

Minutes for the Special Board Meeting of the West Liberty Community School District Board of Education in the Boardroom - 1103 N Elm Street April 15, 2019 at 6:00 p.m.

The board met in closed exempt session for Negotiations before the meeting at 5:45 p.m.

President Geertz called the Meeting to Order at 6:00 p.m. Members present were Stephanie Dengler, Chris Martin David Millage and Lynne Sasmazer. Others present were Secretary Brietta Collier, Diana Porras, Kayla Morrison and Stephanie Vallez from the Index.

Motioned by Sasmazer, seconded by Martin to approve the agenda. Motion carried 5-0.

Two individuals spoke during Communications and Visitors (Open Forum). Diana Porras, current Elementary Teacher, thanked the board for its hard work and gave advice as she departs. Kayla Morrison, District Nurse, thanks the board for its support of Tanager Place.

Motioned by Martin, seconded by Dengler to approve the two Fundraising Requests. The board asked questions regarding the District Nursing - Vision To Learn request. Nurse Morrison provided information on the outreach program. Motion carried 5-0.

Three Overnight Trips, all for volleyball, were reviewed.

Business Manager, Brietta Collier, presented the Open Enrollment Report. All requests for Open Enrollment In received by the deadline were approved. There are two Kindergarten requests for Open Enrollment Out that are not approved but the deadline for Kindergarten is September. There are currently 55 enrolled in and 54 enrolled out for the 2019/20 school year.

Motioned by Millage, seconded by Martin to approve the Ratification of the WLPEA 2019-20 Tentative Agreement. Motion carried 5-0.

Motioned by Sasmazer, seconded by Millage to approve the 2019-20 Board Insurance Contribution Rates. Board contribution toward para single medical insurance increases to 90% of the lowest cost plan. Board contribution toward para family medical insurance increases to 40% of the lowest cost family plan. Contribution percentages remain the same for all other groups. Motion carried 5-0.

Motioned by Martin, seconded by Dengler to approve Bus Barn Change Order #5, Grouting and Office Closet Credit of \$1,837. Motion carried 5-0.

The board undertook a First Reading of Board Policies 600 - 602.132. The board would not like to include the optional language regarding Emotional Support Animals. The board also wants to know if we are legally required to allow a Service Horse or can we accommodate with a Service Canine? There were also concerns regarding student allergies if service animals are in the buildings.

Motioned by Millage, seconded by Martin to approve the Consent Agenda. Personnel items include: Resignations: Diana Porras, ES Teacher, end of 2018/19 school year; Steve Kuhl, 8th

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Grade Football, 2019 season; Brietta Collier, Business Manager/Board Secretary, last official day 6/3/19. Motion carried 5-0.

Next Regular Board Meeting is Monday, May 6, 6:00 p.m. Items include: Closed Exempt Session for Negotiations - 5:45 p.m.; Superintendent report; Activities Director Report; FFA Update; TLC Update; Long-Term Facilities Plan Update; Additional Staff Salary Settlements; Establish 2019/20 Board Contribution Rates for Insurance; Safety Update - District Plan/Preparedness; Second Reading Board Policies 600 - 602.132; Business Manager Transition.

Motioned by Martin, seconded by Dengler to adjourn at 6:31 p.m. Motion carried 5-0.

Approved – May 20, 2019

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Emily Geertz, Board President

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Brietta I. Collier, Board Secretary