

The Woodward-Granger Community School District Board of Education met in a Regular Meeting on Monday, June 20, 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.

**Board Members Absent:** None.

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

**Approval of Agenda:** Tim Bogardus moved and Troy Janssen seconded the motion that the WG Board of Education approve the agenda for the Regular Meeting for Monday, June 20, 2022 as presented. The motion carried 5-0.

**Communication from the Public:** None

**Action Agenda:**

**Athletico Training Agreement** Sam Behrens moved and Troy Janssen seconded the motion that the WG Board of Education approve the three year agreement with Athletico Training. The motion carried 5-0.

**EMC Insurance:** Tim Bogardus moved and David Elliott seconded the motion that the WG Board of Education approve the EMC Insurance renewal in the amount of \$306,763.30 for the FY23 School Year paid for out of the Management Fund. The motion carried 5-0.

**Breakdown Insurance:** Troy Janssen moved and Tim Bogardus seconded the motion that the WG Board of Education approve the renewal of Breakdown Insurance through Specialty Underwriters in the amount of \$181,668 paid for out of the Management Fund.. The motion carried 5-0.

**FCS Appliances:** David Elliott moved and Sam Behrens seconded the motion that the WG Board of Education approve the purchase of the proposed appliances for the FCS Classroom. This will be reimbursed by Perkins. The motion carried 5-0.

**MS/HS Carpet:** David Elliott moved and Troy Janssen seconded the motion that the WG Board of Education approve the carpet proposal from Theilen Bros. Carpet Co. paid out of PPEL. The motion carried 5-0.

**Library Remodel:** Sam Behrens moved and Troy Janssen seconded the motion that the WG Board of Education approve the Library Remodel quotes from Premier F+E paid out of PPEL. The motion carried 5-0.

**At-Risk Storage:** Tim Bogardus moved and Sam Behrens seconded the motion that the WG Board of Education approve the quote from Virco in the amount of \$8192.22 paid for out of At-Risk/Dropout Prevention. The motion carried 5-0.

**Safety Equipment:** Sam Behrens moved and Tim Bogardus seconded the motion that the WG Board of Education approve the transfer of funds from the General Fund to the Student Activity Fund for expenditures made in the amount of \$18,004.84 for athletic safety and protective gear per Iowa Code Section 298A.8(2). The motion carried 5-0.

**Computer Science Furniture:** Sam Behrens moved and Troy Janssen seconded the motion that the WG Board of Education approve the quote from Virco in the amount of \$26,779.39 paid out of PPEL. The motion carried 5-0.

**Infinite Campus:** David Elliott moved and Troy Janssen seconded the motion that the WG Board of Education approve the renewal of Infinite Campus Base Application through Computer Information Concepts for the 22-23 School year in the amount of \$25,612 paid for using Sales Tax/PPEL. The motion carried 5-0.

**ClassLink:** Sam Behrens moved and Tim Bogardus seconded the motion that the WG Board of Education approve the 3 year purchase of ClassLink. The motion carried 5-0.

**Bus Software:** Sam Behrens moved and David Elliott seconded the motion that the WG Board of Education table the purchase of Traversa. The motion carried 5-0.

**Airtame:** David Elliott moved and Troy Janssen seconded the motion that the WG Board of Education approve the purchase of Airtame Devices in the amount of \$14,350 through CDWG paid out of ESSER Funds. The motion carried 5-0.

**First Reading Board Policy:** Tim Bogardus 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 5-0.

**Consent Agenda:**

**Board Minutes:**

**Open Enrollment:**

**Certified Staff Hires/Transfers:** Wes Stover, HS At-Risk Teacher, BA + 30 Step 12 \$54,579.00, Theresa Hotchkiss, Preschool Teacher, BA + 30 Step 9 \$49,429.00, Aubrie Cook, HS Asst. Volleyball Coach, Step 3 \$2,782.08

**Classified Staff Hires/Transfers/Contract Changes/Volunteers:**

**Certified Staff Resignations:** Andrew Hopper, HS Social Studies Teacher, Kendra Spoelstra, Elementary SPED Teacher, Kristi Bilbrey, ELC SPED Teacher, Wayne Bice, HS Girls Asst. Basketball Coach, Rick Buch, HS Asst. Track Coach, Brent Carlson, HS Asst. Football Coach

**Classified Resignations:** Linda Neville, 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 5-0.

**Discussion Agenda:** Tony James and Kirk Bjorland from the City of Granger gave the Board an update on future city improvements.

**Motion to enter into a closed meeting under Iowa Code 21.3(1)(J):** Sam Behrens moved and Troy Janssen seconded the motion that the WG Board of Education approve the motion to enter into a closed meeting under Iowa Code 21.5(1)(J) to discuss the purchase or sale of real estate. Results of the roll call: Ayes: Brandt, Behrens, Janssen, Elliott, Bogardus. Nays: None.

**Motion to exit the Closed Meeting:** Tim Bogardus moved and David Elliott seconded the motion that the WG Board of Education approve a motion to exit the closed meeting at 8:55 p.m. The motion carried 5-0.

**Discussion of Other Matters:** The Board thanked Dr. Adams for everything he has done over the last three years. Next meeting is July 18, 2022.

**Motion to Adjourn:** Sam Behrens moved and Tim Bogardus seconded the motion to adjourn the meeting at 8:57 p.m. The motion carried 5-0.