

The Clarion-Goldfield-Dows Board of Education held a Regular Meeting and Closed Session on Monday, August 14, 2017. In attendance was Beth Severson, Clint Middleton, Troy Seaba, High School Principal Erik Smith, Elem. Principal Tricia Rosendahl, Plant Operations Director Jon Bakker, Supt. Dr. Robert Olson, and Board Secretary Anita Frye.

President Severson called the meeting to order at 5:03 P.M. Motion by Middleton to Approve Agenda. Second by Seaba. Motion carried 3-0.

Open Forum: No one addressed the board.

Educational Report: Principal Smith and Clint Middleton gave an overview of a cooperative project between the school and Hagie Manufacturing in the purchase of Plasma Cutter.

Board Member Beth Jackson arrived at 5:11 P.M.

Consent Agenda: Motion by Middleton to Approve Consent Agenda with the Removal of Item 5.6 – Individual Contract/Work Agreement Adjustment to be acted on separately. Second by Jackson. Approve Minutes of Previous Meeting held on July 10, 2017; Approve Payment of Bills; Approve Payment of Additional Bills; Approve Membership in Rabiner Consortium; Approve Teaching Contract for Syl Funnell – HS Spanish, Sandy Wolff – PT Housekeeper, Miriam Meinke – HS ELL Para; Approve Anita Frye, Tori Etter or other authorized signature for single signature for cash withdrawal of seed money for district activity funds; Review of Policy 411.1 – Relations to Pupils and Public for Support Personnel; Policy 411.2 – Complaint Procedures for Support Personnel, Policy 411.3 – Access to Buildings for Support Personnel, Policy 411.4 – Substitutes for Support Personnel, Policy 411.5 – Temporary Workers Background Checks, Policy 412.1 – Staff Ethics, 412.2 – Staff-Student Relations, Policy 412.3 – Staff Conduct, Policy 412.4 – Child Abuse Reporting, Policy 412.4A – Employee Guidelines for Reporting Child Abuse; Approve Second Reading of Policy 403.5 Early Retirement Policy, Policy 403.7 – Unused Sick Leave of Certified Staff, Policy 408.9 Unused Sick Leave of Support Personnel, Policy 408.4C – Sick Leave. Motion carried 4-0.

Motion by Jackson to Approve Individual Work Agreement Adjustment for Kaia Anderson wage to \$18.00 per hour of the academic day, no overtime. Megan Erickson-Fiscus Lane Change from BA+10 to BA+20, Adam Vorrie BA to BA+10 upon verification of credentials. Second by Seaba. Motion carried 3-0. Board Member Clint Middleton abstained from voting.

New Business: Elem. Principal Tricia Rosendahl shared that enrollment is up, and there are enough Kindergartners that a fourth section will be added. The on-line registration process proved to be successful with over half of the districts patrons registering online before August 9th.

Facility Report: Dr. Olson shared a Power Point with the board the different projects that were completed around the district this summer. Dr. Olson has been in contact with the City Administrator concerning an area that the city had stored dirt on for the past couple years. There seems to be an apparent loss of top soil. This is part of the area the FFA uses for test plotting and crops. On Thursday, August 17th Dr. Olson and others will be meeting with Wright County Sheriff to discuss an updated communication system. The PPEL Measure will be on the ballot September 12, 2017. This is the question to raise the current PPEL to \$1.34. With the district's facility needs it is imperative that this measure pass.

Meetings: Teacher Workshops will be held on Monday and Tuesday, August 21, and 22nd. There will be an Employee and Family Luncheon on Monday, August 21, at Noon provided by Pizza Ranch and served by the Clarion Ambassadors.

Communications: Sumners Insurance provided a report summarizing the district's annual premium and insurance coverage. The report is on file at the district office. Discussion was held on the possibility of a district wide FaceBook Page. There will more research done and discussion held at a later date.

The Annual, Organizational, and Regular September Board Meeting will be held on Monday, September 18, 2017 at 5:00 P.M.

At 6:20 P.M. Roll Call Vote was taken to move into Closed Session (21.5.1i) Beth Severson – yes, Beth Jackson – yes, Troy Seaba – yes, Clint Middleton – yes. At 6:34 P.M. the Board moved into Open Session. Motion by Seaba to Approve salary increase of \$2500.00 for FY18 for Superintendent Olson. Second by Jackson. Motion carried 4-0.

Motion to Adjourn by Jackson. Second by Seaba. Meeting adjourned at 6:35 P.M.

Elizabeth Severson
President

Anita Frye
Board Secretary