

**January 11, 2016**

The Winterset Community School District Board of Education met in regular session, Monday, January 11, 2016, 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, staff, students and a member of the press.

President Nicholl called the meeting to order. All in attendance recited the pledge of allegiance. Cain read the Mission Statement and Belief Statement #4.

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

Public comment: none

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

1. Minutes – December 14, 2015 regular meeting
2. Approval of bills totaling \$245,789.49
3. Personnel Items –
  - a. approve contract Kent Abrahamson, HS Principal July 2016
  - b. approve contract Tracy Wilson PreK Teacher Associate
  - c. approve contract Ashleah Hudek, Elementary Teacher Associate
  - d. approve revised contract: Ronda Shaffer At Risk Teacher Associate
  - e. approve contract: Reid Leichty HS Assistant Cross Country
  - f. approve contract: Gary Anker 8<sup>th</sup> Grade Boys Basketball Coach
4. Open Enrollment – no new applications
5. Contracts and Agreements
  - a. Special Education LEA Contracts
6. Financials – December 2015

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

Information Only: Building Principal updates (Junior High report read by Superintendent Meade and High School report by a member of Student Council) followed by Gina Robinson with feedback from the 2015 Graduate panel.

WHS Course Guide for 2016/2017 was presented by Ann Bartelt and Steve Montross. Motion by Baur, second by Brookhart to approve the course guide as presented. Motion carried with all Directors voting in favor.

The 2014/2015 financial audit report was shared. Auditors issued an unmodified opinion. The only exception noted was a .22 change in certified enrollment. The Board wanted time to read/review the audit and will approve at the February meeting.

Superintendent Report:

1. Additional “capacity” information was given to the Demographer and final report should be available in February.
2. Interviews for the Director of Teaching and Learning will be held Thursday, January 14<sup>th</sup>.
3. The 5<sup>th</sup> session of the Strategic Planning process was held today.
4. Dr. Meade will be out of town, attending the National Superintendent certification program February 8-12<sup>th</sup>. Therefore, the February Board meeting is rescheduled for Tuesday, February 16<sup>th</sup>.
5. A Board work session as part of the Strategic Planning process will be held Monday, January 25<sup>th</sup> from 5:00 p.m. to 8:00 p.m.
6. An addition Board work session is planned for Monday, March 7<sup>th</sup> at 5:00 p.m. to work on the FY17 certified budget and the 5 year facility plan.

Next Board meeting is now scheduled for Tuesday, February 16, 2016 (5pm)

President Nicholl adjourned the meeting at 6:06 pm.

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Jeff Nicholl, President

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Cammy Leners, Secretary