

The Woodward-Granger Community School District Board of Education met in a Regular Meeting on Monday, August 15, 2022. The meeting started at 6:00 p.m. in the MS/HS Media Center in Woodward, Iowa.

Board Members: Ashley Brandt, Troy Janssen, Sam Behrens and David Elliott.

Board Members Absent: Tim Bogardus

Administration Present: Mark Lane, Matt Lakis, Bekka Maass, Matt Brummond and Jake Mohling.

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, August 15, 2022 as presented. The motion carried 4-0.

Communication from the Public: Calla Clemenson with the Student Council discussed some things that were coming up at the start of the school year. Landon Bogardus was elected the President and Lindsey Mescher was elected the Vice President. They are getting ready for homecoming and the theme for this year is "Battle of the Birds." They are organizing the parade and asked the board to participate if they were available.

Hawk Highlights

Mike Blaser Retirement Recognition: The board recognized and thanked Mike Blaser on his 54 years of driving school bus for the district.

Summer Activity Wrap Up/Fall Kickoff: Matt Eichhorn discussed the successes of the summer activities which included MS/HS baseball, Softball, and FFA. He also shared that Volleyball, Football, and Cross Country have started this week. Looking forward to a great fall.

Beginning of the year dates: Mr. Lane and the Admin team discussed the upcoming dates for the beginning of the school year. These included back to school night, new Teacher orientation, the first day for Teachers, and homecoming.

Discussion Agenda:

Tour New Classrooms: Dave Smeltzer took the board to the areas of the building that have had changes. These areas were the At-Risk classroom, the commons area by the gym, FCS classroom, and the new Computer Science classroom.

Action Agenda:

All Staff Handbook: Troy Janssen moved and Sam Behrens seconded the motion that the WG Board of Education approve the All Staff Handbook for the 2022-2023 school year as presented. The motion carried 4-0.

Sub Pay: Troy Janssen moved and David Elliott seconded the motion that the WG Board of Education approve the 2022-2023 Sub Pay rates: \$155 per day, \$185 per day long term, and \$15/hr associate sub pay. The motion carried 4-0.

Simbli: Sam Behrens moved and Troy Janssen seconded the motion that the WG Board of Education approve the purchase of the Meeting and Policy modules through Simbli in the amount of \$7300 paid for with Sales Tax. The motion carried 4-0.

HS Sidewalk: Sam Behrens moved and David Elliott seconded the motion that the WG Board of Education approve the sidewalk bid from Devine Dirtworks in the amount of \$12,850. This will be paid for out of PPEL. The motion carried 4-0.

Computer Science Carpet: David Elliott moved and Troy Janssen seconded the motion that the WG Board of Education approve the carpet install in the computer science room in the amount of \$7734.35. This will be paid for out of PPEL. The motion carried 4-0.

Hudl: David Elliott moved and Sam Behrens seconded the motion that the WG Board of Education approve the 3 year renewal with HUDL with the addition of 2 HUDL focus Cameras. The motion carried 4-0.

Security Software: Sam Behrens moved and Troy Janssen seconded the motion that the WG Board of Education approve the AVA Security Software through Baker Group in the amount of \$48,248 paid for using ESSER funds. The motion carried 4-0.

Second Reading Board Policies: Sam Behrens 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.

Consent Agenda:

Board Minutes:

Open Enrollment:

Certified Staff Hires/Transfers:

Classified Staff Hires/Transfers/Contract Changes/Volunteers: Glenn Haus, Bus Driver Step 10, \$26.06/hr, Anna Francis, Grandwood Associate, SPI \$16.17/8hrs, Shelley Angle, Grandwood Associate, SPI \$16.17/8hrs, Janelle Fry, Grandwood Associate, SPI \$16.17/8hrs, Tammy Van Sickle, Grandwood Custodian, \$16.85/8hrs, Charles Taylor, Grandwood Custodian, \$16.85/8hrs, Jodi Drake, SPIII Associate ELC Step 6, \$16.51/8hrs, Mason Ellis, SPII Associate Elem. Step 4, \$15.70/8hrs, Ashley Gales, SPI Associate Step 6, \$15.90/8hrs

Certified Staff Resignations: Brande Milosevich, HS Wrestling Cheer

Classified Resignations: Damaris Ramos, Grandwood Associate, Madison Showers. Grandwood Associate, Hope Bucklew, Grandwood Associate, Kristin Cullum, Grandwood Associate

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 4-0.

Discussion of Other Matters: Next meeting September 19 in Granger.

Motion to Adjourn: David Elliott moved and Sam Behrens seconded the motion to adjourn the meeting at 7:55 p.m. The motion carried 4-0.