

The Clarion-Goldfield-Dows CSD Board of Directors held its Regular Meeting and Exempt Meeting on Monday, May 14, 2018. The Classified Compensation Committee consisting of Clint Middleton and Elizabeth Severson met with Dr. Olson at 4:00 P.M. before the Regular Meeting. Attending the Regular Meeting were Board Members Elizabeth Severson, Beth Jackson, Megan Ring, Troy Seaba, Clint Middleton, High School Science Teacher Trish Hamski, High School English Teacher Kristina Moore, High School Sp Education Teacher Alicia Schaben, Principals Erik Smith, Steve Haberman, Tricia Rosendahl, Wright County Monitor Reporter Kacey Ginn, Superintendent Dr. Olson and Board Secretary Anita Frye.

President Severson called the meeting to order at 5:00 P.M.

Motion by Middleton to Approve Agenda. Second by Jackson. Motion carried 4-0. No one addressed the board during Open Forum.

Education Report: Trish Hamski High School Science Teacher gave an overview of her STEM classes currently being taught, Nerd Herd and the Science Competition that students have competed in at ISU. Alicia Schaben High School Special Education Teacher, and Kristina Moore, High School English Teacher shared with the board an overview of the "Cowboy Café" that will be implemented in the LMC at the High School. This Café will provide career skills for students in special education and provide coffee and smoothie sales during the school day that will meet the Healthy Kids Act Standards.

Dr. Olson acknowledged that May is School Board Appreciation Month. He thanked the board members for their willingness to serve. The CGDEA provided the board with a very generous meat, cheese, and cracker tray.

Old Business: None

Consent Agenda: Motion by Middleton to Approve Consent Agenda. Second by Ring. Approve Payment of Bills; Approve Payment of Additional Bills; Approve Minutes of April 9, 2018 Meeting; Approve FY19 Milk bid from Roberts Dairy; Approve FY19 Bread Bid from Bimbo Bakery; Approve Community Eligibility for the Elementary and Middle School Students for FY19; Approve FY19 Drivers Education Full Pay Fee of \$400.00, Reduced Pay Fee of \$175.00; Approve FY19 Meal Prices of K-5 Breakfast and Lunch Reimbursable Meal – Free/No Charge, FY19 9-12 Breakfast increase of 0.10 cents at \$1.75, 9-12 Lunch increase of 0.10 cents at \$2.55, Adult Lunch \$3.65; Approve Freezing FY19 Snack Milk at \$30.00 per semester; Approve Freezing Book Rent Fees at FY18 Rates for FY19 PreK-K Full Pay \$50.00 Reduced \$18.00, First grade through Fifth Grade Full Pay - \$60.00 Reduced \$22.00, Sixth through Eighth Grade Full Pay - \$70.00 Reduced \$25.00, Ninth through Twelve Grade Full Pay \$75.00 Reduced \$27.00; 3 Year Old Preschool \$50.00/month, Activity Tickets \$75.00; Approve Resignation from Jason LaPage – High School Math Teacher, Freshman Girls Basketball, Drivers Education, Dennis March – HS Girls Golf, Jennifer Tjarks – Part Time

Nutrition, Mary Cero – 1 Day Early of Teaching Contract to be Eligible for IPERS in June, Logan Holmes – Middle School Boys Basketball pending suitable replacement; Approve Employment Contracts for Jeffrey Meyer - HS Math, Brookelyn Christians – 1<sup>st</sup> Grade, and Anna Zeller – Prep K/3 YO PS, Logan Holmes – Freshman Girls Basketball pending suitable replacement for MS Boys Basketball; Approve Individual Employment Contract Adjustment for Laura TerHark BA+20 to Masters, Approve TLC Assignments and Contract Modifications Amanda Middleton Elem Instructional Coach, Deb Vance MS/HS Instruction Coach – Contract + 30% of Base, Cara Odland Upper Elem Tech Coach \$4500.00, Laura TerHark Lower Elem Tech Coach \$4500.00, MS and HS Tech Coach \$4500.00 – Vacant; Model Teacher Lower Elem Vacant and Anne Ries \$2000.00, Model Teacher Upper Elem Lynette Smith and Erin Cuellar \$2000.00, Model Teacher MS Lori Swanson, Katrina TerHark, and Dan Smith \$2000.00, Model Teacher HS Austin Warnke and Trish Hamski \$2000.00, Sarah Kakacek Mentor Coordinator K-12 \$2500.00, Mentor Teacher Allison Warnke \$1000.00, Mentor Teacher HS – TBD \$1000.00, 2 Mentor Teachers Elem - \$1000.00; Approve Overnight Trip Request for FFA to Iowa State Fair in August from Angie Charlson; Approve Review of Policy 602.6 – Special Education, Policy 602.7 – Talented and Gifted Program, Policy 602.9 – Alternative Educational Program, 602.10 – Program for Students at Risk, Policy – 602.10R Program for Students at Risk, Policy 602.11 – Community Education, Policy 602.12 – Adult Education, Policy 602.13 – Foreign Study, Policy 602.14 – Co-Curricular Student Activities; Approve First Reading Policy 602.1E – Continuous Notice of Nondiscrimination, Policy 602.8 - Career Education, Policy 602.8E – Annual Notice of Nondiscrimination Policy 801B – Facility Use/Rental Form; Accept the FY17 CGD Audit Report; Approve transportation for the City sponsored swim team to be reimbursed by the City if needed for Summer of 2018. Motion carried 5-0.

#### New Business:

Motion by Middleton to Accept the SIA & AC report and recommendation and direct the administration to address them immediately in an effort to improve Clarion-Goldfield-Dows CSD. Second by Ring. Motion carried 5-0.

Beth Jackson left meeting t 6:20 P.M.

Motion by Middleton to Approve Service Agreement with Iowa Specialty Hospital for an Athletic Trainer at no charge to the district. Second by Ring. Motion carried 4-0.

#### Communications:

Dr. Olson shared the following items with the board – Eagle Grove CSD contacted him about the possibility of sharing some type of Summer Food Program. More details will come later.

Alicia Schaben was awarded the Golden Apple at the Appreciation Reception on May 2<sup>nd</sup>. There were a total of twenty-two nominations this year.

Summer Food Program will be serving meals at the CGD High School, Clarion Aquatic Center, Goldfield Presbyterian Church, and Dows Swimming Pool starting Monday June 4<sup>th</sup>, 2018 through August 3<sup>rd</sup>. With serving times 11:30 A.M. to 12:30 P.M, Monday through Friday, with the exclusion of July 4<sup>th</sup>. They will serve hot meals every day at the high school, and one time per week at each of the other locations, otherwise the other locations will receive a variety of sack lunches the other four days per week.

The next Regular Board meeting will be held on Monday, June 18<sup>th</sup>, at 5:00 P.M.

At 6:45 P.M. the Board moved into Exempt Session (Iowa Code 20.17.3), to discuss FY19 Support Staff & Principals Compensation.

At 8:07 P.M. the Board moved into Open Session. Motion by Middleton to Approve FY19 Support Staff & Principals Compensation. Second by Seaba. Motion carried 4-0.

FY19 Salary Schedule for Support Staff and Principals can be viewed at Clarion-Goldfield-Dows District office during normal business hours.

Motion by Middleton to Adjourn. Second by Ring. Motion carried 4-0. Meeting adjourned at 8:08 P.M.

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Elizabeth Severson, President

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Anita Frye, Board Secretary