

AGWSR BOARD MINUTES

The AGWSR Board of Education held a Regular meeting Monday, December 9, 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, Lanae Metzgar, Eric Minter, Tim Diamond and Pat Scallon present. Board member Matt Rose absent. 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:

The Student Success Team including Molly Forgy, Jill Johnson, Cindy Plymesser and Jessica Klahren, (Ginger Williams-absent) shared how each team member works with the needs of students as well as families if needed.

Motion by Scallon to adopt the agenda as presented, seconded by Fistler; carried 6-0.

CONSENT AGENDA:

Motion by Diamond to Approve Consent Agenda. Seconded by Fistler. Approve Minutes of Previous Meeting held on November 11, 2024; Approve Payment of Monthly Bills; Approve Cindy Plymesser as MS Fall/Winter (2024-25) and Summer 2025 Concessions Manager; Approve the resignation from Jeff Clemons as Ackley Center Custodian; Approve the resignation from Kristen Klein as HS Associate; Approve the resignation from Jill Smith as High School Head Volleyball Coach; Approve the resignation from Karen Mercer as Little Cougar Playhouse Daycare Provider; Approve the resignation from Katelin Lewis as High School Agriculture Instructor at the end of the 2024-25 school year; Approve the proposed Athletics and Dollar For Scholars Fundraisers as presented; Approve the purchase to upgrade a mower with trading in older mower and pull behind; Approve the low bid of \$152,760. from School Bus Sales, Waterloo, IA for purchase of a new Bluebird 72 passenger school bus; carried 6-0.

OLD BUSINESS:

NEW BUSINESS:

The Board authorized AGWSR's administration to submit a request to the School Budget Review Committee (SBRC) in the amount of \$266,764 for MSA for open enrollment out students not included on the prior year count, on a motion by Fistler, seconded by Scallon; carried 6-0.

The Board authorized AGWSR's administration to submit a request to the School Budget Review Committee (SBRC) in the amount of \$7,031 for MSA for providing an English language learner program for students who have exceeded five years of weighted funding, on a motion by Diamond, seconded by Minter; carried 6-0.

Motion by Scallon, seconded by Fistler to approve the second and final reading as presented of Board Policy 502.10-Use of Motor Vehicles as presented; carried 6-0.

Motion by Diamond, seconded by Scallon to allow using an electronic signature or signature stamp or signature stamp of the board president for official's contracts that are assigned by AGWSR based on the rates provided; motion carried 6-0.

Supt. Smith discussed the final results of the recent bond vote. It was agreed to move forward with adding the vote to the November 2025 election. Moving forward Smith will be working with ICAT (Iowa Construction Advocate Team) who is an affiliate program with IASB (Iowa School Board) to assist and provide support.

Motion by Scallon to approve the grade configuration changes as presented below effective 2025-26 school year.

*All K-4 students attend AGWSR Elementary in Ackley

*All 5-8 students attend AGWSR Middle School in Wellsburg

*All 9-12 students attend AGWSR High School in Ackley

* No change to Cougar's Den or Little Cougar Playhouse.

Motion was seconded by Metzgar and carried 6-0 on a roll call vote Fistler-yes, Metzgar-yes, Minter-yes, Diamond-yes, Scallon-yes, Meyer-yes.

Supt. Smith is beginning to work through the FY26 budget. The board discussed the direction they would like to see.

SUPERINTENDENT REPORT:

Nothing additional to report

Next Regular Meeting will be held on Monday, January 13 at 7:00 p.m. in the Ackley District Office Board Room.

Motion by Minter to adjourn. Seconded by Scallon. Motion carried with a roll call of 6-0. Meeting adjourned at 8:31 p.m.