
Woodward-Granger CSD Board of Directors

Annual Board Meeting

6:00 PM

Monday November, 22 2021

Elementary Library

Granger, IA

Ashley Brandt, President

Tentative Agenda

- 1) Call Annual Meeting to Order / Roll Call
- 2) Approval of Agenda
- 3) Communication from the Public
- 4) Hawk Highlights
 - a) Student Council Update
 - b) Fall Sports wrap up
 - c) [Treasurer's Report](#) / Bank Statements
- 5) Action Agenda
 - a) Acceptance of [Abstract of Election](#)
- 6) Adjournment

----- Short Break Between Meetings -----

Organizational

Following Annual Meeting

Monday November, 22 2021

Elementary Library

Granger, IA

Tentative Agenda:

- 1) Board Secretary Calls Organizational Meeting to Order
- 2) Oath of Office to New Board Members
- 3) Roll Call
- 4) Election of Board President
 - a) President's Oath
- 5) Election of Board Vice President
 - a) Vice President's Oath
- 6) Appointment of Board Secretary/Treasurer
 - a) Board Secretary/Treasurer's Oath
- 7) Discussion Agenda
 - a) Nutrition Program - Taher
 - b) ACT Prep
 - c) Style Guide Usage
 - d) Work Session wrap up
 - e) Course Enrollment Data
- 8) Action Agenda
 - a) District Annual Depository Limits
 - b) County Conference Board Advisory
 - c) [2022-2023 Board Meeting Dates](#)
 - d) [SBRC Application](#)
 - e) First Reading and Immediate Implementation
 - i) 403.7 [Employee Vaccination/Testing for Covid-19](#)
 - ii) 403.7E1 [Employee Personal Attestation of Vaccination Status](#)
 - iii) 403.7E2 [Medical Accommodation Request Form](#)
 - iv) 403.7E3 [Religious Accommodation Request Form](#)
 - v) 403.7R1 [Employee Vaccination/Testing for Covid Regulation](#)
 - vi) 403.7R2 [Required Notices to Employees](#)
 - f) Second Reading Board Policy
 - i) 501.6 [Student Transfers In](#)
 - ii) 501.7 [Student Transfers Out or Withdrawals](#)
 - iii) 501.8 [Student Attendance Records](#)
 - iv) 502.4 [Student Complaints and Grievances](#)
 - v) 502.5 [Student Lockers](#)

- vi) 502.8 [Search and Seizure](#)
- vii) 502.9 [Interviews of Students By Outside Agencies](#)
- viii) 502.10 [Use Of Motor Vehicles](#)
- ix) 504.1 [Student Government](#)
- x) 701.1 [Depository Of Funds](#)
- xi) 701.2 [Transfer Of Funds](#)
- xii) 803.1 [Disposition Of Obsolete Equipment](#)
- xiii) 905.2 [Tobacco/Nicotine-Free Environment](#)
- g) First Reading Board Policy
 - i) 400 [Role of and Guiding Principles for Employees](#)
 - ii) 401.2 [Employee Conflict of Interest](#)
 - iii) 401.3 [Nepotism](#)
 - iv) 401.5 [Employee Records](#)
 - v) 401.8 [Recognition for Service of Employees](#)
 - vi) 504.4 [Student Performances](#)
 - vii) 504.5 [Student FundRaising](#)
 - viii) 505.2 [Student Promotion - Retention - Acceleration](#)
 - ix) 505.3 [Student Honors and Awards](#)
 - x) 505.4 [Testing Program](#)
 - xi) 601.1 [School Calendar](#)
 - xii) 601.2 [School Day](#)
 - xiii) 703.1 [Budget Planning](#)
- 9) Consent Agenda
- 10) Discussion of Other Matters
- 11) Adjournment

Annotated Agenda

Woodward-Granger CSD Board of Directors

Annual Board Meeting

6:00 p.m.

Monday November 22, 2021

Granger Elementary

Granger, Iowa

Ashley Brandt, President

Annotated Agenda

Thank you for your interest and attendance at tonight's School Board meeting. The policy and practices of the WG school board is to encourage discussion by citizens of subjects related to the management of the school district at school board meetings. The school board has provided specific time on the agenda as part of listening to public communication, delegations and petitions. We politely ask that audience participation be limited specifically to the portion of the agenda titled Communication from the Public or unless invited to participate by the board.

1) Call Meeting to Order _____p.m.

Roll Call

Name	Present	Absent
Ashley Brandt, President		
David Elliott, Vice President		
Troy Janssen, Director		
Sam Behrens, Director		
Tim Bogardus, Director		

2) Approval of Agenda:

I MOVE that the Board of Education (approve/deny/table) the agenda for Monday November 22, 2021 (as presented or with the following changes).

Motion by:

Seconded by:

Board action:

3) Communication from the Public:

The Board of Directors encourages public input and will provide a time at the beginning of the regular monthly meeting for that purpose. Persons seeking to address the Board may contact the office of the superintendent to be placed on the agenda, or they may request the opportunity to address the Board at the regularly scheduled monthly meeting.

“At this time I would like to invite any members of the audience to come to the front with comments about items of interest or concern. Please begin by stating your name. It would be appreciated if you would limit your comments to 3 minutes so that we can keep the meeting moving in a timely fashion and allow others to speak. We ask that you remember that Iowa law prohibits us from discussing specific employees or their job performance.

“Thanks for your support of Woodward-Granger School District.”

- 4) Hawk Highlights
 - a) Student Council Update
 - b) Fall Sports Wrap Up
 - c) Treasurer's Report / Bank Statements
- 5) Action Agenda
 - a) Acceptance of Abstract of Election: Luke Markway received the official canvas of the votes from the November 2nd election. These are attached to the board site for your official review and acceptance.

I move the Board of Education (approve/deny/table) the abstract results of the November 2nd, 2021 Board Member Election for District #2, and District #4.

Motion by:

Seconded by:

Role Call:	Aye	Nay	Abstain
Ashley Brandt			
David Elliott			
Troy Jannsen			
Sam Behrens			
Tim Bogardus			
Board Action:			

- 6) Adjournment

I move that the meeting adjourn at _____p.m.

Motion by:

Seconded by:

Board Action:

Woodward-Granger CSD Board of Directors

Organizational

Following Annual meeting

Monday November 22, 2021

Elementary Library

Granger, Iowa

Annotated Agenda

1) Board Secretary Call Meeting to Order _____p.m.

2) Oath of Office to New Board Members

Board Secretary: Would District School Board Candidates from District #2 (David Elliott), and District #4 (Ashley Brandt) Please Rise? Please respond Yes to the following:

Do you solemnly swear that you will support the Constitution of the United States and the Constitution of the State of Iowa, and that you will faithfully and impartially to the best of your ability, discharge the duties of the office of School Board Director in the Woodward-Granger Community School District, as now and hereafter required by law?

3) Roll Call

Name	Present	Absent
Ashley Brandt		
David Elliott		
Tim Bogardus		
Troy Janssen		
Sam Behrens		

- 4) Election of Board President: At this time the Board Secretary will call for nominations for candidates for the position of Board President. Candidates may nominate themselves and there does not need to be a second. If only one candidate is nominated for the position of President, then the motion to close nominations may also include a motion to cast a unanimous ballot for the candidate. If more than one candidate then there must be a role call vote.

I move that the Board of Education nominate _____ as Board President and that this motion also be used to cast a unanimous ballot for the candidate.

Motion by:

Seconded by:

Board Action:

Role Call (only if more than one nomination): Aye Nay Abstain

Ashley Brandt

Tim Bogardus

Troy Janssen

David Elliott

Sam Behrens

- a) President's Oath: Mr. Markway will administer the President's oath as written below: The new Board President will preside over the remainder of the meeting.

Do you _____ solemnly swear that you will support the constitution of the United States and the Constitution of the State of Iowa, and that you will faithfully and impartially to the best of your ability, discharge the duties of the office of President of the Board of Education in the Woodward-Granger Community School District, as now and thereafter required by law?

- 5) Election of Vice President: At this time the Board President will call for nominations for candidates for the position of Board Vice President. If only one candidate is nominated for the position of President, then the motion to close nominations may also include a motion to cast a unanimous ballot for the candidate. If more than one candidate then there must be a role call vote.

I move that the Board of Education nominate _____ as board Vice President and that this motion also be used to cast a unanimous ballot for the candidate.

Motion by:

Seconded by:

Board Action:

Role Call (only if more than one nomination): Aye Nay Abstain

Ashley Brandt

Tim Bogardus

Troy Janssen

David Elliott

Sam Behrens

- a) Vice President's Oath: Mr. Markway will administer the Vice President's Oath to the newly elected Vice President.

Do you _____ solemnly swear that you will support the constitution of the United States and the Constitution of the State of Iowa, and that you will faithfully and impartially to the best of your ability, discharge the duties of the office of Vice President of the Board of Education in the Woodward-Granger Community School District, as now and thereafter required by law?

- 6) Appointment of Board Secretary/Treasurer: Superintendent recommends that the Board of Directors appoint Luke Markway as the Districts Board Secretary/Board Treasurer. Board President will administer the oath of office.

I move that the Board of Directors appoint Luke Markway as the Board Secretary and Board Treasurer for the Woodward-Granger Community School District.

Motion by:

Seconded by:

Board Action:

- a) Board Secretary/Treasurer Oath: Board President will read the oath.

Do you Luke Markway, Solemnly swear that you will support the Constitution of the United States and the Constitution of the State of Iowa, and that you will faithfully and impartially to the best of your ability, discharge the duties of the Board Secretary and Board Treasurer in the Woodward-Granger Community School District, as now and thereafter required by Law?

- 7) Discussion Agenda:

- a) Nutrition Program - Taher
- b) ACT Prep
- c) Style Guide Usage
- d) Work Session wrap up
- e) Course Enrollment Data

- 8) Action Agenda:

- a) District Annual Depository Limits: The district must annually set depository depository limits with its banking institutions. We recommend the following limits.

Wells Fargo: \$10M (up 1 Million)

Earlham Savings Bank: \$1M (Same)

ISJIT: \$5M (up 1 Million)

UMB: \$5M (Same)

I Move that the Board of Directors (approve/deny/table) the depository limits for the FY20 school year as per the following:

Wells Fargo: \$10M
 Earlham Savings Bank: \$1M
 ISJIT: \$5M
 UMB: \$5M

Motion by:

Seconded by:

Board Action:

- b) County Conference Board Advisory: All 3 counties that we serve have bi-annual meetings that the Woodward-Granger CSD board must appoint a representative to.

I move that the Board of Directors approve the following appointees to the County Board of Supervisors:

Boone: No board member in Boone Co.

Polk:

Dallas:

Motion by:

Seconded by:

Board Action:

- c) 2022-2023 Board Meeting Dates

I move the WG Board of Education (approve/deny/table) the board meeting dates for the 2022-2023 School year (as presented or with the following changes).

Motion by:

Seconded by:

Board Action:

- d) SBRC Application: SBRC MSA Request for Increased Enrollment, Open Enrolled Out Students Not Counted in Prior Year, and ELL Students Exceeding 5 years.

I Move that the WG Board of Education (approve/deny/table) the request to the SBRC in the amount of \$222,314 for MSA for increasing enrollment in Fall 2021, the request to the SBRC in the amount of \$24,668 for Open Enrollment out not in Fall 2021, and the request to the SBRC in the amount of \$3061 for providing an English Language Learners (LEP) program for students who have exceeded five years of weighted funding in Fall 2021.

Motion by:

Seconded by:

Board Action:

- e) First Reading and Immediate Implementation

I move the WG Board of Education (approve/deny/table) the first reading and immediate implementation of the presented policies.

Motion by:

Seconded by:

Board Action:

- f) Second Reading Board Policy

I move the WG Board of Education (approve/deny/table) the Second and final reading of the presented Board Policies.

Motion by:

Seconded by:

Board Action:

- g) First Reading Board Policy

I move the WG Board of Education (approve/deny/table) the first reading of the presented Board Policies.

Motion by:

Seconded by:

Board Action:

- 9) Consent Agenda
- a) Meeting Minutes
 - b) Open Enrollment Requests
 - b) Certified Staff Hires/Transfers
 - c) Classified Staff Hires/Transfers/Contract Changes/Volunteer
 - Jessica Anderson, ELC SPED Associate Step 5 \$15.63/8 hrs
 - Jill Thornton, ELC SPED Associate III Step 9 \$17.21/8 hrs
 - Kaylin Cook, Grandwood Associate \$16.06/7.5 hrs
 - Kyle Schultz, Elementary Custodian \$15.76/8hrs
 - d) Certified Staff Resignations
 - Paige Tedesco, Drumline
 - e) Classified Resignations
 - Madi Unrau, Grandwood Associate
 - f) Cash Balances

- g) Fund Balances
- h) TAG Report
- i) Financial Reports
- j) List of Bills
- k) PPEL/One-Cent Spreadsheet

Motion to approve the consent agenda

I move that the W-G Board of Education (approve/deny/table) the consent agenda
(as presented or with the following changes).

Motion by:

Seconded by:

Board Action:

10) Discussion of Other Matters: Next meeting December 20, 2021

11) Adjournment

I move that the meeting adjourn at _____p.m.

Motion by:

Seconded by:

Board Action: