

The Woodward-Granger Community School District Board of Education met in a Regular Meeting on Monday, May 9, 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, Tim Bogardus and David Elliott.

Board Members Absent: None

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

Approval of Agenda: Troy Janssen moved and Tim Bogardus seconded the motion that the WG Board of Education approve the agenda for the Regular Meeting for Monday, May 9, 2022 as presented. The motion carried 5-0.

Communication from the Public: Kendra Spoelstra gave an update from WGEA. They gave away 10 Amazon cards to winners of the Staff Appreciation Bingo. They are looking forward to the end of year field trips with the kids. Also ready to help with the Superintendent search.

Hawk Highlights:

Board Appreciation: Dr. Adams recognized the board for all their hard work.

Special Olympics: Kelle Miller shared what he does as a coach for the Special Olympics at Grandwood. He shared all the successes for the year.

10 Year Facility Plan: Dr. Adams, Sam Behrens, and the Building Admin talked about the 10 year facility plan. They discussed the process and the priorities of the buildings.

Superintendent Search: The board discussed the next steps in the process of the search. On Wednesday May 11 they will have a closed session to discuss the candidates via zoom. Monday May 16th and Tuesday the 17th they will have a closed session to screen the candidates via zoom. Monday May 23rd they board will hold the final interviews.

Action Agenda:

FY22 Graduation List: David Elliott moved and Troy Janssen seconded the motion that the WG Board of Education approve the 2022 Graduation list as presented with the expectation that all students have met graduation requirements as determined by the HS Counselor, HS Principal, and Superintendent of the district. . The motion carried 5-0.

Foreign Exchange Student: Tim Bogardus moved and Sam Behrens seconded the motion that the WG Board of Education approve the enrollment of the foreign exchange student as long as all eligibility requirements are met. The motion carried 5-0.

FCS Classroom Remodel: Sam Behrens moved and Tim Bogardus seconded the motion that the WG Board of Education table the FCS Classroom Remodel. The motion carried 5-0.

Vista Software: Tim Bogardus moved and Troy Janssen seconded the motion that the WG Board of Education approve the Vista Software agreement for FY23 in the amount of \$14,680 paid out of Sales Tax. The motion carried 5-0.

Admin and Remaining Staff Recommendations: Sam Behrens moved and Tim Bogardus seconded the motion that the WG Board of Education approve the admin/remaining staff negotiation packages for the 2022-2023 school year as presented. The motion carried 5-0.

Authorization to pay bills through June 30th: Sam Behrens moved and David Elliott seconded the motion that the WG Board of Education approve to give authority to the Business Manager to authorize payments of all bills up to and through June 30th, 2022. The motion carried 5-0

Second Reading Board Policies: Tim Bogardus 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.

Consent Agenda:

Board Minutes:

Open Enrollment:

Certified Staff Hires/Transfers: Brent Swanson, Asst. HS Golf Coach, Step 4 @ 8% \$2,786.56, Terra Tague, ELC Interventionist, BA+15 Step 7, \$46,810.00, Claire Kruse, MS Science Teacher, BA Step 6, \$45,752.00, Katy Handfelt, Elementary Teacher, MA Step 4, \$45,501.00, Teresa Glaser, ELC/Elementary Teacher, BA Step 8, \$45,501.00, Chelsea Cook, ELC Teacher, BA+15 Step 8, \$46,810.00

Classified Staff Hires/Transfers/Contract Changes/Volunteers: Damarius Ramos, Grandwood SPI Associate, \$16.06/7.5 hrs

Certified Staff Resignations: Halee Sikorski, Elementary Teacher, Jennifer Kopp, HS SPED Teacher, Sarah Schultz, HS Science Teacher, Gary Dresback, Head HS Girls Basketball

Classified Resignations: Logan Landsberger, Elementary SPED Associate, Adam Schultz, HS Associate, Geoffrey Whitlow, Bus Driver, Steve Kopp, MS SPED Associate

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

Tim Bogardus 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: Next regular meeting June 20, 2022 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 7:48 p.m. The motion carried 5-0.