

August 10, 2015

The Winterset Community School District Board of Education met in regular session, Monday, August 10, 2015, in the Boardroom at 5:00 p.m. The following members were present: James Baur, Jeff Nicholl and Karen Brookhart. Also present were Superintendent Meade, Board Secretary Leners, Gina Robinson and a member of the press. Director Clifton was absent and Director Cain was delayed.

President Nicholl called the meeting to order. All in attendance recited the pledge of allegiance. Brookhart read the mission statement and belief statement #8.

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

Visitor Comments: none

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

1. Minutes of 7/13/2015 regular session.
2. Approval of bills totaling \$376,924.41
3. Personnel Items –
 - a. approve contract John Shaull substitute bus/van driver
 - b. approve contract Carl Christenberry substitute bus driver
 - c. approve contract Robert Epperson substitute bus driver
 - d. approve contract Brenda Blazek teacher associate
 - e. approve contract Wendolyn Burkett teacher associate
 - f. approve contract Tami Garrison teacher associate
 - g. approve contract Ryan Jensen teacher associate
 - h. approve contract Kaitlin Pottebaum teacher associate
 - i. approve contract Heather Rentfrew teacher associate
 - j. approve contract Dianna Sparks teacher associate
 - k. approve revised contract Tanya Comer CNA Instructor
4. Open Enrollment Update
5. Contracts and Agreements
 - a. Earlham Sharing Agreement – Boys/Girls soccer
 - b. Earlham Sharing Agreement – Transportation Supervisor
 - c. Wee Learners – Preschool Partnership
 - d. Matura – Preschool Partnership
 - e. Stepping Stones – Before/After School Daycare Partnership
 - f. Warranty Deed Lot 11 – Building Trades student construction
6. Financials – Preliminary unaudited June financials show growth in the general fund balance. Expenditures were under budget by 3% and Revenues were over budget by 1%.

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

Information Only: Superintendent Meade shared the 2015-16 Pre-Service schedule. Gina Robinson shared the Teacher Leader guidebook and communication plan. Dr. Meade reminded the Board that it was time to review the Mission and Vision of the District and would engage an outside group to lead us in that work.

Director Cain arrived at 5:25.

Motion by Brookhart, second by Baur to approve the second and final reading of Policy 604.1 and 604.7 revisions and deletion of policy exhibit 604.1E. These revisions relate to home school requirements that were changed during the last legislative session. Motion carried with all Directors present voting in favor.

Motion by Baur, second by Brookhart to approve the first reading of new policy 505.9 "Honorary Diploma". Motion carried with all Directors voting in favor.

First reading of new policy 502.2 "Student Rights and Responsibilities – Use and Care of School Property" was tabled for revisions.

Motion by Baur, second by Brookhart to approve the first reading of policy and regulation revisions: 905.1, 905.1R1-3 and 905.1E1-3 all pertaining to facility rent and usage. Revisions pertained to the ICN rental and payment of auditorium/lighting techs. Motion carried with all Directors present voting in favor.

Motion by Cain, second by Baur to approve the following appointments:

1. Student Abuse Investigator – Level I school nurses – Nicole Anderson PK-3, Brittany Salton 4-6 and Jozette McCutchen (7-12), Level II Chief of Police
2. Equity/Affirmative Action Coordinator – Ann Bartelt
3. Multi-Cultural Gender Fair Coordinator – Ann Bartelt
4. Harassment Investigators – Jennifer Berns (Elem), Wendy Sawyer (MS), Doug Hinrichs (JH), Lee Schipull (HS), Ben Messer (Transportation), Randy Jeffs (Operations)
5. 504 Coordinator – Ann Bartelt
6. Homeless Coordinator – Natalie Montross
7. Crisis Team Coordinator – Susie Meade
8. Depository Banks – Farmers & Merchants (\$10M), Union State Bank (\$5M), American State Bank (\$1M), Bankers Trust (\$2M) and ISJIT (\$3M)
9. WCSD Attorney – Drew Bracken, Ahler's Law Firm
10. Board Secretary, Treasurer and Chief Financial Officer – Cammy Leners

Motion carried with all Directors present voting in favor.

Motion by Baur, second by Brookhart to adopt the following legislative priorities: continuation of the penny sales, Iowa Core, transportation funding equity and addressing Property Tax disparities. Motion carried with all Directors present voting in favor.

Motion by Brookhart, second by Cain to approve the following Committees and members: Teacher Quality (TQ), School Improvement Advisory Committee (SIAC), District Leadership Team (DLT), Technology, Insurance, Calendar, Safety, School-Wide Student Supports, WCSD negotiation team for both Winterset Certified Education Assoc (WCEA) and Winterset Education Support Employees Assoc (WESEA). Motion carried with all Directors present voting in favor.

Board Member Reports – President Nicholl displayed a cell phone bag that was given out as a promotional item at a Major League baseball game. The bag was a reminder to put your phone away when driving. He suggested the District find a funding source to purchase similar bags for students with the Husky logo on them.

Dr. Meade shared photos of new staff, update on the gym floor w/ estimated date of completion 8/17, update on moving ICN w/ date of completion 8/19 with demo scheduled for 8/20 and that new directional street signs had been ordered pointing the way to District buildings.

Next meeting is scheduled for Monday, September 14, 2015 (5pm).

President Nicholl adjourned the meeting at 6:23.

Jeff Nicholl, President

Cammy Leners, Secretary