

Minutes 02-18-19

Minutes for the Regular Board Meeting of the West Liberty Community School District Board of Education in the Boardroom - 1103 N Elm Street, February 18, 2019.

President Geertz called the meeting to order at 6:00 p.m. Members present were Stephanie Dengler, David Millage. Others present were Superintendent Joe Potts, Secretary Brietta Collier and Angela Swick

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

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

Motioned by Dengler, seconded by Millage to approve the two fundraising requests. Motion carried 3-0.

Director Sasmazer arrived at 6:01 p.m.

President Geertz opened the public hearing on the 2019-20 School Calendar at 6:01 p.m. No one commented. President Geertz declared the Public Hearing closed at 6:01 p.m.

Motioned by Sasmazer, seconded by Millage to approve the 2019-20 School Calendar. Dr. Potts noted this calendar has snow days built in. Motion carried 4-0.

District Nurse, Angela Swick, presented the Wellness Committee Update. Healthy snacks, fundraisers and school lunch components were reviewed.

Dr. Potts presented the Family Engagement Plan. The board already has policy 505.8, which meets ESSA requirements. This plan is informational and brings everything together.

Motioned by Millage, seconded by Sasmazer to approve the 2019/20 ISU Agreement. Motion carried 4-0.

Business Manager, Brietta Collier, presented preliminary FY20 Budget information. The FY19 suggested budget amendment, FY20 initial levy rate, preliminary Special Education balance and projected Unspent Budget Authority were reviewed. More information will be shared at subsequent meetings.

Motioned by Sasmazer, seconded by Millage to approve the Budget Guarantee that the Board of Directors of the West Liberty Community School District, will levy property tax for fiscal year 2019-2020 for the regular program budget adjustment as allowed under section 257.14, Code of Iowa. Motion carried 4-0.

Motioned by Sasmazer, seconded by Dengler to approve the Resolution Authorizing the Redemption of General Obligation School Refunding Bonds, Series 2010, Dated September 1, 2010 and Levying a Tax for Fiscal Year 2019-20 for the Redemption of General Obligation School Refunding Bonds, Series 2010, dated September 1, 2010. Roll Call Vote: Ayes: Dengler, Geertz, Millage, Sasmazer. Nays: None.

Dr. Potts reviewed the initial changes to policies 504.4 - 507.9. Additional dates will be updated and presented at the second reading.

Motioned by Dengler, seconded by Sasmazer to approve the Consent Agenda. Personnel includes Resignations: Carlos Jacques - Assistant Baseball Coach, Trent Millard - 5th Grade Teacher (end of 20108/19), Ashlynd Jones - HS Dance Team Coach, Susan Buckley - Asst. Varsity Volleyball Coach. New Hires: Shawn Kivi - JH Boys Head Track, Step 6, \$2,454. Motion carried 4-0.

Next Regular Board Meeting, Monday, March 4, 6:00 p.m. Items include: Superintendent report; FFA Ag Issues Team Presentation; Parent-Teacher Conference Attendance; FY20 Budget Presentation; Review Policies 504.4 - 507.9 (2nd Reading); Bus Barn Update

Motioned by Millage, seconded by Dengler 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 irreparable injury to that individual's reputation and that individual requests a closed session at 6:32 p.m. Roll Call Vote: Ayes: Dengler, Geertz, Millage, Sasmazer. Nays: None.

After the closed session, the board reconvened in open session at 6:46 p.m.

Motioned by Millage, seconded by Dengler to adjourn at 6:46 p.m. Motion carried 4-0.

Approved – March 18, 2019

Emily Geertz, Board President

Brietta I. Collier, Board Secretary