

AGWSR BOARD MINUTES

The AGWSR Board of Education held a Regular/Closed meeting Monday, November 11, 2024 at 7:00 p.m. held in the Ackley District Office Board Room. President Josh Meyer called the meeting to order and the mission statement was read. Roll call was taken with board members Gabby Fistler, Matt Rose, Lanae Metzgar, Eric Minter, Tim Diamond and Pat Scallon present. Also present was Superintendent/HS Principal Erik Smith, Board Secretary Deb Barker, Principal Keith Reuter, Principal Ashley Sires and HS Dean of Students Michael Wabel. A list of visitors is on file for future reference.

PUBLIC FORUM:

EDUCATIONAL REPORT:

James Koop, Scott Williams and Dave Showalter, AGWSR Social Studies Instructors, shared what each of their classrooms are working on and their focus in teaching social studies to their classrooms.

Motion by Diamond to adopt the agenda as presented, seconded by Scallon; carried 7-0.

CONSENT AGENDA:

Motion by Rose to Approve Consent Agenda. Seconded by Fistler. Approve Minutes of Previous Meeting held on October 11, 2024; Approve Payment of Monthly Bills; Approve Cheyanne Neely as Daycare Provider at Little Cougar Playhouse; Approve Morgan Woodley as Daycare Provider at Cougar's Den; Approve Greg Jones as JH Boys Wrestling Coach; Approve Dan Karsjens as HS Volunteer Assistant Girls Basketball Coach; Approve Trent Mennenga as HS Volunteer Assistant Boys Basketball Coach; Approve Hunter Wagner as HS Volunteer Assistant Boys Wrestling Coach; Approve Nathan Vogel as JH Boys Basketball Coach; Approve Resignation from Rebecca Wilkerson as Daycare Provider at Little Cougar Playhouse; Approve After-Prom fundraiser ideas as presented; Review of board policy 103-Long-Range Needs Assessment; carried 7-0.

OLD BUSINESS:

NEW BUSINESS:

Motion by Rose, seconded by Scallon the board of directors of the AGWSR Community School District approve the application to the School Budget Review Committee in the amount of \$2,229.58 for special education administrative costs associated with River Hills Consortium program for the 2025-2026 school year; carried 7-0.

Motion by Scallon, seconded by Diamond the FY23 final audit was approved as presented; carried 7-0.

Motion by Minter, seconded by Scallon to approve the FY24 audit engagement letter from Nolte, Cornman and Johnson, P.C.; carried 7-0.

Updated discussion regarding early retirement and was tabled for further discussion.

Motion by Diamond, seconded by Rose to approve the first reading of Board Policy 502.10 – Use of Motor Vehicles as presented; carried 7-0.

Supt Smith discussed the results of the general obligation bond vote and steps in moving forward with the bond.

Supt Smith went through what the grade configuration changes could look like. Looking at schedules, bussing and classroom placement. The grade configuration change will be placed on the December Board Agenda.

SUPERINTENDENT REPORT:

The IASB Convention held Nov. 20-22, 2024. Supt. Smith will register those interested in attending.

Motion by Minter to go into closed session as provided in Iowa Code section 21.5(1)(i) of the open meetings law to evaluate the professional competency of an individual whose appointment, hiring performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session, seconded by Scallon: carried 7-0. The board went into closed session at 9:36 p.m.

Motion by Minter, seconded by Fistler and carried 7-0, the board came out of closed session at 10:20 p.m.

Next Regular Meeting will be held on Monday, December 9, 2024 at 7:00 p.m. in the Ackley District Office Board Room.

Motion by Diamond to adjourn. Seconded by Rose. Motion carried with a roll call of 7-0. Meeting adjourned at 10:20 p.m.