November 10, 2014

The Winterset Community School District Board of Education met in regular session, Monday, November 10, 2014, in the Boardroom at 5:00 p.m. The following members were present: Jeff Nicholl, Kelly Cain, Brenda Clifton, James Baur and Karen Brookhart. Also present were Superintendent Meade, Board Secretary Leners, and a large number of students and staff.

President Nicholl called the meeting to order. All in attendance recited the pledge of allegiance. Nicholl read the mission statement and belief statement #9.

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

Visitor Comments: none

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

1. Revised Minutes of 9/8/2014, and minutes of the 10/13/2014 regular sessions.
2. Approval of bills totaling $301,575.57
3. Personnel Items –
    a. approve contract Jennifer Gonzalez assistant girls soccer coach
    b. approve contract Riley Vaughn 7th grade girls basketball coach (due to numbers)
    c. accept resignation Jason Darling 7th grade Football (2015)
4. Open Enrollment
5. Contracts and Agreements – Inter-Agency Special Education
6. October Financials

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

Dr. Meade shared the "Know your Schools 14/15" flier and the Medicaid reimbursements for the prior three fiscal years. She reminded the group that the WCEF Fall Fling is this evening at 6:00 pm. She also announced her nomination and acceptance into the second cohort of the National superintendent Certification program.

Old Business – none

Motion by Brookhart, second by Baur to approve the bus bids opened at 10:00 am on November 7, 2014 and award the purchase to Thomas Bus Sales for $187,406 (2 new busses net trade-in allowances). Motion carried with all Directors voting in favor.

Motion by Clifton, second by Brookhart to adopt a resolution supporting the current Raccoon River conference alignment and conference member schools. Motion passed with all Directors voting in favor.

Board Member Reports - none

Superintendent report included the following: list of early graduates and 15/16 school calendar will come to the Board for approval at the December meeting, the HS fall musical was well attended and a great production, reminder that the IASB convention on November 20th in Des Moines.

Next meeting is scheduled for Monday, December 8, 2014 at 7:00 p.m.

Motion by Brookhart, second by Baur to adjourn at 5:20 p.m.

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Jeff Nicholl, President

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Cammy Leners, Secretary