

The Woodward-Granger Community School District Board of Education met for the Annual Meeting on Monday, November 22, 2021. The meeting started at 6:01 p.m. in the Elementary Media Center in Granger, Iowa.

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

**Board Members Absent:** Ashley Brandt

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

**Others Present:** Luke Markway, Melissa Mann, Madisyn Mann, Kendra Spoelstra, Emma Agan, Katherine Mensbarger, Kim Weidt, and Lori Klocke.

**Approval of Agenda:** Sam Behrens moved and Tim Bogardus seconded the motion that the WG Board of Education approve the agenda for the Annual Meeting for Monday, November 22, 2021 while tabling the organizational meeting (Oath of office, Roll Call, Election of Board President, Election of Vice President, Appointment of Board Secretary/Treasurer), Nutrition Program, and First Reading and Immediate Implementation of policies 403.7 Employee Vaccination/Testing for Covid-19, 403.7E1 Employee Personal Attestation of Vaccination Status, 403.7E2 Medical Accommodation Request Form, 403.7E3 Religious Accommodation Request Form, 403.7R1 Employee Vaccination/Testing for Covid Regulation, 403.7R2 Required Notices to Employees. The motion carried 5-0.

**Communication from the Public:** Kim Weidt talked to the board about masking toddlers through second grade. She focused on the standards of the department of the education. The first portion focused on the language development of kids, masks will inhibit language development. Kids are quickly developing the understanding of our language and if kids do not see the facial expressions from the teachers for a year or more could inhibit the kids language development. The second portion focuses on social development. These kids may be egocentric. The kids need to be able to see and interpret the facial expressions of the people in front of them. They need to watch what the emotions and words look like as they form and come out of the teachers mouths.

Kendra Spoelstra spoke on behalf of the WGEA. The things they are working on going into the holidays is a community support drive coming up from 9-14 on December 4th. They are partnering with the student council to set up. Thanks to the board for presenting at the IASB conference, it was a great experience. The staff is ready for the break coming up.

#### **Hawk Highlights**

**Student Council Update:** Student Council discussed the community drive. They are collecting non-perishable food items and clothing items. They are sending members to volunteer for a meal program. They are having holiday dress up days leading up to holiday break. During finals the Student Council will be providing snacks for all the students to help them get through. They are having a winter formal after christmas to help the kids get back into the swing of things. Looking to have an off duty officer on premises.

**Fall Sports Wrap Up:** Mr Eichhorn presented a long list of successes for fall activities. He focused on High School and Middle School Volleyball, Football, Cross Country, All Conference Band, All State Choir, Cheerleading, Bloody Jack Play, and Beauty and the Beast Musical. Coach Brill won the Don Taft award and was presented at State Football. Winter kick off, Basketball, Wrestling, State Dance, Cheer, Jazz Band, Flags and Speech are all off and running.

**Treasurer's Report/Bank Statements:** Mr. Markway presented the treasurer's report and bank statements to the board.

#### **Discussion Agenda:**

**ACT Prep:** Mr. Lakis presented some data after our first ACT prep session with students. He wanted to recognize Mrs. Buck, Ms. Holtan, and Mr. Chapman on all the hard work that went into this. On average if you had taken the ACT prep class before taking the ACT you would score 3.5 points higher. They are continuing to improve the class and will be having it again in the spring.

**Style Guide Usage:** Dr. Adams and Mr. Eichhorn talked about creating a policy and contract around using the new style guide. The board agreed. It will go to the policy committee to work out all the details.

**Work Session Wrap Up:** Dr. Adams wanted to thank the board for their commitment. He wanted to focus on having another conversation to unpack the Data Savvy goal that was uncovered in the work session.

**Course Enrollment Data:** Mr. Lakis presented some course enrollment data. He focused on looking at last year's data to see what the trends were. He does not have the data for this year yet. He is looking at taking away all the roadblocks on classes to encourage all kids to take anything they may be interested in.

**Action Agenda:**

**Accepting of Abstract of Election:** Troy Janssen moved and Tim Bogardus seconded the motion that the WG Board of Education approve the abstract results of the November 2nd, 2021 Board Member Election for District #2 and District #4. Results of Role Call Ayes: Elliott, Janssen, Behrens, Bogardus. Nays: None. Absent: Brandt The motion carried 4-0.

**District Annual Depository Limits:** Sam Behrens moved and Troy Janssen seconded the motion that the WG Board of Education approve the depository limits of the FY22 School Year as per the following: Wells Fargo: \$10M, Earlham Savings Bank: \$1M, ISJIT: \$5M, UMB: \$5M. The motion carried 4-0.

**County Conference Advisory Board:** Tim Bogardus moved and Sam Behrens seconded the motion that the WG Board of Education approve the following Appointees to the County Board of Supervisors: Boone: No Board Member, Polk: Tim Bogardus, and Dallas: Dave Elliott. The motion carried 4-0.

**2022-2023 Board Meeting Dates:** Tim Bogardus Moved and Troy Janssen seconded the motion that the WG Board of Education approve the Board Meeting dates for the 2022-2023 School year as presented. The motion carried 4-0.

**SBRC Application:** Troy Janssen moved and Tim Bogardus seconded the motion that the WG Board of Education approve the request to the SBRC in the amount of \$222,314 for MSA for increasing annulment in Fall 2021, the request to the SBRC in the Amount of \$24,668 for Open Enrollment in Fall 2021, and the request to the SBRC in the amount of \$3061 for providing an English Language Learners Program for students who have exceeded five years of weighed funding in Fall 2021. The motion carried 4-0.

**Second Reading Board Policies:** 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. 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 Policy:** 400 Role of and Guiding Principles for Employees, 401.2 Employee Conflict of Interest, 401.3 Nepotism, 401.5 Employee Records, 401.8 Recognition for Service of Employees, 504.4 Student Performances, 504.5 Student FundRaising, 505.2 Student Promotion - Retention - Acceleration, 505.3 Student Honors and Awards, 505.4 Testing Program, 601.1 School Calendar, 601.2 School Day, 703.1 Budget Planning. 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 4-0.

**Consent Agenda:**

**Board Minutes:**

**Open Enrollment:**

**Certified Staff Hires/Transfers:**

**Classified Staff Hires/Transfers/Contract Changes/Volunteers:** Jessica Anderson, ELC SPED Associate Step 5 \$15.63/8hrs, Jill Thornton, ELC SPED Associate III Step 9 \$17.21/8hrs, Kaylin Cook, Grandwood

Associate \$16.06/7.5hrs. Kyle Schultz, Elementary Custodian \$15.76/8hrs.

**Certified Staff Resignations:** Paige Tedesco, Drumline

**Classified Resignations:** Madi Unrau, Grandwood Associate

**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 4-0.

**Discussion of Other Matters:** Next meeting Wednesday November 24 via Zoom and December 20, 2021 in Woodward.

**Motion to Adjourn:** Tim Bogardus moved and Troy Janssen seconded the motion to adjourn the meeting at 7:23 p.m. The motion carried 4-0.