

The Clarion-Goldfield-Dows Community School Board of Directors held a Closed Session, Regular Meeting, Annual Meeting and Organizational Meeting on Monday, September 12, 2016. In attendance was President Elizabeth Severson, Vice President Corey, Jacobsen, Beth Jackson, Troy Seaba, Superintendent Dr. Robert Olson, High School Principal Erik Smith, Relative of Student, SBO/Board Secretary Anita Frye.

President Severson called the meeting to order at 5:02 P.M.

Closed Session

Roll Call Vote was taken to move into Closed Session (Iowa Code 21.5e) Beth Severson – yes, Corey Jacobsen – yes, Troy Seaba – yes, Beth Jackson – yes. At 5:12 P.M. Director Clint Middleton arrived and acknowledged the board was in Closed Session.

At 5:45 P.M. the board moved into Open Session.

Motion by Seaba to deem Student eligible effective immediately based on information that was introduced after Policy 503.9 was enforced on August 8, 2016. Second by Middleton. Motion carried 5-0.

Kasey Ginn, Wright County Monitor Reporter, Susan Toftey, CGD Treasurer, Tricia Rosendahl, CGD Elementary Principal, and Erik Smith, CGD High School Principal all joined the meeting.

Regular Meeting

Motion by Jackson to Approve Agenda. Second by Middleton. Motion carried 5-0.

Old Business

TAP Report – None

Sports Booster Report – None

Principal's Report – HS Principal Erik Smith and Elem. Principal Tricia Rosendahl gave brief overviews to the start of the new school year activities that covered, professional development, back to school conferences in each of their perspective buildings.

Education Report – Directors Severson and Jackson gave highlights of the meeting held at 4:30 with building principals and teachers. They discussed ideas for future education board report presentations, and a schedule that was going to be set up to present to the board.

Annual Meeting

Susan Toftey, Treasurer presented the board with the FY16 Annual Treasurer's Report. Ending Balance June 30, 2016 \$6,733,483.59. Outstanding Warrants \$1,447,810.83. Balance as of June 30, 2016 - \$5,285,672.76. This balances with the Secretary's FY16 Cash Report. The Treasurer's Annual Report may be viewed in the Clarion-Goldfield-Dows CSD district office. Motion by Jacobsen to Approve Treasurer's Report. Second by Jackson. Motion carried 5-0.

Anita Frye, SBO/Board Secretary presented the board with the FY16 Annual Secretary's Report. The Clarion-Goldfield-Dows CSD had a total fund beginning balance of \$8,107,762.80, with FY16 Receipts of \$16,436,060.97, Expenditures of \$18,916,612.29. Ending Fund Balance of \$8,107,762.80. Secretary's Annual

Report may be viewed in the Clarion-Goldfield-Dows CSD district office. Motion by Middleton to Approve Secretary's Annual Report. Second by Seaba. Motion carried 5-0.

Organizational Meeting

The board then moved into the FY17 Organizational Meeting. SBO/Board Secretary Anita Frye took nominations from the floor for President. Motion by Middleton to nominate Elizabeth Severson for President. Motion by Middleton to cease nomination. Second by Jackson. Motion carried 5-0. Votes for Severson 4. Elizabeth Severson elected President for FY17. Anita Frye administered the Board President Oath of Office to President Severson.

President Severson then took nominations for Vice President. Beth Jackson nominated Corey Jacobsen. Motion by Middleton to cease nominations. Second by Jackson. Motion carried 5-0. Votes for Jacobsen 4. Corey Jacobsen elected Vice President for FY17. President Severson administered the Vice President Oath of Office to Vice President Jacobsen.

President Severson administered the School Business Official Oath and Board Secretary to Anita Frye for FY17.

President Severson administered the Treasurer's Official Oath to Susan Toftey for FY17.

Motion by Middleton to Approve Malloy Law Firm and Rick Engel as Clarion-Goldfield-Dows Community School Attorneys. Second by Jacobsen. Motion carried 5-0.

Motion by Middleton to Approve bank depository limits at First Citizens National Bank \$8 million, Wells Fargo \$3 million, First State Bank \$3 million, Bankers Trust \$3 million and United Bank & Trust Co. \$1 million. Second by Jackson. Motion carried 5-0.

Motion by Middleton to Approve Wright County Monitor as official district newspaper. Second by Seaba. Motion carried 5-0.

Motion by Middleton to Set 2nd Monday of each month at 5:00 P.M. as the official meeting date and time. Second by Jacobsen. Motion carried 5-0.

The Board Committee Assignments were set up for FY17. Listing can be viewed in district office.

Motion by Middleton to Approve Consent Agenda with the pulling of Items 6.8 SBRC Modified Allowable Growth Special Education Deficit; 6.9 SBRC Modified Allowable Growth LEP Deficit; 6.10 SBRC SBRC Modified Allowable Growth Open Enrollment; 6.11 SBRC Modified Allowable Growth Transportation to Court Appointed Programs; 6.12 SBRC Modified Allowable Growth Advance Enrollment and acting on them separately in New Business. Second by Jackson. Approve Minutes of Previous Meeting held on August 8th, 2016; Approve Payment of Monthly Bills; Approve Payment of Additional Bills; Approve Overnight Trip for FFA to National Convention in Indianapolis, In; Approve resignations of Nikki Well-Portillo – Full Time Cook; Approve work agreements for Lindsey Kerch – Full Time Cook, Joleen Wilcox, Cook – 4 hours Cook, Sheri Boyken – 2 hours Cook, Approve hiring an additional ESL associate 5 to 8 hours per day depending on the student need; Approve amending Jenny Smith contract to include mentor stipend of \$1000.00; Review Board Policies 204.16 – Public Hearing, 206.1 – New Board Member Orientation, 206.1E – Board Member Orientation, 206.2 – Board Member Professional Development Opportunities, 206.3 – Board Member Insurance; First Reading of Revised Policies 204.2 – Board Meeting start time has moved from 7:00 P.M. to 5:00 P.M.; 403.5 Retirement Policy provides an option for retirees to have their pay paid in their final year in 9 months instead of 12, this will

change to 10 months with final payment in June; 503.9 – Student Good Conduct Rule – language needs to clearly communicate practice. Motion carried 5-0.

New Business

Motion by Seaba to Approve Open Enrollment Application to Belmond-Klemme CSD that was previously denied. Second by Jacobsen. Motion carried 5-0.

Motion by Jacobsen to Approve SBRC Modified Allowable Growth for Special Education Deficit in the amount of \$471,930.67. Second by Seaba. Motion carried 5-0.

Motion by Middleton to Approve SBRC Modified Allowable Growth for LEP Deficit. Second by Jacobsen. Motion carried. 5-0.

Motion by Middleton to Approve SBRC Modified Allowable Growth for Open Enrollment. Second by Jackson. Motion carried 5-0.

Motion by Middleton to Approve SBRC Modified Allowable Growth for Transportation Costs to Court Appointed Programs. Second by Jacobsen. Motion carried 5-0.

Motion by Jacobsen to Approve SBRC Modified Allowable Growth for Advance Enrollment. Second by Middleton. Motion carried 5-0.

Preliminary Enrollment count seems to be up. Official count date is Monday, October 3rd, 2016 since October 1st is on a Saturday.

Next Regular Meeting will be held on Monday, October 10th at 5:00 P.M., at the new District Office location 120 Central Avenue East.

Motion to Adjourn by Middleton. Second by Seaba. Meeting adjourned at 7: 28 P.M.

Elizabeth Severson, President

Anita Frye, SBO/Board Secretary