

The Woodward-Granger Community School District Board of Education met in a Regular and Closed Meeting on Monday, September 19, 2022. The meeting started at 6:00 p.m. in the Grandwood Education Center in Granger, IA

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

Board Members Absent: None

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 and Closed Meeting for Monday, September 19, 2022 as presented. The motion carried 5-0.

Communication from the Public:

Hawk Highlights

Student Council Update: Logan and Lexi Bogardus gave the board an overview of the homecoming festivities last week. They had a great turnout. Next month they will be having a blood drive at the High School and will be fundraising for breast cancer research and selling t-shirts to have a pink-out for the football game.

Discussion Agenda:

Community Needs Assessment/SIAC: Mr. Lane spoke about the community needs assessment that we will be sending out on October 3rd. He also set shared expectations with SIAC and what he is hoping to get out of those meetings with the community.

IASB Annual Conference: Mr. Lane shared some information about the Annual conference and encouraged the board members to attend.

Snow Removal Additions: The board discussed the need for another piece of snow equipment. They also discussed having a third party do the snow removal at Grandwood.

District Zoning: Mr. Lane spoke about rebalancing the director districts. We will be using Mapping Strategies LLC to assist in this process.

Action Agenda:

First Reading Board Policy: Troy Janssen moved and Tim Bogardus seconded the motion that the WG Board of Education approve the first reading of the presented board policies. The motion carried 5-0.

Snow Equipment: Tim Bogardus moved and Troy Janssen seconded the motion that the WG Board of Education approve the purchase of the new snow equipment from Capital City Kubota in the amount of \$34,556.08 paid for using ppe. The motion carried 5-0.

Washington D.C. Trip: David Elliott moved and Tim Bogardus seconded the motion that the WG Board of Education approve the 2024 Washington D.C. and New York Trip. The motion carried 5-0.

Return to Learn Review: Sam Behrens moved and Troy Janssen seconded the motion that the WG Board of Education approve the continuation of the return to learn plan. The motion carried 5-0.

HS Locker Doors: Tim Bogardus moved and David Elliott seconded the motion that the WG Board of Education approve the replacement of the locker doors in the locker room through Premier F+E in the amount of \$19,972.86. This will be paid for out of PPEL. The motion carried 5-0.

Consent Agenda:

Board Minutes:

Open Enrollment:

Certified Staff Hires/Transfers: Colleen Creese, Asst. MS Volleyball Coach Step 3 @6% \$2,086.56, Rebekah Schumacher, .5 HS Student Council Step 3 @ 6% \$1,043.28, Cindy Bishop, Elementary Strat I Teacher, MA Step 13 \$56,478.62 (183 day contract)

Classified Staff Hires/Transfers/Contract Changes/Volunteers: Jennifer Anderson, HS SPED Associate Step 10 \$18.02/8hrs, Lori Crouch, HS SPED Para III Step 12 \$18.83/8hrs

Certified Staff Resignations: Olivia Starcevich, MS Head Girls Basketball Coach

Classified Resignations: Amber Anderson, Elem. SPED Associate, Shelley Angle, Grandwood Associate, Caroline Kirkman, 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.

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

Motion to exit Closed Meeting: Tim Bogardus moved and David Elliott seconded that the WG Board of Education exit the closed meeting at 7:54 p.m.

Discussion of Other Matters: Next meeting October 17 in Woodward.

Motion to Adjourn: Sam Behrens moved and Troy Janssen seconded the motion to adjourn the meeting at 7:56 p.m. The motion carried 5-0.