

## AGWSR Board Minutes

The AGWSR Board of Education met for a public hearing and regular meeting on Monday, March 10, 2025 7:00 p.m. in the Ackley District Conference Room. The meeting was called to order by Board President Josh Meyer 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. Superintendent/HS Principal Erik Smith (taking notes), Principal Ashley Sires, Principal Keith Reuter and HS Dean of Students Michael Wabel also present. Board Secretary Deb Barker was absent. A list of visitors is on file for future reference.

Board President Meyer called the Public Hearing to order for public input for the 2025-26 School Year Calendar. There was no community input and motion by Diamond, seconded by Minter the public hearing adjourned.

Board President Meyer called the regular meeting to order.

### PUBLIC FORUM:

Lanae Metzgar shared Kathy Enslin's concerns relating to foreign exchange student enrollment numbers.

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

CONSENT AGENDA: Motion by Fistler, seconded by Rose to Approve the Consent Agenda; Approve minutes from Previous Meetings held February 10, 2025 and February 25, 2025; Approve Payment of Month Bills; Approve Caden Sporleder as Ag Teacher/FFA Advisor commencing the 2025-26 school year; Approve Emma Engelkes as daycare provider at Little Cougar Playhouse; Approve AdAson Hovey as daycare provider at Little Cougar Playhouse ; Approve Christy Koop as Summer 2025 Concessions Manager; Approve Nathan Vogel as HS Volunteer Asst. Girls Golf Coach; Approve Resignation from Carmen Oelmann as PIT Crew Leader; Approve Resignation from Cheyanne Neely as daycare provider at Little Cougar Playhouse; carried 7-0.

### NEW BUSINESS:

President Meyer called up for consideration the Resolution to Consider Continued Participation in the Instructional Support Program which requires that a public hearing be held on this proposal. Board member Minter introduced the resolution and moved its adoption, Scallon seconded the motion to adopt. Roll call was called; voting was: Ayes: Fistler, Rose, Metzgar, Minter, Diamond, Scallon and Meyer. Nays: none Board President Meyer declared the Resolution adopted.

Motion by Rose, seconded by Minter and carried 7-0, the following resolution was approved: "Resolved, that the Board of Directors of the AGWSR School District will levy property tax for fiscal year 2025-2026 for the regular program budget adjustment as allowed under section 257.14, Code of Iowa."

Motion by Minter, seconded by Scallon to approve the annual AEA Purchasing Agreement as presented; carried 7-0.

Approval to continue participation with the Local Government Risk Pool on a motion by Diamond, seconded by Rose; carried 7-0.

Motion by Minter, seconded by Scallon to approve the contract with Tremco Construction Products Group for the Roof/Façade work in Wellsburg; carried 7-0.

Motion by Diamond, seconded by Scallon to approve the 28E Sharing Agreement with BCLUW Community School for Superintendent as presented commencing 2025-26; carried 7-0.

Motion by Scallon, seconded by Diamond to dissolve the 28E Sharing Agreement with Aplington-Parkersburg Community School for Transportation Director commencing 2025-26; carried 7-0.

Motion by Minter seconded by Scallon to approve the 2025-26 district calendar as presented with 2025-26 school year classes to begin August 25, 2025; carried 7-0.

The Estes/ICAT Agreement approval was tabled.

SUPERINTENDENT REPORT:

The Board set Monday, April 14, 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 Minter, seconded by Rose, and carried unanimously, the meeting adjourned at 8 p.m.