WINTERSET COMMUNITY SCHOOL DISTRICT

BOARD OF EDUCATION MEETING

September 10, 2012

The Winterset Community School District Board of Education met in regular session, Monday, September 10, 2012, in the boardroom at 7:00 pm. The following members were present: Karen Brookhart, Kim Tucker, Mike Motsinger and Jeff Nicholl. Also present were Superintendent Meade, Board Secretary Leners, 15 staff, 2 students, 1 visitor and a member of the press. Director Clifton was absent.

President Nicholl called the meeting to order. All in attendance recited the pledge of allegiance. Brookhart read the mission statement and belief statement #2. Agenda was amended to include approval of modified allowable growth for the Special Education Deficit. Motion by Brookhart, second by Tucker to approve, the amended agenda. Motion carried with all Directors present voting in favor.

There were no visitor comments.

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

1. Minutes of Aug 13, 2012 regular session
2. No bills were approved for payment due to a report error
3. Personnel Items –
   a. accept resignation John Harper as JH Baseball Coach
   b. accept resignation Penny Wilden as Y-Teen sponsor
   c. approve contract Josh Henry as JH Baseball Coach
   d. approve contract Rebecca Bock for District Website stipend
   e. approve contract Chuck Dickinson sped teacher associate
   f. approve contract Eric Kerr sped teacher associate
   g. approve contract Monica Henrich part time ECSE associate
   h. approve contract Amy Durnan ECSE associate
   i. approve contract Carrie Larson ECSE associate
   j. approve contract William Hollander ECSE bus driver
   k. approve contract Roberta Sergeant ECSE bus driver
   l. approve contract Lucretia Banks ECSE bus driver
   m. approve contract Katie Linde JH Volleyball Coach (due to numbers)
   n. approve contract Reid Leichty JH Cross Country Coach (due to numbers)
   o. approve contract Kendra Alexander Y-Teen sponsor
   p. approve contract Kelly Kretschmer MS & JH Vocal Music
   q. approve lane advancements for the following: Forsyth, T Gibson, Haines, Macumber, Messerschmitt, Purdy, Place, Josh Smith, Schmitt, D Shaw, Bane, Maynes, Robinson
   h. approve TEACH IA reimbursement for Danette Maynes and Tawyne Gibson
4. Open Enrollment figures: 103 In / 129.6 Out
5. Contracts and Agreements –
   a. Medicaid Provider
   b. Indianola CSD – Swimming
6. Financial Report – Final FY12 financials reflect a General Fund balance of $584,433 (an increase of $1,298,951 from FY11) and a preliminary Unspent Authorized Budget of $1,309,206 (an increase of $243,467). These figures have been audited and reported to the State. The Districts written audit report will be available by mid December.

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

Principal Gary Anker and several teachers reported on the success of the Elementary summer school program. The program changes last year included an open library, flexible hours, and a fishing camp, with continued Kindergarten preparation.
Principals from all building gave executive summaries to the Board.
FY 2012 bus inspection findings were shared as well as the current bus usage and capacity figures.

Motion by Motsinger, second by Brookhart to approve the 3rd and final reading and subsequent adoption of Board Policy 602.3 regarding curriculum development. Wording needed to be changed to reflect actual current foreign language offerings. Motion carried with all Directors present voting in favor.

Current President Nicholl called for nominations for the office of Board President. Nomination by Brookhart, second by Motsinger that Jeff Nicholl be re-elected as President. No additional nominations were made. Vote was taken with all Directors present voting in favor.

President Nicholl called for nominations for the office of Vice President. Nomination by Brookhart, second by Tucker that Mike Motsinger be re-elected as Vice President. No additional nominations were made. Vote was taken with all Directors present voting in favor.

Secretary Leners administered the oath of office to President Jeff Nicholl and Vice President Michael Motsinger.

Motion by Motsinger, second by Tucker to approve out-of-state travel of the FFA group to attend National Convention Oct 24-27th in Indianapolis. The WHS FFA chapter has a 2 star rating that puts them in the top 5% of the country. Motion carried with all Directors present voting in favor.

Motion by Tucker, second by Motsinger to approve the 2011-2012 financial books and settle 2011-2012 secretary's and treasurer's statements. Bank statements were available for review. Motion carried with all Directors present voting in favor.

Motion by Brookhart, second by Tucker to approve Bankers Trust as a District Depository Bank up to $2,000,000. Bankers Trust holds our Revenue Bond Reserve fund. Motion carried with all Directors present voting in favor.

Motion by Motsinger, second by Brookhart to set FY13 Board meetings for the second Monday of the month to be held at 7:00 PM in the Administration Board Room. Motion carried with all Directors present voting in favor.

Motion by Brookhart, second by Tucker to appoint Director Michael Motsinger as the District delegate to the IASB assembly. Motion carried with all Directors present voting in favor.

Motion by Motsinger, second by Tucker to approve the Annual Progress Report presented by Guidance Counselor Diana Beem. Motion carried with all Directors voting in favor.

Motion by Brookhart, second by Motsinger to approve the first reading of new Board policy 502.10 – Athletics and Activities Driving Permit including regulations and forms. This policy will allow the District to approve/grant permits to students not meeting the distance requirement if good cause or hardship to families can be demonstrated. Motion carried with all Directors voting in favor.

Motion by Motsinger, second by Brookhart to offer early retirement benefits in FY13. Those employees intending to take advantage of these benefits must declare intent and file necessary paperwork with the Administration office on or before December 1, 2012. Motion carried with all Directors present voting in favor.

Motion by Motsinger, second by Brookhart to approve SBRC Modified Allowable Growth in the amount of $377,743.84 relating to the FY12 special education deficit. Motion carried with all Directors present voting in favor.

Board Reports – President Nicholl commented on the increased school spirit and student involvement at athletic events and how great it was to hear the students sing the fight song again. Parents and even other school officials have commented on the changes.

Superintendent Report:

1. 2012-2013 Annual Yearly Progress (AYP) notifications are required to be sent to parents of Elementary, Middle School and Junior High students. Those will be going out this week.
2. Foreign Language Committee has been formed and will meet for the first time September 11th where District goals, standards, program modeling and evaluation will be explored.
3. Building visits are underway.
4. First schedule of round tables has been completed. Next rounds will include students and community.
5. Update on SCUBA. Cost of program and care of equipment was shared. An adult certified sponsor is being sought to enable the program to continue. General fund dollars cannot be used for the program.

Motion by Motsinger, second by Brookhart to adjourn at 8:52 pm. Motion carried with all Directors present voting in favor.

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Jeff Nicholl, President

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Cammy Leners, Secretary