

The Woodward-Granger Community School District Board of Education met in a Regular Meeting on Monday, January 17, 2022. 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, Matt Lakis, Jake Mohling, Matt Brummond and Rebekka Maass.

Others Present: Kristi Bilbrey, Calla Clemmenson, Michelle Sharr, Molly Rowe

Approval of Agenda: David Elliott moved and Troy Janssen seconded the motion that the WG Board of Education approve the agenda for the Regular Meeting for Monday, January 17, 2022 as presented. The motion carried 4-0.

Public Hearing for the 2022-2023 Calendar

Has there been any written correspondence filed by any resident or patron of the District regarding the 2022-2023 Calendar? None

Are there any oral objections or comments from the audience? None

At this time we will declare the time for receiving oral and written comments to be closed at 6:04 p.m.

Communication from the Public: Kristi Bilbrey with the WGEA shared that they have a union meeting in January and are preparing for negotiations. They really appreciated the work day and snow day. The adopt a staff was well received and appreciated. There is a LMC meeting this Thursday.

Hawk Highlights:

Student Council Update Calla Clemmenson was present to report. They had a winter pep assembly to honor winter sports. The winter formal was canceled due to weather and may be rescheduled to March. The student council presented dress code ideas to the staff in a recent early dismissal. They are continuing to research and will present to the Board soon.

Taher: Molly Rowe was present to report. She brought in pizza, cookies, and sub sandwiches. They introduced a "build your own" sandwich bar. She shared specific staffing number for each kitchen.

Action Agenda:

SBRC Admin Costs: Troy Janssen moved and Tim Bogardus seconded the motion that the WG Board of Education approve the following resolution:

Whereas, pursuant to the authority given by the Iowa Department of Education and the School Budget Review Committee, the Woodward-Granger CSD will apply for authority for the following excess administrative costs associated with Grandwood Consortium and/or the Woodward Academy Day School. Grandwood: \$6619.74 and Woodward Academy: \$754.93.

Results of the Role Call: Ayes: Brandt, Bogardus, Janssen, Elliott. Naye: None The motion carried 4-0.

School Budget Review Application for Consortium Schools: Tim Bogardus moved and Troy Janssen seconded the motion that the WG Board of Education approve the following amounts for Admin Costs on behalf of the Woodward Academy Day School and the Grandwood Consortium School: Grandwood \$132,394.83 and Woodward Academy \$32238.04. The motion carried 4-0.

Approve the 2022-2023 School Calendar: Tim Bogardus moved and David Elliott seconded the motion that the WG Board of Education approve the 2022-2023 School Calendar. The motion carried 4-0.

HS/MS Shot Clocks: Tim Bogardus moved and Troy Janssen seconded the motion that the WG Board of Education approve the purchase of new shot clocks from Daktronics in the amount of \$13,972 paid using PPEL. The motion carried 4-0.

Donation Acceptance: Tim Bogardus moved and Troy Janssen seconded the motion that the WG Board of Education accept the generous donation contingent on adding a set of black football uniforms and customized helmet bumpers. The motion carried 4-0.

First Reading Board Policies: Troy Janssen 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.

Second Reading Board Policies: Tim Bogardus moved and David Elliott 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.

Consent Agenda:

Meeting Minutes

Open Enrollment:

Certified Staff Hires/Transfers: Aaron Lyons HS Head Boys Track Coach, Step 3 @11% \$3694.68

Classified Staff Hires/Transfers/Contract Changes/Volunteers: Sydney Grell, Hawks Nest, \$10.00/hr, Katherine Grell, Hawks Nest, \$10/hr.

Certified Staff Resignations: Matthew Meintsma, Grandwood Teacher, Elizabeth Diersen, MS Track Coach, MS Head Volleyball Coach.

Classified Resignations: Rick Sloss, Grounds, Nathan Kramer, Grandwood Associate, Ashley Bucklew, Grandwood Associate.

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

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

Discussion of Other Matters: Next meeting February 21, 2022 at 6:00 pm in the MS/HS Media Center.

Motion to Adjourn: Tim Bogardus moved and David Elliott seconded the motion to adjourn the meeting at 7:00 p.m. The motion carried 4-0.