

The Woodward-Granger Community School District Board of Education met in a Regular Meeting on Monday, July 18, 2022. The meeting started at 6:01 p.m. in the Elementary Media Center in Granger, Iowa.

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

Board Members Absent: None

Administration Present: Mark Lane

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, July 18, 2022 as presented. The motion carried 4-0.

Communication from the Public: None

Discussion Agenda:

Initial Information Gathering Conversations: Mark Lane shared the conversations he is having with stakeholders within the district. He is using these conversations to get to know people in the district and their perspectives around what is going well and also opportunities within the district. He is looking forward to meeting with students and staff as we get closer to the school year.

Dallas County School Safety Meeting: Mark Lane met with Sheriff Leonard, other Dallas County law enforcement, and Superintendents to discuss school safety. Mark is going to also coordinate school safety training drills with local law enforcement in the district.

Action Agenda:

School Bus Software: Tim Bogardus moved and Troy Janssen seconded the motion that the WG Board of Education approve the purchase of Traversa. This will be paid for using Esser Funds. The motion carried 5-0.

School Bus Purchase: Sam Behrens moved and Tim Bogardus seconded the motion that the WG Board of Education approve the purchase of the 2018 Thomas Bus from National Bus Sales in the amount of \$80145. This will be paid for using Esser Funds. The motion carried 5-0.

Securely Filtering Renewal: Troy Janssen moved and David Elliott seconded the motion that the WG Board of Education approve the three year renewal of Securely Filtering in the amount of \$25,823.50 paid for using Sales Tax. The motion carried 5-0.

Bus 23 A/C Repair: Sam Behrens moved and Tim Bogardus seconded the motion that the WG Board of Education approve the repair of Bus 23 A/C in the amount of \$6077.48. The motion carried 5-0.

Legislative Resolutions: Tim Bogardus moved and Sam Behrens seconded the motion that the WG Board of Education approve the following Legislative Resolutions: Mental Health, Teacher Recruitment & Licensure, School Funding Policy, and Local Accountability and Decision-Making. The motion carried 5-0.

FY23 Food Service Prices: David Elliott moved and Troy Janssen seconded the motion that the WG Board of Education approve the presented food service pricing for the FY23 school year. The motion carried 5-0.

Volleyball System: Tim Bogardus moved and Sam Behrens seconded the motion that the WG Board of Education approve the purchase of the Volleyball System from Decker Sports in the amount of \$6065. The motion carried 5-0.

Hawks Nest Wages: Tim Bogardus moved and David Elliott seconded the motion that the WG Board of Education approve the presented wage increase of \$12/hr for High Schoolers, \$15/hr for Graduates, and \$16/hr for 2+ years of service. This will go into effect on the next payroll. The motion carried 5-0.

Student/Parent Handbooks: Sam Behrens moved and Tim Bogardus seconded the motion that the WG Board of Education approve the Student/Parent Handbooks for the ELC/Elementary, High School, Middle School, and Grandwood for the FY23 School Year. The motion carried 5-0.

Second Reading Board Policy: Sam Behrens 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.

First Reading Board Policies: David Elliott moved and Troy Janssen 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 Assistant Football Coach, Step 12 @ 8% \$3,709.44

Classified Staff Hires/Transfers/Contract Changes/Volunteers:

Certified Staff Resignations: Mick Long, HS Assistant Baseball Coach

Classified Resignations: Teresa Jacobson, Grandwood Associate, Nick Jones, Grandwood Associate, Michelle Benge, Grandwood Associate

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

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

Discussion of Other Matters: August Meeting August 15 in Woodward

Motion to Adjourn: Tim Bogardus moved and David Elliott seconded the motion to adjourn the meeting at 7:24 p.m. The motion carried 5-0.