

The Regular Meeting of the Clarion-Goldfield-Dows CSD Board of Directors was held on Monday, November 12, 2018. In attendance were Principals Tricia Rosendahl, Steve Haberman, and HS SAM Sheila Hudson, Board Members Elizabeth Severson, Clint Middleton, Troy Seaba, with Beth Jackson arriving at 5:03 P.m., Wright Co. Monitor Report Bridget Shileny, Superintendent Dr. Olson and Board Secretary Anita Frye.

President Severson called the Meeting to Order at 5:02 P.M.

Open Forum: No one addressed the board.

Motion by Middleton to Approve Agenda. Second by Seaba. Motion carried 3-0.

Old Business:

The principals gave an overview of the TLC Impact on Instruction, Academic Achievement, and District Goals in their perspective buildings. The principals left at 5:45 P.M.

The board watched a professional development video from IASB entitled "Coherence: Focusing Direction".

Consent Agenda: Motion by Middleton to Approve Minutes from October 8, 2018; Approve Payment of Monthly Bills; Approve Payment of Additional Bills; Approve Resignations and Early Retirement of Craig Warnke – HS Industrial Tech Teacher and Coach, Deb Vance – TLC Instructional Coach, Approve Resignations from Missy Springsteen-Haupt – Cross Country Coach, Juliana Poolman – Part-time Nutrition Worker; Approve Work Agreement for Daniel Murray –Head Cross Country Coach upon verification of Coaching License; Approve overnight trips for CGD Wrestling; Approve Revision to Goldfield Building Lease that credits the district for refinishing the gym floor; Approve Review of Board Policies – 801B – Facility Use/Rental Form, Policy 806 – Approval of Payment of Goods and Services, Policy 810 – Audits, Policy 811 – Student Records, Policy 102 – Educational Objectives, Policy 103 – Evaluation of Educational Policy, Policy 104 – Educational and Operational Planning and Needs Assessment; Approve Second Reading Policy 203.13 – Use of Credit Cards, Policy 815 – Public Examination of School District Records; Approve Open Enrollment Application to Eagle Grove, change from West Bend; Approve Open Enrollment Application from Eagle Grove. Second by Jackson. Motion carried 4-0.

New Business:

Motion by Seaba to Approve SBRC Modified Supplementary Authority for ELL Deficit in the amount of \$47,632.00. Second by Middleton. Motion carried 4-0.

Motion by Middleton to Approve SBRC Modified Supplementary Authority for Uncounted Open Enrollment in the amount of \$193,256.00. Second by Jackson. Motion carried 4-0.

Next Regular Meeting will be held Monday, December 10<sup>th</sup>, 2018 at 5:00 P.M.

Motion by Jackson to Adjourn. Second by Middleton. Motion carried 4-0. Meeting adjourned at 7:00 P.M.

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Elizabeth Severson  
President

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Anita Frye  
SBO/Board Secretary