

The Regular Meeting of the Clarion-Goldfield-Dows Community School Board was held on Monday, December 11, 2017. In attendance was Board Members Megan Ring, Troy Seaba, and Beth Severson. Others present were MS Math Teacher Dan Smith, HS Math Teacher Allison Warnke, Principals Tricia Rosendahl, Steve Haberman, and Erik Smith, Wr. Co. Monitor Reporter Kasey Ginn, Superintendent Dr. Robert Olson, Board Sec. Anita Frye.

Motion by Ring to Approve Agenda. Second by Seaba. Motion carried 3-0.

Open Forum: No one addressed the board.

Old Business:

Education Report – Dan Smith gave an overview of the changes in 7<sup>th</sup> and 8<sup>th</sup> grade Math that have been made due to the collaboration between himself, Jay Klaver and assistance from Peggy Fitzgerald in the Middle School. The change has been successful and students are enjoying the new approach and are being successful at all levels of learning. Allison Warnke then presented the changes in programming at the high school level that have been implemented this year by Jason LaPage and herself. They have changed the structure and lineup of scheduling that allows a more rigorous math curriculum to be completed by graduation. It has been done to followup with the changes made at the middle school.

Cole and Erica Lindaman arrived at 5:20 P.M.

Eagle Scout Project Proposal: Cole Lindaman a Sophomore at CGD is working on becoming an Eagle Scout. In preparation he presented the board with a proposal to complete a donated project to the Elementary Playground area. Cole's slide presentation described in detail his proposed GaGa Ball Court. The presentation laid out his design proposal, the area for the project, and a picture of the completed project. Cole will need to fundraise for donations, then purchase and construct the GaGa Ball Court. Motion by Seaba to Approve Cole Lindaman's Proposed Eagle Scout Project. Second by Ring. Motion carried 3-0.

Principal's Reports: The principals gave reports on the happenings in their respective buildings. The month of December has been busy with concerts, finishing up conferences, sporting activities, field trips, community service projects and high school will take semester tests before Christmas break.

Consent Agenda:

Motion by Ring to Approve Consent Agenda. Second by Seaba. Approve Payment of Monthly Bills; Approve Payment of Additional Bills; Approve Review of Policy 502.4 – Drinking, Drugs, and Tobacco, Policy 502.5 – Search and Seizure, Policy 502.6 – Corporal Punishment, Policy 502.7 – Student Conduct Regarding Transportation, Policy 502.8 – Student Withdrawal from School, Policy 502.9 – The School & Law Enforcement Agencies, Policy 502.9-R – Statement of Rules and Administrative Procedures, Policy 502.10 – Programs for Students at Risk; First

Reading Policies 412.12 – Complimentary Tickets, Policy 801 – Use of School Property and Equipment; Second Reading Policy 201.5A- CGD CSD Legal Description, Policy 201.5B- Legal Description of Director Districts; Policy 201.5C – Map of CGD Director Districts; Approve Resignations from Mary LaRue – Part Time Nutrition, John Koenig – Special Education Para, Christine Nielsen – Full Time Nutrition, Approve Wanda LaRue Full Time Nutrition, Approve Overnight Request for High School Choir students to attend Dorian Honor Choir January 14-15, 2018; Approve Open Enrollment Application to Eagle Grove. Motion carried 3-0.

New Business:

Motion by Seaba to Approve Modified Supplemental Aid for At-Risk/Dropout Prevention Application in the amount of **\$255,124.00**. Second by Ring. Motion carried 3-0.

Facility Report: Motion by Ring to Approve Clarion-Goldfield-Dows CSD Section of the Wright County Multi-Jurisdictional Hazard Mitigation Plan. Second by Seaba. Motion carried 3-0.

Next Regular CGD Board Meeting will be held on Monday, January 8, 2018 at 5:00 P.M.

Motion by Seaba to Adjourn. Second by Ring. Motion carried 3-0. Meeting adjourned at 6:40 P.M.

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Elizabeth Severson, President

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Anita Frye, Board Secretary