

The Woodward-Granger Community School District Board of Education met in a Regular Meeting on Tuesday, August 10, 2021. The meeting started at 6:00 p.m. in the MS/HS Media Center in Woodward, Iowa.

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

Board Members Absent: None

Administration Present: Dr. Matt Adams, Matt Lakis, Bekka Maass, Matt Brummond and Jake Mohling.

Others Present: Luke Markway, Jeremy Danilson, Matt Eichhorn, Scott Chapman, Olivia Starcevich and Kendra Spoelstra

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 Tuesday, August 10, 2021 as presented. The motion carried 5-0.

Communication from the Public: Kendra Spoelstra with the WGEA shared that the staff had a great summer and they are looking forward to coming back.

Hawk Highlights

Summer Activity Wrap Up/Fall Kickoff: Matt Eichhorn discussed the successes of the summer sports which included MS/HS baseball and Softball. He also shared that Volleyball, Football, and Cross Country have started this week. Looking forward to a great fall.

Beginning of the year dates: Dr. Adams and the Admin team discussed the upcoming dates for the beginning of the school year. These included back to school night, Student Council Retreat with Mr. Lakis, new Teacher orientation, and the first day for Teachers.

Discussion Agenda:

Extended Year Contracts: Mr. Chapman and Ms. Starcevich discussed the extra duties they work on outside of their original contract.

Return to Learn Plan: Dr. Adams discussed the return to learn plan with the board. We will continue to use the mitigation strategies used last year to make sure our students are safe. Masks are not required but are recommended.

Sunday Practices: Mr. Eichhorn shared that Sunday practices are becoming more popular around the state. The board asked for more information around the subject as it pertains to students and parents.

Action Agenda:

All Staff Handbook: Tim Bogardus moved and Sam Behrens seconded the motion that the WG Board of Education approve the All Staff Handbook for the 2021-2022 school year as presented. The motion carried 5-0.

First Reading Board Policy: 401.4 Employee Complaints, 401.14 Employee Expression, 405.3 Licensed Employee Individual Contracts, 406.2 Licensed Employee Salary Schedule Advancement, 406.3 Licensed Employee Continued Education Credit, 406.4 Licensed Employee Compensation for Extra Duty, 406.5 Licensed Employee Group Insurance Benefits, 406.6 Licensed Employee Tax Shelter Programs, 407.1 Licensed Employee Resignation, 407.2 Licensed Employee Contract Release, 410.1 Substitute Teachers, 411.1 Classified Employee Defined, 411.4 Classified Employee Licensing/Certification, 412.3 Classified Employee Group Insurance Benefits, 412.4 Classified Employee Tax Shelter Programs, 600 Goals and Objectives of the Education Program, 603.6 Physical Education, 700 Purpose of Noninstructional and Business Services, 710.1 School Food Program, 711.5 Transportation of Nonresident and Nonpublic School Students, 905.3 Weapons in the School District. Sam Behrens moved and Troy Janssen seconded the motion that the WG Board of Education approve the first reading of the presented Board Policies. The motion carried 5-0.

Second 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; Sam Behrens moved and David Elliott seconded the motion that the WG Board of Education approve the second and final reading of the presented Board Policies but table Policy 508.2. The motion carried 5-0.

Rescind Board Policy: Tim Bogardus moved and Troy Janssen seconded the motion that the WG Board of Education approve to rescind Board Policies 504.3, 504.3R1, 711.2R2, and 804.3. The motion carried 5-0.

Consent Agenda:

Board Minutes:

Open Enrollment:

Certified Staff Hires/Transfers: Brent Achenbach, MS Head Cross Country Coach, Step 10 @ 8% \$3,318.40, Katelyn Scharlau, MS Asst. Volleyball Coach, Step 3 @ 6% \$1,976.40

Classified Staff Hires/Transfers/Contract Changes/Volunteers: Ashley Lubbert, Elementary Associate, Para III Step 7 \$16.78/8 hrs, Linda Brooks, Elementary Associate, SPED Step 13 \$17.24/8 hrs, Jenn Weber, Elementary Associate, SPED Step 5 \$15.63/8 hrs, Colby Carmichael, Grandwood Associate III \$16.57/7.5 hrs, Tiffany Putnam, Grandwood Associate I \$16.06/7.5 hrs, Sandra Perez, Grandwood Associate I \$16.06/7.5 hrs, Bernadette Goodwin, Grandwood Associate I \$16.06/7.5 hrs, Madison Showers, Grandwood Associate I \$17.03/7.5 hrs

Certified Staff Resignations: Dave Smeltzer, Head MS Cross Country Coach

Classified Resignations: Zachary Krueger, Elementary Associate, Danielle Sweeney, Grandwood Associate, Lory Hart, Grandwood Associate, Cory Stanek, Grandwood Associate, Gabby Rumman, Grandwood Associate, Jodi Drake, ELC Associate, Skylar Nall, Grandwood Associate

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

Troy Janssen moved and Tim Bogardus seconded that the WG Board of Education approve the consent agenda as presented. The motion carried 5-0.

Discussion of Other Matters: Next meeting September 13 at Grandwood.

Motion to Adjourn: Sam Behrens moved and David Elliott seconded the motion to adjourn the meeting at 7:41 p.m. The motion carried 5-0.