WINTERSET COMMUNITY SCHOOL DISTRICT

BOARD OF EDUCATION MEETING

June 10, 2013

The Winterset Community School District Board of Education met in regular session, Monday, June 10, 2013, in the boardroom. The following members were present: Brenda Clifton, Karen Brookhart, Kelly Cain, Michael Motsinger and Jeff Nicholl. Also present were Superintendent Meade, Board Secretary Leners, Food Service Director Joanna Gustafson and a member of the press.

President Nicholl called the meeting to order at 7:00. All in attendance recited the pledge of allegiance. Clifton read the mission statement and belief statement #2. Motion by Brookhart, second by Clifton, to approve the agenda. Motion carried with all Directors voting in favor.

Visitor Comments: none

President Nicholl called for discussion and approval of the following consent agenda items:

1. Minutes of 5/13/13 regular session and 5/24/13 special session.
2. Approval of bills totaling $508,531.23
3. Personnel Items –
    a. accept resignation from Riley Vaughn HS Asst Basketball & 8th baseball coach pending replacement
    b. accept resignation from David Llewellyn JH Science teacher
    c. accept resignation from Angie Benshoof HS Assistant Volleyball coach pending replacement
    d. accept resignation from Gina Wagner MS Title 1 teacher
    e. accept resignation from Larry Silverthorn HS Girls soccer coach
    f. approve contract Justin Holiday HS custodian
    g. approve contract Lisa Sonntag HS math
4. Open Enrollment – one new enrollment "out"
5. Contracts and Agreements
    a. Gold Assessments - Preschool
    b. Juvenile Court Liason
    c. Employee and Family Resources
    d. Transportation Director Sharing Agreement w/ Earlham CSD
    e. Maintenance Director Sharing Agreement w/ Van Meter CSD
    f. Raptor – visitor sign-in and background check system
    g. Matura – FY 14 Little Huskies North PK
6. Financials

Motion by Clifton, second by Brookhart to approve consent agenda items. Motion carried with all Directors voting in favor.

WCSD has joined the Mid-Iowa School Improvement Consortium (MISIC), an organization focused on best practice for curriculum development.

Report on conference attendance at the Professional Learning Community Institute in St. Louis.

Motion by Motsinger, second by Cain to approve the second and final reading of Policy 704.6, Unpaid bills. Motion carried with all Directors voting in favor.

Motion by Brookhart, second by Clifton to approve the first reading of new Policy 704.2 on Debt Management. Motion carried with all Directors voting in favor.

Motion by Cain, second by Brookhart to approve the first reading of Policy 400 "Role of and Guiding Principles for Employees" that includes the Districts organizational chart. Motion carried with all Directors voting in favor.

After a review of the FY13 PAWS after-school program financials, motion by Motsinger, second by Clifton to approve the FY14 budget and fees. Motion carried with all Directors voting in favor.

After discussion on proposed coaching/student ratios, the Board requested additional information be provided before action could be taken. Activities Director Randy McDonald will provide additional information at the July Board meeting. Action tabled until that time.

Motion by Clifton, second by Cain to approve the FY14 Winterset Educational Support Employees Association (WESEA) master contract. The new contract includes language changes and an additional $.37 per hour. The total package increase was 3.3%. Motion carried with all Directors voting in favor.

Motion by Motsinger, second by Cain to approve a 2.21% total package increase of the confidential and administrative contracts. Motion carried with all Directors voting in favor.

Motion by Clifton, second by Motsinger to approve the Taher Inc. contract for FY14 food service management. Motion carried with all directors voting in favor. Bids and contract award took place at the May Board meeting.

Motion by Cain, second by Brookhart to approve the Special Education Delivery plan and brochure. Motion carried with all Directors voting in favor.

Board Member Report - none

Superintendent report: no additional information

Next regular Board meeting will be held July 8, 2013 at 7:00 p.m.

Motion by Brookhart, second by Clifton, to adjourn at 8:16. Motion carried with all Directors voting in favor.

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Jeff Nicholl, President

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Cammy Leners, Secretary