

The Clarion-Goldfield-Dows CSD Board of Directors held a Closed Session, Regular Meeting, and Exempt Session on Monday, July 11, 2016. In attendance were Beth Severson, Troy Seaba, Clint Middleton, Beth Jackson, Dr. Robert Olson, Board Secretary Anita Frye, Parent and Student.

President Severson called the meeting to order at 5:00 P.M. Motion by Middleton to Approve Agenda. Second by Jackson. Motion carried 4-0.

At 5:01 P.M. Roll Call Vote was taken to move into Closed Session (21.5e) Beth Jackson – Yes, Beth Severson – Yes, Troy Seaba – Yes, Clint Middleton – yes. At 5:30 P.M. the board moved into Open Session. Wright County Monitor Report Kasey Ginn joined the meeting.

Motion by Middleton to Approve Student being Admitted into Clarion-Goldfield-Dows CSD in Good Standing with Programming to be determined. Second by Jackson. Motion Carried 4-0.

Open Forum: None

Education Report: None

Old Business:

Sports Booster Report: None

TAP Report: None

Athletic Trainer Work Agreement: Fundraising efforts suspended at this time. Dr. Olson will be visiting with Athletic Directors and head coaches concerning assignment of assistant coaches to attend to athletic injuries.

Consent Agenda:

Motion by Middleton to Approve Consent Agenda: Approve Payment of Bills; Approve Payment of Additional Bills; Approve Minutes from June 13th and June 20th Meetings, Approve Resignations of Danny Smith, HS Girls Golf Coach, Logan Holmes, HS Assistant Girls Track pending suitable replacement; Approve Individual Contract Revisions for Carter Bridges BA+10 to BA+20, and Angie Charlson BA to BA+10; Approve MS Volleyball Coach Contract for Jenny Askelsen for one year, and Laura TerHark for Freshman Volleyball for one year; Approve First Reading of Wellness Policy 404.11; Approve Review of Policies 204.11 – Order of Regular Business Meeting, 204.12 – Minutes of Meetings of the Board, 204.13 – Publication of Board Meeting Procedures; Approve Overnight Trip for Football Camp. Second by Jackson. Motion Carried 4-0.

New Business:

The Board discussed the current Fund Raiser Policy and directed the Superintendent to work with the new high school principal Erik Smith to develop an updated policy with guidelines to follow.

Facility Report:

Updates were given on high school gym painting, wall décor, trophy case committee, roofing projects, cement work, storm damage, district office purchase, and ADA access to Industrial Tech and Vo Ag Shop areas.

Motion by Seaba to Approve giving Dr. Olson permission to select the best bid for Internet Connection for the District Office that is in the best, long-term interest of the district. Second by Jackson. Motion carried 4-0.

Next Closed and Regular Meeting will be held on Monday, August 8, 2016 at 5:00 P.M.

The Board moved into Exempt Meeting (20.17.3) at 6:25 P.M.

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

Elizabeth Severson
President

Anita J Frye
SBO/Board Secretary

