

The Clarion-Goldfield-Dows Community School District held its Regular Meeting on Monday, January 8, 2018. In attendance were Elem. TLC Tech Coordinator Cara Odland, Students Gabe Espinoza, Claire Kirstein, Matt Jacobsen, Principals Tricia Rosendahl, Erik Smith, Wright Co. Monitor Report Kasey Ginn, Clint Middleton, Troy Seaba, Megan Ring, Beth Severson, Dr. Robert Olson, and Anita Frye, MS Principal Steve Haberman arrived at 5:20 P.M.

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

Open Forum: Senior Matt Jacobsen addressed the board to request Open Campus for Seniors who meet the qualifications starting second semester.

Motion by Middleton to Approve Agenda. Second by Ring. Motion carried 4-0.

Old Business: Cara Odland along with students Gabe Espinoza and Claire Kirstein gave a demonstration of an activity from Tech Week that was held in the CGD Elementary using their iPad and a Robot. It was shared how much it is appreciated that there is the 1:1 student device in the 3<sup>rd</sup> through 5<sup>th</sup> grades, and the amount of activity and instruction that can be accomplished on those devices.

Each building principal gave an overview of FY17 Attendance Center Ranking for their perspective buildings. At the High School building the rating is Commendable, at the Middle School the rating is Commendable, and at the Elementary the rating is Acceptable.

New Business:

Motion by Middleton to Approve the Consent Agenda – Approve Minutes of Previous Meeting held on December 11, 2017; Approve Payment of Monthly Bills; Approve Payment of Additional Bills; Approve Review of Policies 502.11 – Weapons, 502.12 – Bullying/Harassment Investigation Procedures, 502.12A – State Definition of Protected Groups, 502.13 – Student to Staff Harassment, 502.15 – Personal Communication Devices, 503.1 – Student Government, 503.2 – Student Organizations, 503.2A – Student Initiated Organizations, 503.3 – Student Publications; Approve Second Reading of Policy 412.12 – Complimentary Tickets, Policy 801 – Use of School Property and Equipment; Approve Work Agreements for Dawn Sherman as Para Educator and Transport Driver, Jennifer Tjarks as Part Time Nutrition Worker; Approve Maternity Leave for Alicia Schaben; Approve Overnight Trip Request to Meistersinger Choral Festival; Approve Open Campus for Seniors beginning second semester that meet all qualifications. Second by Ring. Motion carried 4-0.

Facility Report:

The board discussed the upcoming PPEL Renewal Election set for Tuesday, February 6, 2018 with voting hours between 7:00 am and 8:00 pm at the Wright County Courthouse. The board discussed what could be done to educate the community about the PPEL vote and encourage people to vote.

Financial Report:

Motion by Middleton to Approve SBRC At Risk & Dropout Prevention Application for Modified Supplementary Authority in the amount of \$244,409.00. Second by Seaba. Motion carried 4-0.

Communications:

There were several cards of thanks shared with the board at the meeting. Wright County Conference Board requested a representative from the CGD Board. Clint Middleton was assigned this position during the Organizational Meeting for FY18.

Legislation: Dr. Olson meet with Representative Terry Baxter on Friday, January 5<sup>th</sup>. They went over the district's legislative priorities as submitted to IASB and RSAI, stressing eliminating the SAVE sunset and equity among districts topping the list.

Set Monday, February 12, 2018 at 5:00 P.M. as the next Regular Meeting.

Motion by Middleton to Adjourn. Second by Ring. Meeting Adjourned at 6:19 P.M.

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Elizabeth Severson, President

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Anita J. Frye, Board Secretary