

AGWSR Board Minutes

The AGWSR Board of Education met in regular session on Monday, February 10, 2025 7:00 p.m. in the Ackley District Conference Room. The meeting was called to order by Board Member Eric Minter as the Designated Acting President and the mission statement was read. Roll call was taken with board members, Gabby Fistler, Matt Rose, Pat Scallon present. Board members Josh Meyer-President, Lanae Metzgar and Tim Diamond-Vice President absent. Superintendent/HS Principal Erik Smith, Board Secretary Deb Barker, Principal Ashley Sires and HS Dean of Students Michael Wabel also present. Principal Keith Reuter was absent. A list of visitors is on file for future reference.

PUBLIC FORUM: None reporting

EDUCATIONAL REPORT: None reporting

Motion by Scallon to adopt the agenda with the removal of - 6b) Resolution to Consider Continued Participation in the Instruction Support Program, seconded by Fistler; carried 4-0.

CONSENT AGENDA: Motion by Rose, seconded by Scallon to Approve the Consent Agenda; Approve minutes from Previous Meeting held January 13, 2025; Approve Payment of Month Bills; Approve Catelynn Koop as Ackley Center Elementary Associate; Approve Trinity Rotgers as Ackley Center Elementary Associate; Approve Emily Hershburger as Little Cougar Playhouse Daycare Provider; Approve Wendy Crain as Little Cougar Playhouse Daycare Provider; Approve Kelli DeNeui as Part-time Evening Ackley Center Custodian; Approve Trey Metzgar as Part-time Evening Ackley Center Custodian; Approve Laura Hofmeister as Part-time Evening Ackley Center Custodian; Approve Tate Hofmeister a HS Assistant Boys Track Coach; Approve the Resignation from Megan Brekunitch as Wrestling Cheer Coach; Approve the Resignation from Sandra Peters as Wellsburg Center Associate; carried 4-0.

NEW BUSINESS:

Motion by Scallon, seconded by Fistler to approve the Music Trip Proposal for March 2026 as presented; carried 4-0.

Motion by Rose to set the Certified Budget Public Hearing #1 for March 20, 2025 at 7:00 p.m. in the Ackley District Conference Room and set the Certified Budget Public Hearing #2 for April 14, 2025 at 7:00 p.m. in the Ackley District Conference Room, seconded by Scallon; carried 4-0.

Motion by Fistler to set the Public Hearing for the 2025-26 Calendar for March 10, 2025 at 7:00 p.m. in the Ackley District Conference Room Calendar, seconded by Scallon; carried 4-0.

Motion by Scallon to approve the 1st and final reading of board policy: 407.6 AGWSR Community School District Voluntary Early Retirement Plan as presented, seconded by Rose; carried 4-0.

SUPERINTENDENT REPORT:

Brief update on the legislative education bills.

Motion by Fistler to enter into closed session evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered with a closed session is necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests as a closed session. Iowa Code 21.5 (1)(i), seconded by Scallon the board entered into closed session at 7:39 p.m.

Motion by Fistler and seconded by Scallon the board came out of closed session and returned to open session at 8:00 p.m.

The Board set Monday, March 10, 2025 at 7:00 p.m. as the date and time of the next regular board meeting to be held in the Ackley District Office Board Room.

On a motion by Rose, seconded by Scallon, and carried unanimously, the meeting adjourned at 8:00 p.m.