Tipton, Iowa August 13, 2018

On Monday August 13, 2018 at 7:05 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 Ford, seconded by Vitense, that the August 13, 2018 meeting agenda be approved. Motion carried unanimously.

The Mission and Aim of the District were read.

The Pledge of Allegiance was recited.

Motion by Vitense, seconded by Ford, that minutes taken July 9, 2018 be approved as reported. Motion carried unanimously.

Motion by Boeve, seconded by Bierman, that claims number 08-18-01 through 104 of the general fund, 22064 through 22099 of the activity and agency funds and 13064 through 13079 of the nutrition fund be approved and the president and secretary are authorized to pay same. Motion carried unanimously.

Motion by Bierman, seconded by Ford, that the reports of the secretary's financial statements for the month of July 2018 be accepted subject to final audit. Motion carried unanimously.

Principal's Reports:

Principal Foley: -Attended many training opportunities with teachers, principals, and instructional coaches.

-Elementary staff members were given a tour of the elementary which created a lot of

excitement.

-Collaborating with the other principals in hiring para-professionals.

Principal Smock: -Office staff is back and working to get students registered.

-Worked with principals and staff to get all classes covered.

-Attended PLC Institute in Wisconsin with other administrators, TLC coaches, and teachers.

Principal Olmstead: -Reviewed the Kirkwood Academy course enrollment.

-Discussed the summer professional development that was attended this summer.

-Continuing the search for a family consumer science teacher but currently have it covered

with a long-term substitute.

-Reviewed the fall activity participation numbers.

-Invited the board to freshman orientation Wednesday, August 22 from 5:00 p.m. to 6:00

p.m.

Superintendent's Report

Superintendent Wester:-Thank you to the staff and administrators for taking time out of their summer to attend many different training opportunities that will have a big impact on student learning.

-Reviewed Tipton School's "Plan on a page." -Reviewed the superintendent evaluation tool.

-Invited everyone to attend the speakers lined up for the beginning of school.

Matt Fouch presented the band uniform proposal.

Motion by Bierman, seconded by Ford, to approve the resignations of Wendy Riedl – food service worker and Jaden Compton – middle school softball, to hire Dustin Osier – assistant 7th grade football, Sandy Kreinbring – middle

John Geyer – 7th grade science, and Amy Wallace – food service worker, to approve Mitzi Yocum as a volunteer cheerleading coach and to approve the leave of absence for Theresa Zumbahlen to take the family consumer science long term substitute position. Motion carried unanimously.

Motion by Bierman, seconded by Vitense, to approve the revision to the 28E agreement with West Branch from Tipton paying 30% to paying 40% for the shared transportation director. Motion carried unanimously.

Motion by Ford, seconded by Bierman, to approve the 28E agreement with West Branch to share a mechanic with Tipton paying 60% of the contract. Motion carried unanimously.

Motion by Vitense, seconded by Ford, to approve the revision to the 2018-19 coaches handbook to remove the phrase "pay coaching stipends for camps." Motion carried unanimously.

Motion by Vitense, seconded by Bierman, to approve the one to one student handbook. Motion carried unanimously.

Motion by Boeve, seconded by Vitense, to approve the band uniform proposal. Motion carried unanimously.

Motion by Bierman, seconded by Ford, to approve Bard Goetz to another term as a member of the Tipton School Foundation. Motion carried unanimously.

Motion by Vitense, seconded by Ford, to approve the open enrollment request of Rori Allen to Wilton, Carson Lafrenz from Bennett, Leah Hinrichs and Abigail Long from North Cedar, and Ashley Van Den Berghe and Kyle Van Den Berghe from West Branch. Motion carried unanimously.

Motion by Vitense, seconded by Ford, to approve the open enrollment request of Uriah Licher from Bennett. Ayes: None. Nays: Ford, Wallick, Bierman, Boeve, Vitense. Motion failed unanimously due to being a late open enrollment with no good cause.

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

Meeting adjourned at 8:13 p.m. The next regular meeting of the board of directors is scheduled for Monday September 10, 2018 at 7:00 p.m. in the high school media center.

Diane Wallick	Jim Becker
President	Secretary