

Minutes for the Special Call Board Meeting of the West Liberty Community School District Board of Education in the Board Room – 1103 North Elm Street, July 3, 2018, 5:45 pm.

President Martin called the meeting to order at 5:45 pm. Members present were Emily Geertz, David Millage and Lynne Sasmazer. Others present were Superintendent Joe Potts, Brenda Arthur-Miller and Stephanie Vallez (WL Index). This special call meeting was called due to the time sensitive nature of the topics on the agenda.

Motioned by Geertz, seconded by Millage to approve the Agenda. Motion carried 4-0.

No one approached the Board during Communications and Visitors (Open Forum).

Motioned by Sasmazer, seconded by Geertz to approve a 28e Operational Sharing Agreement with Muscatine Community College and Wilton Community School District for a College and Career Readiness Counselor. This position will be 40 percent time in WLCSD. Motion Carried 4-0.

Motioned by Millage, seconded by Geertz to approve the Consent Agenda. Personnel items include: Resignations - Ambra Terry, ES Custodian, effective 6/20/18; Al Fear, Head Varsity Girls' Basketball Coach, effective end of 2017-18 season. Retirements - Kate Madsen, ELC Office Manager, effective 9/30/18. New hires - Briana Simon, First Grade Dual Language Teacher, BA/4, \$37,456; Sonia Plum, ELC Health Associate/Secretary, 8 hrs./day, up to 198 days, \$14.80/hr; Jeffrey Burlage, HS Industrial Technology Teacher, BA12/7, 15 extended days, \$45,071. Motion carried 4-0.

Next Regular Board Meeting is Monday, July 16 at 6:00 p.m. Agenda items include: Consent Agenda, ELPA21/ESL report, Review and Set Legislative Priorities and Strategic Vision Planning with Dennis Cheesbrow.

Motioned by Millage, seconded by Geertz to adjourn the meeting at 5:50 pm. Motion carried 4-0.

Approved – July 16, 2018

Chris Martin, Board President

Brietta I. Collier, Board Secretary