

Minutes for the regular board Meeting of the West Liberty Community School District Board of Education in the Board Room - 111 W 7th Street, August 7, 2017, 6:00 p.m.

President Martin called the meeting to order at 6:00 p.m. Members present were David Millage, Lynne Sasmazer and Jose Zacarias. Others present were Superintendent Joe Potts, Secretary Brietta Collier, Missy Johnson, Brenda Arthur-Miller, Megan Zalzal, Kira Achen, Jaclyn Hall, Ralph Hughes, Chris Wilson, Lori Hudson, Mandi Wulf, Kayla Morrison, Jill Parizek, Emily Weeland, Steve O'Neil and Jacob Lane from the West Liberty Index.

Motioned by Millage, seconded by Zacarias to approve the Agenda. Motion carried 4-0.

Two individual approached the board during Communications and Visitors (Open Forum). Kayla Morrison spoke about the Dual Language program and wants the board to consider adding another section. Keira Achen also spoke about the Dual Language program.

No Fundraising Requests and no Overnight Trips were presented.

Dr. Potts presented a 2017-18 Enrollment update. We are at 1,416 students overall, up from last year.

Motioned by Sasmazer, seconded by Zacarias to approve the 28e Agreement with Muscatine County Agricultural Extension District for Community Liaison for 2017-18 School Year. Motion carried 4-0.

Dr. Potts presented two versions of an Acceleration Policy for the board to review. The board will have a first reading of the proposed policy on August 21st.

Mrs. Collier presented a facilities update, including timeline for administration remodel, summer projects completed and plans for known facility needs.

Motioned by Sasmazer, seconded by Zacarias to participate in the Child and Adult Feeding Program and set 2017-18 preschool snack fees per snack at \$0.65 for full pay, \$0.15 for reduced pay and no charge for free status students. Motion carried 4-0.

Motioned by Zacarias, seconded by Sasmazer to approve the personnel section. Resignations: Matthew Swartz - ES 5th Grade Math/Science Teacher; Michael Hart - HS Girls Part-Time Assistant Varsity Track; Jay Malloy - JV Girls Basketball. New Hires: Kari Zuniga, ES 5th Grade Math/Science Teacher, Step BA12/12; \$47,214; Michael Hart, HS Head Girls Track, Step 0-3, \$3,142; Sinnia Burgos, HS ESL Paraprofessional, 6.5 hrs./day, \$11.18/hour; Dawn Womack, HS SPED Paraprofessional, 7 hrs./day, \$11.18/hour; Magali Madrid-Smith, ELC Preschool Paraprofessional, 6.5 hrs./day, \$11.18/hour; Ralph Hughes - HS Associate Principal, pending release of contract 8/14/17, official hire date of 8/15/17, \$80,000 pro-rated to \$69,667 for 209 days of service; Kelly Adams, Bus Driver, 3 hours/day, \$75.89/day; Kathleen Esmoil, ES SPED Paraprofessional, 7 hours/day, \$11.18/hr.; Ashley Patterson-Martinez, ES SPED Paraprofessional, 7 hours/day, \$11.18/hr. Motion carried 4-0.

Dr. Potts presented the superintendent update.

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Next Regular Board Meeting will be Monday, August 21 at 5:00 p.m. Consent Agenda, Logramos Report, New Roles of Counseling and Nursing Staff, First Reading of Acceleration Policy, Approval of Contractors for Admin Building Remodel.

Motioned by Millage, seconded by Zacarias to adjourn at 6:26 p.m. Motion carried 4-0.

Approved – August 21, 2017

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Chris Martin, Board President

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Brietta I. Collier, Board Secretary