

The Woodward-Granger Community School District Board of Education met in a Regular Meeting on Monday, July 19, 2021. The meeting started at 6:00 p.m. in the Elementary Media Center in Granger, Iowa.

Board Members: Ashley Brandt, Troy Janssen, Tim Bogardus, and David Elliott.

Board Members Absent: Sam Behrens.

Administration Present: Dr. Matt Adams and Jake Mohling.

Others Present: Luke Markway and Dave Smeltzer

Approval of Agenda: Tim Bogardus moved and Troy Janssen seconded the motion that the WG Board of Education approve the agenda for the Regular Meeting for Monday, July 19, 2021 as presented. The motion carried 4-0.

Communication from the Public: None

Discussion Agenda:

Building Inspections: Dave Smeltzer gave the Board an overview on all the inspections that take place throughout the year.

Summer School: Dr. Adams informed the Board of the numbers and dates for Summer School coming up in August.

Traffic Flow Plan: Jake Mohling gave a detailed plan of the new traffic flow that is going to take place for next school year. Bus Drivers, Associates and Jake developed a new plan with the addition of a parking lot, moving student parking, and changing bus drop pick up/drop off.

Employee Parental Leave: Jake Mohling presented a new streamlined approach to parental leave for Staff. This included who they need to contact for FMLA, what needs to happen leading up to the leave and then the return from leave.

Action Agenda:

Foreign Exchange Student: Tim Bogardus moved and Troy Janssen seconded the motion that the WG Board of Education approve the enrollment of the foreign exchange student as long as all eligibility requirements are met. The motion carried 4-0.

Safety Equipment Resolution: David Elliott moved and Tim Bogardus seconded the motion that the WG Board of Education approve the transfer of funds from the General Fund to the Student Activity Fund for expenditures made in the amount of \$14129.14 for athletic safety and protective gear per Iowa Code Section 298A.8(2).. The motion carried 4-0.

Portrait of a Learner: Tim Bogardus moved and David Elliott seconded the motion that the WG Board of Education approve the implementation of Portrait of a Learner. The motion carried 4-0.

MS/HS Cooler/Freezer: Tim Bogardus moved and Troy Janssen seconded the motion that the WG Board of Education approve to change the awarded bid for the MS/HS Cooler/Freezer from TriMark Hockenbergs to Wilson Restaurant Supply in the amount of \$14,168.01 paid for using PPEL. The motion carried 4-0.

MS/HS Parking Lot: David Elliott moved and Tim Bogardus seconded the motion that the WG Board of Education approve the MS/HS parking lot project paid for using PPEL up to a maximum of \$30,000. The motion carried 4-0.

Legislative Resolutions: Tim Bogardus moved and Troy Jansen seconded the motion that the WG Board of Education approve the following Legislative Resolutions: Mental Health, School Funding Policy, Teacher Leadership & Development, and Local Accountability and Decision-Making. The motion carried 4-0.

EMC Renewal: Tim Bogardus moved and Troy Janssen seconded the motion that the WG Board of Education approve the EMC Insurance renewal in the amount of \$271,724.50 for the FY22 School year paid for using Management Fund. The motion carried 4-0.

Student/Parent Handbooks: David Elliott moved and Tim Bogardus seconded the motion that the WG Board of Education approve the Student/Parent Handbooks for the ELC/Elementary, High School, Middle School, and Grandwood for the FY22 School Year. The motion carried 4-0.

Rescind Board Policy: Tim Bogardus moved and David Elliott seconded the motion that the WG Board of Education approve to rescind Board Policies 501.9E1 and 801.5. The motion carried 4-0.

Second Reading Board Policy: 300 Role of School District Administration, 301.1 Management, 302.1 Superintendent Qualifications, Recruitment, Appointment, 302.2 Superintendent Contract and Contract Nonrenewal, 302.3 Superintendent Salary and Other Compensation, 302.4 Superintendent Duties, 302.6 Superintendent Professional Development, 302.7 Superintendent Civic Activities, 302.8 Superintendent Consulting/Outside Employment, 303.1 Administrative Positions, 303.2 Administrator Qualifications, Recruitment, Appointment, 303.3 Administrator Contract and Contract Nonrenewal, 303.4 Administrator Salary and Other Compensation, 303.5 Administrative Duties, 303.7 Administrative Professional Development, 303.8 Administrator Civic Activities, 303.9 Administrator Consulting/Outside Employment, 304.2 Monitoring of Administrative Regulations, 305 Administrator Code of Ethics, 307 Communication Channels. Tim Bogardus moved and Troy Janssen seconded the motion that the WG Board of Education approve the second and final reading of the presented Board Policies. The motion carried 4-0.

First Reading Board Policies: 213 Public Participation in Board Meetings, 213.1 Public Complaints, 306 Succession of Authority to the Superintendent, 403.4 Hazardous Chemical Disclosure, 501.1 Resident Students, 501.2 Non Resident Students, 501.4 Entrance - Admissions, 502.1 Student Appearance, 502.3 Student Expression and Student Publication, 502.3R1 Student Expression and Student Publications Code, 505.5 Graduation Requirements, 508.2 Open Night, 604.1 Competent Private Instruction, 606.1 Class Size - Class Grouping, 606.2 School Ceremonies and Observances, 606.6 Insufficient Classroom Space, 706.1 Payroll Periods, 707.5R1 Internal Controls Procedures, 707.5 Internal Controls, 710.2 Free or reduced cost meals eligibility, 711.3 Student Transportation for Extracurricular Activities, 804.1 Facilities Inspections, 804.4 Asbestos Containing Material, 804.6 Use of Recording Devices on School Property, 804.6R1 Use of District Owned Recording Devices on District Property Regulation; Tim Bogardus moved and David Elliott seconded the motion that the WG Board of Education approve the first reading of the presented Board Policies. The motion carried 4-0.

Consent Agenda:

Board Minutes:

Open Enrollment:

Certified Staff Hires/Transfers: Troy Birt, HS Head Golf Coach, Step 7 @ 11% \$4,242.04, Beth Griffin, HS Head Dance Coach, Step 3 @ 11% \$3,694.68

Classified Staff Hires/Transfers/Contract Changes/Volunteers: Patricia Donner, Grandwood SPED Associate, SPI \$16.06/hr 37.5 hrs, Christina Fahle, Grandwood SPED Associate, SPI \$16.06/hr 37.5 hrs, Holly Caquelin, Grandwood SPED Associate, SPIII \$16.57/hr 37.5 hrs

Certified Staff Resignations: Troy Birt, HS Assistant Golf Coach, Katelyn Scharlau, HS Assistant Boys Basketball, Rob Tennant, HS Assistant Softball Coach

Classified Resignations: Sarah Knapp, Grandwood Associate

Cash Balances, Fund Balances, TAG Report, Financial Reports, List of Bills, PPEL/One-Cent Spreadsheet.

Tim Bogardus moved and Troy Janssen seconded that the WG Board of Education approve the consent agenda as presented. The motion carried 4-0.

Discussion of Other Matters: August Meeting changed to August 10 in Woodward and September Changed to September 13th.

Motion to Adjourn: Troy Janssen moved and David Elliott seconded the motion to adjourn the meeting at 8:07 p.m. The motion carried 4-0.

