

WINTERSET COMMUNITY SCHOOL DISTRICT

BOARD OF EDUCATION MEETING

July 8, 2013

The Winterset Community School District Board of Education met in regular session, Monday, July 8, 2013, in the boardroom at 7:00 pm. The following members were present: Brenda Clifton, Karen Brookhart, Kelly Cain and Jeff Nicholl. Also present were Superintendent Meade, Board Secretary Leners, Randy McDonald and a member of the press. Director Motsinger was absent.

President Nicholl called the meeting to order. All in attendance recited the pledge of allegiance. Nicholl read the mission statement and belief statement #4. Motion by Cain, second by Clifton, to approve the agenda. Motion carried with all Directors present voting in favor.

Visitor Comments: none

The meeting began w/ agenda item 8c "Coaching Ratios" so Randy could share information w/ the Board and return to the ball field. After presentation of suggested coaching/student ratios, motion by Clifton, second by Brookhart to approve the ratios as presented. Motion carried with all Directors present voting in favor.

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

1. Minutes of June 10, 2013 regular session.
2. Approval of bills totaling \$401,310.65
3. Personnel Items -
 - a. accept resignation from Roy Foley bus driver
 - b. accept resignation from Candi Dole HR Director
 - c. accept resignation from Jill Kiger 4th grade teacher
 - d. approve contract Billi Jo Akers Business Office Generalist
 - e. approve contract Sara King MS Special Ed teacher
 - f. approve contract Michelle Macumber Title I teacher
 - g. approve contract Jenna Murphy JH Science
 - h. approve contracts Annette Purdy, Maggie Haines, Katie Linde, and Megan Barrett tech assistants
 - i. approve contract Rebecca Bock - Web page Assistant
 - j. approve contract Vonna Jobe - Perkins Coordinator
 - k. approve extended contract Gina Robinson-Instructional Strategist/SINA4
 - l. approve contract BJ Eldridge Assistant HS Volleyball
 - m. approve contract Cindy Stanbro Musical Director & Drama sponsor
 - n. approve Chris McCurdy percussion sponsor
 - o. approve Stephanie Wells color guard
 - p. approve Josh Henry HS assistant boys basketball
4. Contracts: 28E w/ Heartland AEA preschool Director, Skills Iowa, Auditor
5. Open Enrollment Update
6. Financials - there were no June 30, 2013 financials due to EOY processing. Motion by Brookhart, second by Cain, to approve the consent agenda items. Motion carried with all Directors present voting in favor.

Facility Committee has been formed with first meeting to be held Thursday, July 18th at 5:00 pm.

Motion by Clifton, second by Brookhart to approve the second and final reading of Policy 704.2 - Debt management. Motion carried with all Directors present voting in favor.

Motion by Clifton, second by Cain to approve the second and final reading of Policy 400 - Includes the District employee organizational chart. Motion carried with all Directors present voting in favor.

Motion by Brookhart, second by Clifton to approve a resolution ordering election on the question of levying a voter approved physical plant and equipment property tax. Motion carried with all Directors present voting in favor.

Board Meetings will continue to be held the second Tuesday of each month, at 7:00 pm in the Board room.

The Board requested Dr. Meade select the Legislative Resolutions that best meet the needs of our District. She will update the Board in her Friday report.

Motion by Clifton, second by Cain to approve the first reading of Policy 905.2 - Tobacco/Nicotine Free Environment. Motion carried with all Directors present voting in favor.

Motion by Cain, Second by Clifton to approve the Parent/Student, Staff, Volunteer, Bridges and Special Education handbooks. Motion carried with all Directors present voting in favor.

The McCutchans were selected as the homeowners for our FY13/14 student construction home. They submitted the only application that met all the criteria.

Administrative and Confidential staff provisions were updated to reflect recent changes in leave language in both the support and certified staff contracts.

Motion by Brookhart, second by Clifton to approve the Superintendent 3 year contract. The salary reflects a 3% raise with no increase in benefits. Motion carried with all Directors present voting in favor.

No Board member reports

Dr. Meade reminded the Board that she would be attending the Superintendent Round Table in Chicago July 12-14.

Next meeting will be held Monday, August 12, 2013 at 7:00 pm. Director Cain will be unable to attend.

Motion by Brookhart, second by Cain, to adjourn at 8:09. Motion carried with all Directors voting in favor.

Jeff Nicholl, President

Cammy Leners, Secretary