

**March 14, 2016**

The Winterset Community School District Board of Education met in regular session, Monday, March 14, 2016, at 5:00 p.m. in the boardroom. The following members were present: Jeff Nicholl, Brenda Clifton, Kelly Cain, and James Baur. Also present were Superintendent Meade, Board Secretary Leners, staff, and students. Director Brookhart was absent.

President Nicholl called the meeting to order. All in attendance recited the pledge of allegiance. Director Cain read the Mission Statement and Belief Statement #6.

Motion by Baur, second by Cain 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 – February 16, 2016 regular session and March 7<sup>th</sup> special session and budget/facility work session.
2. Approval of bills totaling \$342,700.29
3. Personnel Items –
  - a. approve contract Steve Corkrean HS Girls Track Coach (due to numbers)
  - b. accept resignation Madison Smith Teacher Associate
  - c. accept resignation Sara King Title I Teacher
  - d. accept resignation Lisa Sonntag HS Math Teacher
  - e. accept resignation Bart Black PE Teacher
  - f. accept resignation Elizabeth Sigmund Model Mentor Teacher
  - g. accept resignation Jim Heithoff Building Leadership Team
  - h. accept resignation Joyce Howland Boomerang Sponsor
4. Open Enrollment – approved 11 applications for open enrollment out to other districts, approved 2 applications for open enrollment into our district and denied one application due to lack of space in special program.
5. Contracts and Agreements
  - a. SWiCC Auto mechanics
  - b. RSP – demographer – tabled for add'l information
6. Financials – February 2016

Motion by Clifton, second by Baur, to approve all consent agenda items except where noted: 1 OE application denied and RSP Demographer contract tabled. Motion carried with all Directors present voting in favor.

Information Only:

Building Principals gave reports and Junior High teachers Kerr and Kiger, reported on Mike Mattos training and the importance of the building's multi-tiered systems of support (MTSS).

Motion by Baur, second by Clifton to approve the second and final reading of changes to the following policies – all due to law changes: 203 Board of Director Conflict of Interest, 404.1R code of Professional conduct and Ethics Regulation, 405.2 Licensed Employee Qualifications, Recruitment, Selection, 507.2 Administration of Medication to Students, 507.2E1 Authorization – Asthma, 507.2E2 Parent Release – Asthma, 705.1 Purchasing-Bidding, 708 Care and maintenance of School Records, 804.5 Stock Epinephrine Auto Injector Supply and 904.1 Transporting Students in Private Vehicles. Motion carried with all Directors present voting in favor.

Motion by Clifton, second by Cain to approve the first reading of policy revisions to the 100 series, "School District". Motion carried with all Directors present voting in favor.

Motion by Clifton, second by Baur to approve the first reading of policy revisions to the 200 series, "Legal Status of the Board of Directors". Motion carried with all Directors present voting in favor.

Motion by Cain, second by Baur to approve the first reading of policy revisions to the 300 series, "Administration". Motion carried with all Directors present voting in favor.

Motion by Baur, second by Cain to adopt the following, "Resolution Authorizing the Redemption of General Obligation School and Refunding Bonds, Series 2008, Dated July 1, 2008, Approving the First Amendment to Escrow and Amended and Substituted paying Agent, Bond Registrar and Transfer Agent Agreement, and Levying a Tax for Fiscal Year 2016-2017 for the Redemption of General Obligation School and Refunding Bonds, Series 2008, dated July 1, 2008. Motion carried with all Directors present voting in favor.

Motion by Clifton, second by Baur to approve the first reading of policy revisions to the 400 series, "Employees". Motion carried with all Directors present voting in favor.

Motion by Clifton, second by Cain to approve the 2016-2017 fees as presented and include a \$.05 increase in breakfast and lunch prices. Motion carried with all Directors present voting in favor.

Motion by Clifton, second by Baur to approve an additional instructional coach for grades 2 and 3 in response to the number of students found to be substantially deficient. Motion carried with all Directors present voting in favor.

There were no Board member reports.

Future Meetings: March 28<sup>th</sup> 4:30 Public Budget hearing followed at 5 p.m. Strategic Planning Work Session

At 6:26 p.m. the Board excused the guests and moved into an exempt session to discuss contract negotiations with the Winterset Community Education Association (WCEA).

At 6:52 p.m. the Board returned to open session and the following motion was made...

Motion by Clifton, second by Baur to move into closed session pursuant to Iowa code 21.5(1)(i), for the purpose of the Superintendent evaluation and as requested by Dr. Meade. Motion carried with all Directors voting in favor.

Motion by Cain, second by Baur to return to open session at 7:53 p.m. Roll call vote was taken with Nicholl, Clifton, Cain and Baur present. Motion carried with all Directors present voting in favor.

Motion by Baur, second by Cain to approve the 2016-2017 WCEA contract and 3.23% total package increase. Motion carried with all Directors voting in favor.

Motion by Cain, second by Clifton to approve the Confidential Staff contracts (Administrators and Central Office) reflecting a 3% increase. Motion carried with all Directors voting in favor.

Motion by Clifton, second by Cain to renew the Superintendents 3 year contract with a 3% salary increase. Motion carried with all Directors voting in favor.

Motion by Baur, second by Cain to adjourn at 7:55 p.m. Motion carried with all Directors present voting in favor.

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Jeff Nicholl, President

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Cammy Leners, Secretary