

Minutes 08-06-18

Minutes for the Regular Board Meeting of the West Liberty Community School District Board of Education in the Boardroom - 1103 N Elm Street, August 6, 2018, 6:00 p.m.

President Martin called the meeting to order at 5:58 pm. Members present were Stephanie Dengler, Emily Geertz, David Millage and Lynne Sasmazer. Others present were Business Manager Brietta Collier, Activities Director Brittney Boffeli, Laura Rodriguez and Stephanie Vallez of the West Liberty Index.

Motioned by Millage, seconded by Geertz to approve the agenda. Motion carried 5-0.

No one approached during Communications and Visitors (Open Forum). No overnight trips to approve.

Motioned by Sasmazer, seconded by Geertz to approve one fundraising request. Motion carried 5-0.

Middle School Band Director, Laura Rodriguez, presented the Summer Jump Start Band Program Update. Ms. Rodriguez noted participation was up and students enjoy the program. She sees students covering more material and notes additional benefits from 50-minute lessons instead of 20-minute lessons they had when band was part of the elementary schedule. Ms. Rodriguez noted both in-town and out-of-town students attended. There was better communication of the program this year to students and families. Students who didn't participate, or who are new, can take private lessons during the upcoming year. Ms. Rodriguez is a fan of the program and would encourage its continuation. The board thanked her for her presentation.

Business Manager, Brietta Collier, presented the Summer Facilities Update. Ms. Collier reviewed summer projects completed by building, discussed the bus barn timeline and highlighted future plans for fleet vehicles and maintenance of all facilities.

Motioned by Sasmazer, seconded by Millage to approve the proposed changes to Facility Usage Fees for the 2018/19 School Year. Business Manager, Brietta Collier, highlighted the hourly rental rates changes by group, noted the addition of compensation language for damage to equipment or resources and reviewed the change in how personnel fees are listed. Motion carried 5-0.

Motioned by Geertz, seconded by Dengler to approve the personnel section of the agenda. Resignations: Michele Teran, Assistant HS Varsity Girls Basketball; Sinnia Burgos, ESL Paraprofessional. New Hires: Cynthia Laughead, Summer School Para, July 30 - Aug 10, \$12.13/hr., up to 5 hrs./day; Hilda Hernandez, Summer School Para, July 30 - Aug 10, \$11.53/hr., up to 5 hrs./day; Alba Castillo, Summer School Para, July 30 - Aug 10, \$12.03/hr., up to 5 hrs./day; Jazmin Mena, Summer School Para, July 30 - Aug 10, \$12.23/hr., up to 5 hrs./day; Paula Jackson, 1st Grade DL Teacher, BA/6, \$39,656; Hannah Ingram, 4th Grade DL Teacher, BA/0-3, \$36,356; Michelle Teran, Head HS Girls Basketball, Step 0-3, \$3,800; Walton Ponce, Head Boys Soccer, Step 0-3, \$3,167. Motion carried 5-0.

Special call board meeting is Monday, August 13 at 6:00 p.m.

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Next Regular Board Meeting is Monday, August 20, 6:00 p.m. Agenda items include: Consent Agenda; 2018/19 Enrollment Update; Logramos Report; Facilities Vision Firm Selection; Operational Sharing Update - University of Iowa; Resolution - TELF (The Education Liquidity Fund) Money Investment Account; Review and Create Regular Education Preschool Fund; Superintendent Report.

Motioned by Millage, seconded by Sasmazer to adjourn at 6:17 p.m. Motion carried 5-0.

Approved – August 20, 2018

Chris Martin, Board President

Brietta I. Collier, Board Secretary