

The Clarion-Goldfield-Dows School Board Directors held its Regular Meeting on Monday, November 7, 2016. In attendance were Elizabeth Severson, Clint Middleton, Beth Jackson, Troy Seaba, Elementary Principal Tricia Rosendahl, Middle School Principal Steve Haberman, High School Principal Erik Smith, Superintendent Dr. Robert Olson, SBO/Board Secretary Anita Frye. Wright Co. Monitor Reporter Kasey Ginn arrived at 5:44 P.M.

The meeting was called to order at 5:01 P.M. by President Severson. Motion by Middleton to Approve Agenda. Second by Seaba. Motion Carried 4-0.

Open Forum - No One Addressed the Board

Old Business

TAP Report – None

CGD Sports Boosters Report – The CGD Sports Boosters will help the districts with covering the lodging expense for the overnight wrestling tournaments at Independence and Battle of Waterloo.

Educational Report – TLC (Teacher Leadership & Compensation) The building principals gave the board an overview of the program and how it has been functioning in their buildings with their staff. The principals have been able to establish information that their staffs are working through in small groups, individually and on professional development early out days.

Consent Agenda

Motion by Middleton to Approve Consent Agenda with the pulling of 4.9 – Approve Open Enrollment. Second by Jackson. Approve Minutes of Previous Meeting held on October 10, 2016; Approve Payment of Monthly Bills; Approve Payment of Additional Bills; Approve Review of Policies 301.4 – Supt. Evaluation, 301.5 – Supt. Professional Development, 302.1 – Curriculum Coordinator, 302.2 – Curriculum Coordinator Evaluation; Second Reading Board Policy 804 – Purchasing Policy; Delete Policies 504.6 – Student Work Permits, 801.1A – National Fitness Center Equipment Public Use; Approve Work Agreements for Jordan McLaughlin - Asst. Wrestling Coach, Matt Odland - JV Baseball, Chad Herzberg – PT Housekeeper/Maintenance; Approved Overnight Wrestling Trips to Independence and Battle of Waterloo; Approve Overnight Honor Squad trip for Cheerleaders. Motion carried 4-0.

New Business

Facility Report - Dr. Olson informed the board that the wind turbine and blades will soon be traveling to Kotzebue, Alaska. The equipment was sold for \$7,500.00.

Motion by Middleton to have the CGD Board Facility Committee come up with comprehensive improvement plan, timeline, and budget and submit to the board for

Financial Report –Dr. Olson shared at this time it seems that the Iowa Department of Education is telling schools that protective gear that has always been paid out of General Fund now needs to be paid out of the Activity Fund. Our revenue is already limited and this would put an additional strain on the fund. Thank goodness for all the donations from the Booster Clubs and others that help with the Activity Fund. We need to be listening for every opportunity to contact legislators and express our concern.

Our official count date was October 15th, 2016. Our Certified Enrollment overall was up 15.55 students.

Meetings

Wright County School Board Retreat will be held November 7th, at 6:30 P.M. with ELL to be the topic of discussion. IASB Board Convention will be held November 16-18th in Des Moines.

Miscellaneous Reports

Due to the constraints of time the board table discussing Policy Concerning Tuition Assistance for Staff.

Communications

Veterans' Day Program will be held on Friday, November 11, 2016 at 10:00 A.M. There will be a free will offering meal served by Wholly Smoke.

The Next Regular Meeting will be held Monday, December 12th, 2016 at 5:00 P.M.

Motion by Seaba to adjourn. Second by Jackson. Meeting adjourned at 6:15 P.M.

Elizabeth Severson, President

Anita J. Frye, SBO/Board Secretary