

The Woodward-Granger Community School District Board of Education met in a Regular/Public Hearing Meeting on Tuesday, April 4, 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, Matt Lakis, Matt Brummond, Jake Mohling, and Rebekka Maass.

Approval of Agenda: Sam Behrens moved and Tim Bogardus seconded the motion that the WG Board of Education approve the agenda for the Public Hearing/Regular Meeting for Monday, April 4, 2022 as presented. The motion carried 4-0.

Public Hearing for the 2022-2023 District Budget

Has there been any written correspondence filed by any resident or patron of the District regarding the District Budget or Published Tax Rate? 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 6:02 p.m.

Communication from the Public: Calla Clemenson recognized Kailey Galbraith. Kailey submitted a drawing for the Woodward Water Tower and her drawing was selected by the city to be painted on the water tower.

Kristie Bilbrey spoke on behalf of WGEA. They were very thankful for how negotiations went. They are having an all staff activity to win prizes during testing week. During the LMC they talked a little bit about the core values for the district.

Hawk Highlights:

Student Council Update: Kenzie Dresback and Sydney Grell spoke on behalf of the Student Council. They are having teacher appreciation week coming up with themes. There is a Blood drive on 4/29 and they are going to Meals of the Heartland on 4/13. They have been focusing on safe school driving and getting that going.

Discussion Agenda:

Woodward City Update: Todd Folkers talked about the exciting things that are coming to Woodward. These consisted of housing, new businesses, and baseball/softball fields.

At-Risk Plan: Mr. Lakis presented the new At-Risk plan. He then presented the new tracking tool to ensure that kids at risk of not graduating are focused on early to make sure they graduate with the required courses.

Dress Code: The dress code team presented the new dress code that will be implemented now through the end of the year. They have been working hard interviewing, presenting, and cross referencing other districts' policies for the last year. They are excited to see how it goes.

Action Agenda:

Transferring Little Hawk Basketball: David Elliott moved and Troy Janssen seconded the motion that the WG Board of Education approve the transfer of fiduciary responsibilities and remaining program funds to the newly formed Little Hawk Basketball. The motion carried 5-0.

HVAC System: Troy Janssen moved and Tim Bogardus seconded the motion that the WG Board of Education approve the HVAC controller update with Johnson Controls in the ELC/High School. This is paid for using ESSER Funds.

FY23 District Budget: Tim Bogardus moved and Troy Janssen seconded the motion that the WG Board of Education approve the 2022-2023 District Budget as presented at the rate of 17.96811/1000 with the final rate adjusted to one in the same if needed. The motion carried 5-0.

Resolution Appointing Paying Agent, Bond Registrar, and Transfer Agent, Approving the Paying Agent, Bond Registrar and Transfer Agent Agreement and Authorizing the Execution of Same: Sam Behrens

moved and Troy Janssen seconded the motion that the WG Board of Education approve the RESOLUTION APPOINTING UMB BANK, N.A. OF WEST DES MOINES, IOWA TO SERVE AS PAYING AGENT, BOND REGISTRAR, AND TRANSFER AGENT, APPROVING THE PAYING AGENT, BOND REGISTRAR AND TRANSFER AGENT AGREEMENT AND AUTHORIZING THE EXECUTION THE SAME. Role Call: Ayes: Brandt, Behrens, Janssen, Bogardus, and Elliott. Naves: None. The motion carried 5-0.

Approval of form of Tax Exemption Certificate: Tim Bogardus moved and David Elliott seconded the motion that the WG Board of Education approve that the form of Tax Exemption Certificate be placed on file and approved. Role Call: Brandt, Elliott, Janssen, Bogardus, and Behrens. Naves: None The motion carried 5-0.

Approval of Continuing Disclosure Certificate: David Elliott moved and Sam Behrens seconded the motion that the WG Board of Education approve that the form of Continuing Disclosure Certificate be placed on file and approved. Role Call: Brandt, Elliott, Janssen, Bogardus, and Behrens. Naves: None The motion carried 5-0.

Resolution Authorizing the Issuance of Bonds: David Elliott moved and Tim Bogardus seconded the motion that the WG Board of Education approve the following Resolution Entitled: RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION SCHOOL REFUNDING BONDS, SERIES 2022, IN THE AMOUNT OF \$3,665,000 AND LEVYING A TAX FOR THE PAYMENT THEREOF. Role Call: Brandt, Elliott, Janssen, Bogardus, and Behrens. Naves: None The motion carried 5-0.

WGEA Final Negotiation Settlement 2022-2023: Sam Behrens moved and Troy Janssen seconded the motion that the WG Board of Education approve the Woodward-Granger Education Association Negotiated Agreement for the 2022-2023 School Year as presented. The motion carried 5-0.

Continuation of Sharing Agreement with Johnston CSD: David Elliott moved and Tim Bogardus seconded the motion that the WG Board of Education approve the sharing agreement for tennis, soccer, and swimming with Johnston CSD for the 2022-2023 school year. The motion carried 5-0.

Continuation of Sharing Agreement with Madrid CSD: Tim Bogardus moved and Troy Janssen seconded the motion that the WG Board of Education approve the sharing agreement for wrestling with Madrid CSD for the 2022-2023 school year. The motion carried 5-0.

Chromebook Purchase: Tim Bogardus moved and Sam Behrens seconded the motion that the WG Board of Education approve the purchase of chromebooks from BlueAlly in the amount of \$142,500 paid for using PPEL Funds. The motion carried 5-0.

First Reading Board Policies 200.2 Powers of Board of Directors, 403.3R1 Universal Precautions Regulation, 410.3 Truancy Officer, 410.4 Education Associate, 411.5 Classified Employee Assignment, 411.6 Classified Employee Transfers, 411.7 Classified Employee Evaluation, 411.8 Classified Employee Probationary Status, 413.1 Classified Employee Resignation, 413.2 Classified Employee Retirement, 413.4 Classified Employee Dismissal, 413.5 Classified Employee Reduction in Force: Sam Behrens moved and Troy Janssen seconded the motion that the WG Board of Education approve the first reading of the presented Board Policies as presented. The motion carried 5-0.

Second Reading Board Policies: No Action

Consent Agenda:

Board Minutes:

Open Enrollment:

Certified Staff Hires/Transfers: Keri Woodard, Grandwood SPED Teacher BA Step 3, \$45,434 (21/22), Nathan Kramer, Grandwood SPED Teacher BA Step 3, \$45,434 (21/22), Zachary Ingles, K-12 ELL MA Step 6, \$49,166, Barry Brill, Transfer to Computer Science Position, Sherry Rizutto, Elementary Counselor MA Step 12, \$55,976 (21/22), Katelyn Scharlau, Head MS Volleyball Coach, Step 4 @ 8%, \$2,786.56, Katelyn Scharlau, Asst. MS Softball Coach, Step 3 @ 6%, \$2,015.28, Brent Achenbach, Head MS Softball Coach, Step 3 @ 8%, @, \$2,687.04, Cole Cook, Asst. HS Baseball Coach, Step 3 @8%, \$2,687.04

Classified Staff Hires/Transfers/Contract Changes/Volunteers: Stephanie Graham, Grandwood SPI Associate, \$16.06/7.5 hrs, Kayla Geyer, Grandwood SPIII Associate, \$16.57/7.5 hr

Certified Staff Resignations: Katelyn Scharlau, Asst. MS Volleyball Coach, Angel Avery, ELC Teacher

Classified Resignations:

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

Troy Janssen moved and Sam Behrens seconded that the WG Board of Education approve the consent agenda as presented. The motion carried 5-0.

Discussion of Other Matters: Regular Meeting May 9, 2022 in Granger

Motion to Adjourn: David Elliott moved and Sam Behrens seconded the motion to adjourn the meeting at 7:15p.m. The motion carried 5-0.