

The Clarion-Goldfield-Dows CSD Board of Education held its regular meeting on Thursday, January 10, 2019. In attendance was Elizabeth Severson, Clint Middleton, Megan Ring, Beth Jackson by phone, Senior Class Representatives Vanessa Kolb, Lauren Odland, Megan Askelsen, Emily Kapa, others attending the meeting were Dr. Olson, and Anita Frye.

President Severson called the meeting to order at 4:30 P.M.

Open Forum: Representatives from the CGD Senior Class of 2019 spoke on behalf of the entire class requesting Open Campus for second semester for students you have met the qualifications.

Old Business: There were no Educational Reports/Principal Reports given or submitted.

The CGD Senior Girls left the meeting at 4:40 P.M.

New Business: Motion by Middleton to Approve Consent Agenda. Second by Ring. Approve Minutes of Previous Meeting held on December 10, 2018; Approve Payment of Monthly Bills; Approve Payment of Additional Bills; Approve Review of Board Policies 203.11 – Administration in Absence of Policy, Policy 203.12 – Approval of Payment of Goods & Services, Policy – 203.15 – Planning the Budget, Policy 203.16 – Preparation of the Budget Document, Policy 203.17 – Requirements of the Budget Document, Policy 203.18- Publication of the Budget, Policy 203.19 – Public Review of the Budget, Policy 203.20 – Budget Adoption by the Board, Policy 203.21 – Budget as a Spending Plan, Policy 203.22 – Purchasing and Bidding; Approve First Reading of Policy 204.7 – Notice of Board Meetings; Approve Overnight Student trips to Meistersinger Choral Festival and Tech Club Europe trip in June 2020; Approve Senior Class 2019 Open Campus; Approve Teacher Contract for Andy Tew – Industrial Technology; Approve Lane Contract Changes for Amanda Warner BA to BA+10 and Jay Klaver BA+10 to BA+20; Approve Resignation of Mary March – 4th Grade Teacher and Connie Terry – Elem. Para at the end of FY2019 school year; Approve Early Retirement Applications of Mary March and Connie Terry; Approve Maternity Leave for Erin Cuellar. Motion carried 4-0.

Motion by Middleton to Approve Dropout Prevention/At-Risk Application in the amount of \$808.00. Second by Ring. Motion carried 4-0.

Beth Jackson left meeting by telephone at 4:45 P.M.

Motion by Middleton to Approve Public Hearing Resolution to change Income Surtax from complete property tax to mix between property tax and income tax. Second by Ring. Motion carried 3-0.

The next Regular Meeting is February 11, 2019 at 5:00 P.M.

Motion by Middleton to Adjourn. Second by Ring. Motion carried 3-0. Meeting adjourned at 4:58 P.M.

Elizabeth Severson, President

Anita Frye, Board Secretary

