – 504.6 – Student work Permits, Policy 504.7 – Emergency School Closings, Policy 504.10 – Fire/Tornado/Disaster Drills; Approve Resignation and Early Retirements of 1st Grade Pam Simmons-Bailey, 5th Grade Mary Cero; Approve Work Agreement for Dennis March – Head Girls Golf Coach; Approve Maternity Leave Request for Jackie Zeiger; Approve Overnight Trip Request for Middle School TAG Trip to Boston, June 2019, and FFA to Ames in April. Motion carried 5-0.

Facility Report: Dr. Olson shared with the board the itemized list that the Facility Committee prioritized with funding available.

Motion by Seaba to Approve Facility Committee PPEL/Capital Priority recommendation. Second by Middleton. Motion carried 5-0.

Dr. Olson and Jon Bakker had meet with different contractors to discuss accessibility in the high school band room. One plan was shared at the meeting and more discussions will be held in future with estimates to be given.

Financial Report: Preliminary Abstract of PPEL Election of Votes is 331 Yes, 135 No.

Miscellaneous Reports:

The Superintendents of North Central Conference and Top of Iowa met with Alan Beste for a question and answer session. New football districts have been released.

Communications: There were several Thank yous to share, along with the February district newsletter have been included in the board materials. Dr. Olson informed the board that the district plans on serving Summer Meals again. They will be serving at the same locations as last year, with revised menus and serving times.

The board set March 12, 2018 at 5:00 P.M. as the Preliminary Budget Hearing and next Regular Meeting.

Motion to Adjourn by Middleton. Second by Jackson. Motion carried 5-0. Meeting adjourned at 6:10 P.M.

Elizabeth Severson, President

Anita Frye, Board Secretary