

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

President Martin called the meeting to order at 5:59 p.m. Members present were Stephanie Dengler, David Millage and Lynne Sasmazer. Others present were Superintendent Joe Potts, Secretary Brietta, Brenda Arthur-Miller, Zach Morris, Ralph Hughes, Dan Stevenson, Angela Swick, Julie Yoerger, Missy Johnson, Liaison, Kristina Murphy, members of the High School FFA and Jacob Lane from the West Liberty Index.

Motioned by Millage, seconded by Sasmazer to approve the agenda. Motion carried 4-0.

Communications and Visitors (Open Forum): Dan Stevenson, WLEA President, updated the board on the success and support of the recent recertification vote. He thanked the administration for its partnership during this new process.

Motioned by Sasmazer, seconded by Dengler to approve the three fundraising requests presented. Motion carried 4-0.

There were no overnight trips to approve

Dr. Potts introduced FFA sponsor Zach Morris. FFA members presented an update of the FFA National Convention and various service projects and goals for the 2017/18 school year. The board thanked the group for its presentation and provided certificates of recognition to the officers and convention participants.

Nurses Julie Yoerger and Angela Swick presented the Nursing Staff Update. Hours, duties and reporting requirements were reviewed. The two have seen over 1,400 students so far this year. Ms. Yoerger thanked the board for the additional position. The board thanked the nurses for their presentation.

High School Principal, Brenda Arthur-Miller, presented the School Improvement Plan for the High School. The plan was developed by building leaders and focuses on building trust and increasing positive relationships. There are Math, ELA and Science goals along with parental involvement and staff retention. The board thanked Ms. Arthur-Miller for her presentation.

ELC Director, Missy Johnson presented the School Improvement Plan for the Early Learning Center. The plan was developed by staff creating common goals and then literacy goals for each grade were developed. The building is also working on parent-community relationships and staff retention goals. Ms. Johnson invited the board to come to the ELC to see what they are doing and thanked the board for its support. The board thanked Ms. Johnson for her presentation.

Dr. Potts informed the board there were no responses to the school's recent RFP for local real estate attorney services. He met with Mr. Tharp, our current attorney, and Hintermeister and Kundel in Muscatine. Dr. Potts would be comfortable using either attorney and asked the board for its input. The board would prefer a different attorney. Motioned by Millage, seconded by

Sasmazer to appoint Hintermeister and Kundel as the School Attorney for Real Estate. Motion carried 4-0.

Ms. Collier reviewed the SBRC Request for Modified Supplemental Amount for: Increasing Enrollment of \$465,147.20 for 69.8 more students and LEP Beyond Five Years of \$152,472.32 for 104 students. Motioned by Sasmazer, seconded by Millage to approve the request for MSA of \$465,147.20 for Increasing Enrollment and \$152,472.32 for LEP Beyond Five Years. Motion carried 4-0.

Dr. Potts reviewed the Open Enrollment Report.

President Martin reviewed the changes to the 2017-18 Board Goals. There were no additional suggestions. She will finalize the accepted changes.

Dr. Potts presented the Superintendent Report, including Dual Language Enrichment program and Elm Street office updates.

Next Regular Board Meeting will be Monday, November 20, 6:00 p.m. Item include Consent Agenda, Recognition of OPUS Honor Choir Participants, AEA Presentation on Available Services, ICAP/IHAPPY Report, Counseling Staff Update, SRI scores for high school, Review of Active Student Organizations, FAST Bridge and Review of board policies 100 - 105 (first reading).

Motioned by Sasmazer, seconded by Millage to go into Closed Session Under Iowa Code 21.5(1)(j) for the purchase or sale of real estate at 7:10 p.m.. Roll call vote: Ayes: Dengler, Martin, Millage, Sasmazer. Nays: None.

After the closed session the board reconvened in open session at 7:17 p.m.

Motioned by Sasmazer, seconded by Millage to authorize the purchase of real estate for the amount discussed in closed session. Motion carried 4-0.

Motioned by Millage, seconded by Sasmazer to adjourn at 7:18 p.m.

The board had a Closed Exempt Session for Negotiation Strategies at 7:18 p.m. and concluded at 8:37 p.m.

Approved – November 20, 2017

Chris Martin, Board President

Brietta I. Collier, Board Secretary