

WINTERSET COMMUNITY SCHOOL DISTRICT

BOARD OF EDUCATION MEETING

April 11, 2016

The Winterset Community School District Board of Education met in regular session, Monday, April 11, 2016, at 5:00 p.m. in the boardroom. The following members were present: Karen Brookhart, Kelly Cain, James Baur, and Brenda Clifton. Also present were Superintendent Meade, Board Secretary Leners, staff, students and a member of the press. President Nicholl was absent.

Vice President Brookhart called the meeting to order. All in attendance recited the pledge of allegiance. Director Clifton read the Mission Statement and Belief Statement #7.

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

Public comment: none

Due to scheduling conflicts, the elementary presentation was done immediately following public comments. The presentation on behavioral supports included representatives from each grade level.

VP Brookhart called for discussion and approval of the following consent agenda items:

1. Minutes - March 14, 2016 regular session and March 28th special session budget hearing/strategic planning work session.

2. Approval of bills totaling \$404,699.37

3. Personnel Items -

- a. approve contract Marcey Norland HS math teacher
- b. approve contract Kalie Kirchoff Elementary PE teacher
- c. approve contract Jennifer Stanek Elementary Teacher
- d. approve contract Brandi Wendt Middle School Teacher
- e. approve contract Hannah Mattison Middle School Teacher
- f. approve contract Kalie Kirchoff Asst Volleyball Coach
- g. approve contract Jennifer Gonzalez Asst Girls Soccer Coach
- h. approve contract Ryan Hobart Asst Boys Soccer Coach
- i. approve contract Stacy Steinbach Girls Soccer Coach
- j. approve contract Cody Sullivan Boys Soccer Coach
- k. approve contract Seth Woodcock 50% Soccer Coach (due to numbers)
- l. approve contract Stephen Cain 50% Soccer Coach (due to numbers)
- m. approve contract Riley Vaughn JH Boys Track (due to numbers)
- n. approve contract Jami Burris 8th grade Volleyball Coach
- o. approve contract Russell Holliday HS Custodian
- p. approve contract Ray Dawson Operations Supervisor
- q. accept resignation Brian West 5th grade teacher
- r. accept resignation Liz Sigmund 2nd grade teacher
- s. accept resignation Jill Hatten Teacher Associate
- t. accept resignation Ben Cooper Custodian
- u. accept resignation Tammie Kenoyer 8th grade Volleyball Coach
- v. accept resignation Reid Leichty 7th Grade Girls Basketball Coach
- w. accept resignation Bart Black 60% Strength & Conditioning Coach
- x. accept resignation Bart Black 7th Grade Football Coach
- y. accept resignation Jeff Barker HS Asst Football Coach
- z. accept resignation Meredith McKay Debate Sponsor
- aa. accept resignation Ray Dawson Building Trades Teacher

4. Open Enrollment

5. Contracts and Agreements

- a. RSP - demographer - revised contract
- b. SVPA Architects - Elem entrance
- c. Plus Time Software

6. Financials - March 2016

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

Information Only:

Building Principals reports focused on goals, strategies and activities.

Superintendent Meade shared the public/employee survey as suggested by Dennis Cheesebrow who led the District through the strategic planning process. Also shared was a draft plan of upcoming Board Agendas items that focus on and support the plan.

Motion by Clifton, second by Baur to approve the second and final reading of policy revisions to the 100 series, "School District", the 200 series, "Legal Status of the Board of Directors", the 300 series, "Administration", and the 400 series, "Employees". Motion carried with all Directors present voting in favor.

Public Hearing was then held regarding the Children's Internet Protection Act (CIPA). The Act was read and discussed. The Winterset Community School District addresses student internet safety in Board Policy, specifically policies: 605.6, 605.6R, 605.6E1, 606.6E2, 605.6E3, 605.6E4. There were no public comments or concerns voiced during the hearing.

Motion by Baur, second by Cain to adopt and certify the FY17 District budget as published and discussed at the public hearing held March 28, 2016. The combined total tax levy will be \$17.49 which is the same as the prior year and includes a pre-levy to call General Obligation (GO) bonds saving the District future interest expense. Motion carried with all Directors present voting in favor.

Board member reports - none

Superintendent report - none

Future Meetings: Monday, May 9th at 5 p.m.

Vice Present Brookhart adjourned the meeting at 6:27 p.m..

Karen Brookhart, Vice President

Cammy Leners, Secretary