

**Winterset Community School District
Board of Education Meeting
September 9, 2013**

The Winterset Community School District Board of Education met in regular session, Monday, September 9, 2013, in the Middle School library (due to heat) at 7:00 pm. The following members were present: Kelly Cain, Mike Motsinger, Karen Brookhart and Jeff Nicholl. Also present were Superintendent Meade, Board Secretary Leners, 14 staff, 5 students and a member of the press. Director Clifton was absent.

President Nicholl called the meeting to order. All in attendance recited the pledge of allegiance. Motsinger read the mission statement and belief statement #2.

Motion by Cain, second by Brookhart, to approve the 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 August 12, 2013 regular session.
2. Approval of bills totaling \$211,521.22
3. Personnel Items -
 - a. accept resignation from Monica Henrich nurse associate
 - b. accept resignation from Angela VanPelt teacher associate
 - c. accept resignation from Jill Myers administrative assistant
 - d. accept resignation from Diana Beem Counselor - effective end of 13/14 contract
 - e. approve contract LaVona Hollander sub bus driver
 - f. approve contract Brittany Sulton nurse associate
 - g. approve contract Carl Christenberry sub bus driver
 - h. approve contract Stacy Hilsabeck administrative assistant
 - i. approve contract Matt Young JH baseball coach
 - j. approve contract Stacy Steinback girls soccer coach
4. Contracts - none
5. Open Enrollment Update
6. Financials - August 2013 presented. Final FY13 financials to be reviewed at the October annual/organizational meeting.

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

AYP determinations postponed due to State data issues.

Building Principal reports:

Gary Anker - Elementary - impressed and proud of the way WES teachers and staff have embraced the many changes implemented this year and committed to do "Whatever it Takes" to help all students to achieve.

Wendy Sawyer - Middle School - goal focus that all students achieve expected growth - implementing new system for monitoring progress in reading, - new schedule allows grade level teams to meet daily for 40 minutes of collaboration

Lee Schipull - High School - Husky Pride kick off w/ picnic and pep rally- first professional learning community (PLC) meeting working on norms and plans for the Iowa Core - update on sports and activities.

Kate Wharton - Junior High - Shared the JH building goal that 100% of all students achieve "expected growth" in reading, - JH Student Council sponsor, Kenna Johnson updated the Board on projects and group purpose.

Special Education handbook, completed by Cari Davis was shared with the Board.

Ann Bartelt shared ACT scores from 2013. Composite of 22.1 is the same as 2012, but down from the preceding 3 years.

Motion by Motsinger, second by Brookhart to approve the second and final reading of Policy 705.4 - Use of Credit/Procurement Cards. Motion carried with all Directors present voting in favor.

Board action on offering early retirement benefits this year was tabled for additional information. Secretary Leners voiced concern that this was becoming an expected benefit to employees and that from a financial perspective, this benefit should be used as a management tool.

Maddy Haggerty requested permission from the Board for the WHS FFA chapter to travel to Louisville, KY for the annual national convention 10/31/13. Motion by Motsinger, second by Cain to allow this out-of-state travel. Motion carried with all directors present voting in favor.

Motion by Cain, second by Brookhart to accept the building goals as presented by Ann Bartelt. A copy of the goals is available at the Administration office. Motion carried with all Directors present voting in favor.

Dr. Meade presented her Iowa Individual Administrator Professional Development Plan including specific leadership and learning goals.

Motion by Brookhart, second by Cain, to nominate Mike Motsinger as the Districts IASB delegate at the November 20th delegate assembly. Motion carried with all Directors present voting in favor.

Motion by Motsinger, second by Brookhart to approve the SBRC Modified Allowable Growth request of \$384,925.79 for the FY13 special education deficit. Motion carried with all Directors present voting in favor.

Board Member Reports - none

Superintendent Meade shared an interesting Gallup Poll on what Americans think about public schools.

Next meeting will be held Monday, October 14, 2013 at 7:00 pm.

Motion by Motsinger, second by Cain, to adjourn at 8:25. Motion carried with all Directors present voting in favor.

Jeff Nicholl, President

Cammy Leners, Secretary