

The Clarion-Goldfield-Dows Community School Board of Directors held FY18 Calendar Hearing, Regular Meeting and Exempt Meeting on Monday, May 8, 2017. In attendance was Beth Severson, Clint Middleton, Troy Seaba, Beth Jackson, Elem. Principal Tricia Rosendahl, MS Principal Steve Haberman, HS Principal Erik Smith, Wright Co. Monitor Reporter Kasey Ginn, Superintendent Dr. Robert Olson, and Board Secretary Anita Frye.

President Severson called the Calendar Hearing to Order at 5:03 P.M. Dr. Olson presented the FY18 draft calendar and the teacher survey results to the board. New Teacher Orientation will be held on August 17th and 18th, Teacher Back to School Workshop Days are August 21st and 22nd, Elem/MS Conferences will be held on Wednesday, August 23rd, first day of classes will be held at high on Wednesday, August 23rd, Graduation is set for Sunday May 20th, and the last day of classes is scheduled for Wednesday, May 23rd, pending snow days. There will also be early dismissal at 1:30 P.M. most every Wednesday for Teacher Professional Development and collaboration time for TLC. Motion to Approve by Middleton. Second by Jackson. Motion carried 4-0.

The Board then moved into the Regular Meeting. Motion by Middleton to Approve the Agenda. Second by Jackson. Motion carried 4-0.

Educational Report: Each building principal gave an overview of Iowa Assessments results from their respective buildings. The individual building reports given by the principal are available for viewing in the district office.

Old Business: None

Consent Agenda: Motion by Middleton to Approve Consent Agenda with the pulling of Item 2.5.9 Policy Review 408.4A-408.11 to act on next month. Approve Payment of Bills; Approve Payment of Additional Bills; Approve Minutes of April 10, 2017 Meeting; Approve Maternity Leave of Anne Ries; Approve Resignations of Sonya Chitty - Wrestling Cheer Coach, Sherry Reece - Football, Basketball Cheer Coach, HS Para, Lukas Odland - JV Baseball Coach; Approve Employment contracts for Megan Lingenfelter - School Nurse, Jason LaPage HS Freshman Girls Basketball Coach, Jill Smith - MS Volleyball Coach, Macoy Rohrer - MS Girls Track, Logan Holmes - MS Girls Track, Jon Dahlke - MS Girls Basketball, and Tess Yackle - Prom Sponsor; Approve Lane Change on Salary Schedule for Laura TerHark from BA to BA+10; Approve Overnight Trip Request from Peer Helpers to Minneapolis June 13-14th, 2017; Approve FY16 Audit with amended change; Approve Inter-District Transportation Agreement; Approve Bimbo as supplier of bread products for FY18; Approve Anderson-Erickson as Dairy Products Supplier and That Iowa Girl as supplier of 5# Vanilla or Greek Yogurt; Approve FY18 freeze of Registration Fees, Activity Ticket, Drivers Education Fee, Preschool, and Meal Prices at the FY17 rate except for Adult Meal price will be set at \$3.55 per mandate of the Iowa Department of

Education; Approve Swim Team Request to use buses to provide transportation to meets. The city will be billed for the transportation costs. Second by Seaba. Motion carried 4-0.

New Business:

The School Improvement Advisory & Advocacy Committee had meet and submitted recommendations to the board. Also included in the board packet are letters that were received from high school students concerning various issues at the school. Motion by Middleton to accept recommendations and report and direct the administration to address recommendation in an effort to improve the Clarion-Goldfield-Dows CSD. Second by Seaba. Motion carried 4-0.

Motion by Seaba to enter into a purchase service agreement with Northeast Hamilton for a guidance counselor – Alison Friesleben for FY18, and for 5 days at NEH per diem before end of school year to organize the study table program in preparation for implementation in the 2017-2018 school year. Second by Jackson. Motion carried 4-0.

Communications:

Nutrition Secretary Tori Etter has applied and is awaiting answer on the Fruit & Vegetable Grant Application for PS-5th grades for FY18. She has also applied for Summer Meal Program to be served at four locations from June 12th through August 4th, which we are hoping to hear approval for soon.

On Tuesday May 2nd, Teacher Appreciation Breakfast and Golden Apple Ceremony was held at the High School. Missy Springsteen-Haupt was the recipient of the Golden Apple Award. The School was also recognized for 100 years of high school accreditation by AdvancED.

Dr. Olson presented the board members present with certificates in appreciation of their service to the students and the community.

This year the district is expanding On-Line Registration. Starting August 1st patrons will be able to register on-line for school and pay through RevTrak. More information will be coming in the school newsletter and the Wright County Monitor.

Facility Report:

There will be meeting on Tuesday, May 16th at the Courthouse to discuss efforts by the Eagle Grove CSD to acquire 1.5 million from Wright County to help with their building campaign. This is not equitable to all school districts in the county.

The next Regular Meeting will be held on Monday, June 12, 2017 at 5:00 P.M.

At 6:20 P.M. Motion by Seaba to go into Exempt Session (Iowa Code 20.17.3)
Second by Middleton. Motion carried 4-0.

At 6:32 the Board moved into Open Session. Motion by Middleton to Approve
FY18 Support and Administration Salary with Superintendent Salary to handle at
a later date. Second by Jackson. Motion carried 4-0. Salary Schedule can be
viewed at district office.

Motion by Middleton to Adjourn. Second by Seaba. Motion carried 4-0.
Meeting adjourned at 6:35 P.M.

Elizabeth Severson
President

Anita Frye
SBO/Board Secretary