

December 14, 2015

The Winterset Community School District Board of Education met in regular session, Monday, December 14, 2015, in the Boardroom at 5:00 p.m. The following members were present: James Baur, Karen Brookhart, Kelly Cain, Brenda Clifton and Jeff Nicholl. Also present were Superintendent Meade, Board Secretary Leners, student council representatives Alisan Clifton and Bailey Jackson, staff, students and a member of the press.

President Nicholl called the meeting to order at 5:20 following a board technology assistance session. All in attendance recited the pledge of allegiance. Nicholl read the Mission Statement and Belief Statement #3.

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

Public comment: Dave Braga asked if we had a total yet on damages incurred during the November 11th storm. The answer was "not yet" as a couple items are still pending.

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

1. Minutes – November 9, 2015 regular meeting
2. Approval of bills totaling \$612,489.17
3. Personnel Items –
 - a. approve contract William Gilliam, sub bus driver
 - b. approve contract Riley Vaughn, 8th grade girls basketball (due to numbers)
 - c. accept resignation Randy Jeffs due to retirement
 - d. accept resignation Ann Bartelt due to retirement
 - e. accept resignation Lorraine Gibbens Van Driver mid-day route
 - f. accept resignation Steve Montross due to retirement
 - g. accept resignation Dennis Shaw MMT/BLT effective end of school year
 - h. accept resignation Steve Montross Cross Country coach
 - i. accept resignation BJ Eldridge volleyball coach for FY17-18
 - j. accept resignation Melody Murphy Prom Sponsor FY16-17
 - k. accept resignation Cindy Stanbro Drama and Musical Sponsor
4. Open Enrollment – no new applications
5. Contracts and Agreements
 - a. IASB GASB 45 Actuarial Services Agreement
 - b. Lakeview Country Club Golf course Agreement
 - c. Special Education LEA Contracts
6. Financials – November 2015

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

Information Only: Building Principal updates and a presentation by Elementary School staff about activities and focus by grade.

Iowa Youth Survey Trendline Data was shared. The report is on file at the administration office.

At 6:25 p.m. President Nicholl opened the public hearing on the 2016-2017 school calendar. Discussion included "hours vs. days", full week of prep time at beginning of year, a flex teacher workday, an innovation PD day, and Wednesday morning late start professional development. First day for students would be August 24th – last May 30th assuming no snow days. The proposed Calendar also includes a full week of spring break (March 13-17). There were several clarification questions asked, but no objections expressed. The public hearing was completed at 6:35 p.m. and the Board moved back into regular session.

Motion by Baur, second by Brookhart to adopt the 2016-2017 school calendar as presented. Motion carried with all Directors voting in favor.

Motion by Clifton, second by Brookhart, to approve the list of early graduates presented by Mr. Schipull pending completion of all graduation requirements. Motion carried with all Directors voting in favor.

Motion by Clifton, second by Baur to request SBRC approval to charge administrative costs to special education from the Woodward Academy Day School Consortium. Motion carried with all Directors voting in favor.

Bus Inspection report by Ben Messer – No busses were taken out of service and only 6 of the 30 busses had minor repairs that were completed either same day or within the week.

Motion by Clifton, second by Cain to authorize a public hearing 2/8/2016 to discuss proposed plans, specifications, form of contract and total costs on the proposed roof replacement project. Motion carried with all Directors voting in favor.

Motion by Clifton, second by Brookhart to adopt the Madison county Multi-Jurisdictional Local Hazard Mitigation Plan as an official plan and to submit the adoption resolution to the Iowa Homeland Security and Emergency Management Division and Federal Emergency management Agency Region VII officials to enable the plan's final approval. Motion carried with all Directors voting in favor.

Motion by Baur, second by Cain to adopt the Talented and Gifted (TAG) program as presented by Ann Bartelt. Motion carried with all Directors voting in favor.

Motion by Brookhart, second by Cain to approve the 2016-17 staffing plan as presented by Dr. Meade. The plan calls for seven replacements due to retirement, a behavior intervention specialist and a full time High School Assistant Principal. Motion carried with all Directors present voting in favor.

Director Clifton requested a report on the bus cameras at a future meeting.

Superintendent Report:

1. Superintendent 360 Feedback survey
2. Prospective Employee Brochure
3. Strategic Planning process and next meeting December 15th (noon – 6pm). Directors Clifton and Baur will join the Administrative group for this session.

Next meeting is scheduled for Monday, January 11, 2016 (5pm)

President Nicholl adjourned the meeting at 7:23 pm.

Jeff Nicholl, President

Cammy Leners, Secretary