WINTERSET COMMUNITY SCHOOL DISTRICT

BOARD OF EDUCATION MEETING

November 14, 2016

The Winterset Community School District Board of Education met in regular session, Monday, November 14, 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, Corey St. John, Principals Kent Abrahamson, Wendy Sawyer, Doug Hinrichs and Jennifer Berns, and a member of the press.

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

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

Public comment: Dave Braga inquired about public feedback on the November 10, 2016 land purchase. Directors reported having received few questions and comments.

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

Director Baur arrived at 5:06 p.m.

1. Minutes – October 10th regular session and November 2nd special session.
2. Approval of bills totaling $643,963.74.
3. Personnel Items –
    a. approve contract Mikael Rein 7th boys basketball (numbers)
    b. approve contract Gary Anker 8th boys basketball (numbers)
    c. approve contract Andrew Classen Drill Writer FY17-18
    d. accept resignation John Harper cheerleading coach at end of season
4. Open Enrollment – one new application due to move and one certified enrollment correction
5. Contracts and Agreements
    a. Quit Claim Deed – Eric/Frances Fulton
    b. LEA special Education contracts
6. Financials – October 2016

Motion by Clifton, second by Brookhart, 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 – Parent involvement and "Jolly Jingle" program, Middle School – Family Night Out "All PAWS on Science", High School – shared expectations and flowchart on cultivating expected behaviors.

Junior High Report – demonstration of tool used during classroom evaluation "walk-throughs" and monitor reporting.

Heartland AEA provided a summary of District purchases with identified savings.

Old Business:
Motion by Clifton, second by Baur to approve the second and final reading of the following policy revisions:
    502.11 and 502.11E – School Permits
    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.

New Business
Presentation on relocated outdoor classroom was tabled as Jim Liechty was not present.

Motioin by Clifton, second by Baur to allow the Scenic By-Ways committee to place public artwork on the District Administration grounds. Motion carried with all Directors voting in favor.

Motion by Buar, second by Brookhart to approve the first reading of policy review and revisions to Series 500 and 600. Motion carried with all Directors voting in favor.

Motion by Clifton, second by Baur to approve the At Risk / Drop Out application as presented and to request the maximum allowed modified supplemental amount. Motion carried with all Directors voting in favor.

Motion by Cain, second by Brookhart directing business manager Leners to move forward with small claims to collect a delinquent account. Motion carried with all Directors voting in favor.

Motion by Clifton, second by Baur to approve the SBRC application for increasing enrollment, open enrollment out and LEP instruction beyond 5 years for the maximum allowed supplemental amount. Motion carried with all Directors voting in favor.

Certified enrollment at October 1, 2016 was 1702.71 – a decrease of 18.93 from last year.

Board Member Reports:
Student representative – Lexie Evans reported attending the Student Council State Conference and the completed warm clothing drive.
Member Reports – Director Clifton reported receiving several complaints regarding school lunches. Other directors had similar reports. The food service director will be asked to collaborate with student council for feedback and suggestions. A parental survey will also be launched using Infinite Campus.

Superintendent Report:
Innovation Day success stories were shared and the calendar committee has requested it be repeated again next year. Dr. Meade was invited to attend an AASA "Redefining Ready" conference.
IASB convention Nov 17th. General session starts at 8:00.

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

President Nicholl adjourned the meeting at 6:25 p.m.

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Jeff Nicholl, President

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Cammy Leners, Secretary