

St. Ansgar, Iowa  
January 18, 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, Lindsay Falk, Donna Brumm, , Tara Bork and Lowanna Hannam. Superintendent Michael Crozier. Business Manager/Board Secretary Emily Johnson-Woods. 1 guest was present. Director Tabbert arrived at 5:37 P.M.

Absent: None.

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

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

There was one written communication from L.R Falk Construction Co and The Rock Foundation. There was a \$1,000 donation to the St. Ansgar Golf program through the Booster Club. There was also a thank you card from Jane Bloomingdale thanking the board for the time to meet last month.

Administration Reports: Presented in Board Packet.

Superintendent Crozier discussed the 2021-2022 calendar. The Board discussed the option of having a spring break that would be a week long.

Superintendent Crozier will meet with President Steve Groth and Northwood-Kensett President Larry Hovey to evaluate the Superintendent Sharing Agreement.

Superintendent Crozier presented the Board with the options of early retirement sometime in the next few years.

Superintendent Crozier talked about the next year's WCDA money. It is down 22% from previous years due to Covid-19, but we are appreciative what we can get.

Director Groth talked to the people at Shop on State, and they would like the District to apply for more grants, due to the leftover funds they had this year.

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

- Minutes from the December 14, 2020 board meeting.
- December 2020 Financial Statements.
- December bills, including prepays in the amount of \$217,202.09.
- Payroll and Payroll related expenditures in the amount of \$489,092.39 for December.
- Approve the December Learning Connection Salary Payments to Sue Loken for \$1,352, Emily Nalan-May for \$364.25, and Theresa Cooper for \$211.50.
- Approve the resignation of Diane Mayer as Cheerleading Coach for 2021-2022 Year.

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

Bork moved, duly 2<sup>nd</sup> by Falk, to approve the E-Sports Recycling Fundraiser. Ayes- Tabbert, Brumm, Bork, Hannam,

Groth, Morrow, and Falk. Nays-None.

Morrow moved, duly 2<sup>nd</sup> by Tabbert to set a public hearing for the purchase of land on February 8, 2021 at 5:35 P.M in the High School Media Center. Ayes-Brumm, Bork, Hannam, Groth, Morrow, Falk, and Tabbert. Nays-None.

Morrow moved, duly 2<sup>nd</sup> by Falk, to accept the minutes of the SIAC Committee's January 11, 2020 meeting. Ayes- Bork, Hannam, Groth, Morrow, Falk, Tabbert, and Brumm. Nays-None.

Morrow moved, duly 2<sup>nd</sup> by Falk, to approve the resolution for the request to the School Budget Review Committee (SBRC) for Modified Supplemental Amount and Supplemental Aid for the 2021-2022 Dropout Prevention Program in the amount of \$3,254 for expenditures necessary to implement the 2021-2022 at risk and dropout prevention program plans as approved by the St. Ansgar CSD School Board. Ayes- Hannam, Groth, Morrow, Falk, Tabbert, Brumm, and Bork Nays-None.

The WCDA Sub Committee set January 27, 2021 at 2 P.M for their meeting.

Falk moved, duly 2<sup>nd</sup> by Hannam, to approve the second reading of board policies 103, 102.E4, 501.3, 501.4, 502.10, 502.10E1, 507.8, 603.1, 603.3, 604.7, 701.5, 705.1R1; Rescind policy 500; New policy 705.1R2. Ayes-Groth, Morrow, Falk, Tabbert, Brumm, Bork, and Hannam. Nays-None.

Bork moved, duly 2<sup>nd</sup> by Brumm, to approve the first reading and waive the second reading due to the emergency actions needed on legal policies 409.2, 503.1, 503.5, Rescind policies 409.2E1, 409.2E2 add new policies 503.6, 503.6R1, 503.6E1, 503.6E2, 503.6E3. Ayes-Morrow, Falk, Tabbert, Brumm, Bork, Hannam, and Groth. Nays-None.

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

The meeting adjourned at 6:07 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