

The Woodward-Granger Community School District Board of Education met in a Regular Meeting on Monday, March 21, 2022. The meeting started at 6:00 p.m. in the Elementary 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, Kendra Spoelstra and Matt Eichhorn.

**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, March 21, 2022 as presented. The motion carried 4-0.

**Communication from the Public:** Kendra Spoelstra spoke on behalf of the WGEA. They wanted to thank the board for paying the additional staff who did not receive the retention bonus. They had a great spring break and are looking forward to negotiations.

**Hawk Highlights:**

**Winter Wrap up/Spring Activities:** Mr. Eichhorn talked about all the successes for the winter activities and the kick off to Spring Activities.

**Student Council:** Paden Drake spoke about the activities the student council is working on. They have a blood drive on 4/29, looking for ideas for teacher appreciation, and looking forward to elections. They also really enjoyed the dress up days prior to Spring Break.

**Discussion Agenda:**

**HVAC Project ELC/HS:** Dave Smeltzer discussed the HVAC projects that need to happen at the ELC/HS.

**Spring Events:** Dr. Adams and the admin team talked about all the events coming up before the end of the school year.

**March 2023 Meeting:** Looking to move the March meeting to the first Monday due to the Budget and Spring Break.

**Action Agenda:**

**Central Office Roof:** David Elliott moved and Sam Behrens seconded the motion that the WG Board of Education approve the bid from Des Moines Area Roofing in the amount of \$15,665.10 paid for by the insurance. The motion carried 4-0.

**First Reading Board Policy** 207 Board of Directors' Legal Counsel, 208 Ad Hoc Committees, 209.1 Development of Policy, 209.2 Adoption of Policy, 209.3 Dissemination of Policy, 209.4 Suspension of Policy, 209.5 Administration in the Absence of Policy, 209.6 Review and Revision of Policy, 209.7 Review of Administrative Regulations, 210.1 Annual Meeting, 402.4 Gifts to Employees, 410.2 Summer School Licensed Employees: Sam Behrens moved and Troy Janssen 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** 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 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.

**Rescind Board Policy:** Sam Behrens moved and Troy Janssen seconded the motion that the WG Board of Education approve to rescind Board Policy 500 Objectives for equal educational opportunities for students. The motion carried 4-0.

**Consent Agenda:**

**Board Minutes:**

**Open Enrollment:**

**Certified Staff Hires/Transfers:** Aubrie Cook, HS Asst. Track Coach, Step 3 @ 8% \$2,786.56, Tiffany Kiernan, MS Asst. Track Coach, Step 3 @ 6% \$2,015.28

**Classified Staff Hires/Transfers/Contract Changes/Volunteers:** Jenna Dutcher, Grandwood SPII SPED Associate, \$16.17/7.5hrs, Chandler Cavanaugh, SPI SPED Associate Step 4, \$15.46/8hrs, Kathy Parraga, SPI SPED Associate Step 7, \$16.30/8hrs, Marie Fraaken, ELC Custodian Step 6, \$15.05/8 hrs

**Certified Staff Resignations:** Tori Stark, Kindergarten Teacher

**Classified Resignations:** Diana Fuentes, 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 April 4, 2021 at 6:00 pm in the MS/HS Media Center.

**Motion to Adjourn:** David Elliott moved and Sam Behrens seconded the motion to adjourn the meeting at 6:40 p.m. The motion carried 4-0.