

St. Ansgar, Iowa
October 12, 2020

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 5:34 P.M.

Present: Directors Steve Groth, Will Morrow, Lindsey Falk, Kyle Tabbert, and Lowana Hannam. Superintendent Mike Crozier. Secretary Emily Johnson-Woods. Principal Lynn Baldus. 2 guests were present.

Absent: Directors Tara Bork and Donna Brumm.

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

There were no communications.

Administration Reports: Presented in packet. Principal Baldus told the board that Mitchell County Public Health is doing flu shots tonight from 5 to 7 if anyone present is interested.

Superintendent Crozier reported the enrollment number and the District is up 9.04 students at this time.

Superintendent Crozier presented on the District's Financial Status and the solvency ratio which is currently 9.67%, the District would like to see that number be around 15%. The District is also working on the Unspent Authorized Budget and getting that number up. The District is on the right track.

Superintendent Crozier updated the board on the new guidance from the Iowa Department of Education to not release the positive test results to public unless there are 6 or more cases. The School will follow those guidelines.

Director Falk and Director Morrow commented on the financials and that they are looking good.

Director Tabbert inquired about reaching out to district learners to see if everything is going well.

Director Falk inquired about the Elementary's new plan and how that is working out for them and if it has relieved some of their stress. Superintendent Crozier reported that at this time, it seems to be going well.

Falk moved, duly 2nd by Tabbert, to approve the Consent Action Items which included the following:

- Minutes from the September 21, 2020 Regular and October 5, 2020 Special board meeting.
- September 2020 Financial Statements.
- September bills, including prepaids in the amount of \$295,264.32.
- Payroll and Payroll related expenditures in the amount of \$469,244.55 for September.
- Approve the TQ payment to Katie Church in the amount of \$1,000.
- Approve the TQ payment to Lori Haaland in the amount of \$1,000.
- Approve the TQ payment to Courtney Jorgenson in the amount of \$1,000.
- Approve the TQ payment to Ann Powers in the amount of \$770.
- Approve offering Kenya Nelson an hourly Para-Professional Contract, to be paid at \$11.56 per hour during the probation period, and \$12.39 after the probation period has expired.
- Approve offering Carol Paige Warrington an hourly Para-Professional Contract, to be paid at \$11.56 per hour during the probation period, and \$12.39 after the probation period has expired.
- Approve offering Kathy Squier a Special Education Van Route to be paid at \$21.88 per hour.

- Approve the Learning Connection payment of \$1,352 to Sue Loken.

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

Morrow moved, duly 2nd by Hannam, to approve the two fundraisers in the packet, the first being a Post Prom Raffle for a Smoker, and the second being the Music Department's Butterbraid fundraiser. Ayes- Tabbert, Hannam, Groth, Morrow, and Falk. Nays-None.

The board held discussion on the potential land purchase and the 15 acres of land they had talked about buying attached to the school property. Lindsey would like to see a representative from the school be on the board to discuss the purchase and development to see if the costs could be shared for roads and anything else the land may need.

There were no Covid-19 discussion items.

Tabbert moved, duly 2nd by Falk, to approve the resolution of intent to participate in the Instructional Support Program Levy. Ayes-Hannam, Groth, Morrow, Falk, and Tabbert. Nays-None.

Falk moved, duly 2nd by Morrow, to set a public hearing for the participation in the Instructional Support Levy on November 9, 2020 at 5:35 P.M in the MS/HS Media Center. Ayes-Groth, Morrow, Falk, Tabbert, and Hannam. Nays-None.

There were no open enrollments.

The meeting adjourned at 6:11 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.

Steve Groth, President

Emily Johnson-Woods, Board Secretary