

## **AGWSR BOARD MINUTES**

The AGWSR Board of Education held a Regular board meeting Monday, June 9, 2025 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 Metgar, Eric Minter, Tim Diamond and Pat Scallon present. Board member Matt Rose was absent. Also present was Superintendent Erik Smith, Board Secretary Deb Barker, Principal Ashley Sires, Principal Keith Reuter and HS Dean of Students Michael Wabel. A list of visitors is on file for future reference.

Motion by Scallon to adopt the agenda as presented, with the emergency late addition of School Violence Prevention Program Grant due to the grant deadline, seconded by Minter; carried 6-0.

CONSENT AGENDA: Motion by Diamond, seconded by Fistler to Approve the Consent Agenda; Approve minutes from Previous Meetings held May 12th and 27th, 2025; Approve Payment of Month Bills; Approve Candi Meyer as PCL Leader; Approve Rochelle Rule as PCL Leader; Approve Cortanie Cobie as Wellsburg Special Education Extended School Year Teacher; Approve Mandy Meyer as Ackley Special Education Extended School Year Teacher; Approve Amber Linthicum as Ackley Center Summer Custodian; Approve Dave Bonzer as Wellsburg Center Fulltime Evening Custodian; Approve Vanessa Meester as Cougar's Den summer worker; Approve Shannon Ross as Ackley Center Library Para educator; Approve the Resignation from Eric Olson as JH Football Coach; Approve the Resignation from Jessika Cushinberry-Niermeyer as Wellsburg Center Associate; Approve the purchase of Elementary Classroom Furniture as presented; carried 6-0.

### NEW BUSINESS:

Supt. Smith reviewed the Board Policies as presented with changes due to legal updates. Time was spent reviewing Board Policy 503.9- Student Use of Personal Electronic Devices and 503.9R1-Student use of personal Electronic Devices Regulation. Information included in this policy will be shared to families. Motion by Minter to approve the 2<sup>nd</sup> and final reading as presented, seconded by Scallon; carried 6-0.

Motion by Diamond, seconded by Minter to approve the agreements with Iowa Valley Community College District for the Summer College Credit Program (2025) and 2025-26 Academic year; carried 6-0.

Motion by Minter, seconded by Fistler to approve the 2025-26 Daycare Staff Increases as presented. Non-high school hourly staff increase of .31/hour; High School staff remain at \$8.00/hour; Starting Non-high school hourly staff remains at \$12.00/hour and the Director increase of 2.6% of current salary; carried 6-0.

Motion by Minter, seconded by Scallon to approve the Agreements between AGWSR and AEA: \*Service Agreement for Technology Services, 2025-26 EL Instructional Services Agreement, Work Experience Coordinator and Contract for Transfer of State Funding; carried 6-0.

Motion by Minter, to approve the 2025 Renewal Proposal with SU Insurance Company for Breakfix Insurance, seconded by Scallon; carried 6-0

The approval to participate in the Storm Protection Fund failed with no motion.

Supt. Smith and Tech Director Mark Culver explain the Violence Prevention Program Grant and process. Motion by Diamond, seconded by Minter to move forward with the Violence Prevention Program Grant; carried 6-0.

SUPERINTENDENT REPORT:

Supt. Smith briefed the board on the progress of the Wellsburg Center Tuck Pointing and Playground reseeding. This being his last scheduled board meeting with AGWSR, he thanked the board and appreciated the support over the last 7 years.

Motion by Minter to adjourn, seconded by Diamond. Motion carried 6-0 and the meeting adjourned at 8:15 p.m.