

The Clarion-Goldfield-Dows CSD Board of Directors held a Discipline Hearing, Annual, Organizational, and Regular Board Meeting on Tuesday, September 11, 2018. In attendance was Elizabeth Severson, Megan Ring, Elizabeth Jackson, Troy Seaba, High School Principal Sheila Hudson, Parent and Student, Bridget Shileny, Wright County Monitor Reporter, Susan Toftey, Superintendent Dr. Robert Olson, and Board Secretary Anita Frye.

President Severson Called the Meeting to Order at 5:00 P.M.

At 5:01 P.M. Roll Call vote was taken to move into Closed Session. Severson – Yes, Ring – Yes, Seaba – Yes, Middleton – Yes. Beth Jackson arrived at 5:03 P.M. and joined Closed Session. At 5:52 P.M. the Board moved into Open Session.

Motion by Middleton to Suspend Student until Manifestation Determination can be held to consider Expulsion at Meeting to be held on Monday, September 24, 2018. Second by Ring. Motion carried 5-0. Parent and Student left meeting.

Old Business:

Motion by Middleton to set October 8, 2018 at 5:00 P.M. for Instructional Support Levy Renewal Public Hearing. Second by Ring. Motion carried 5-0.

Annual Meeting:

Susan Toftey presented the FY18 Treasurers Report. Motion by Ring to Approve Treasurer's Report as presented. Second by Middleton. Motion carried 5-0. Treasurer's Report may be examined at CGD District Office during normal business hours.

Anita Frye presented the FY18 Secretary's Report. Motion by Ring to Approve Secretary's Report as presented. Second by Middleton. Motion carried 5-0. Secretary's Report may be examined at CGD District Office during normal business hours.

Organizational Meeting:

Motion by Middleton to nominate Elizabeth Severson as President. Second by Jackson. Motion carried 4-0. Motion by Middleton to cease nominations. Second by Ring. Motion carried 4-0. Elizabeth Severson elected CGD Board President. Board Secretary Anita Frye administered Oath of Office to Severson.

Motion by Jackson to nominate Clint Middleton as Vice President. Second by Ring. Motion carried 4-0. There were no other nominations. Clint Middleton elected Vice President. President Severson administered the Oath of Office to Middleton.

Motion by Seaba to Appoint Anita Frye Board Secretary and School Business Official. Second by Ring. Motion carried 5-0. President Severson administered the Oath of Office to Frye.

Motion by Ring to Appoint Susan Toftey Treasurer. Second by Middleton. Motion carried 5-0. President Severson administered the Oath of Office to Toftey.

Motion by Middleton to Appoint Malloy Law Office and Rick Engel as school attorneys. Second by Jackson. Motion carried 5-0.

Motion by Seaba to Approve depository limits of \$7 million at First Citizens, \$3 million at Bankers Trust, Wells Fargo and First State Bank, \$1 million at United Bank & Trust, with signature approvals for Elizabeth Severson, Clint Middleton, Anita Frye and Morgan Katz. Second by Middleton. Motion carried 5-0.

Motion by Seaba to Approve Single Signature withdrawal of seed money for activity events for authorized signatures on account at First Citizens Bank. Second by Middleton. Motion carried 5-0.

Motion by Middleton to Approve Wright County Monitor as the district's official publication newspaper. Second by Ring. Motion carried 5-0.

Motion by Middleton to Approve second Monday of the month at 5:00 P.M. as they regular meeting time. Second by Ring. Motion carried 5-0.

Motion by Middleton to keep FY19 Committee Assignments the same as FY18. Second by Ring. Motion carried 5-0. Committee Assignments may be viewed at the district office during normal business hours.

Consent Agenda:

Motion by Middleton to Approve Minutes of Previous Meetings held on August 13th and August 27th; Approve Payment of Monthly Bills; Approve Payment of Additional Bills; Approve Overnight Request to National FFA Convention; Approve Resignation of Flint Boyd; Approve Part-Time Housekeeper Work Agreements for Boyd LaRue and Willis Soesbe, MS Para Educator Agreement for Zach Zellweger, and Approve Assistant Wrestling Coach for Taylor Lehman with verification of certification; Approve Lane Movement for Adam Vorrie BA+10 to MA; Approve Review of Board Policies 605.1 – Progress Reports to Students, 605.2 – Testing Progress, 605.3 – Student Promotion and Retention, 605.5 – Early Graduation, 605.6 – Permanent Records of Students, 606 – Special Education, 606.1 – Public/Private School Relations. Second by Ring. Motion carried 5-0.

New Business:

Motion by Middleton to Table 7.1 to 7.5 SBRC Modified Allowable Growth Items until October 8th, 2018. Second by Jackson. Motion carried 5-0.

Under Miscellaneous Reports Dr. Olson shared it appears FY19 Preliminary Enrollment is up compared to last year. He shared the PPEL Usage figures past and future. Representative Terry Baxter visited the district office on Friday, September 7th and met with Dr. Olson and President Severson to discuss issues important to our district and education.

The next Regular Meeting will be held on Monday, October 8th, 2018 at 5:00 P.M.

Motion by Ring to Adjourn. Second by Seaba. Motion carried 5-0. Meeting adjourned at 6:59 PM.

Elizabeth Severson
President

Anita Frye
Board Secretary

