

Tipton, Iowa
September 9, 2019

On Monday September 9, 2019 at 7:00 p.m., the school board of the Tipton Community School District met in regular session in the high school media center.

President Diane Wallick called the meeting to order with Directors Kirby Bierman, Shane Boeve, Nolan Ford, Ray Vitense, Superintendent Jason Wester and Secretary Jim Becker present.

Motion by Bierman, seconded by Vitense, that the September 9, 2019 meeting agenda be approved. Motion carried unanimously.

The Aim and Mission of the District were read.

The Pledge of Allegiance was recited.

Motion by Vitense, seconded by Boeve, that minutes taken August 12, 2019 be approved as reported. Motion carried unanimously.

Motion by Vitense, seconded by Boeve, that claims number 09-19-01 through 79 of the general fund, 23004 through 23045 of the activity and agency funds and 13199 through 13206 of the nutrition fund be approved and the president and secretary are authorized to pay same. Motion carried unanimously.

Motion by Ford, seconded by Bierman, that the reports of the secretary's financial statements for the month of August 2019 be accepted subject to final audit. Motion carried unanimously.

Principal's Reports:

Principal Hill

- School is off to a good start with the meet and greet going over well.
- PLC teams are meeting each week as well as the elementary holding Monday morning meetings.
- Working on getting initial assessments going.
- The Lau Plan has been updated.
- Christine Boeve did a great job painting the steps leading up to the elementary.
- Thanks to the David Behrle committee for the donation of the new flag pole.

Principal Smock:

- Reviewed the choices students have when they arrive at school in the morning.
- Picnic tables are being purchased for students to eat outside or just sit and talk.
- Kelsey Schott was selected as KCRG student of the month.
- Received positive feedback from parents who have new students at the middle school.

Principal Evans:

- Great start to the year and we will be starting with the new schedule on Wednesday.
- Friday will be the Military/First Responder night and the first pep rally will be held in the afternoon.
- A mental health night will be held the beginning of November for parents and the community.
- Working to adjust homework to assess understanding of content.

Dawn Siech, Becci McCleary, and Jenny King reviewed, with great excitement, what they learned at the Reading and Writing Teacher College and how it is being implemented in the classrooms.

Superintendent's Report:

Superintendent Wester:

- Discussed the formation of the District Advisory Team.
- Reviewed survey questions for students, staff, and families.
- Reviewed the Communication and Branding job description.

Motion by Bierman, seconded by Ford, to accept the resignations of Erin Shields – Special Ed Associate, Theresa Harbaugh – Bus Driver, Peg Witmer – Food Service, and Tom Ehresman – Substitute Bus Driver, to hire Eric Lenz – Special Ed Associate, Andrew Stroup – First Tech Challenge, Carolyn Silverman – Assistant Girls Soccer, Collette Hambright – Bus Driver, Nancy Zmek Lorenz – Bus Driver, Tami Urmie – Substitute Bus Driver, Theresa Harbaugh – Substitute Bus Driver, Jamie Kline – Bus Driver, and Bryan Oaks – Bus Driver, to accept the resignation of Nancy Zmek Lorenz – Bus Driver, to approve Buffy Johnson – Volunteer Cheer Coach, and to approve the contract changes due to educational level. Motion carried unanimously.

Motion by Vitense, seconded by Boeve, to approve the Regional Center/Shared Programs 2019-20 Annual Enrollment Form. Motion carried unanimously.

Motion by Bierman, seconded by Boeve, to approve the Resolution Ordering an Election on the Use of SAVE Revenue for an Athletic Facility Infrastructure Project.

Ayes: Bierman, Boeve, Vitense, Ford, Wallick. Nays: None. Motion carried unanimously.

Motion by Bierman, seconded by Boeve, to approve the request for modified supplemental amount for a negative special ed balance in the amount of \$109,544.97 for the 2018-19 school year. Motion carried unanimously.

Motion by Bierman, seconded by Ford, to approve the Treasurer's Report for the 2018-19 fiscal year. Motion carried unanimously.

Motion by Ford, seconded by Bierman, to approve the Transportation Directory for 2019-20. Motion carried unanimously.

Motion by Vitense, seconded by Ford, to table the Elementary, Middle School and High School student handbooks until the Principals can work together to adopt more consistency throughout the handbooks. Motion carried unanimously.

Motion by Ford, seconded by Bierman, to approve the foundation quote for the greenhouse. Motion carried unanimously.

Motion by Bierman, seconded by Ford, to approve the fundraisers for 2019-20. Motion carried unanimously.

Motion by Vitense, seconded by Bierman, to approve the open enrollment requests of Morgan Carlson, Aubrey Carlson, Brodyn Ehlers, and Braxlyn Ehlers from Bennett, Amiyah Broten from North Cedar and Skylar Wagner from Wilton. Motion carried unanimously.

Motion by Bierman, seconded by Boeve, to enter closed session as provided in section 21.5(1)(j) of the open meetings law to discuss the purchase of particular real estate where premature disclosure could be reasonably expected to increase the price the school district would have to pay for that property.

Ayes: Boeve, Vitense, Ford, Wallick, Bierman. Nays: None. Motion carried unanimously.

Entered closed session at 8:33 p.m.

Returned from closed session at 8:53 p.m.

At the Board Table was not held due to the time.

Motion by Vitense, seconded by Boeve, to adjourn the meeting. Motion carried unanimously.

Meeting adjourned at 8:55 p.m. The next regular meeting of the board of directors is scheduled for Monday October 14, 2019 at 7:00 p.m. in the high school media center.

Diane Wallick
President

Jim Becker
Secretary