

WINTERSET COMMUNITY SCHOOL DISTRICT

BOARD OF EDUCATION MEETING

May 27, 2014

The Winterset Community School District Board of Education held a special session, Monday, May 27, 2014, in the Boardroom at 10:00 am. The following members were present: Jeff Nicholl, Karen Brookhart and Kelly Cain. Director Clifton attended via telephone. Superintendent Meade and Board Secretary Leners were also present. Director Motsinger was absent.

President Nicholl called the meeting to order.

Motion by Brookhart, second by Cain to approve the following personnel items:

- a. approve contract Corey Bradley 5th grade teacher
- b. approve contract Nicole Fusco HS Biology teacher
- c. approve contract Andrew Pickering Head Girls Basketball Coach
- d. approve contract Brittany Salton Asst JH Softball (due to numbers)
- e. approve contract Ashleigh Wright Colorguard sponsor
- f. approve contract Joshua Bruett Percussion Instructor
- g. accept resignation Jeremy Fitzpatrick HS English teacher
- h. accept resignation Chris McCurdy HS Percussion Instructor

Motion carried with all Directors present voting in favor.

Motion by Brookhart, second by Cain to approve the Winterset Educational Support Employees Association (WESEA) contract with language changes and a total compensation package increase of 3.84%. Motion carried with all Directors present voting in favor.

The budget amendment hearing was held without any members of the public or press present. It was proposed that line #32 of the certified budget, "Non-Instructional Programs" expenditures be increased from \$775,000 to \$950,000. This line item consists only of the food service program which is self-supporting (revenues higher than expenditures) and is necessary due to higher hot lunch participation, food costs and the new summer meals program. Motion carried with all Directors present voting in favor.

Meeting adjourned at 10:12 a.m.

Jeff Nicholl, President

Cammy Leners, Secretary