

Minutes 01-19-17

Minutes for the Regular Board Meeting of the West Liberty Community School District Board of Education In the Board Room - 111 W 7th Street January 2, 2017 6:00 p.m.

President Chris Martin called the meeting to order at 5:59 p.m. Members present were David Millage, Lynne Sasmazer, Jose Zacarias, Superintendent Steve Hanson and Secretary Brietta Collier.

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

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

Consent Agenda: Minutes from prior board meetings, Warrants, Treasurer's Report, Personnel. Motioned by Sasmazer, seconded by Zacarias to approve the consent agenda. Motion carried 4-0. Resignations: Blair Harmes, ES Paraprofessional; Joe Heckman, HS Girls Track; James Laughlin, JH Girls Assistant Track. Retirements: Dr. Nancy Gardner, ES Principal; Joyce Hull, ELC Paraprofessional. New Hires: Blair Harmes, ES Food Service, \$11.30/hour, 7.25 hours/day; Wilma (Bunny) Willits, MS Food Service, \$10.71/hour, 2.25 hours/day; James Laughlin, HS Girls Head Golf, step 3, \$2,513.

Next Regular Board Meeting, Monday, February 6 at 5:00 p.m. Presentation by BLDD Architects; Public Hearing and Approval of Calendar for 2017-18; 2nd Reading of Revisions to Board Policies Related to Nondiscrimination, Anti-Bullying and Anti-Harassment; Wellness Committee Report; Adopt Resolution in Support of "The Promise of Iowa"; Discussion regarding guidelines used to create additional athletic coaching and student activity positions; Review board policies 900 - 905.2; Review and approve 2015-16 annual audit; Superintendent Report; Superintendent Eval, Part 1.

Motioned by Sasmazer, seconded by Millage to adjourn at 6:03 p.m. Motion carried 4-0.

Approved – February 20, 2017

Chris Martin, Board President

Brietta I. Collier, Board Secretary