WINTERSET COMMUNITY SCHOOL DISTRICT

BOARD OF EDUCATION MEETING

July 9, 2012

The Winterset Community School District Board of Education met in regular session, Monday, July 9, 2012, in the boardroom at 7:00 pm. The following members were present: Brenda Clifton, Karen Brookhart, Kim Tucker, Mike Motsinger and Jeff Nicholl. Also present were Superintendent Meade, Board Secretary Leners, 5 staff, 3 visitors and a member of the press.

President Nicholl called the meeting to order. All in attendance recited the pledge of allegiance. Nicholl read the mission statement and belief statement #8. Motion by Motsinger, second by Brookhart, to approve the agenda. Motion carried with all Directors voting in favor.

Visitor Comments: Larry Silverthorn briefed the Board on the Girl's Soccer season, Dave Braga welcomed Superintendent Dr Susan Meade to her first Board meeting, Joyce Howland reported FBLA's safe return from the Texas convention and praised operations for assistance replacing a tire that blew in the 105 degree heat, new 3rd grade teacher Tamara Bane introduced herself as did LeAnn Matlage – a Winterset resident taking ed admin courses that require Board meeting attendance.

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

1. Minutes of June 11, 2012 regular session.
2. Approval of bills totaling $407,319.31
3. Personnel Items –
    a. accept resignation from Jen Gaesser – MS & JH Vocal Music
    b. approve contract Natalie Montross from biweekly payroll to monthly
    c. approve contract Shari Porter, special education associate
    d. approve contract Paul Cleghorn, HS custodian
    e. approve contract Kim Patience, from ½ to full time pending receipt of sharing contract from Earlham CSD
    f. approve agreement Kelly Kretchmer, MS & JH Vocal Music
    g. approve contract Jill Myers, Superintendent Administrative Assistant
    h. approve contract Ray Dawson to teach second class
    i. approve contract Cindy Stanbro, All School Musical Co- Director and Drama Sponsor
    j. approve contract Barb Lillie, part time Academy custodian
4. Financials – there were no June 30, 2012 financials due to EOY processing.

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

High School Phase III construction update: 90% demo complete, classrooms will be ready for start of school year but the additional cafeteria space may not be ready for several weeks after classes begin.

The Board declared their intent to transfer land (503 & 509 South 4th Ave.)to the City of Winterset for use as a skate park. Motion by Motsinger, second by Brookhart to adopt the following resolution: The Board of Directors accepts the proposal to dispose of the Property by gift to the city of Winterset and directs the District administration to take additional actions necessary to effectuate the gift, subject to final approval by the Board of Directors following a public hearing on the proposal. Said public hearing is set for Monday, August 13, 2012 at 7:00 pm in the Administration Board Room, 110 W Washington, Winterset, IA. The resolution was adopted by unanimous vote.

Item 6 – Approve Kim Patience shared contract w/Earlham was done under consent agenda.

Motion by Brookhart, second by Motsinger to approve the Operations sharing agreement with Van Meter CSD. Motion carried with all Directors voting in favor.

Motion by Clifton, second by Tucker to approve the Transportation sharing agreement with Earlham CSD. Motion carried with all Directors voting in favor.

After review of the FY13 After School program budget, the Board expressed interest in changing the fee structure to more closely match expenses. Business Manager Leners will present several alternatives at the next meeting.

Action on contracts associated with the After School program was tabled until the budget could be set.

Motion by Brookhart, second by Motsinger to set textbook fees for FY13 at $55 for High School and Junior High, and $20 for Middle School and Elementary. Motion carried with all Directors voting in favor.

Motion by Motsinger, second by Tucker to approve athletic lettering for Rodeo participation based on the recommended proposal. Motion carried with all Directors voting in favor.

Motion by Motsinger, second by Clifton to award the FEMA safe room land survey to Snyder & Associates for $1,750.00. Motion carried with all Directors voting in favor.

The only application received for the building of a second home by the Academy Building Trades class could not be considered. It did not meet eligibility requirements.

Motion by Clifton, second by Motsinger to adopt policy 401.1 "Staff Technology Use-Social Networking". Motion carried with all Directors voting in favor.

Motion by Brookhart, second by Clifton to approve the second reading of changes to Policies 500, 501.9, 601.1, 602.3, 605.5. Motion carried with all Directors voting in favor.

Superintendent report: Dr. Meade shared some insight from her first day as Superintendent (which had not yet ended) as well as her entry plan timeline.

Motion by Motsinger, second by Brookhart, to adjourn at 8:09. Motion carried with all Directors voting in favor.

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Jeff Nicholl, President

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Cammy Leners, Secretary