

**WINTERSET COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
October 14, 2013**

The Winterset Community School District Board of Education held a work session, Monday, October 14, 2013 in the Superintendent's office at 5:15 pm. All Board members were present as well as Superintendent Meade and Board Secretary Leners and one staff member. Long range financial planning including retirement incentives, certified enrollment, current line item budget and a voted PPEL were discussed.

No decisions were made or action taken during the work session.

The Winterset Community School District Board of Education met in regular session, Monday, October 14, 2013, in the Boardroom at 7:00 pm. The following members were present: Kelly Cain, Mike Motsinger, Karen Brookhart, Brenda Clifton and Jeff Nicholl. Also present were Superintendent Meade, Board Secretary Leners, 14 staff, 4 students and a member of the press.

President Nicholl called the meeting to order. All in attendance recited the pledge of allegiance. Clifton read the mission statement and belief statement #3.

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

Visitor Comments: none

Motion by Brookhart, second by Cain to approve the Minutes of Sept 9, 2013 regular session. Motion carried with all directors voting in favor.

Motion by Clifton, second by Motsinger to approve the 2013 fiscal year financials and secretary/treasurer's statements. Motion carried with all directors voting in favor.

Official report of votes from the Sept 10, 2013 school board election were shared. Directors Motsinger and Nicholl were re-elected to 4 year terms while Director Cain was elected for 2 years to fill a vacancy. The voted PPEL failed by 33 votes.

Motion by Motsinger, second by Brookhart to adjourn the last meeting of the retiring Board at 7:09. Motion carried with all directors voting in favor.

The newly elected Board was called to order at 7:09 by Board Secretary Leners who then administered the Oath of office to newly elected Directors Nicholl, Motsinger and Cain.

The floor was opened for nominations for Board President. Director Brookhart nominated Jeff Nicholl, second by Motsinger. No further nominations were made. A vote was then called with all Directors voting in favor.

The floor was then opened for nominations for Vice President. Director Brookhart nominated Mike Motsinger, second by Clifton. No further nominations were made. A vote then called with all Directors voting in favor.

Secretary Leners administered the Presidential oath of office to Jeff Nicholl and then turned the meeting over to him.

President Nicholl then administered the Vice President oath of office to Michael Motsinger.

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

1. Approval of bills totaling \$579,782.73 that included the Bond Anticipation Note payoff of \$355,935.42
2. Personnel Items –
 - a. accept resignation from B.J. Eldridge, 9th volleyball coach
 - b. accept resignation from Ben Messer, JH wrestling coach
 - c. approve contract Jennifer Simon teacher associate
 - d. approve contract Sara Reed teacher associate
 - e. approve contract Elizabeth Lopez from associate to para-educator
 - f. approve contract Barb Campbell bus driver from 4 days per week to 5
 - g. approve contract Ashleigh Wright color guard sponsor
 - h. approve contract Jeff Johnston JH wrestling coach
3. Contracts – Intra Agency Special Education contracts
4. Open Enrollment Update – 106 IN, 113.6 OUT
5. Financials – September 2013

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

Building Principal reports:

Lee Schipull – High School – updated the Board on meetings held and attended, sports, activities, homecoming events, PLC focus on non-fiction reading proficiency and commented on the high percentage of HS students engaged in at least one extracurricular activity.

Kate Wharton – Junior High – just completed a full day of professional development – morning spent on technology and afternoon on the gradual release of responsibility teaching model.

Gary Anker – Elementary – updated the Board on meetings held and attended including the first attendance meeting of the year, field trips, “check-in/check-out” program for identified students, PTO Read-a-thon kickoff and what a positive impact it has been to have the High School students in the building sharing their talents and school spirit.

Wendy Sawyer – Middle School – WMS has been identified in reading and math for the subgroup of special education students as a School in Need of Assistance (SINA), final SINA plans will be shared in November.

Principal Sawyer then introduced 4th grade teacher Randi Foster and Title 1 teacher Michelle Macumber who talked about the system for monitoring reading progress, the use of formative assessment data for identification and the interventions implemented both in the classroom, small group, and pull-out.

Uncertified enrollment for FY14 is 1,713, an increase of 7 students returning the District to the same enrollment level reported in FY10.

Motion by Motsinger, second by Brookhart to pull early retirement program for FY14. Motion carried with all Directors voting in favor. Current financial conditions do not reflect a need for staff reductions, and the way the current policy is written, some funding would come from the General Fund. The Board will establish new policy in future months.

Motion by Clifton, second by Cain to allow FBLA to travel out-of-state to attend the National Leadership Conference in Texas 11/7/13 – 11/10/13. Motion carried with all Directors voting in favor.

Ann Bartelt presented the District Report card that included the Annual Progress Report, C-Plan and AYP Determinations. This data is also available on the District website under “Teaching & Learning” - District Reporting.

Motion by Clifton, second by Brookhart to hold a special election February 4, 2014 for a voted Property Plant and Equipment Levy (VPPEL). Motion carried with all Directors voting in favor.

The FY14 Superintendent evaluation process will not change from prior year and will include input from staff and community. Evaluation will take place in March 2014.

Board Member Reports – none

Superintendent Meade updated the Board on the Superintendent Roundtable held in Washington DC last month.

Next Board meeting will be held Monday, November 11, 2013 at 7:00 pm.

IASB convention will be in Des Moines on November 21st.

Motion by Motsinger, second by Brookhart, to adjourn at 8:14. Motion carried with all Directors present voting in favor.

Jeff Nicholl, President

Cammy Leners, Secretary