

The Clarion-Goldfield-Dows Board of Directors held a Regular Meeting on Monday, October 10th, 2016. In attendance was Beth Severson, Beth Jackson, Troy Seaba, Clint Middleton, High School Principal Erik Smith, Elementary Principal Tricia Rosendahl, Superintendent Dr. Robert Olson, Wright Co. Monitor Reporter Kasey Ginn, and Board Secretary Anita Frye.

President Severson called the meeting to order at 5:05 P.M. There was no one to address the board during Open Forum.

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

Old Business:

TAP Report – None

Sports Boosters Report – None

Principals' Reports – Elementary Principal Rosendahl informed the board that her preliminary count for 3-year-old preschool through 5th grade was up compared to last year. They have made final selections in their "Leader in Me" positions. There were twenty-five applications, they interviewed all twenty-five, the committee then selected twelve students for this year's "Leader in Me" positions. High School Principal Erik Smith shared with the district that the high school preliminary enrollment counts are also up compared to last year. The official count date is October 15th.

New Business:

Motion by Seaba to Approve Consent Agenda. Second by Jackson. Approve Minutes of Previous Minute held on September 12, 2016; Approve Monthly Bills; Approve Additional Bills; Approve Work Agreement for Stan Busick- Bus Driver, Kaia Anderson – ESL Para Educator, Approve Contract Amendment for Shannon Leist as NHS Sponsor; Review of Board Policy 300 – Statement of Guiding Principles, Policy 301 – Superintendent of Schools, Policy 301.1 – Superintendent Qualifications, 301.2 – Superintendent Appointment, 301.3 – Superintendent Duties, First Reading Policy 800 – Purchasing Policy, Second Readings Policy 403.5 Early Retirement, Policy 204.2 – Regular Board Meetings, Policy 503.9 Student Good Conduct Rule. Motion Carried 4-0.

The Board directed Dr. Olson to get samples of District Facility Study & Subsequent Comprehensive Plans from Struxture Architects before moving ahead with the study so they see what is provided for the fee charged.

Renovation continues at the new district office location with target finish date of December 1st.

Motion by Seaba to Approve the purchase of wrestling mat from Resilite for \$12,148.36. Second by Middleton. Motion carried 4-0.

Wright County Board Retreat will be held on Monday, November 7, 2016, beginning at 6:30 P.M. with meal served at 7:00 P.M. The meeting will be held at Hagie Manufacturing West Campus, with boards from Clarion-Goldfield-Dows, Belmont-Klemme, Eagle Grove, and CAL CSD attending the retreat with focus on ESL.

Dr. Olson informed the board that Middle School Language Arts Teacher Missy Springsteen-Haupt has received the honor of being selected as Middle School Level Language Arts Teacher of the Year.

The next regular board meeting will be held on Monday, November 14th, 2016 at 5:00 P.M. in the ICN at the High School.

Motion by Middleton to adjourn. Second by Jackson. Motion Carried 4-0. Meeting adjourned at 6:13 P.M.

Elizabeth Severson
President

Anita J. Frye
SBO/Board Secretary