

St. Ansgar, Iowa  
November 18, 2019

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 5:35 P.M.

Present: Directors Steve Groth, Will Morrow, Kyle Tabbert, Lindsey Falk, Tara Bork, Donna Brumm and Lowana Hannam. Superintendent Michael Crozier. Secretary Emily Johnson-Woods. 2 guests present. Principal Scott Cakerice arrived at 5:55 P.M.

Absent: None.

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

Communications: None.

The Curriculum Presentation was moved to the December 9, 2019 meeting.

The Principals reports were included in the packet.

Superintendent Crozier presented an update on the softball field progress, and future updates to the schools website.

Director Groth mentioned that people reported having trouble with the One Call system, the board discussed other ways of communication to prevent that from happening, such as looking at apps.

Director Bork congratulated the Athletic Teams on the great seasons they all had. She also talked about the drama production success and the activities that are starting up for the winter months.

Director Bork also mentioned that in the Shop on State grants, there weren't many to our school and how to make the grants known to the teachers so that they can apply.

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

- Minutes from the October 14, 2019 Regular board meeting and the October 24, 2019 Special Meeting.
- October 2019 Financial Statements.
- October bills, including prepaids in the amount of \$517,155.38
- Payroll and Payroll related expenditures in the amount of \$502,146.28 for October.
- Approve ticket taking payments in the amount of \$20 each to Raedel Mogk, Aron Brake, Connie Jenkins, and Keely Schwiesow.
- Approve teacher quality payments to Devin Schwiesow for \$1,000 (40 hours @ \$25) and Lori Riley for \$75 (3 hours @ \$25)
- Approve the October Learning Connection Salary Payments to Sue Loken for \$1,300, Theresa Cooper for \$408.25, Emily Nalan-May for \$304.75, and Courtney Jorgenson for \$147.18.
- Approve Iowa State Student Teacher Agreement
- Approve SOCS Website Proposal Contract
- Approve High School Music License Contract

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

Tabbert moved, duly 2<sup>nd</sup> by Falk, to approve the middle school penny drive to support Iowans with Leukemia and Lymphoma. Ayes-Falk, Bork, Brumm, Hannam, Groth, Morrow, and Tabbert. Nays-None.

At 5:56 P.M the “Retiring” Board adjourned.

At 5:56 P.M Superintendent Crozier, President Pro-Tem, called the meeting of the new board to order.

Present: Groth, Morrow, Tabbert, Falk, Bork, Brumm, and Hannam.

Absent: None.

Business Manager Emily Johnson-Woods presented the Canvas results from the Election November 5, 2019.

The Oath of Office was given individually to elected board members Steven Groth, William Morrow, and Kyle Tabbert.

Superintendent Crozier called for nominations of the President of the Board of Directors. Director Morrow nominated Steven Groth for President, duly 2<sup>nd</sup> by Falk. Tabbert moved the nominations cease, 2<sup>nd</sup> by Falk. Ayes-Bork, Brumm, Hannam, Groth, Morrow, Tabbert, and Falk. Nays-None.

The Oath of Office was given to President Steven Groth by Business Manager Emily Johnson-Woods.

Superintendent Crozier called for nominations for Vice President of the Board of Directors. Falk nominated Morrow, duly 2<sup>nd</sup> by Brumm. Tabbert moved for the nominations to cease, 2<sup>nd</sup> by Falk. Ayes-Brumm, Hannam, Groth, Morrow, Tabbert, Falk, and Bork. Nays-None.

The Oath of Office was given to Vice President Will Morrow by Business Manager Emily Johnson-Woods.

Bork moved, duly 2<sup>nd</sup> by Brumm, to approve the time for regular school board meetings at 5:30 P.M on the 2<sup>nd</sup> Monday of every month with the following exceptions; 3<sup>rd</sup> Monday of November, January, and July, to be held in MS/HS Media Center. Ayes- Hannam, Groth, Morrow, Tabbert, Falk, Bork, and Brumm. Nays-None.

Falk moved, duly 2<sup>nd</sup> by Tabbert, to appoint Patrick J. Rourick, Attorney at Law, as the District Legal Counsel. Ayes-Groth, Morrow, Tabbert, Falk, Bork, Brumm, and Hannam. Nays-None.

Morrow moved, duly 2<sup>nd</sup> by Hannam, to appoint Emily Johnson-Woods as the Board Secretary and Treasurer for the District. Ayes- Morrow, Tabbert, Falk, Bork, Brumm, Hannam, and Groth. Nays-None.

President Steven Groth administered the Oath of Office to Emily Johnson-Woods, Board Secretary and Treasurer.

Morrow moved, duly 2<sup>nd</sup> by Falk, to approve Farmers State Bank depository in the amount of \$7,000,000 and the St. Ansgar State Bank Depository in the amount of \$7,000,000. Ayes- Tabbert, Falk, Bork, Brumm, Hannam, Groth, and Morrow. Nays-None.

Morrow moved, duly 2<sup>nd</sup> by Brumm, to approve the Enterprise Journal as the official newspaper publication. Ayes- Bork, Brumm, Hannam, Gorth, Morrow, and Tabbert. Nays-None. Falk abstained.

Morrow moved, duly 2<sup>nd</sup> by Falk, to approve the membership of the School Improvement Advisory Committee as presented by Superintendent Crozier. Ayes- Bork, Brumm, Hannam, Groth, Morrow, Tabbert, and Falk. Nays-None.

Falk moved, duly 2<sup>nd</sup> by Hannam, to approve the membership of the District Developed Special Education Delivery Plan Committee as presented by Mr. Crozier. Ayes- Brumm, Hannam, Groth, Morrow, Tabbert, Falk, and Bork. Nays-None.

Falk moved, duly 2<sup>nd</sup> by Brumm, to approve the early graduation request of Emma Retterath pending successful completion of credit. Ayes-Hannam, Groth, Morrow, Tabbert, Falk, Bork, and Brumm. Nays-None.

Morrow moved, duly 2<sup>nd</sup> by Hannam, to award the sale of the '08 Uplander to Falk Construction for the High Bid of \$2,100 and to award the sale of the '04 Express to Falk Construction for the High Bid of \$3,100. Ayes-Morrow, Tabbert, Bork, Brumm, Hannam, and Groth. Nays-None. Falk abstained.

Bork moved, duly 2<sup>nd</sup> by Morrow, to approve the open enrollments. Ayes-Morrow, Tabbert, Falk, Bork, Brumm, Hannam, and Groth. Nays-None.

The meeting adjourned at 6:15 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