

The Woodward-Granger Community School District Board of Education met in a Regular Meeting and Works Session on Monday, November 1, 2021. The meeting started at 6:00 p.m. in the Elementary Media Center, Granger, Iowa.

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

**Board Members Absent:** None

**Administration Present:** Dr. Matt Adams

**Others Present:** Luke Markway and Kendra Spoelstra

**Approval of Agenda:** Sam Behrens moved and Troy Janssen seconded the motion that the WG Board of Education approve the agenda for the Regular Meeting and Board Work session for Monday, November 1, 2021 as presented. The motion carried 4-0.

**Communication from the Public:** Kendra Spoelstra with the WGEA spoke about their current events. They wrapped up the recertification vote. WGEA and WGSSA both recertified. They are looking forward to conferences this week and ready for the holiday season.

**Motion to Enter a Public Work Session:** Tim Bogardus moved and Troy Janssen seconded that the WG Board of Education enter into a public work session at 6:04 p.m. Results of Role Call: Ayes: Brandt, Janssen, Behrens, and Bogardus. Nays: None. Absent: Elliott (late)

**Motion to Exit the Public Work Session:** Troy Janssen moved and Sam Behrens seconded that the WG Board of Education exit the public work session at 8:09 p.m. The motion carried 5-0.

**Action Agenda:**

**Foreign Exchange Student:** Troy Janssen moved and Tim Bogardus 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 5-0.

**Elementary Social Studies Curriculum:** David Elliott moved and Tim Bogardus seconded the motion that the WG Board of Education approve the purchase of Social Studies Curriculum from TCI in the amount of \$18,945.00. The motion carried 5-0.

**Second Reading Board Policies:** 206.1 President, 302.5 Superintendent Evaluation, 303.6 Administrative Evaluation, 402.3 Abuse of Students by School District Employees, 505.8 Parental Involvement, 507.5 Emergency Plans and Drills, 507.6 Student Insurance, 507.7 Custody and Parental Rights, 707.2 Treasurers Annual Report, 707.3 Publication of Financial Reports, 708 Care, Maintenance, and Disposal of School District Records, 711.2 Student conduct on School Transportation, 801.4 Site Acquisition, 903.2 Community Resource Persons and Volunteers, 904.1 Transporting Students in Private Vehicles. Tim Bogardus moved and Sam Behrens seconded the motion that the WG Board of Education approve the second and final reading of the presented Board Policies. The motion carried 5-0.

**First Reading Board Policy:** 501.6 Student Transfers In, 501.7 Student Transfers Out or Withdrawals, 501.8 Student Attendance Records, 502.4 Student Complaints and Grievances, 502.5 Student Lockers, 502.8 Search and Seizure, 502.9 Interviews of Students By Outside Agencies, 502.10 Use Of Motor Vehicles, 504.1 Student Government, 701.1 Depository Of Funds, 701.2 Transfer Of Funds, 803.1 Disposition Of Obsolete Equipment, 905.2 Tobacco/Nicotine-Free Environment. Sam Behrens moved and Tim Bogardus seconded the motion that the WG Board of Education approve the first reading of the presented Board Policies. The motion carried 5-0.

**Consent Agenda:**

**Board Minutes:**

**Open Enrollment:**

**Certified Staff Hires/Transfers:**

**Classified Staff Hires/Transfers/Contract Changes/Volunteers:** Kendra Husmann, Sped Associate Step 3 \$15.30/8hours.

**Certified Staff Resignations:**

**Classified Resignations:**

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

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

**Discussion of Other Matters:** Next meeting November 15 in Granger and Elections November 2.

**Motion to Adjourn:** Troy Janssen moved and Tim Bogardus seconded the motion to adjourn the meeting at 8:29 p.m. The motion carried 5-0.