

**WINTERSET COMMUNITY SCHOOL DISTRICT**

**BOARD OF EDUCATION MEETING**

**February 10, 2014, 2014**

The Winterset Community School District Board of Education met in regular session, Monday, February 10, 2014, in the Boardroom at 7:00 pm. The following members were present: Brenda Clifton, Michael Motsinger and Jeff Nicholl. Also present were Superintendent Meade, Board Secretary Leners, 6 staff, and a member of the press. Directors Brookhart and Cain were absent.

President Nicholl called the meeting to order. All in attendance recited the pledge of allegiance. Clifton read the mission statement and belief statement #5.

JH report will be dropped from the agenda due to conferences this evening. Motion by Clifton, second by Motsinger to approve the amended agenda. Motion carried with all Directors present voting in favor.

Visitor Comments: none

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

1. Minutes of 1/13/14 regular session.
2. Approval of bills totaling \$306,668.75
3. Personnel Items -
  - a. approve contract Charles Rauterberg teacher associate
  - b. approve contract Vicki Roberts teacher associate
  - c. approve contract Zach Sweeney 8<sup>th</sup> baseball (replacing Josh Henry)
  - d. accept resignation Amanda Alcorn teacher associate
  - e. accept resignation Tammie Kenoyer girls basketball-pending replacement
4. Open Enrollment Update - 5 OE out applications for FY15: 2 OE in due to family move.
5. Contracts and Agreements
  - a. Special Education - LEA
  - b. PlayOn - School Broadcast Program
6. Financials

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

**Building Principal Summaries:**

Gary Anker - Elementary - the winter early literacy assessment data showed excellent growth.

Wendy Sawyer - Middle School - also experienced excellent growth in reading fluency and accuracy on winter assessments. SINA plans include a reading specialist, Family Night on March 11, and a visit from author Delia Ray.

Lee Schipull - High School - unable to attend due to conferences but submitted a written report updating the board on event schedules, performances, student achievements and professional development.

Assoc. Superintendent Ann Bartelt, continued her update on the Iowa Core focusing on Math. In the Iowa Core, math has fewer, clearer and higher standards; is aligned to college and career readiness and effective math instruction.

The Winterset Teacher Leadership and Compensation Application were submitted January 31<sup>st</sup>. While Districts will not know if they have been selected to participate until March, implementation planning must move forward now to be ready.

Motion by Motsinger, second by Clifton to approve the first reading of revised Policy 401.14 - Employee Attendance Policy. Motion carried with all Directors present voting in favor.

Motion by Clifton, second by Motsinger, to approve the second and final reading of the following new policies:

403.7 Drug and Alcohol Policy and Testing Program for Individuals Not Required to Possess a Commercial Driver's License

402.7 Notification of Arrest, Criminal Charges or Child Abuse Complaints

402.8 Abusive or Offensive Language

404.2 Whistleblower Protection Policy

401.15 Personnel- Initial Contracts

Motion carried with all Directors present voting in favor.

Policy 504.8-Emergency School Cancellations, Closings, Early and/or Late Dismissals was pulled off the table from last month for discussion and tabled again for action at the March meeting.

Motion by Clifton, second by Motsinger to amend the requested Modified Allowable Growth amount from \$135,526 to the maximum amount of \$135,646 for increasing enrollment, open enrollment out, and LEP Instruction beyond 5 years. Motion carried with all Directors present voting in favor.

A Board work session will be held before the next board meeting. Supt Meade to propose several possible dates. Notice of work session will be posted in accordance w/ open meeting requirements.

A public hearing on the proposed FY15 budget will be held March 10, 2014 at 7:00pm immediately preceding the regular board meeting.

Board Member Report: none

Superintendent Report: The PPEL passed! The unofficial results: 595 Yes/ 269 No. Thanks to so many who worked diligently to get the word out and educate the public on the purpose and use of funds.

Next Board meeting will be held Monday, March 10, 2014 immediately following a Public Hearing on the proposed budget set for 7:00.

Motion by Motsinger, second by Clifton, to adjourn at 8:09 pm. Motion carried with all Directors present voting in favor.

An exempt strategy session on union contract negotiations pursuant to Iowa Code 20.17(3) immediately followed.

Motion by Motsinger, second by Clifton at 8:35 pm, to move into closed session, pursuant to Iowa Code 21.5(1)(i) and with the written consent of Dr. Meade, for the purpose of Superintendent Evaluation. Motion carried with all Directors voting in favor. Closed session ended at 8:50 pm.

An exempt strategy session on union contract negotiations pursuant to Iowa Code 20.17(3) immediately followed.

---

Jeff Nicholl, President

---

Cammy Leners, Secretary