

The Clarion-Goldfield-Dows Board of Directors held a Regular Meeting and Closed Session on Tuesday, June 10<sup>th</sup>, 2025. In attendance were board members Troy Seaba, Megan Ring, Craig Warnke, and Principal Jared Carder, Wright County Monitor Editor Amanda Rink, Supt. Joe Nelson, and Board Secretary Anita Frye.

President Seaba Called the Meeting to Order at 4:30 P.M. He then led the group in the Pledge of Allegiance.

Motion by Ring to Approve the Agenda. Second by Warnke. Motion carried 3-0.

Open Forum: No one addressed the board.

Education Report: There was no report given. The Crisis Team Presentation will be scheduled for a later meeting.

Superintendents' Report: Supt. Nelson shared with the board the current open positions in the district that are being advertised. Principals Vorrie and Carder will be attending Academic Magnet HS and conference in the fall being held in Charleston, South Carolina. This high school has been rated #1 in Academics for the last five years. Nelson, Vorrie and a group of six teachers will be attending PLC in Minneapolis next week. The baseball team held their first Wayne Bergstrom Classic last Friday, and they will play Bishop Garrigan at Target Center after the Twins game on Thursday, June 12. The school will be a backup plan for the Taylor Swift Tribute concert on Friday night of the Festival in the Park activities if it is inclement weather.

Consent Agenda: Motion by Ring to Approve Minutes of Meetings held on May 8, and May 29 2025; Approve payment of Bills in between meetings; Approve payment of June 10<sup>th</sup> bills; Approve FY25/FY26 Contract Revisions – FY25 Maycie Rector – TLC Model Teacher Stipend of \$2,000.00, FY26 Contract Revisions Megan Fiscus Lane Movement from BA+30 to MA+20, Peggy Fitzgerald District Wide Alternate Assessment Coordinator Special Education Stipend of \$7,500.00; Kyle Hauenstein transfer from MS Math to HS Science; FY26 TLC Stipends – Adam Vorrie – Mentor Coordinator \$5,000.00, Amanda Middleton PD/Data Specialist \$5,000.00, Per Diem PD/Data Specialist \$446.88 per day; Elementary Brookelyn Christians – Guiding Coalition Tech Coordinator \$4,500.00, Tanja Jensen Guiding Coalition Student Lighthouse Coordinator \$2,500.00, Megan Fiscus Guiding Coalition \$2,000.00, Teresa Godby Guiding Coalition \$2,000.00, Sarah Kakacek Student Lighthouse Coordinator \$2,500.00, Julie Klaver Guiding Coalition \$2,000.00, Loren Lienemann Guiding Coalition \$2,000.00, Kristina Moore Guiding Coalition Coordinator \$2,500.00, Leah Deutsch Staff Lighthouse Team \$2,000.00, Joan Thurn Guiding Coalition Member \$2,000.00, Amanda Middleton Mentor \$2,000.00, Rachel Sido Mentor \$2,000.00, Denis Greenfield Mentor \$2,000.00, Leah Wiederin Mentor \$2,000.00, Peggy Fitzgerald Mentor (2) \$3,000.00, Kara Arrowood Mentor \$2,000.00, Brando Lantzky Co-Technology \$2,250.00, Allison Warnke Co-Technology \$2,250.00, Ansley Katz Model Teacher \$2,000.00, Austin Warnke Model Teacher \$2,000.00 and Mentor \$2,000.00, Dan Smith Model Teacher \$2,000.00, Maycie Rector Guiding Coalition Member \$2,000.00, Christen Foster-Thomas Guiding Coalition Member \$2,000.00, Ashley Olson Guiding Coalition Member \$2,000.00, Logan Holmes Guiding Coalition Member \$2,000.00, Jennifer Smith Homebase lead \$1,000.00, Katrina TerHark Guiding Coalition Member \$2,000.00, Whitney Dahlgren Mentor \$2,000.00, Karen Staples Mentor \$2,000.00, Ashley Olson Mentor \$2,000.00, Ansley Katz Mentor \$2,000.00; Approve Resignations from Gary Meldrem HS Girls Golf Coach, and Carolyn Bonnanno Elem Para Effective 6/30/2025, Slade Sifuentes from Paid Asst. FB Coach to Volunteer; Approve FY26 Contract for Jill Jensen HS Strat I – MA Step 9 \$60,429.39 plus \$1,000 Sp Ed Stipend; Cory Yoder Head HS Wrestling coach \$4,620.00; Work Agreement for Brady Wigans FT Custodian Step 1 \$21.84, and Nick Carpenter FT Custodian/Nutrition Step 1 \$21.84 with full time benefits after 60 actual workdays for both; Bus Route Driver Kevin Ofsthethun \$19,000.51/year; Approve 1<sup>st</sup> Reading of Policies 406.02 – Licenses Employee Compensation Advancement, 507.09 – Wellness; 705.04- Expenditures for a Public Purpose; Approve 2<sup>nd</sup> Reading of Policy 408.4 – Classified Staff Insurance, Leaves,

and Vacation; Approve FY26 Employee Handbook and Business Procedures; Approve Fundraiser Requests from Jess Nail – Volleyball, and Jason Berning - Boys Basketball. Second by Warnke. Motion carried 3-0.

Financial Motion by Warnke to Approve FY26 EMC Wind Hail Proposal 28E Agreement. Second by Ring. Motion carried 3-0.

Motion by Ring to Approve FY26 Contract Transfer of State Funding with Prairie Lakes AEA within five days of receiving state payment. Second by Warnke. Motion carried 3-0.

Motion by Ring to Approve FY26 Thrive Academy (MNW) Agreement. Second by Warnke. Motion carried 3-0.

Motion by Ring to Approve FY25 Safety Equipment Transfer Resolution in the amount of \$26,410.47. Second by Warnke. Motion carried 3-0.

Motion by Ring to Approve FY25 Year End Claims Payment before June 30, 2025, with Board President Approval, with full listing presented on July 10<sup>th</sup> meeting. Second by Warnke. Motion carried 3-0.

New Business: None.

Facility/Transportation: None

Communications: SIACC Committee Meeting Summary was included in the board packet for review. The next Regular Meeting will be held Thursday, July 10<sup>th</sup>, 2025, with meeting time of 8:00 A.M. – changed due to Wright County Fair activities.

At 4:45 P.M. Motion by Ring to Adjourn Regular Meeting. Second by Warnke. Motion carried. 3-0.

Roll Call Vote taken to go into Closed Session – Superintendent Review (Iowa Code 21.5.i) Seaba – yes, Ring – yes, Warnke yes.

At 5:00 P.M. the Board moved into Open Session. Motion by Ring to Approve FY26 Superintendent Contract in the amount of \$190,563.98, with additional K-8 Administration Plan Stipend of \$6,436.02 total contract of \$197,000.00. Superintendent will receive a total of 25 vacation days per year, with unused vacation days paid out by June 30<sup>th</sup>, payout being a maximum of 25 days at per diem rate; Superintendent will be compensated for transportation driving of students at the agreed FY26 transport rate, and Superintendent will also be allowed to travel to Kosovo over Spring Break with the FFA as a chaperone. Second by Warnke. Motion carried 3-0.

Motion by Ring to Adjourn. Second by Warnke. Motion carried 3-0. Meeting adjourned at 5:03 P.M.

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Troy Seaba, President

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Anita Frye, Board Secretary

