

The Clarion-Goldfield-Dows CSD Board of Directors held its Regular Meeting on Monday, May 13, 2019. In attendance was Clint Middleton, Troy Seaba, Beth Jackson, Megan Ring, Robert EnTin, Nolan Anderson, Liam Weis, Shallon and Josh Weis, Superintendent Dr. Robert Olson and Board Secretary Anita Frye.

Vice President Middleton Called the Meeting to Order at 5:00 P.M. Motion by Jackson to Approve Agenda. Second by Ring. Motion carried 4-0.

Open Forum: No one addressed the board.

Educational Reports: No Reports were given.

May is School Board Appreciation Month. Dr. Olson presented the board members with certificates and thanked them for their willingness to serve on the board for the success of the students. The CGDEA provided the board with a meat/cheese tray to acknowledge their appreciation of the board.

The board then moved New Business Item 1.7.1 – Early Graduation to accommodate the visitors. Liam Weis addressed the board with his request to graduate at the end of first semester next school year to start his education at college early. Nolan Anderson then addressed the board to request to graduate at the end of first semester to begin his education at college early.

Motion by Ring to Approve Early Graduation of Liam Weis and Nolan Anderson at the end of first semester if all credit requirements are met. Second by Seaba. Motion carried 4-0.

Old Business: None

Consent Agenda: Motion by Jackson to Approve Consent Agenda with the pulling of Item 1.6.10 Overnight Trip Request, and Item 1.6.11 Policy Review. Second by Ring. Approve Payment of Bills; Approve Payment of Additional Bills; Approve Minutes from April 8, 2019; Approve Nutrition Bids – Milk – Anderson Erickson, Bread- Bimbo Bakery; Approve CGDEA/District Tentative Agreement – 2 year contract with total of 2% increase as FY20 increase of 2.17% and FY21 increase of 1.83%; Approve Insurance of FY20 Contracts; Approve Individual TLC Contract Adjustments for TLC Instructional Coaches Elem – Amanda Middleton, and MS/HS Lori Swanson, Mentor/Mentee Coordinator Sarah Kakacek; Approve contracts for Hope Polzin – 4<sup>th</sup> Grade Teacher/9<sup>th</sup> Grade VB Coach, Olivia Huntley – ELL Teacher, Macoy Rohrer – MS Special Education Teacher, Jeff Meyer – 9<sup>th</sup> Grade Girls Basketball, Adam Vorrie – HS Girls Head Basketball, Caleb Vogel – HS At Risk Study Hall Proctor Coordinator, HS FB Asst. Coach, Weight Room Interim Coach; Seasonal Help – Kathie Stevens, Zach Frye, Mariah Frye, and Carter Bridges; Concessions Hannah Leist – Baseball, McKenna Kruger-Softball; Approve additional work hours for Nutrition Employees working Summer Nutrition Program; Approve Second Reading of Policies 201.4 – Elections, 202.2 – President of the Board; Approve City Swim Team Request for Transportation; Approve Open Enrollment Request to Iowa Falls received after March 1<sup>st</sup> 2019 deadline. Motion carried 4-0.

New Business: Motion by Jackson to Approve Adoption of Resolution Return-to-Play Protocol. Second by Seaba. Motion carried 4-0.

Dr. Olson shared with the board that Angela Charlson – Vo Ag Teacher and FFA Sponsor received the Golden Apple Award at the Teacher Appreciation/Retirement Party held on May 1<sup>st</sup>, 2019.

Next Regular Meeting will be held on June 10<sup>th</sup>, 2019 at 5:00 P.M.

At 5:55 P.M. the board moved into Exempt Session (20.17.3)

At 6:00 the board moved out of Exempt Session. Motion by Jackson to Adjourn. Second by Ring. Motion carried 4-0. Meeting adjourned at 6:01 P.M.

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Clint Middleton – Vice President

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Anita Frye – Board Secretary