

Minutes 12-03-2018

Minutes for the Regular Board Meeting of the West Liberty Community School District Board of Education In the Boardroom - 1103 N. Elm St., December 3, 2018 at 5:00 p.m.

President Geertz called the meeting to order at 5:00 p.m. Members present were Chris Martin and David Millage. Others present were Superintendent Joe Potts, Secretary Brietta Collier, Jeni Laughlin, Missy Johnson, Brenda Arthur-Miller, Ralph Hughes, Melody Russell, Ned Kelley, Dennis Cheesebrow, and Stephanie Vallez from the West Liberty Index

Motioned by Martin, seconded by Millage to approve the agenda. Motion carried 3-0.

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

Motioned by Martin, seconded by Millage to approve the one fundraiser request. Motion carried 3-0.

ELC Director, Missy Johnson, presented the School Improvement Plan, FAST and GOLD Achievement Results for the ELC. Ms. Johnson reviewed literacy goals, parent communication, math goals, science goals, writing goals, student engagement and teacher retention. Ms. Johnson also reviewed Fall 2018 FAST results and preschool GOLD evaluation results along with building goals.

Director Sasmazer arrived at 5:15 p.m.

Elementary Principal, Jeni Laughlin, presented the School Improvement Plan and FAST Achievement Results. Ms. Laughlin reviewed literacy goals, parent communication, math goals, science goals, writing goals, student engagement and teacher retention. Ms. Laughlin also reviewed Fall 2018 FAST data along with Spring testing goals.

Special Education Director, Missy Johnson, presented the Special Education Report on Student Achievement. Ms. Johnson reviewed current Special Education enrollment information and testing history in literacy and math through 2016/17 for our current and exited IEP students.

Dennis Cheesebrow of TeamWorks International provided a Strategic Vision Planning update. The board reviewed the work of the administrative team to date and broke off into segments to work with administrators on the District's Strategic Roadmap. This is the final planning session. A report will be drafted and sent for review.

Next Regular Board Meeting is Monday, December 17 at 6:00 p.m. Items include: Consent Agenda; Discipline and Attendance Report; TLC Update; ELL Report; Review Board Policies 503.1 - 504.31R (1st Reading); Approval of At-Risk and Dropout Prevention Plan; Strategic Vision Report Review.

Motioned by Millage, seconded by Sasmazer to go into closed session under Iowa Code 21.5(1)(i), to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and

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irreparable injury to that individual's reputation and that individual requests a closed session at 7:01 p.m. Roll call vote. Ayes: Geertz, Martin, Millage, Sasmazer. Nays: None.

After the closed session, the board reconvened in open session at 7:49 p.m.

Motioned by Martin, seconded by Sasmazer to go into closed session under Iowa Code 21.5(1)(j), to discuss the purchase or sale of real estate at 7:50 p.m. Roll call vote. Ayes: Geertz, Martin, Millage, Sasmazer. Nays: None.

After the closed session, the board reconvened in open session at 7:56 p.m.

Motioned by Millage, seconded by Martin to authorize the superintendent to offer the amount discussed, for the parcel discussed in closed session. Motion carried 4-0.

Motioned by Sasmazer, seconded by Martin to adjourn at 7:57 p.m. Motion carried 4-0.

Approved – December 17, 2018

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Emily Geertz, Board President

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Brietta I. Collier, Board Secretary