

The Clarion-Goldfield-Dows CSD Board of Directors held its Regular Board of Education Meeting on Monday December 12, 2016. In attendance was Beth Severson, Clint Middleton, Troy Seaba, Corey Jacobsen, Elementary Principal Tricia Rosendahl, Middle School Principal Steve Haberman, High School Principal Erik Smith, Wright Co. Monitor Reporter Kasey Ginn, Superintendent Dr. Olson, Board Secretary Anita Frye.

President Severson Called the Meeting to Order at 5:00 P.M.

Motion by Middleton to Approve the Agenda. Second by Jacobsen. Motion Carried 4-0.

Open Forum – No One Addressed the Board

Old Business

CGD Sports Boosters Report – None

Educational Report – MS Principal Steve Haberman gave an overview of a program that is available to the district through Jostens Renaissance called Harbor. This program discusses topics that students deal with every day from social, personal or family issues. The Middle School sent over roughly 33 students and teachers to an assembly in Fort Dodge that kicked off this program. Weekly sessions start out with a relevant video clip that last 3-4 minutes, that is followed up with personal reflective questions or journaling that the students can do. This can be shared with home base teachers or with the At Risk Counselor, or other students. It has been a great way to monitor the middle school students and it coordinates with other monitoring that is being done and it's a timely updated tool that is very beneficial.

HS Principal Erik Smith highlighted an ELL field trip to the Science Center that had just been taken. Semester tests will be given Tuesday December 20<sup>nd</sup> through Thursday 22<sup>nd</sup>, they will begin after lunch on Tuesday and continue until dismissal on Thursday. There will be Open Campus for those that have earned it.

Elem. Principal Tricia Rosendahl went over the various activities that have been going on in the elementary. The students had performed their Christmas concert that afternoon and would be giving another performance that night at 7:00 P.M.

Consent Agenda

Motion by Seaba to Approve Consent Agenda. Second by Middleton. Approve Minutes of Regular Meeting held on November 7, 2016, Approve Minutes of Wright Co. Board Retreat held on November 7, 2016,, Approve Minutes of Meeting held on November 22, 2016; Approve Payment of Monthly Bills; Approve Payment of Additional Bills; Approve Review of Board Policies - 303.1 – Building Principals Qualifications, Policy 303.2 – Building Principals – Appointments, Policy 303.2 – Building Principals Duties, Policy 303.4 – Building Principals Evaluations, Policy 303.5 – Principals Professional Development, Policy 304.1 – Individual Contracts, Policy 304.2 – Salaries and Fringe Benefits, Policy 304.3 – Leave to Run For Public Office, Policy 304.5 – Resignations, Policy 304.6 – Dismissal, Policy 304.7 – Hold Harmless; Approve First Reading Policy 408.4 – Insurance,

Leaves and Vacation for Year Around Employed Support Staff Personnel; Approve Work Agreement for Crystal Eekhoff as Part-Time Nutrition, daily work hours 8:30 AM – 12:30 PM; Approve Salary Schedule Advancement for Leah Seby from BA to BA+10; Approve FFA overnight trip request to welding competition in Nevada, Missouri; Approve overnight trip request for Honor Choir students to Luther and Wartburg. Motion carried 4-0.

#### New Business

Motion by Jacobsen to Approve Resignation and Early Retirement Request from Steve Nelson effective June 30, 2017. Second by Middleton. Motion carried 4-0.

Motion by Middleton to establish Work Agreements with Athletic Referees for Middle School, Freshman, and JV Events when possible. Second by Jacobsen. Motion carried 4-0.

Discussion was held on developing a policy that would reimburse employees for coursework that would lead to certification. There will be no policy developed at this time.

#### Facility Report

The district office received a phone call informing Dr. Olson that there may be a potential buyer for the Goldfield building. They would be turning the building into apartments. Dr. Olson will be researching this information and report back to the board.

The high school gymnasium graphics have been installed and there have been many positive comments. The district office is still under renovation and getting closer to being completed. There will be an informal staff open house on Thursday December 22<sup>nd</sup> from 1:30 P.M. until 4:00 P.M. There will be a public Open House held in later January or February.

#### Financial Report

Motion by Middleton to Approve SBRC Application for LEP Allowable Cost for FY16 in the amount of \$59,857.09. Second by Seaba. Motion carried 4-0.

Motion by Middleton to Approve SBRC Application for ELL Beyond Five Years in the amount of \$23,323.52. Second by Jacobsen. Motion carried 4-0.

Set next Regular Board Meeting for Monday, January 9, 2017 at 5:00 P.M. This meeting will be held at 120 Central Ave East.

Motion by Middleton to Adjourn. Second by Jacobsen. Motion carried 4-0. Meeting adjourned at 6:33 P.M.

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Elizabeth Severson  
President

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Anita J. Frye  
Board Secretary

