August 8, 2016

The Winterset Community School District Board of Education met in regular session, Monday, August 8, 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 to the Board Lexie Evans, Corey St. James, the press, and one community member. Director Baur was absent.

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

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

Public comment: How has information regarding the debt service levy special election being received by civic organizations when presented? The general response has been that "it makes sense" for our District and our current financial situation. To date, only one person (who is not eligible to vote in this election) has voiced opposition.

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

1. Minutes – July 11, 2016 regular session.
2. Approval of bills totaling $647,723.44. Directors approved 3 credit card purchases that lacked detailed receipts. Charges were incurred during authorized travel and expenses were considered ordinary and reasonable.
3. Personnel Items –
    a. approve contract Autumn Ehlers 2nd grade Teacher
    b. approve contract Rodney Frees, Sub Bus Driver
    c. approve contract Angela Van Pelt Teacher Associate
    d. approve contract Jennifer Sulton Teacher Associate
    e. approve contract Ashley Forst Teacher Associate
    f. approve resignation Britney Portner Teacher Associate
    g. approve resignation Cherita Snyder Teacher Associate
    h. approve resignation Angela Benshoof 2nd grade Teacher
    i. approve resignation Jennifer Drake Special Education Teacher
4. Open Enrollment applications - none
5. Contracts and Agreements
    a. Earlham Sharing Agreement – Boys / Girls Soccer
    b. Earlham Sharing Agreement = Transportation Supervisor
    c. Wee Learners – Preschool Partner
    d. Matura - Preschool Partner
    e. Wildwood Hills Ranch – Agreement – Social Skills
6. Financials – June 2016 (subject to change if audit adjustments are required) – Auditors on site August 10th and 11th. July 2017 financials also provided.

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

Information Only
New Staff Power point including photos and brief biographies.
Student Video – a student interview where he shares his success and how Winterset schools helped him achieve his goals.

Old Buisness – None

Motion by Clifton, second by Cain to approve the following appointments:

1. Student Abuse Investigator – Level I school nurses – Nicole Anderson PK-3, Brittany Salton 4-6 and Jozette McCutchen (7-12), Level II Chief of Police
2. Equity/Affirmative Action Coordinator – Corey St. John
3. Multi-Cultural Gender Fair Coordinator – Corey St. John
4. Harassment Investigators – Jennifer Berns (Elem), Wendy Sawyer (MS), Doug Hinrichs (JH), Kent Abrahamson & Jeremy Hilbert (HS), Ben Messer (Transportation), Ray Dawson (Operations)
5. 504 Coordinator – Doug Hinrichs
6. Homeless Coordinator – Natalie Montross
7. Crisis Team Coordinator – Susie Meade
8. Depository Banks – Farmers & Merchants ($10M), Union State Bank ($5M), American State Bank ($1M), Bankers Trust ($2M)and ISJIT ($10M)
9. WCSD Attorney – Drew Bracken, Ahler's Law Firm
10. Board Secretary, Treasurer and Chief Financial Officer – Cammy Leners

Motion carried with all Directors present voting in favor.

Motion by Clifton, second by Brookhart to approve the following Committees and members: Teacher Quality (TQ), School Improvement Advisory Committee (SIAC), District Leadership Team (DLT), Technology, Insurance, Calendar, Safety, School-Wide Student Supports, WCSD negotiation team for both Winterset Certified Education Assoc (WCEA) and Winterset Education Support Employees Assoc (WESEA), and to approve the continued practice of holding Board meetings the 2nd Monday of each month at 5:00 pm in the Boardroom. Motion carried with all Directors present voting in favor.

Motion by Brookhart, second by Cain to approve Eric & Frannie Fulton as the FY17 homeowners for the Building Trades program. While several applications were received, only the Fulton's completed the process and acquired mortgage approval. Motion carried with all Directors present voting in favor.

Motion by Cain, second by Brookhart to approve the transfer of property (West 165.00' of Outlot 21 in Original Outlots South, an Official Plat, now in and forming a part of the City of Winterset, Madison County, Iowa EXCEPT the North 99.0' thereof) to the City of Winterset for $1. This land will be the future home of the Winterset Skate Park. The Board acted on their intention to transfer land back in July of 20012, but waited to actually transfer the land until the funds for the project were raised. Motion carried with all Directors present voting in favor.

Board Member / Student Representative reports – none

Superintendent report – The District Strategic Plan included professional development for the Board. Dr. Meade presented information on AdvancedED and their conference in October held in Des Moines as well as the National School Board Convention held Spring of 2017. The Board was also invited to participate in the PLC Hybrid and ALICE training August 18th.

Future Meetings: Monday, September 12, 2016 at 5 p.m.

Motion by Clifton, Second by Cain to adjourn the meeting and 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 present voting in favor.

President Nichol adjourned the regular meeting at 5:45 p.m. and moved into closed session.

Closed session ended at 6:32 pm. The Board did not return to open session – no actions required from closed session.

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Jeff Nicholl, President

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Cammy Leners, Secretary