

The Woodward-Granger Community School District Board of Education met in a Regular Meeting on Monday, February 21, 2022. The meeting started at 6:00 p.m. in the MS/HS Media Center in Granger, Iowa.

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

**Board Members Absent:** Tim Bogardus

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

**Others Present:** Luke Markway, Lauren Holmes, Kelsi Christensen, Sam Smith, Matt Eichhorn, Jamie Peterson, Jennifer Kopp, Kristina Palmer, Sheila Wallace, Jackie Frost, and Kristi Billbrey.

**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 for Monday, February 21, 2022 as presented. The motion carried 4-0.

**Communication from the Public:** Kristi Billbrey with the WGEA gave an update from WGEA. No major updates. They are updating members on the legislation and how to contact the local government. Looking at having a bingo activity for members to help get them to Spring Break. They recently completed a self care activity at the Elementary/ELC.

**Hawk Highlights:**

**WG Building Futures Award:** Dr. Adams presented the WG Building Futures award to Sheila Wallace and Jackie Frost. This award was given for the work they put in for adopt a staff. It is truly appreciated by all the staff.

**Discussion Agenda:**

**2021-2022 Staffing Plan:** Dr. Adams gave an update on what he will be proposing at the next meeting for additional staff. He is looking at adding a 4th grade teacher, reading interventionist, computer science, k-5 guidance counselor, ELL/ELP, and 6-12 Special Education Teacher.

**Elementary Social Studies Curriculum Implementation:** Jamie Peterson and Lauren Holmes gave the board an update on the new social studies curriculum.

**PD Days:** The instructional coaches and principals gave an update on the recent pd days. They gave an in depth look at how the time was used.

**High School - Co-Teaching Model:** Christina Palmer and Jennifer Kopp explained what the co-teaching model consisted of and the successes and challenges that they are having this year.

**Action Agenda:**

**District Fees:** Sam Behrens moved and David Elliott seconded the motion that the WG Board of Education approve the District Fees for FY23. The motion carried 4-0.

**Budget Guarantee:** David Elliott moved and Troy Janssen seconded the motion that the WG Board of Education approve the following Resolution: Resolved, that the Board of Directors of Woodward-Granger Community School District, will levy property taxes for fiscal year 2022-2023 for the regular program budget adjustment as allowed under section 257.14, Code of Iowa. Results of the Role Call: Ayes: Brandt, Janssen, Elliott, Behrens. Naye: None Absent: Bogardus The motion carried 4-0.

**Appoint Chief Negotiator/ Board Negotiations Team:** Sam Behrens moved and Troy Janssen seconded the motion that the WG Board of Education appoint Matt Adams as the Chief Negotiator and David Elliott and Sam Behrens as part of the Board Negotiations Team for the 2022-2023 negotiations. The motion carried 4-0.

**Resolution Fixing the Date of Sale, Approving Electronic Bidding Procedures, and Approving Official Statement:** Troy Janssen moved and David Elliott seconded the motion that the WG Board of Education approve the Resolution fixing the Date of Sale of approximately \$3,620,000 General Obligation School Refunding Bonds, Series 2022, Approving Electronic Bidding Procedures and Approving Official

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

**Ahlers Engagement Letter:** David Elliott moved and Sam Behrens seconded the motion that the WG Board of Education approve the Ahlers & Cooney, P.C. Bond Counsel and Disclosure Counsel Engagement Agreement. The motion carried 4-0.

**Piper Sandler Engagement Letter:** Sam Behrens moved and Troy Janssen seconded the motion that the WG Board of Education approve the Piper Sandler Engagement Agreement and the Agreement to Serve as Dissemination Agent for the Secondary Market Disclosure. The motion carried 4-0.

**Senior Trip:** David Elliott moved and Troy Janssen seconded the motion that the WG Board of Education approve the senior trip as presented. The motion carried 4-0

**The Mandt System:** Sam Behrens moved and Troy Janssen seconded the motion that the WG Board of Education approve the purchase of the Mandt System in the amount of \$7341.00 paid for through Grandwood. The motion carried 4-0.

**Middle School Track Coach:** David Elliott moved and Troy Janssen seconded the motion that the WG Board of Education approve the hiring of an additional Middle School Track Coach. The motion carried 4-0.

**First Reading Board Policies** 102 Equal Educational Opportunity, 104 Anti-Bullying/Harassment, 104.R1 Anti-Bullying/Harassment Investigation Procedures, 200.3 Responsibilities of the Board of Directors, 206.2 Vice-President, 210.7 Rules of Order, 210.9 Consent Agendas, 501.14 Open Enrollment transfers - procedures as a sending district, 501.15 Open Enrollment transfers- procedures as a receiving district, 507.8 Student Special Health Services, 603.3 Special Education, 603.10 Global Education, 711.4 Summer School Program Transportation Service: Troy Janssen Moved and Sam Behrens 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** 105 Assistance Animals, 200.1 Organization of the Board of Directors, 210.8 Board Meeting Agenda, 212 Closed Sessions, 212.1 Exempt Meetings, 401.4 Employee Complaints, 412.1 Classified Employee Compensation, 501.12 Pregnant Students, 501.13 Students of Legal Age, 502.2 Care of School Property/Vandalism, 502.4 Student Complaints and Grievances, 508.1 Class or Student Group Gifts, 606.6 Insufficient Classroom Space: Sam Behrens 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.

**Rescind Board Policies** 307 Communication Channels, 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: Troy Janssen moved and Sam Behrens seconded the motion that the WG Board of Education approve to rescind the presented Board Policies. The motion carried 4-0.

**Consent Agenda:**

**Board Minutes:**

**Open Enrollment:**

**Certified Staff Hires/Transfers:** Wes Rozenboom, Grandwood Student Council 1 Semester, \$466.55, Cole Cook, MS Girls Asst. Track Coach, Step 3 \$2,015.28

**Classified Staff Hires/Transfers/Contract Changes/Volunteers:** Alexis Lillig, Grandwood SPED Associate SPI, \$16.06/hr 7.5 hrs, Kylie South, Grandwood SPED Associate SPI, \$16.06/hr 7.5 hrs, Kristin Cullum, Grandwood SPED Associate SPI, \$16.06/hr 7.5 hrs

**Certified Staff Resignations:**

**Classified Resignations:** Jill Thornton, Elementary SPED Associate, Sally Liebelt, Grandwood Associate,

Morgan Eppert, Grandwood Associate, Dorsey Taylor, Elementary SPED 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 March 7, 2021 at 6:00 pm in the MS/HS Media Center.

**Motion to Adjourn:** David Elliott moved and Troy Janssen seconded the motion to adjourn the meeting at 7:36 p.m. The motion carried 4-0.