September 12, 2016

The Winterset Community School District Board of Education met in regular session, Monday, September 12, 2016, at 5:00 p.m. in the boardroom. The following members were present: Jeff Nicholl, Kelly Cain, Karen Brookhart, James Baur and Brenda Clifton. Also present were Superintendent Meade, Board Secretary Leners, Gina Robinson, Corey St. John, Principals Kent Abrahamson, Doug Hinrichs, Wendy Sawyer and Jennifer Berns, the press and several students. Student Representative Lexie Evans was absent.

President Nicholl called the meeting to order. All in attendance recited the pledge of allegiance. Baur read the Mission Statement and Strategic Direction "C".

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

Public comment: none

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

1. Minutes – August 8, 2016 regular session.
2. Approval of bills totaling $1,502,914.72.
3. Personnel Items –
    a. approve contract Ray Rivera Teacher Associate
    b. approve contract Kari Kesper Teacher Associate
    c. approve contract Kari Wickman Teacher Associate
    d. approve contract Stephanie Walker Teacher Associate
    e. approve contract Jessica Kreutzfeldt Special Education Teacher
    f. approve contract Jason Darling JH Cross Country coach (numbers)
    g. approve contract Katharine Burnett JV Girls Basketball coach
    h. approve contract Meisha Sible JH Accompanist
    i. approve contracts Kendra Alexander, Katharine Burnette and Melody Murphy as Prom Sponsor (1/3 each)
    j. approve contract Doug Gibson Jazz/Pep Band sponsor (numbers)
    k. approve contract Joanna Gustafson WEL sponsor
    l. approve resignation Kaitlin Pottebaum teacher associate
    m. approve resignation (effective at end of FY16/17) Glenna Camp
    n. approve resignation (effective at end of FY16/17) Rebecca Eddy
    o. approve resignation (effective at end of FY16/17) Kathy Vaughn
    p. approve resignation Michael Seufert WEL sponsor
4. Open Enrollment applications – 9 applications
5. Contracts and Agreements
    a. Pepsi
    b. 4RKids
    c. Indianola CSD - Swimming
6. Financials – August 2016

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

Information Only
Each principal shared one item of focus in their building: Elementary – FAST Math assessments, Middle School – Wednesday AM Teacher PD "Making Thinking Visible", Junior High – Consistency in Classroom Management, High School – wrapping up meetings with every staff member.

Elementary Report – Building wide book study "The Energy Bus" – shared leadership and ownership of the culture of the building.

Old Business – None

Motion by Baur, second by Cain to approve the financial books and settlement of Secretary/Treasurer's statements for Fiscal Year 2015/2016. Motion carried with all Directors voting in favor.

Secretary Leners called for nominations for the office of Board President. Motion by Clifton, second by Brookhart to nominate Jeff Nicholl. No other nominations were made. Nominations were closed. Nicholl was elected as President by unanimous vote. Secretary Leners administered the oath of office.

President Nicholl called for nominations for the office of Board Vice President. Motion by Clifton, second by Baur to nominate Karen Brookhart. No other nominations were made. Nominations were closed. Brookhart was elected as Vice President by unanimous vote. Secretary Leners administered the oath of office.

Motion by Clifton, second by Brookhart approving the SBRC request of allowable growth and supplemental aid for the negative special education balance for fiscal year 2015/2016. The special education supplement was certified on 9/1/16 with a negative balance of ($296,163.38). Motion carried with all Directors voting in favor.

No delegate assembly representative was appointed.

Motion by Clifton, second by Baur to approve the WCSD Annual Progress Report as presented by Corey St. John. The report is posted on the District website. Motion carried with all Directors voting in favor.

Motion by Baur, second by Clifton to approve changes to the Parent/Student Handbook – Transportation Guidelines, regarding entry of buses into private drives and developments. Motion carried with all Directors voting in favor.

Action on School Permits revocations due to violations was tabled for further discussion.

Board Member Reports:
Student representative – none
Director Clifton participated in the PLC Hybrid event with teachers and administrators August 18th & 19th. A Great Event!
President Nicholl reported many parent and community members have reached out to him with great comments regarding the start of the school year. More than any time he can remember. Good things are happening!

Superintendent Report:
Corey St. John will attend an AdvancEd Accreditation conference
Interest in attending the Nat'l School Board Conference? More discussion in October.
Administrator Professional Development plan for the year was shared.
Winterset Education Foundation "Fall Fling" will be held October 27, 2016

Future Meetings: Monday, October 10, 2016 at 5 p.m.

Motion by Clifton, Second by Baur to move into closed session pursuant to section 21.5 (1)(j) of the open meetings law to discuss the purchase or sale of real estate. Roll call vote was taken with all Directors voting in favor. The Board moved into closed session at 6:25 pm.

The Board returned to open session at 6:51 pm with all Directors present. No action was taken regarding closed session discussions.
President Nicholl immediately adjourned the meeting.

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Jeff Nicholl, President

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Cammy Leners, Secretary