

Minutes for the Regular Board Meeting of the West Liberty Community School District Board of Education In the Board Room - 1103 N. Elm St., December 4, 2017 at 6:00 p.m.

President Martin called the meeting to order at 5:59 p.m. Members present were Emily Geertz, David Millage and Lynne Sasmazer. Others present were Superintendent Joe Potts, Secretary Brietta Collier, ELC Director Missy Johnson, High School Principal Brenda Arthur-Miller, High School Assistant Principal Ralph Hughes, The West Liberty Index and others.

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

No one approached the board during Communications and Visitors (Open Forum).

Motioned by Sasmazer, seconded by Geertz to approve the one Fundraising Request presented. Motion carried 4-0.

Superintendent Potts presented one Overnight Trip for ISU Honor Choir.

Cindy Mayes and Kayla Smith from Midwest One presented a Run for the Schools Update. \$5,750 was raised this year to fund water stations at the elementary. The race will always be the first Sunday in October. The board thanked the group for their presentation.

Dan Stevenson, Deb Lowman and Michelle Knowles presented a Backpack Program Update. The program was started in 2009 as a public library venture. Middle School students pack items weekly. Many groups and some grants sponsor the program. 86 children are currently served. The board thanked the group for their presentation.

ELC Director, Missy Johnson, presented the GOLD Achievement Results. This is used with preschool students and results are shared with parents. Some improvements have been made to the program reporting capabilities. The board thanked Ms. Johnson.

High School Principal, Brenda Arthur-Miller, presented the "On Track" Status Report. Ms. Arthur-Miller reviewed current status, interventions and answered questions. The board thanked her for her presentation.

Mr. Steve Sorenson of Strategy in Progress, LLC presented information on the Strategic Vision Process and answered board questions about his firm and the purpose of a strategic vision. The board thanked Mr. Sorenson for his time.

Motioned by Millage, seconded by Geertz to authorize the purchase of Lots 2, 3 and 4 of Liberty Park for \$116,890. Motion carried 4-0.

Motioned by Sasmazer, seconded by Geertz to accept the revisions of Board Policies 100 - 105. Motion carried 4-0.

Superintendent Potts presented the Superintendent Report.

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Next Regular Board Meeting will be Monday, December 18, 6:00 p.m. Items include: Consent Agenda, Strategic Visions Process - Dennis Cheesbrow, FAST Update - Spanish, Discipline and Attendance Report, TLC Update, ELL Report, Review Board Policies 200 - 203.9 (1st Reading), Approval of Dropout Prevention Application. Request for future agenda items for the Dual Language Review Update and Wellness Update.

Motioned by Sasmazer, seconded by Geerts 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 7:03 p.m. Roll call vote. Ayes: Geertz, Martin, Millage, Sasmazer. Nays: None.

After the closed session, the board reconvened in open session at 7:40 p.m.

Motioned by Millage, seconded by Sasmazer to adjourn at 7:41 p.m. Motion carried 4-0.

Approved – December 18, 2017

Chris Martin, Board President

Brietta I. Collier, Board Secretary