

Minutes 08-20-18

Minutes for the Regular Board Meeting of the West Liberty Community School District Board of Education in the Boardroom - 1103 N Elm St, September 20, 2018, 6:00 p.m.

President Martin called the meeting to order at 6:00 pm. Members present were Emily Geertz and Lynne Sasmazer. Others present were Superintendent Joe Potts, Business Manager Brietta Collier, High School Principal Brenda Arthur-Miller, ELC Director Missy Johnson and Stephanie Vallez of the West Liberty Index

Motioned by Sasmazer, seconded by Geertz to approve the agenda. Motion carried 3-0.

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

Motioned by Geertz, seconded by Sasmazer to approve the three Fundraising Requests. Motion carried 3-0.

No Overnight Trips to approve

High School Principal, Brenda Arthur-Miller, presented the Logramos Update. This test was taken in April by students in grades 3-8. This tests reading and writing. This is the second year and the test is aligned to the Iowa Core. Overall, this year's averages are up slightly. The sixth grade class did very well. Dual Language program goals include looking to see how Logramos aligns to standards, a book study on biliteracy and purposefully implementing the Bridge between languages. The board thanked Ms. Arthur-Miller for her presentation.

Dr. Potts presented the Enrollment Update. We look to be down this year. We have about 50 students not yet registered. Updated numbers will be given when school starts. Enrollment was projected to flatten.

Motioned by Sasmazer, seconded by Geertz to approve TeamWorks International for the district Strategic Vision process in the amount of \$17,500. Dr. Potts reviewed the two firms and recommends TeamWorks International. There will be a number of metrics used to evaluate progress and success of the vision. The board agrees and likes this approach. Motion carried 3-0.

Motioned by Geertz, seconded by Sasmazer to approve the Resolution to open a TELF Money Market Account with an investment limit of \$1,000,000. Ms. Collier explained this limit and institution will also be reviewed at the September meeting and is another vehicle to invest excess reserves. Motion carried 3-0.

Motioned by Sasmazer, seconded by Geertz to Create a Preschool Enterprise Fund. Ms. Collier explained this is a state requirement for programs outside of the required four-year preschool program. Motion carried 3-0.

Motioned by Geertz, seconded by Sasmazer to approve the Consent Agenda. Personnel items include: Retirements: Esperanza Galvan, HS Guidance Secretary, as of 8/6/18. New Hires: Abigail Osorio, HS ESL Paraprofessional, \$11.43/hr., 6.5 hrs./day; Blair Harmes, Elementary SPED Paraprofessional, \$11.43/hr., 7 hrs./day; Viri Estudillo Gil, MS SPED Paraprofessional,

Minutes 08-20-18

\$11.43/hr., 7 hrs./day; Jennifer Grove-Toro, ELC Office Manager, \$16.05, 8 hrs./day; Sylvia Frausto, ES Custodian, \$12.25/hr., 8 hrs./day; NeLaida Lopez, MS Dishwasher/Server, \$10.80/hr., 2.25 hrs./day; Maribel Perdomo, Elementary SPED Paraprofessional, \$11.43/day, 7 hrs./day; Jesse Miller, HS Van Driver, \$11.43/hr., 4 hrs./day; NeLaida Lopez, HS Van Driver, \$11.43/hr., 1 hr./day. Motion carried 3-0.

Next Regular Board Meeting, Monday, September 17, 6:00 p.m. Items include: Consent agenda; Annual reorganizational activities: elect officers, make appointments, name delegates; University of Iowa Operational Sharing Update; District Safety Update; 4th Grade Reading Report; Summer Reading Report; Annual Certified Annual Report (CAR) and Special Education Finance Report (SES); School Board Goals 2018-19; Superintendent Report; Superintendent Evaluation.

Motioned by Sasmazer, seconded by Geertz to adjourn at 6:21 p.m. Motion carried 3-0.

Approved – September 17, 2018

Board President

Brietta I. Collier, Board Secretary