

Minutes 09-18-2017 (Organizational/New Board)

Minutes for the Organizational Board Meeting of the West Liberty Community School District Board of Education in the Board Room - 111 W 7th Street, September 18, 2017 following the Annual Board Meeting.

Board Secretary Collier called the organizational meeting to order at 6:34 p.m. and determined a quorum. Secretary Collier swore in newly elected directors. Stephanie Dengler and Emily Geertz. Secretary Collier entertained motions from the floor for the office of President. Motioned by Sasmazer for Chris Martin for President. Motioned by Geertz and seconded by Millage to cease nominations. Motion carried 5-0. Secretary Collier entertained motions from the floor for the office of Vice-President. Motioned by Geertz for Lynne Sasmazer for Vice-President. Motioned by Geertz and seconded by Millage to cease nominations. Motion carried 5-0. Secretary Collier swore in President Martin and Vice-President Sasmazer. President Martin assumed the role of president. President Martin swore in Board Secretary & Treasurer Brietta Collier.

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

The board approved each Central Administration item separately.

Motioned by Millage, seconded by Sasmazer to set Board meeting dates, time and place as the 1st and 3rd Mondays at 6:00 p.m. in the school board room. No meetings on the 1st Monday in July, September or January. Motion carried 5-0.

Motioned by Geertz, seconded by Sasmazer to name the West Liberty *Index* as the official newspaper. Motion carried 5-0.

Motioned by Sasmazer, seconded by Geertz to approve Lynch Dallas as the school attorney for matters of students and personnel and seek an RFP for an attorney for local issues. Motion carried 5-0.

Motioned by Millage, seconded by Geertz to approve the Depository Resolution for West Liberty State Bank up to \$6 million; MidwestOne Bank up to \$400,000; Bankers Trust (up to \$750,000). Motion carried 5-0.

Motioned by Geertz, seconded by Millage to appoint the following committees: Buildings and Grounds (Geertz & Millage); Transportation (Sasmazer & Dengler); Negotiations (Sasmazer & Millage); Foundation (Geertz & Martin); Wellness (Dengler & Martin); Muscatine County Conference Board (Sasmazer); Chamber of Commerce (Potts). Motion carried 5-0.

Motioned by Geertz, seconded by Sasmazer to appoint Vicki Vernon District 504 Coordinator. Motion carried 5-0.

Motioned by Geertz, seconded by Sasmazer to appoint Ralph Hughes District Equity Coordinator. Motion carried 5-0.

Motioned by Sasmazer, seconded by Millage to appoint Level 1 investigators Stephanie Paulsen and Russ Hughes; Level 2 investigator Jim Sweeney & Associates. Motion carried 5-0.

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Motioned by Sasmazer, seconded by Millage to name Emily Geertz as IASB convention delegate. Motion carried 5-0.

Motioned by Sasmazer, seconded by Geertz to appoint the Reconsideration Committee: Stefanie McNamer, Kelly Butcher, Vicki Vernon, Jeni Laughlin, Ralph Hughes, Bobbi Jenks, Dana Nelson and Belinda Heckman. Motion carried 5-0.

Motioned by Geertz, seconded by Millage to appoint the Local School Improvement Advisory Council (LSIAC): Brenda Arthur-Miller, Jacob Burroughs, Juan Cardona, Kelly Daufeldt, Jerra Garcia, Hector Garrido, Marci Goulette, Randy Guerra, Priscilla Haessig, Melody Henderson, Bobbi Jenks, Missy Johnson, Shawn Kivi, Jorge Malagon, Ed Moreno, Dana Nelson, Karen Nortman, Chris Martin, Bill Tharp, Vicki Vernon, Lisa Wertzbaugher, Megan Zalzal and potentially Jeni Laughlin. Motion carried 5-0.

Motioned by Geertz, seconded by Millage to approve the two fundraising requests. Motion carried 5-0.

No overnight trips were presented.

Next Regular Board Meeting is Monday, October 2 at 6:00 p.m. Agenda items include: Superintendent Report; Review board policies 100 - 103; Board Goals for 2017-18.

Motioned by Millage, seconded by Sasmazer to go into a Closed Session under 21.5(1)(j) -- purchase or sale of real estate at 6:48 p.m. Roll call vote: Ayes: Dengler, Geertz, Martin, Millage, Sasmazer. Nays: None.

After the closed session, the board reconvened in open session at 6:58 p.m.

Motioned by Sasmazer, seconded by Geertz to go into a 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 7:00 p.m. Roll call vote: Ayes: Dengler, Geertz, Martin, Millage, Sasmazer. Nays: None.

After the closed session, the board reconvened in open session at 7:46 p.m.

Motioned by Geertz, seconded by Sasmazer to adjourn the Organizational Meeting at 7:47 p.m.

Approved – October 16, 2017

Chris Martin, Board President

Brietta I. Collier, Board Secretary