

St. Ansgar, Iowa  
February 8, 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 5:30 P.M.

Present: Directors Steve Groth, Will Morrow, Kyle Tabbert, Tara Bork, and Lowana Hannam. Superintendent Michael Crozier. Board Secretary Emily Johnson-Woods. 4 guests present.

Absent: Director Brumm and Director Falk.

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

The Board held a Public Hearing at 5:31 P.M for the 2021-2022 School Calendar. There was discussion on the calendar. There was an error on the Calendar about the start date. The start date should be the 23<sup>rd</sup>, not the 24<sup>th</sup>. The Public Hearing closed at 5:33 P.M.

Drew Clevenger, chief negotiator, addressed the board with a written Initial Bargaining Proposal from the St. Ansgar Education Association and the St. Ansgar Board of Education presented their Initial Bargaining Proposal to the St. Education Association.

The Board held a Public Hearing at 5:35 P.M on the Purchase of Land. The Purchase would be 7 acres at \$25,000 an acre. There may be closing fees and additional fees associated with the purchase. The Hearing for the land closed at 5:37 P.M.

Communications: There was one written communication from Michelle Caron, School Nurse, which recommended that the District continue to wear masks and continue with the measures that have been taken to keep students and staff safe.

Administration Reports: Presented in Board Packet.

Superintendent Crozier gave an update on the After-School Program. The Administrators will be sending out a survey to gather information from the community.

Superintendent Crozier mentioned the Budget Workshop that him and Emily Johnson-Woods will attend to work on the 2021-2022 Budget. There are many factors that are still unknown, which hopefully will be finalized in the upcoming days.

Director Bork has been approached by the Falk Family about a donation of a pretzel maker to the Athletic Concessions.

Director Groth shared that he had spoken with Larry Hovey, and both Districts agree that things are continuing to go well for both District's sharing a Superintendent.

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

- Minutes from the January 18, 2021 Board Meeting.
- January 2021 Financial Statements.
- January bills, including prepaids in the amount of \$145,410.41.
- Payroll and Payroll related expenditures in the amount of \$489,594.04 for January.
- Approve the January Learning Connection payments to Sue Loken for \$1,352, Theresa Cooper for \$211.50, and Emily Nalan-May for \$164.50.
- Approve payment of \$30 to Devin Schwiesow for Athletic Supervisor.

Ayes-Tabbert, Hannam, Groth, and Morrow. Nays-None. Abstained: Bork.

Bork moved, duly 2<sup>nd</sup> by Tabbert, to approve the JH Student Council Fundraiser. Ayes- Bork, Hannam, Groth, Morrow, and Tabbert. Nays-None.

Bork moved, duly 2<sup>nd</sup> by Hannam, to approve the finalization of plans and develop a timeline for the transportation facility with Atura Architecture. There can be changes up until the time to bid. Director Morrow mentioned wanting to know more about the utilities and what the plans are for that. Ayes- Hannam, Groth, Morrow, Tabbert, and Bork. Nays-None.

Bork moved, duly 2<sup>nd</sup> by Tabbert, to approve the second reading of policies 409.2, 503.1, 503.5, Rescind policies 409.2E1, 409.2E2 add new policies 503.6, 503.6R1, 503.6E1, 503.6E2, and 503.6E3. Ayes- Groth, Morrow, Tabbert, Bork, and Hannam. Nays-None.

Bork moved, duly 2<sup>nd</sup> by Morrow, to approve the first reading of the review of the 300 series and changes of board policy; 303.2 (New Number 302.2) and 304.2 (renumbered 303.3) and rescind policies 302.1, 302.3, 302.4, and 305. Ayes- Morrow, Tabbert, Bork, Hannam, and Groth. Nays-None.

Morrow moved, duly 2<sup>nd</sup> by Bork, to approve the WCDA Expenditures for the 2021-2022 School year as presented in the spreadsheet. There was discussion held on Software Expenses. Ayes-Tabbert, Bork, Groth, and Morrow. Nays-Hannam.

Bork moved, duly 2<sup>nd</sup> by Tabbert, to approve to discontinue Wednesday early outs due to the new guidance on Senate File 160 for days after February 15, 2021. Ayes- Bork, Hannam, Groth, Morrow, and Tabbert. Nays-None.

Morrow moved, duly 2<sup>nd</sup> by Tabbert, to approve the 2021-2022 school calendar as proposed and posted on the website. Ayes- Hannam, Groth, Morrow, Tabbert, and Bork. Nays-None.

Bork moved, duly 2<sup>nd</sup> by Morrow, to approve the resolution to enter into an offer to buy real estate as stated in the packet. Ayes- Groth, Morrow, Tabbert, Bork, and Hannam. Nays-None.

Morrow moved, duly 2<sup>nd</sup> by Tabbert, to approve the purchase of the Softball Bleachers. Ayes- Morrow, Tabbert, Bork, Hannam, and Groth. Nays-None.

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

The meeting adjourned at 6:29 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