

**July 13, 2015**

The Winterset Community School District Board of Education met in regular session, Monday, July 13, 2015, in the Boardroom at 5:00 p.m. The following members were present: Kelly Cain, Brenda Clifton, James Baur and Jeff Nicholl. Also present were Superintendent Meade, Board Secretary Leners, 3 staff and a member of the press. Director Brookhart was absent.

President Nicholl called the meeting to order. All in attendance recited the pledge of allegiance. Nicholl read the mission statement and belief statement #7.

Motion by Cain, second by Baur to approve the agenda. Motion carried with all Directors present voting in favor.

Visitor Comments: none

Superintendent Meade introduced Jennifer Berns, the new elementary principal.

President Nicholl called for discussion and approval of the following consent agenda items:

1. Minutes of 6/8/2015 regular session.
2. Approval of bills totaling \$1,268,780.51
3. Personnel Items –
  - a. approve contract Thomas Baker, bus (van) driver
  - b. approve contract Bea Leonard, bus (van) driver
  - c. approve contract Riley Vaughn, JH baseball coach due to numbers
  - d. approve contract Acacia Stott, accompanist
  - e. accept resignation Jessica Brown, teacher associate
  - f. accept resignation Lora Scott, PAWS director
4. Open Enrollment Update
5. Contracts and Agreements - none
6. Financials – Preliminary June financials were presented subject to change as EOY processing continues.

Motion by Baur, second by Clifton, to approve the consent agenda items. Motion carried with all Directors present voting in favor.

Information Only: There has been a citizen request for an honorary diploma. Additional information will be given to the Board regarding past practice and policy. Heartland AEA is looking for Board member candidates. WCSD Board nomination papers are due 7/30/15 by 5:00 p.m. EMC insurance renewal does not include replacement value on the building at 110 W. Washington but rather a fixed value of \$2.6 million resulting in material premium savings.

Old Business : None

President Nicholl opened the public hearing to consider continued participation in the instructional support program. History of the Districts participation was shared as well as revenues it provides. No objections were recorded. President Nicholl declared the hearing closed.

Motion by Clifton, second by Cain to approve the resolution to continue participation in the instructional support program for an additional 5 years beginning 7/1/17, using a combination of property tax and income surtax and not to exceed 10% of regular program cost. Motion carried with all Directors present voting in favor.

Motion by Baur, second by Cain to approve revisions to the Staff and Parent/Student handbooks as outlined by Dr. Meade. Changes in the parent/student handbook included textbook damage fees, JH discipline matrix, and code of conduct honesty clause. The Staff handbook changes included electronic absence reporting, actions for missed deadlines, on-line leave entry and classified retirement. Motion carried with all Directors present voting in favor.

Motion by Clifton, second by Baur to approve the first reading of revisions to policy 604.1 and 604.7 including deletion of exhibit 604.1E1 all regarding private instruction. Legislative changes made current policy obsolete. Motion carried with all Directors present voting in favor.

Motion by Clifton, second by Cain to adopt the new Math, PE and Health curriculum as presented by Ann Bartelt. Motion carried with all Directors present voting in favor.

Board Member Reports - none

Dr. Meade reported we had a homeowner for the FY16 construction trades home, 2 new "little libraries" were going up and that we have 4 foreign exchange students for fall.

Next meeting is scheduled for Monday, August 10, 2014 at 5:00 p.m..

President Nicholl adjourned the meeting at 6:29.

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Jeff Nicholl, President

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Cammy Leners, Secretary