

St. Ansgar, Iowa  
January 17, 2022

The St. Ansgar Community School District is an Equal Employment Opportunity and Affirmative Action Educational Agency.

The Board of Directors of the St. Ansgar Community School District met in regular session in the High School Media Center at 5:33 P.M.

Present: Directors Steve Groth, Will Morrow, Kyle Tabbert, Lindsey Falk, Matt Foster, Tony Brown, and Lowana Hannam. Superintendent Michael Crozier. Business Manager/Board Secretary Emily Johnson-Woods. No guests were present.

Absent: None.

The meeting was called to order by President Groth. Brown moved, duly 2<sup>nd</sup> by Morrow, to approve the agenda. Ayes-Morrow, Tabbert, Falk, Foster, Brown, Hannam, and Groth. Nays-None.

There were no citizens or organizations in attendance to address the board.

There was one written communication from S & P Global which gave the District an "A" Long-Term Rating for Iowa's general obligation debt outstanding.

Administration Reports: Presented in Board Packet.

Superintendent Crozier discussed the 2022-2023 Calendar.

Superintendent Crozier recommends setting up a joint meeting with the Northwood-Kensett Board to talk about the positives and concerns with the current sharing agreement.

Superintendent Crozier discussed the after school program that has been discussed in the past. Director Falk would like the Board to continue to pursue this option.

Falk moved, duly 2<sup>nd</sup> by Foster, to approve the Consent Action Items which included the following:

- Minutes from the December 13, 2021 board meeting and January 5, 2022 Special Board Meeting.
- December 2021 Financial Statements.
- December bills, including prepaids in the amount of \$387,552.35.
- Payroll and Payroll related expenditures in the amount of \$512,171.15 for December.
- Approve the December Learning Connection Salary Payments to Sue Loken for \$1,352, Emily Nalan-May for \$311.38, and Theresa Cooper for \$211.50.
- Approve the resignation of Jim Hendrickson as HS Football Coach.
- Approve the resignation of Jim Green as HS Ag Teacher effective at the end of this year.
- Approve the TQ payment in the amount of \$1,000 to Deb Kramer.
- Approve the TQ payment in the amount of \$1,000 to Jim Green.
- Approve the TQ payment in the amount of \$1,000 to Mary Wittenburg.
- Approve the TQ payment in the amount of \$500 to Deb Powers.
- Approve offering Marena Henkle a contract for the Spring Muscial in the amount of \$927.54.
- Approve offering Jessica Jeffries the Learning Connection Teacher Assistant Position at \$14.50 per hour.

Ayes-Tabbert, Falk, Foster, Brown, Hannam, Groth, and Morrow. Nays-None.

There were no fundraisers to approve.

Morrow moved, duly 2<sup>nd</sup> by Falk, to approve the second reading of policies 200.1, 210.8, 212, 401.4, 502.6, 606.9, new policies 105 and 212.1 and rescinding policy 307.

Tabbert moved, duly 2<sup>nd</sup> by Hannam, to approve the second reading of policies 403.7, 403.7R1, 403.7R2, 403.7E1, 403.7E2, and 403.7E3. Ayes-Foster, Brown, Hannam, Groth, Morrow, Tabbert, and Falk. Nays-None.

Falk moved, duly 2<sup>nd</sup> by Foster, to suspend the policy 403.7 as per the State of Iowa Labor Commissioner has declared that we do not need to comply with OSHA mandates at this time. Ayes-Brown, Hannam, Groth, Morrow, Tabbert, Falk, and Foster. Nays-None.

Tabbert moved, duly 2<sup>nd</sup> by Falk, to reject all bids for the Transportation Facility. Ayes-Hannam, Groth, Morrow, Tabbert, Falk, Foster, and Brown. Nays-None.

Morrow moved, duly 2<sup>nd</sup> by Foster, to approve resolution for the request to the School Budget Review Committee (SBRC) for Modified Supplemental Amount and Supplemental Aid for the 2022-2023 Dropout Prevention in the amount of \$137,872 for expenditures necessary to implement the 2022-2023 at risk and dropout prevention program plans as approved by the St. Ansgar CSD school board. Ayes-Groth, Morrow, Tabbert, Falk, Foster, Brown, and Hannam. Nays-None.

Superintendent Crozier discussed how to handle the WCDA funds going forward and the Board decided they will no longer have a committee meet to discuss the expenditures. The Administrators will take care of the initial approval.

Brown moved, duly 2<sup>nd</sup> Morrow, to approve the open enrollments as presented in the packet. Ayes- Morrow, Tabbert, Falk, Foster, Brown, Hannam, and Groth. Nays-None.

The meeting adjourned at 6:18 P.M.

Attachments to the board minutes may be viewed at the Board Secretary's Office. There may be a charge for any copies that are requested.

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Steve Groth, President

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Emily Johnson-Woods, Board Secretary