

The Woodward-Granger Community School District Board of Education met in a Regular Meeting on Monday, March 7, 2022. The meeting started at 6:00 p.m. in the MS/HS Media Center in Woodward, Iowa.

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

**Board Members Absent:** None.

**Administration Present:** Dr. Matt Adams.

**Others Present:** Luke Markway, 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/Work Session for Monday, March 7, 2022 as presented. The motion carried 4-0.

**Discussion Agenda:**

**Budget Presentation:** Mr. Markway gave an overview of the proposed budget for FY23. It looks like the tax rate will be decreasing for next year.

**Action Agenda:**

**Set Budget Public Hearing:** Tim Bogardus moved and Sam Behrens seconded the motion that the WG Board of Education approve the motion to set the 2022-2023 budget publication date of March 17th, 2022 and the 2022-2023 Public Hearing on April 4, 2022. The motion carried 4-0.

**Staffing Plan:** Sam Behrens moved and Tim Bogardus seconded the motion that the WG Board of Education approve the staffing plan for the 2022-2023 school year. The motion carried 4-0.

**Resolution Directing the Sale:** Sam Behrens moved and Tim Bogardus seconded the motion that the WG Board of Education approve the RESOLUTION DIRECTING THE SALE OF APPROXIMATELY \$3,620,000 GENERAL OBLIGATION SCHOOL REFUNDING BONDS, SERIES 2022. Role Call: Ayes: Brandt, Behrens, Janssen, Elliott, Bogardus, Nayes: None. Motion carried 5-0.

**Resolution Authorizing the Redemption of Outstanding General Obligation School Bonds, Series 2016A, Dated June 1, 2016 and Directing Notice be Given.** David Elliott moved and Tim Bogardus seconded the motion that the WG Board of Education approve the RESOLUTION AUTHORIZING THE REDEMPTION OF OUTSTANDING GENERAL OBLIGATION SCHOOL BONDS, SERIES 2016A, DATED JUNE 1, 2016, OF THE WOODWARD-GRANGER COMMUNITY SCHOOL DISTRICT, STATE OF IOWA, AND DIRECTING NOTICE BE GIVEN. Role Call: Ayes: Brandt, Behrens, Janssen, Elliott, Bogardus, Nayes: None. Motion carried 5-0.

**Resolution Authorizing the Redemption of Outstanding General Obligation School Bonds, Series 2016B, Dated June 1, 2016 and Directing Notice be Given.** Tim Bogardus moved and David Elliott seconded the motion that the WG Board of Education approve the RESOLUTION AUTHORIZING THE REDEMPTION OF OUTSTANDING GENERAL OBLIGATION SCHOOL BONDS, SERIES 2016B, DATED JUNE 1, 2016, OF THE WOODWARD-GRANGER COMMUNITY SCHOOL DISTRICT, STATE OF IOWA, AND DIRECTING NOTICE BE GIVEN. Role Call: Ayes: Brandt, Behrens, Janssen, Elliott, Bogardus, Nayes: None. Motion carried 5-0.

**Pay Certified Staff who did not qualify for the Teacher Retention Bonus:** Tim Bogardus moved and Troy Jansen seconded the motion that the WG Board of Education approve paying full time Certified Staff \$1000 and half time Certified Staff \$500 who did not qualify for the teacher retention bonus. These individuals must complete their current contract. This will be paid for using ESSER money. The motion carried 4-0.

**First Reading Board Policies:** 200.1R1 Organizational Meeting Procedures, 202.1 Qualifications, 202.2 Oath of Office, 205 Board Member Liability, 206.3 Secretary-Treasurer, 210.3 Special Meeting, 210.4 Work Sessions, 214 Public Hearings, 216.1 Association Membership, 216.3 Board of Directors Member Compensation and Expenses, 217 Gifts to Board of Directors, 505.7 Commencement, 704.2R1 Post-Issuance Compliance Regulation for Tax-Exempt Obligations, 704.2R2 Bond Disclosure Policy

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 5-0.

**Second 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, 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 5-0.

**Motion to move into work session:** Sam Behrens moved and Tim Bogardus seconded the motion to move into the work session at 7:08 p.m. Role Call: Ayes: Brandt, Behrens, Janssen, Elliott, Bogardus, Naves: None. Motion carried 5-0.

a) The board worked through the core values for the district.

**Motion to exit work session:** Sam Behrens moved and Troy Janssen seconded the motion to exit the work session at 9:18 p.m. The motion carried 5-0.

**Discussion of Other Matters:** Next meeting March 21, 2022 at 6:00 pm in the Elementary Media Center.

**Motion to Adjourn:** Sam Behrens moved and David Elliott seconded the motion to adjourn the meeting at 9:19 p.m. The motion carried 5-0.