

November 9, 2015

The Winterset Community School District Board of Education met in regular session, Monday, November 9, 2015, in the Boardroom at 5:00 p.m. The following members were present: James Baur, Karen Brookhart, Kelly Cain, and Jeff Nicholl. Also present were Superintendent Meade, Board Secretary Leners, 8 staff, students and a member of the press. Director Clifton 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 #2.

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

Public comment: None

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

1. Minutes - October 12, 2015 regular meeting
2. Approval of bills totaling \$279,851.89
3. Personnel Items -
 - a. approve contract Jessica Neumann (lane change)
 - b. approve contract Danielle Shelley (lane change)
 - c. approve contract Melissa Smith Title I/ELL Teacher
 - d. approve contract Megan Brownlee teacher associate
 - e. approve contract Jodi Hinrichs teacher associate
 - f. approve contract Stephanie Messerschmidt teacher associate
 - g. approve contract Paige Shivers teacher associate
 - h. approve contract Jami Burris HS assistant girls basketball coach
 - i. approve contract Patrick Leonard JH TSA sponsor
 - j. approve contract Mary K Overholtzer JH student council sponsor
 - k. accept resignation Lee Schipull HS principal
 - l. accept resignation Maggie Haines cheerleading-pending replacement
 - m. accept resignation Kendra Alexander prom sponsor-pending replacement
4. Open Enrollment - October 1 certified enrollment: 104 "in", 111 "out" plus two new applications
5. Contracts and Agreements
 - a. Student teaching agreement - Simpson College
6. Financials - October 2015

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

Information Only: Building Principal updates and Junior High presentation on building culture, student behavior and "random rewards" program.

AEA report showing services provided/purchased and savings recognized.

Updated "Know your Schools" document presented and posted to the website. There's so much information included on this compact page.

Motion by Baur, second by Brookhart to approve the second and final reading of the following policy and form revisions: 102, 102E1-6, 102R1 Equal Educational Opportunity (due to law change), 104, 104E1-3, 104R1 Anti-Bullying/Anti-Harassment (due to law change), 605.6R Internet Appropriate Use (reference to student email accounts). Motion carried with all Directors present voting in favor.

President Nicholl and Director Baur will join Superintendent Meade in a county-wide round table discussion Saturday, November 21st regarding growth in Madison County and the pressures and challenges presented.

Motion by Baur, second by Brookhart to accept the bus bids as presented and to award the contract to Thomas Bus Sales of Iowa for \$96,326.09 (net of trade) as they had the lower price by \$618.91.

Motion by Baur, second by Cain to approve the SBRC application for the maximum modified supplemental amount of \$159,150 for current open enrolled students not counted in the prior year. Motion carried with all Directors present voting in favor.

There were no reports from the Board

Superintendent Report:

1. ALICE training/lock down drill in all buildings November 20th
2. The drop-out prevention application is delayed at the State level
3. IASB convention coming up Thursday, November 19th
4. Strategic planning (noon-6pm) December 15th

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

President Nicholl adjourned the meeting at 5:45.

Jeff Nicholl, President

Cammy Leners, Secretary