

Minutes for the Regular Board Meeting of the West Liberty Community School District Board of Education In the Board Room - 1103 N Elm Street May 7, 2018 6:00 p.m.

The board met in Closed Exempt session before the meeting at 5:30 p.m.

President Martin called the meeting to order at 5:59 p.m. Members present were Stephanie Dengler and David Millage. Others present were Superintendent Joe Potts, Board Secretary Brietta Collier, Marci Goulette and Stephanie Vallez from the West Liberty Index.

Motioned by Millage, seconded by Dengler to amend the agenda to include the recommendation to hire four Visiting Teachers from Spain due to long processing times for Visa paperwork. Motion carried 3-0.

Motioned by Millage, seconded by Dengler to approve the amended agenda. Motion carried 3-0.

No one approached the board during Communications and Visitors (Open Forum) and no overnight trips were presented.

Motioned by Dengler, seconded by Millage to approve the two fundraising requests. Motion carried 3-0.

Motioned by Millage, seconded by Dengler to approve the AEA 28E Purchasing Agreement for Food Service. Motion Carried 3-0.

The board undertook a first reading of Board Policies 404.7 - 405.8E3. Dr. Potts highlighted the changes and noted the 400 series will align with the 100 series. Second reading scheduled for the next board meeting.

Motioned by Millage, seconded by Dengler to ratify the 2018-19 Tentative Agreement with the WLEA.

Motioned by Millage, seconded by Dengler to ratify the 2018-19 Tentative Agreement with the WLPEA.

Motioned by Millage, seconded by Dengler to approve the FY19 Settlements with Support Staff as discussed and modified in exempt session. Motion carried 3-0.

Motioned by Millage, seconded by Dengler to table the discussion on the New Bus Barn Update until further information is obtained. Motion carried 3-0.

Dr. Potts presented the Superintendent Report.

Motioned by Dengler, seconded by Millage to approve the personnel items which include: Resignations: Marc Hauschildt, Assistant Varsity Football Coach, 2018-19 season; Jackie Henderson, Assistant Junior High Girls Track, 2018-19 season; Calista Ambrosia, HS Dance

Coach, as of 5/1/18; Pilar Solis, ELC Paraprofessional, as of 4/20/18; Richard Ortega, ES Dual Language Teacher, end of 2017-18 School Year; Lisa Beal, ELC/ES Teacher Librarian, end of 2017/18 School Year; Maricela Aguero, ES Secretary, as of 4/20/18. Retirements: Midge Jennings, Instructional Coach, end of 2017/18 school year. Non-Renewal: Iris Castro-Bueno, ELC Paraprofessional, end of 2017/18 school year. New Hires: Maricela Aguero, Elementary School Office Manager; as of 4/20/18, 8 hrs./day, \$17.68/hr.; Caleb Studebaker, 6-8 Physical Education Teacher, 2018-19 School Year, Step BA/0-3, \$36,356; Teacher Leadership Positions 2018-2019: Sara Wagamon, Instructional Coach, Elementary; Christine Guerra, Instructional Coach, Elementary; Edward Kelly, Instructional Coach, High; Melody Russell, Instructional Coach, Middle; Tonya Gingerich, Instructional Coach, ELC; Laura Bailey, Model Teacher, ELC-K; Amy Carlson, Model Teacher Elementary; Nikki Koenig, Model Teacher, Middle; Melia Larson, Model Teacher, High; Kirsten Jensen, Model Teacher, High; Susan Buckley, Model Teacher, High; Katlyn Clark, Model Teacher, High; Melanie Clark, Model Teacher, High; Julio Jesus Ortiz Garrido, Elementary DL Teacher 2018-19 School Year, BA/4, \$37,456; Maria Del Rosario Alvarez Cobelas, Elementary DL Teacher 2018-19 School Year, BA/10, \$44,057; Marta Martin Hernandez, Elementary DL Teacher 2018-19 School Year, BA/5; \$38,556; Silvia Tato, Elementary DL Teacher 2018-19 School Year; BA/5, \$38,556

Next Regular Board Meeting, Monday, May 21, at 6:00 p.m. Items include: Consent Agenda, Second Reading Board Policies 404.7 - 405.8E3, First Reading Board Policies 405.9 - 413.9, Iowa Assessment Results, edifyAssess Math Report, ALICE Report Update, Equity Report, Potential Creation of Tri-M National Honorary Society for Music, Potential Creation of TLC Coordinator Position/Stipend, Potential Creation of Data Administrative Assistant, Bus Barn discussion.

Motioned by Millage, seconded by Dengler to adjourn at 6:13 p.m. Motion carried 3-0.

Approved – May 21, 2018

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Chris Martin, Board President

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Brietta I. Collier, Board Secretary