

SPECIAL MEETING
January 12, 2015

The Board of Education of the Independent School District of West Burlington held a special meeting at 5:30 PM on Monday, January 12, 2015 in the board room at 607 Ramsey in West Burlington. Presiding over the meeting was President Randall with all members answering roll call.

Appoint New Board Member: There were 3 people present who expressed interest in the open board seat. Lynn Hartsock – She is interested as she likes to help people and has an interest in school matters, especially in regard to special education; she feels she can help to increase communication and is ethical and dependable.

Dan Hockett – he is a lifelong resident of West Burlington and graduate; he was a part of the city council’s finance committee; he feels with his background from the city council and as a property manager and previous owner of technology business, he has a number of abilities that would be useful to the board.

Wayne Ross – has lived in the district for 3 years with 3 children in school here; likes the direction the district is going and would like to be a part of it and it’s future.

Motion by Day to nominate Wayne Ross with a second from Boughton. Roll call vote: Day – Aye; Conner – Nay; Randall – Aye; Boughton – Aye. Motion carried 3-1.

Administer Oath of Office to Newly Appointed Board Member: The oath of office was administered to Wayne Ross as the newly appointed board member.

Board Training Session – Mary Jane Vens, IASB: At 6:00 the board had a training session with Mary Jane Vens from IASB. Some of the topics she spoke to the board about were Learning for Leadership and board vision, roles and responsibilities.

Adjournment: Motion by Day and seconded by Boughton to adjourn at 8:00 PM.

Date Approved

Secretary

President