

Minutes for the Regular Board Meeting of the West Liberty Community School District Board of Education in the Elementary Library - 806 N. Miller St, April 2, 2018 at 6:00 p.m.

President Martin called the meeting to order at 6:00 p.m. Members present were Stephanie Dengler, Emily Geertz, David Millage and Lynne Sasmazer. Others present were Superintendent Joe Potts, Secretary Brietta Collier, High School Principal Brenda Arthur-Miller, Transportation and Maintenance Director Steve O'Neil, Food Service Director Chris Wilson, Tyler Riley from FEH Architects, Stephanie Vallez from the West Liberty Index and others.

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

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

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

No overnight trips to approve.

Motioned by Geertz, seconded by Millage to approve the FEH Design initial Bus Barn concept design. Tyler Riley from FEH Design reviewed facilities committee conversations and thoughts behind the initial design. He is trying to work within the district's budget and reviewed material and design conversations to meet this need. Motion carried 5-0.

Operations and Transportation Director, Steve O'Neil, updated the board on transportation and maintenance information as well as plans for summer inspections, a Federal bus grant and fine tuning PPEL budgets for this year. The district is looking for three route drivers for next school year.

Food Service Director, Chris Wilson, updated the board on the food service program. Staffing levels, student participation, program offerings and future program plans were reviewed. Ms. Wilson is working to encourage parents to submit Free and Reduced Applications. This can be done anytime during the year, even if situations change after the start of the year.

High School Principal, Brenda Arthur-Miller, presented the Dual Language Report. Ms. Arthur-Miller reviewed participation by grade, how data might be used to measure success of ELL students and plans for professional development and improved communication. The board is interested in a timeline to encourage participation of older students and data to evaluate the effectiveness of the program and address the gap discovered in a prior ISU study.

The board undertook a First Reading of Board Policies 400 - 403.7E10. Dr. Potts reviewed the changes and emphasized alignment to IASB model policy language. Director Millage asked if we could check the complaint form to ensure every class listed is a protected class per Iowa code. Dr. Potts will look at this.

Dr. Potts presented the Superintendent Report. Topics included the administrator retreat, conversations with our AEA on supports, a scheduled meeting with Mrs. Mauer to discuss the memorial request, and a recap of the community forum for substance abuse.

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Next Regular Board Meeting, Monday, April 16, at 6:00 p.m. Items include: Consent Agenda, TLC Update, Open Enrollment Report, Second Reading Board Policies 400 - 403.7E10, First Reading Board Policies 404.7 - 405.8E3.

Motioned by Geertz, seconded by Millage to adjourn at 6:53 p.m. Motion carried 5-0.

Approved – April 16, 2018

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Chris Martin, Board President

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Brietta I. Collier, Board Secretary