

Minutes for the Organizational Board Meeting of the West Liberty Community School District Board of Education in the Boardroom - 1103 N Elm Street, September 17, 2018.

Board Secretary Collier called the organizational meeting to order at 5:59 p.m. Members present were Stephanie Dengler, Emily Geertz, Chris Martin and Lynne Sasmazer. Secretary Collier entertained motions from the floor for the office of President. Others present include Stephanie Vallez from the West Liberty Index.

Motioned by Dengler for Emily Geertz for President. Motioned by Martin, seconded by Dengler to cease nominations. Motion carried 4-0. Secretary Collier entertained motions from the floor for the office of Vice-President. Motioned by Martin for Stephanie Dengler for Vice-President. Motioned by Sasmazer, seconded by Geertz to cease nominations. Motion carried 4-0. Secretary Collier swore in President Geertz and Vice-President Dengler. President Geertz assumed the role of president. President Geertz swore in Board Secretary & Treasurer Brietta Collier.

Motioned by Martin, seconded by Dengler to approve the Agenda. Motion carried 4-0.

No one approached during Communications and Visitors (Open Forum)

Motioned by Martin, seconded by Dengler to approve the following: Set Board meeting dates, time and places for the 1st and 3rd Mondays at 6:00 p.m. in the school boardroom; no meetings on Labor Day and January 7th; official newspaper the West Liberty *Index*; Depository Resolution West Liberty State Bank up to \$7.5 million, MidwestOne Bank up to \$1.5 million, Bankers Trust up to \$750,000, TELF Money Market up to \$1 million; Board appointed committees: Buildings and Grounds (Geertz & Millage), Transportation (Sasmazer & Dengler), Negotiations (Dengler & Millage), Foundation (Sasmazer & Martin), Wellness (Dengler & Martin), Muscatine County Conference Board (Sasmazer), Chamber of Commerce (Potts); Appointment of District 504 Coordinator Vicki Vernon; Appointment of District Equity Coordinator Ralph Hughes; Appointment of Level 1 Investigators Stephanie Paulsen and Russ Hughes and Level 2 Investigators Jim Sweeney & Associates; name Emily Geertz as IASB delegate; Reconsideration committee (Stefanie McNamer, Kelly Butcher, Vicki Vernon, Jeni Laughlin, Briana Simon and Emily Rodriguez. Parent member to be voted on at future meeting.); Local School Improvement Advisory Council/LSIAC (Brenda Arthur-Miller, Jacob Burroughs, Kelly Daufeldt, Vicente Ferrer, Jerra Garcia, Kelsy Garcia, Hector Garrido, Melody Henderson, Bobbi Jenks, Missy Johnson, Jeni Laughlin, Ed Moreno, Melody Russell, Lynne Sasmazer, Vicki Vernon, Megan Zalzala). Motion carried 4-0.

Motioned by Dengler, seconded by Sasmazer to approve the Volleyball Pinkout Fundraising Request. Motion carried 4-0.

One Overnight Trip presented for review.

Motioned by Dengler, seconded by Martin to approve the Construction Change Directive for \$30/cy to over-excavate and place imported fill. Dr. Potts and Tyler from FEH Design reviewed the request and rationale for the change directive. Motion carried 4-0.

Motioned by Sasmazer, seconded by Martin to approve the Fiscal 2018 Certified Annual Report. Business Manager, Brietta Collier, reviewed report details. This was certified on September 13th. Ms. Collier noted the district was within expected and forecasted ending balances. Financial indicators and fund balances were reviewed. Motion carried 4-0.

Motioned by Martin, seconded by Dengler to approve the Fiscal 2018 Special Education Supplement. This was certified on September 13th. Ms. Collier reviewed revenues, expenses and changes to the Special Education deficit, which has decreased. Motion carried 4-0.

Motioned by Martin, seconded by Dengler to approve the Request for Modified Allowable Growth and Supplemental Aid for Special Education Deficit for FY2018 in the amount of \$247,264.53, or as determined by the Iowa Department of Education following DE audit review. Roll call vote: Ayes: Dengler, Geertz, Martin, Sasmazer. Nays: none. Motion carried 4-0.

The board reviewed Board Goals for 2018-19. The board would like to align goals to the strategic vision process and identify additional programs to review as the Dual Language program moves into the monitoring phase. TLC was mentioned. The board will finalize at a later meeting and potential amend based on the visioning process.

The board reviewed the Superintendent Goals for 2018-19. Dr. Potts aligned his goals to the board goals. He could also adjust his goals as the strategic plan unfolds. Superintendent goals will be finalized at a later meeting.

Motioned by Sasmazer, seconded by Martin to approve the Consent Agenda. Resignations: Nelaida Lopez - MS Dishwasher/Server, Nelaida Lopez - HS Van Driver, Katie Thrasher - HS SPED Paraprofessional. New Hires: Katie Thrasher - HS Guidance Secretary; \$14.80/hour, 7 hrs./day; Heather Bixby - MS Dishwasher/Server; \$10.80/hour, 2.25 hrs./day; Cynthia Becker - District Data and Communication Administrative Assistant; \$16.05/hour, 8 hrs./day; Don Kaalberg - HS Van Driver; \$11.43/hr., 1 hr./day. Motion carried 4-0.

Dr. Potts presented the Superintendent Report.

Nex Regular Board Meeting, Monday, October 1 at 6:00 p.m. Items include: Superintendent report; Summer School Updates; 4th Grade Reading Update; District Safety Update; Excess costs of providing a Limited English Proficient program beyond the weightings; Review of board policies 500 - 502.8; Discussion of TLC Program.

Motioned by Martin, seconded by Sasmazer to adjourn at 6:59 p.m. Motion carried 4-0.

Approved – October 15, 2018

Emily Geertz, Board President

Brietta I. Collier, Board Secretary