

The Clarion-Goldfield-Dows CSD Board of Directors held its Regular and Closed Meeting on Monday, July 9, 2018. In attendance was Beth Severson, Megan Ring, Beth Jackson, Troy Seaba, Clint Middleton, High School Art/Tag Teacher Heather Walker, Superintendent Dr. Bob Olson, and Board Secretary Anita Frye.

President Severson Called the Meeting to Order at 5:00 P.M.

Open Forum: No one addressed the board.

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

Educational Report: None

Old Business: Motion by Middleton to Approve Payment of Additional FY18 Year End Bills Approved by President Severson on June 29th. Second by Ring. Motion carried 5-0.

Consent Agenda: Motion by Seaba to Approve Payment of Bills; Approve Payment of Additional Bills; Approve Minutes of June 18, 2018 Meeting; Approve Resignations of Erik Smith - High School Principal, Tori Etter - Asst. SBO/Nutrition Secretary; Approve Work Agreement for Morgan Katz - Asst. SBO/Nutrition Secretary at an annual salary of \$45,000, Jessica Muhlenbruch - Elem. Para - Step 1; Approve Second Reading Policy 605.4 - Graduation Requirement, Policy 801 - Use of School Property and Equipment, and 816 - Collection of Unpaid Bills; Approve Review of Policies 603.5 - Objections to instructional Materials, 603.6 - Outside Resource People, 603.7 - Teaching Controversial Issues, 603.8 - Shared-Time Staff, 603.9 - Shared-Time Enrollment, 603.10 - Class Size - Class Grouping, 603.11 - Insufficient Classroom Space, 603.12 - Religion Based Exclusion From School Program, 603.13 - Internet Safety (CIPA), 603.14 - Student Access to VESS Program, 603.15 - Senior Year Plus; Approve Elementary Handbooks as Submitted by Elementary Principal Tricia Rosendahl; Approve Staff Sharing Agreements with Eagle Grove - Dwight Tew Transportation Director 50/50, Angela Charlson VoAg Teacher 25% Eagle Grove/75% CGD, Approve Sharing Alison Friesleben - At-Risk Study Services with Northeast Hamilton at 20% for CGD. Motion carried 5-0.

New Business:

Motion by Ring to Approve Update to Resolution #2 to Transfer Additional General Fund Money to Activity Fund in the amount of \$4277.90 to cover the cost of additional FY18 football safety equipment expenses, dated June 30, 2018. Second by Middleton. Motion carried 5-0.

Communications:

Dr. Olson shared he would like to use EDD mailers to promote online registration and that students in the Elementary and Middle School will be able to eat the reimbursable breakfast and lunch for free.

The District will be having a Silent Auction on August 14th, with a rain date on August 15th. This will be for obsolete or unused equipment or furniture. It will be advertised in the paper and also on the website.

Financial Report: None

Meetings:

The board set Monday, August 27th at 5:00 P.M. as board work session meeting. The next Regular Meeting will be held on Monday, August 13, 2018 at 5:00

At 5:30 P.M. Roll Call Vote was taken to move into Closed Session - Iowa Code (21.5.1i) Severson - yes, Ring - yes, Jackson - yes Seaba - yes, Middleton - yes.

At 6:30 the Board moved in Open Session. Motion by Middleton to Approve Proposal by Dr. Trenton Grundmeyer to begin Comprehensive High School Principal Search. Second by Ring. Motion carried 5-0.

Motion by Jackson to Adjourn. Second by Middleton. Motion carried 5-0. Meeting adjourned at 6:32 P.M.

Elizabeth Severson
President

Anita Frye
Board Secretary