

The Clarion-Goldfield-Dows Board of Directors held their Regular Meeting and Closed Session on Thursday, July 11, 2019. In attendance was Elizabeth Severson, Troy Seaba, Megan Ring, Wright Co. Monitor Report Bridget Shileny, Superintendent Dr. Robert Olson, and Board Secretary Anita Frye.

The meeting was Called to Order at 5:00 P.M. by President Severson. Motion by Ring to Approve Agenda. Second by Seaba. Motion carried 3-0.

Educational Report: Dr. Olson shared a map provided by Iowa Association of School Boards that highlighted the states Limited English Proficient Students in the K-12 Enrollment for FY19. CGD's percentage for last year was 18.19%, with that expected to grow this next school year.

Old Business: Motion by Seaba to Approve FY19 End Year bills paid between meetings. Second by Ring. Motion carried 3-0.

Consent Agenda: Motion by Ring to Approve Consent Agenda – Approve Payment of Monthly Bills; Approve Payment of Additional Bills; Approve Minutes of June 10, 2019 Meeting; Approve Resignations of Annette Keller and Sarah Holmes – Elem. Paras, and Matt Odland – JV Baseball Coach; Approve Employment Contracts of Carla Kem – Elem Para, Lorell Nelson – Elem Para, Samantha Christensen – Elem Para, Linda Yanez – MS Para, Ruth Katz – $\frac{3}{4}$ HS English Teacher and $\frac{1}{4}$ Library Para with Yearbook Sponsor; Approve Chace Pruisman – HS Head Softball Coach; Approve Contract Modifications for Megan Fiscus – BA+20 to BA+30, Alison Friesleben – MA+20, Approve TLC Mentor Assignments at \$1000.00 for Katie Stundahl, Cara Odland, and Lynette Smith, Revise Kristina Moore Contract to K-12 Library Specialist with two additional contract days; Approve First Reading of Policy 201.5B Director Districts, Policy 505.9 Emergency Operations Plan, Approve Review of Policy 504.1B – Student Medication Administration, Policy 504.3 – Injury or Illness at School, Policy 504.4 – Student Use of Bicycles and Mopeds; Approve Overnight Trip to Ames for Volleyball Camp; Approve Transportation Request of St. John's for Camp at per mileage cost; Approve Sharing Agreement with Eagle Grove CSD for personnel Dwight Tew at 50/50, Angela Charlson at 25/75 basis; Approve North Central Consortium Agreement for FY20. Second by Seaba. Motion carried 3-0.

New Business:

Communications – The district is taking bids on a Portable Lift until July 15, 2019. EMC Insurance provided an annual summary of insurance for review.

Motion by Ring to Approve Silver Cord Recognition Program at the High School. Second by Seaba. Motion carried 3-0.

Financial – Motion by Seaba to Approve Clarion-Goldfield Dows joining 28E Agreement Risk Pool for Natural Gas. Second by Ring. Motion carried 3-0.

Meetings – CGD, Eagle Grove, Humboldt and Algona will be joining forces to continue with Professional Development determined by the Consortium. Estimated costs are less than the past years agreement.

Next Regular Board Meeting will be Monday, August 12, 2019 at 5:00 P.M.

At 5:43 P.M. Roll Call Vote was taken to move into Closed Session for Iowa Code 21.5.1i – Evaluation of Personnel – Superintendent. Beth Severson – Yes, Megan Ring – Yes, Troy Seaba – Yes.

At 6:30 P.M. the Board moved in Open Session. Motion by Seaba to revise Superintendent Contract from a Three-Year Contract to a Two-Year Contract, with a \$3,250.00 yearly salary increase. Second by Ring. Motion carried 3-0.

Motion by Ring to Adjourn. Second by Seaba. Motion carried 3-0. Meeting adjourned at 6:31 P.M.

Elizabeth Severson, President

Anita Frye, Board Secretary