

**WINTERSET COMMUNITY SCHOOL DISTRICT**

**BOARD OF EDUCATION MEETING**

**April 4, 2014**

The Winterset Community School District Board of Education held a special session, Friday, April 4, 2014, in the Boardroom at 12:30 pm. The following members were present: Jeff Nicholl, Michael Motsinger, and Karen Brookhart. Superintendent Meade and Board Secretary Leners were also present.

President Nicholl called the meeting to order.

The agenda was amended to drop 3(b) "Approve contract Jeremy Fitzpatrick - JH Track" - this was an error. Motion by Brookhart, second by Motsinger to approve the amended agenda. Motion carried with all Directors present voting in favor.

Motion by Brookhart, second by Motsinger to approve the Wellmark contract for group health insurance with dates of coverage 7/1/14-6/30/15. Motion carried with all Directors present voting in favor.

Motion by Motsinger, second by Brookhart to approve contracts for Madison Kinter (PK Associate), Riley Vaughn (JH Track due to numbers) and resignation of Barb Campbell (bus driver). Motion carried with all Directors present voting in favor.

Motion by Brookhart, second by Motsinger to approve the following Teacher Leadership positions w/ extended days and stipends per the TLC grant:

- a. Michelle Macumber - English Language Arts Core Curriculum Prof Dev
- b. Annette Purdy - Math/Science Core Curriculum Prof Dev
- c. Kendra Alexander - Special Education Core Curriculum Prof Dev
- d. Karly Breeding - Elementary Instructional Coach
- e. Andy Pickering - Middle School Instructional Coach
- f. Jennifer Schiefelbein - JH Instructional Coach
- g. Tamara Bane - HS Instructional Coach

Motion carried with all Directors present voting in favor.

Motion by Brookhart, second by Motsinger to approve the resignation of Katie Schmitt due to retirement. Motion carried with all Directors voting in favor.

Meeting adjourned at 12:49 p.m.

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Jeff Nicholl, President

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Cammy Leners, Secretary