October 10, 2016

The Winterset Community School District Board of Education met in regular session, Monday, October 10, 2016, at 5:00 p.m. in the boardroom. The following members were present: Jeff Nicholl, Kelly Cain, Karen Brookhart, and Brenda Clifton. Also present were Superintendent Meade, Board Secretary Leners, Student Representative Lexie Evans, Gina Robinson, Corey St. John, Principals Kent Abrahamson, Wendy Sawyer and Jennifer Berns, the press and several students.

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

The Agenda was amended as follows: added action on bus bids under "new business" and deleted the closed session that was to follow the open session. Motion by Brookhart, second by Cain to approve the agenda as amended. Motion carried with all Directors present voting in favor.

Public comment: none

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

Director Baur arrived at 5:17 p.m.

1. Minutes – September 12, 2016 regular session.
2. Approval of bills totaling $629,996.25.
3. Personnel Items –
    a. approve contract Courtney Bowen Teacher Associate
    b. approve contract Ian Hunt 8th grade Girls Basketball
    c. approve contract Gary Emmert Varsity Asst Boys Basketball
    d. approve contract Ryan Breeding JH Wrestling
    e. approve contract Steve Corkrean JH Boys Basketball
    f. approve contract Jeff Johnston JH Wrestling
    g. approve contract Logan Silliman co-asst Wrestling
    h. approve contract Seth Woodcock Asst Girls Soccer
    i. approve contract Matt Young JH Softball
    j. approve contract John Harper JH Softball
    k. approve resignation (effective at end of FY16/17) Rebecca Conrad JH Teacher (retirement)
    l. approve resignation Matt Young Baseball coach
    m. approve internal transfer Rodney Frees Bus Driver
    n. approve termination Roberta Sergeant
4. Open Enrollment – Certified enrollment shows 76 students open enrolling into Winterset and 107 students open enrolling out to another district
5. Contracts and Agreements
    a. University of Iowa – Teacher working on Administrative degree
    b. Iowa Medicaid re-enrollment
    c. Blackboard – website transition agreement
    d. LEA special Education contracts
6. Financials – September 2016. General Fund Line item completed and totals $19,342,605. FY17 generated authority calculated at $18,729,568 with an additional carry over of $3,593,811

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

Information Only
Principals shared one item of focus at their building: Elementary – Whole class and/or small group interventions, Junior High (reported by Dr. Meade) – Jim Heithoff names Social Studies teacher of the year, High School – changes to learning seminars.

Middle School Report – Strategic Plan Monitoring Report on Reading Fluency.

Jim Liechty will present plans next month for the relocated Outdoor Classroom. The new space will be located at the corner of 4th Avenue and School Street.

Old Business – Motion by Baur, second by Cain to approve the first reading of policy 502.11 and 502.11E revisions regarding School Permits. Motion carried with all Directors voting in favor.

Motion by Clifton, second by Brookhart to approve the Abstract of Vote from the September 13, 2016 special election to increase the maximum Debt Service levy from $3.20/$1,000 valuation to $4.05. There were 379 yes votes and 108 no votes. Motion carried with all Directors voting in favor.

Motion by Clifton, second by Baur to approve the first reading of the following policy revisions due to law changes:

201 – Board elections
202.3 – Board Term of Office
202.4 – Board Vacancies
403.1 – Employee Physical Exams

Motion carried with all Directors voting in favor.

Motion by Brookhart, second by Baur to approve the out of state travel for the Winterset FFA Chapter to attend the National Convention in Indianapolis, IN October 19-22nd. Motion carried with all Directors voting in favor.

Motion by Cain, second by Brookhart to approve the listing of mid-year graduates providing they meet all graduation requirements. Motion carried with all Directors voting in favor.

Motion by Baur, second by Clifton to approve the bus bids provided by Transportation Director Ben Messer and to accept the lowest bid from Thomas School Bus Sales for the purchase of two new busses. Motion carried with all Directors voting in favor.

Board Member Reports:
Student representative – Lexie Evans shared information on Homecoming activities and preliminary planning for next year.
Member Reports - none

Superintendent Report:
Winterset Education Foundation "Fall Fling" will be held October 27, 2016.
PLC Training (in District) scheduled for September 6-7, 2017.
IASB Convention in Des Moines, November 17th.

Future Meetings: Monday, November 14, 2016 at 5 p.m.

President Nicholl adjourned the meeting at 6:10 p.m.

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Jeff Nicholl, President

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Cammy Leners, Secretary