

The Clarion-Goldfield-Dows CSD Board of Directors held FY18 Budget Hearing and Regular Meeting on Monday, April 10, 2017. In attendance were Superintendent Dr. Robert Olson, High School Principal Erik Smith, Board Members Beth Severson, Beth Jackson, and Troy Severson, Plant Operations Director Jon Bakker, Wright Co. Monitor Reporter Kasey Ginn, and Board Secretary Anita Frye. There were also constituents from the public, parents, and students. Listing of those that signed in is on file at the district office for inspection.

Present Severson Called the FY18 Budget Hearing to Order at 5:02 P.M. No one addressed the board during Open Forum concerning the FY18 Budget. Dr. Olson presented the FY18 Budget, combined tax rate of \$13.26032, former Clarion-Goldfield District tax rate of \$13.37324, former Dows District tax rate of \$12.82250, former Corwith-Wesley tax rate of \$13.12324. Motion by Jackson to Approve FY18 Budget. Second by Seaba. Motion carried 3-0.

The Board then moved into Regular Meeting. Motion by Seaba to Approve Agenda. Second by Jackson. Motion carried 3-0.

Open Forum

Jacki Thompson addressed the board with concerns about student safety, and making sure that all is being to protect all students.

Mark Zwiefel read a letter to the board on behalf of parents, students, relatives, friends and community members concerning the stage not being handicap accessible and not being used for graduation, prom and other events. He stated the disappointment in lack of communication and planning on the board's part in making sure everyone was able to participate in activities on the stage.

Eric Rector thanked the board for their willingness to finally get this situation taken care of, which he felt should have been addressed years ago, and asked that the Board do the right thing. He offered his services to travel and pick up a lift if necessary.

Danielle Hansch thanked all the parents and community that has come around her family and supported them in getting this situation taken care of that they have been trying to get done for four years.

Kelly Darland spoke to the board about how sad that the plan was not communicated with the public as she would have helped raise funds for the lift or done whatever was necessary to make sure all students were able to get on the stage.

Consent Agenda

Motion by Seaba to Approve Consent Agenda. Second by Jackson. Approve Payment of Bills; Approve Payment of Additional Bills; Approve Minutes of Meeting held on March 13, 2017; Approve Purchase of Portable Wheelchair Lift; Approve Resignations of Jason Basketball – MS Basketball, Tamara EnTin – Drama, Jenny Askelsen – MS Volleyball, Missy Springsteen-Haupt – MS Track upon finding suitable replacement; Approve Employment Contracts for Macoy Rohrer Elem. Special Education Teacher, Tessa Yackle – HS Drama Coach, Mary LaRue – Part-Time Nutrition; Approve Policy Review 404.1 – Leaves of Absence for Certificated Personnel, Policy 404.2 – Military Services Certificated Personnel, Policy 404.3 – Staff Participation in Political Activities, Policy 405.1 – School Day for Certificated Personnel, Policy 405.2 – Travel for Certificated Personnel, Policy 405.3 – Access to Buildings for Certificated Personnel, Policy 405.4 – Tutoring by Certificated Personnel, Policy 405.5 – Grievance Procedure for Certificated Personnel, Policy 405.6 – Professional Development for Certificated Personnel, Policy 405.7 – Copyright of Materials Created by Certificated Personnel; Approve Potential List of Graduates; Approve Overnight Trip Requests for State Qualifying Teams and Coaches and Costs associated with them. Motion carried 3-0.

New Business

Motion by Jackson to Set FY18 Calendar Hearing Date for Monday, May 8, 2017 at 5:00 P.M. Second by Seaba. Motion carried 3-0.

Communications

The FY16 school audit was recently completed and will be accepted at the May 8, 2017 meeting.

There have been two new buses ordered that will be delivered in FY18.

The next Regular Meeting and Calendar Hearing will be held on Monday, May 8, 2017 at 5:00 P.M.

Motion by Jackson to adjourn. Second by Seaba. Motion carried 3-0. Meeting adjourned at 5:50 P.M.

Elizabeth Severson
President

Anita Frye
Board Secretary

