

May 9, 2016

The Winterset Community School District Board of Education met in regular session, Monday, May 9, 2016, at 5:00 p.m. in the boardroom. The following members were present: Jeff Nicholl, Kelly Cain, James Baur, and Brenda Clifton. Also present were Superintendent Meade, Board Secretary Leners, staff, members of the community and of the press. Director Brookhart 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 #8.

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

Public comment: Jennifer Hall voiced concerns over increased class size for FY17 3rd grade sections. President Nicholl requested Ms Hall first work with the building administrator and superintendent before requesting Board review.

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

1. Minutes - April 11, 2016 regular session.
2. Approval of bills totaling \$426,387.95
3. Personnel Items -
 - a. approve contract Laura Stevenson Elementary Teacher
 - b. approve contract Emily Krstulic Freshman English Teacher
 - c. approve contract Benjamin Burzacott Special Education Teacher
 - d. approve contract Michelle McCulley Elementary Music Teacher
 - e. approve contract Jeffrey McGee Custodian
 - f. approve contract Jeff McDonald Building Trades Instructor
 - g. approve contract Dennis Shaw HS Asst Football coach
 - h. approve contract Scott Schiefelbein HS Asst Football coach
 - i. approve contract Stephen Cain HS Asst Football coach
 - j. approve contract Ryan Jensen Head Varsity Wrestling coach
 - k. approve contract Zach Sweeney Strength & Conditioning coach
 - l. approve contract Cari Davis Co-Sponsor Y-Teen
 - m. approve contract Rebecca Stoeker Debate Sponsor
 - n. approve contract Corey Bradley 5th grade MMT
 - o. accept resignation Bethene Boardman Teacher Associate
 - p. accept resignation Darrell Cameron Custodian
 - q. accept resignation Megan Brownlee Teacher Associate
 - r. accept resignation Tracy Wilson Teacher Associate
 - s. accept resignation Megan Barrett Elem Music Teacher
 - t. accept resignation Tammy Kenoyer Special Education Teacher
 - u. accept resignation Kylie Nelson Freshman English Teacher
 - v. accept resignation Megan Barrett Tech Assistant
 - w. accept resignation Kylie Nelson Renaissance Sponsor
4. Open Enrollment applications
5. Contracts and Agreements
 - a. RSP - demographer - revised contract
 - b. Orchard Place School Based Therapist
 - c. DMACC - Strive
6. Financials - April 2016

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

Information Only:

Building Principals reports.

Presentation "A Day in the Life" of our Instructional Coaching staff.

Iowa Assessment Monitoring report by Ann Bartelt in relation to the strategic planning vision card.

Superintendent Meade reminded everybody that May is National School Board appreciation month and presented each member with a certificate of appreciation.

The "Financial Update" fliers were not back from the printers and therefore tabled until the June meeting.

There was no old business.

New Business items a) Policy revision, b) Policy additions, d) Action on final strategic plan, and e) Student Board member were tabled as 2 Board members were leaving for student events thus dropping below a quorum.

Motion by Clifton, second by Cain to approve the list of graduates pending completion of all requirements. Motion carried with all Directors present voting in favor.

Directors Baur and Clifton left the meeting.

Board member reports - none

Superintendent report - The building trades open house will be Thursday evening from 6-8 p.m.

Future Meetings: Monday, June 13th at 5 p.m.

President Nicholl adjourned the meeting at 6:36 p.m..

Jeff Nicholl, President

Cammy Leners, Secretary