

St. Ansgar, Iowa  
October 11, 2021

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 5:31 P.M.

Present: Directors Steve Groth, Will Morrow, Kyle Tabbert, and Lowana Hannam. Director Brumm participated electronically. Superintendent Mike Crozier. Secretary Emily Johnson-Woods. Principal Lynn Baldus. Principal Josh Culberson. 2 guests were present.

Absent: Directors Tara Bork and Lindsey Falk.

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

There were no communications.

Administration Reports: Principal Culberson shared FAST testing scores for the Elementary and talked about the Volleyball Regionals and tickets will need to be purchased online only this year.

Principal Baldus discussed college course options. Principal Baldus discussed upcoming events. The courage retreat is happening soon. Sheltered Reality will be at the school for some performances. Principal Baldus discussed the changes in the Trophy cases and doing more of the instructional displays in the cases.

Superintendent Crozier discussed the Certified Enrollment. The District will be down this year, but the final number won't be official until October 15, 2021.

Superintendent Crozier discussed the budget. The District has increased our unspent balance, solvency ratio, and unspent authorized budget, which has strengthened our District's financial position.

Superintendent Crozier discussed an upcoming meeting with Sam from the Prouty Project on Thursday with Lindsey and Steve. There should be a proposal for the next meeting.

There were no board comments.

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

- Minutes from the September 13, 2021 Regular Board Meeting.
- September 2021 Financial Statements.
- September bills, including prepaids in the amount of \$300,989.74.
- Payroll and Payroll related expenditures in the amount of \$479,910.62 for September.
- Approve the TQ payment to Katie Church in the amount of \$1,000.
- Approve offering Jim Hendrickson an Assistant MS Track Coach Contract at Step 16, in the amount of \$2,391.35.
- Approve offering Shannon Belz a Middle School Boy's Wrestling Contract at Step 8, in the amount of \$3,279.19.
- Approve the Learning Connection timesheet payment of \$1,352 to Sue Loken.
- Approve giving Keely Schwiesow \$100 a week for filling in for Courtney Jorgenson as MS Assistant Volleyball Coach if she has her baby before the end of the season.
- Approve offering Scott Cakerice the High School Girls' Head Basketball Coach contract, Step 13, at \$5,207.
- Approve offering Melanie Johnson a contract for the Superintendent Secretary position at \$14.53 per hour during probation period, then \$16 an hour after that.

- Approve Craig Christensen as the Wrestling Volunteer Coach.
- Approve the resignation of Emily Nalan-May as Head MS Girls' Volleyball Coach.

Ayes-Tabbert, Hannam, Groth, Morrow, and Brumm. Nays-None.

Morrow moved, duly 2<sup>nd</sup> by Hannam, to approve the Junior Class Post Prom Various Sales Fundraisers. Ayes- Hannam, Groth, Morrow, Tabbert, and Brumm. Nays-None.

Hannam moved, duly 2<sup>nd</sup> by Tabbert, to approve the second reading of Wellness Policy 507.9. Ayes- Groth, Morrow, Tabbert, Hannam, and Brumm. Nays-None.

There were no Covid-19 discussion items.

Morrow moved, duly 2<sup>nd</sup> by Tabbert, to approve the Bus Bid of \$103,988 from Hoglund Bus Company for a new bus. Ayes-Morrow, Tabbert, Hannam, Groth, and Brumm. Nays-None.

Tabbert moved, duly 2<sup>nd</sup> by Hannam, to approve a cell phone allowance of \$60 per month for the Bus Mechanic, Principals, and Director of Facilities. Ayes-Tabbert, Hannam, Groth, Morrow, and Brumm. Nays-None.

Morrow moved, duly 2<sup>nd</sup> by to approve the early retirement program with the changes discussed. Ayes-Hannam, Groth, Morrow, Tabbert, and Brumm. Nays-None.

Tabbert moved, duly 2<sup>nd</sup> by Brumm, to approve the let out of bids for the Transportation Facility. Ayes-Groth, Morrow, Tabbert, Hannam, and Brumm. Nays-None.

Morrow moved, duly 2<sup>nd</sup> by Tabbert, to approve entering into a new copier lease with Marco as presented. Ayes- Morrow, Tabbert, Hannam, Groth, and Brumm. Nays-None.

Morrow moved, duly 2<sup>nd</sup> by to approve the bid of \$39,530 from LMD Services, LLC for a performing arts sound system. Ayes-Tabbert, Hannam, Groth, Morrow, and Brumm. Nays-None.

Morrow moved, duly 2<sup>nd</sup> by Hannam, to approve the open enrollments as presented in the packet. Ayes-Hannam, Groth, Morrow, Tabbert, and Brumm.

The meeting adjourned at 7:11 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