

The Clarion-Goldfield-Dows CSD Board of Directors held FY19 School Calendar Hearing, Regular Board Meeting, and Unofficial Preliminary Budget Hearing on Monday, March 12, 2018. In attendance was Margaret Askelsen, Principals Tricia Rosendahl, Steve Haberman, and Erik Smith, Plant Operations Director Jon Bakker, Beth Severson, Clint Middleton, Troy Seaba, Beth Jackson, Wright Co. Monitor Reporter Kasey Ginn, Supt. Dr. Robert Olson and Board Secretary Anita Frye.

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

Motion by Jackson to Approve the Agenda. Second by Middleton. Motion carried 4-0.

Due to technical difficulties the Educational Reports were given before the Hearings.

Middle School Counselor Margaret Askelsen and Principal Steve Haberman gave an overview of their Middle School service learning project called "Peer Helper". This is a completely volunteer student program that has been going on for quite a few years and continues to evolve. The students commit to a service contract that includes being a positive role model in their community, school, family and towards their peers. There is a responsibility component for completing homework and attending meetings. The students form committees for the various projects that happen during the school year, they learn to work together to plan and complete these projects or activities. Peer Helper has raised thousands of dollars over the years and donated to various causes including many locally, or those that are connected to our students and our community.

The building principals then shared they had finished Iowa Assessment testing in their respective buildings. Elem. Principal Rosendahl has had the parent company of "Leader in Me" – Pearson in the building observing our students and teachers and the successfulness of the program in the Elementary. They will be sharing a short video with the students at an assembly that documented this success.

Calendar Hearing – Dr. Olson presented the 2018-2019 CGD School Calendar. New Teacher Orientation would be held on August 16<sup>th</sup> and 17<sup>th</sup>. Teacher Workdays/Professional Development will be held on August 20-22<sup>nd</sup>. Back to school conferences with Elementary/Middle School will be Thursday August 23<sup>rd</sup>, Classes will be held at the High School on August 23<sup>rd</sup>. The first full day of classes for all buildings will be Friday, August 24<sup>th</sup>. Graduation will be held on Sunday, May 19, 2019. Last day of classes with students scheduled pending snow days will be Thursday, May 23<sup>rd</sup>, 2019.

Unofficial Preliminary Budget Hearing – Dr. Olson shared with the board the FY19 combined tax levy would be \$14.08574. With the breakdown of the former districts being Clarion-Goldfield and Corwith-Wesley tax levy of \$14.19989, and Dows \$13.64989. The official Budget Hearing will be held on Monday, April 9, 2018 at 5:00 P.M. at the District Office.

New Business: Motion by Middleton to Approve Consent Agenda. Second by Jackson. Approve Minutes of Previous Meeting held on February 12, 2018; Approve Payment of Bills; Approve Payment of Additional Bills; Approve Official PPEL Election Results from Wright County Auditor; Approve Review of Board Policies 503.4 – Social Events, Policy 505.1 – Use of Student Records, Policy 505.1A – Confidentiality of Student Records, Policy 505.2 – Student Activity Accounts, Policy 505.3 – Class or Group Gifts to School, Policy 505.4 – Commencement, Policy 505.5 – Interrogations of Students by Outside Agencies, Policy 505.6 – School Treats, Policy 505.7 – Fines-Fees-Charges, Policy 507.7E1 – Standard Fee Waiver Application, Policy 505.7R1 – Student Fee Waiver & Reduction Procedures, Policy 505.8 – Public Conduct on School Premises; Approve Work Agreement for Gale Draves – Part Time Nutrition; Approve Individual Contract Modification for Martha Slagle increasing Mentor Contract by \$500.00 for FY18; Approve Issuance of FY19 Individual Teacher Contracts; Approve Overnight Trip Request for Austin Warnke for Summer 2018 to Europe; Patrisha Rosauer-Hamski to IT Olympics in Ames April 20<sup>th</sup> and 21<sup>st</sup>; Spanish Club Trip to Costa Rica & Nicaragua from Syl Funnell and Kaia Anderson for FY19. Motion carried 4-0.

Facility Report – The heat exchanger for the 1993 addition at the Elementary/Middle School failed. The new part had to be specially ordered and manufactured.

Trophy Case discussion was held. It was shared most schools only display Conference Title or State Earned Trophies due to space issue, and they only display for a time limit to make room for new trophies. There will be more research done and some estimates on various cases.

Miscellaneous Report – Motion by Seaba to Approve FY19 Calendar as presented. Second by Middleton. Motion carried 4-0.

Next Regular Meeting and FY19 Budget Hearing will be held on Monday, April 9, 2018 at 5:00 P.M.

Motion by Middleton to adjourn. Second by Seaba. Meeting adjourned at 6:40 P.M.

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Elizabeth Severson – President

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Anita Frye – Board Secretary