

The Clarion-Goldfield-Dows Community School Board of Directors held a Regular and Closed Meeting on Monday, June 12, 2017. In attendance was Beth Severson, Clint Middleton, Beth Jackson, Corey Jacobsen, Elementary Principal Tricia Rosendahl, Wright County Monitor Reporter Kasey Ginn, Superintendent Dr. Robert Olson, and Board Secretary Anita Frye.

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.

Open Forum – No One Addressed the Board

Educational Report – Elementary Principal Rosendahl shared 5th Grade Video presentation prepared by Sarah Kakacek of the Project Jack – Pay It Forward Service Project, and of the 5th Graders singing the “National Anthem” at the Iowa Cubs baseball game in Des Moines.

Old Business – Financial Reports. The board compared the fiscal reports of the funds compared to previous fiscal years.

Consent Agenda – Motion by Middleton to Approve Consent Agenda. Second by Jacobsen. Approve Payment of Bills; Approve Payment of Additional Bills; Approve Minutes of May 8, 2017 Meeting; Approve Resignation of Carissa Brinkman – MS Para; Approve Employment Contracts and Work Agreements: Karianne Johnson – FB and Wrestling Cheer Coach; Julie Schmidt – Basketball Cheer Coach; Flint Boyd – Weekend & Event Building Check/HK; Natalie Tegtmeyer – 4 Yr PS/Sp Ed Para; Mary Karbula – Asst. HS Girls Track; Sue MacDaniel – Server Summer Meal Program; Shelby Fink – Server Summer Meal Program; Sonia Vinsand – Server Summer Meal Program; Yanileth Garcia – MS Para; Approve Contract Adjustments for Katie Stundahl – Masters; Alicia Schaben – BA+30; Amanda Middleton – MA+10; Martha Slagle – BA+30; Approve Review of Policy 405.8 – Curr. Development by Certificated Personnel, 405.9 – Copyright of Software Use, 406.1 – Substitutes for Certificated Personnel, 406.2 – Student Teachers, 407.1 – Definition of Support Personnel, 407.2 – Equal Employment Opportunity/Affirmative Action (Support Personnel), 407.3 – Recruitment, Qualifications, and Selection of Support Personnel, 408.1 – Assignment Agreements for Support Personnel, 408.2 – Assignment and Transfer of Support Personnel, 408.3 – Salary Schedules and Fringe Benefits for Support Personnel, 408.4A – Absence Without Pay, 408.4B – Jury Duty, 408.4C – Sick Leave, 408.5 – Evaluation of Support Personnel, 408.6 – Physical Examination for Support Personnel, 408.7 – Annuities for Support Personnel, 408.8 – Retirement and Early Retirement for Support Personnel, 408.9 – Unused Sick Leave of Support Personnel, 408.10 – Vacations for Support Personnel, 408.11 – Drug and Alcohol Testing Program, Approve Equal Opportunity Employer and Affirmative Action Plan; Approve Early Graduation Request of Matthew Jacobsen; Approve FY18 High School Band Trip to Orlando, Florida; Approve President Approval of Payment of Bills between meetings for Fiscal Year End. Motion carried 4-0.

New Business – Motion by Middleton to Approve Resolution of Gifting Goldfield School Building and Property to City of Goldfield. Second by Jacobsen. Motion carried 4-0.

Public Hearing set for June 29th, 2017 at 5:00 P.M., at District Office, for Gifting of Goldfield School Building and Property to City of Goldfield.

Motion by Middleton to Approve Resolution to Transfer \$4,110.61 from General Fund to Activity Fund to cover the cost of Safety Equipment Purchase as defined in Section 280.13. Second by Jackson. Motion carried 4-0.

Dr. Olson informed the board that the business office is in the process of transitioning to a new accounting system this fall, Software Unlimited.

Communications – Dr. Olson shared with the board there may be a possibility that the Belmond-Klemme CSD may contact the district with an interest in sharing a wrestling program in the future.

Adam Vorrie, Middle School Social Studies, received a nice Certificate of Appreciation and news release regarding the middle school’s involvement in the Iowa Straw Polls prior to the presidential election.

The district has added the following groups onto their policy as additional insured for liability and linebacker(professional) coverages, Sports Boosters, Music Boosters, After Prom, TAP, Sideliners, and Golden Apple. The premium is minimum.

Facility Report – Dr. Olson discussed with the board things the facility committee needs to address, the potential enrollment growth and options. Identify non-accessible facilities and develop a plan and timeline for improvement. Paul Hansch has agreed to be an advisor in this group. The board gave Dr. Olson permission to begin discussions with Struxture Architect and the Facility Committee, and other personnel to develop a plan. The Physical Plant & Equipment Levy is up for renewal and will appear on the ballot in September in conjunction with the school board election.

Next Regular Board Meeting will be Monday, July 10th, 2017 at 5:00 P.M.

At 6: 32 P.M. Roll Call Vote was taken to go into Closed Session (Iowa Code 21.5.1.i) Severson – yes, Jackson – yes, Jacobsen – yes, Middleton – yes. At 6:35 the board moved into Open Session.

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

Beth Severson, President

Anita Frye, Board Secretary

