

**REGULAR MEETING**  
**March 16, 2015**

The Board of Education of the Independent School District of West Burlington met for a regular meeting at 7:00 PM on Monday, March 16, 2015 in the board room at 607 Ramsey, West Burlington. Presiding over the meeting was President Randall with Members Day, Boughton and Conner answering roll call. Member Ross was absent.

**Approval of Agenda:** Motion by Day and seconded by Conner to approve the agenda as presented. Motion carried 4-0.

**Visitors/Open Forum:** 9 visitors were present

**Miscellaneous Communications:** None

**Approval of Consent Agenda** – the following items were listed under the consent agenda:

- A. Approval of Minutes of Previous Meeting(s)
- B. Approval of Financial Statements
- C. Approval of Payments of Bills – Lee audited the following: nutrition - \$22,407.71; activity – \$10,693.20; and gen/other - \$53,195.30
- D. Open Enrollment – the following should be approved for continuation of program at West Burlington:

Andre McNairy	kindergarten
Stephanie Moore	grade 1
Ashley Howard	grade 10
Timber Newman	grade 10

The following should be approved for open enrollment to West Burlington under just cause:

Lexis Waddell	grade 9
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The following should be approved for continuation of program to Burlington:

Summer Raspberry	grade 4
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The following students should be denied for open enrollment into West Burlington for the 2014-2015 school year:

Emma Lowe	grade 9
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The following students should be approved for open enrollment into West Burlington for the 2015-2016 school year for Kindergarten:

Dean Andreuccetti  
Amaziah Bell  
Dalton Blow  
Kaden Capps  
Quinton Chapman  
Dalyla Crabb  
Jordan Edgington  
Kale Eggar  
Gabrielle Engler  
Thomas Engler  
Orayana Gonzalez  
Cooper Hamma  
Abigail Jacobs  
Cannon Link  
Sydney Mickey  
Deasia Montgomery  
Joseph Murphy  
Bella Plath  
McKinley Shaw  
Jocelyn Snyder  
James Sperfslage  
Kaleah Towne

Tommi Tracy  
Klayton Tucker  
Abel Wilmot

The following students should be approved for open enrollment into West Burlington for the 2015-2016 school year:

Ayvien Campbell	grade 4
Cole McGinity	grade 4
Seth McGinity	grade 4
Kayla Towne	grade 4
Kenyon Baker	grade 6
Madisyn Haley	grade 6
Kaylin Purnell	grade 6
Wyatt Stumpf	grade 6
Kendell Baker	grade 7
Natalie Wilcox	grade 7
Tate Nelson	grade 8
Quintin Williams	grade 8
Samuel Brissey	grade 9
Elias Campbell	grade 9
Charlie Collins	grade 9
Amira Elmore	grade 9
Cortney Erickson	grade 9
Zechariah Hancock	grade 9
Bryan Piper	grade 9
Kessler Towne	grade 9
Breanna Erickson	grade 10
Jaxon Osborn	grade 10
Sam Welliver	grade 10
Kyra Hall	grade 12

The following students should be denied for open enrollment into West Burlington for the 2015-2016 school year:

Jerrin Lewis	grade 4
Emma Green	grade 9
Emma Lowe	grade 10
Anastasia Rhodes	grade 10

The following students should be approved for open enrollment into Danville for the 2015-2016 school year:

Gunnar Hoffer	grade 10
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The following students are not approved at this time for open enrollment into West Burlington for the 2015-2016 school year. They will be added to a waiting list in chronological order:

Addison Shultz	grade 2
Kendle Alter	grade 3
Kole Towne	grade 3
Izabelle Hartman	grade 3
Matthew Booten	grade 5
Gracie Cole	grade 5
Kenisha Baker	grade 5

E. Selected Personnel Issues

Resignations:

High School Wrestling Coach – Lee Lundvall has submitted his resignation from this position.

Motion by Boughton and seconded by Conner to approve/deny items listed under the consent agenda. Motion carried 4-0.

## **BUSINESS**

**PPEL Election Public Question and Answer Period:** Mr. Schmitt explained that the 67¢ voted PPEL currently in place expires at the end of June. The district is asking that the PPEL be voted at the maximum which would be \$1.34 – this would generate \$207,000. When the current PPEL was voted on 10 years ago, the technology initiative wasn't in place as it is now and the extra \$100,000 is needed to continue with the most current technology for the students. PPEL monies are also used to purchase vehicles and the upkeep on the buildings.

There were a few citizens who had questions and concerns – especially regarding the KUNOS and the issues the district has had with them. There was a lengthy discussion on how the KUNOS were decided upon and what would next in technology. Also asked was why the PPEL had to be voted on for 10 years – why not go for 3 years and then look at things again.

**FY16 Budget Proposal Presentation:** Mr. Schmitt provided a power point presentation with budget information for the board. It includes proposing a cash reserve of \$183,000, \$375,000 for management fund with an overall levy of \$17.59. This is a reduction of the overall levy of \$18.83 from FY15. This is also anticipating the approval of the 1.34 voted PPEL.

**Class Size Cap Policy – 1<sup>st</sup> Reading:** Motion by Conner and seconded by Day to approve the first reading of the class size cap policy. Motion carried 4-0.

**Driver's Education – summer 2015:** Enclosed with the board materials was information regarding the Triple R Driving School. Terry Stence has been the driver's education instructor for approximately 20 years with the district. Mr. Schmitt left it up to the board to decide if they wanted to continue with Mr. Stence or go with the Triple R Driving School.

Motion by Day to table the decision as he would like to have more information regarding the driving school. That motion died on the table for lack of a second.

Motion by Randall and seconded by Conner to approve the Triple R Driving School. The vote was 2-2 so that motion died due to a tie.

Motion by Boughton and seconded by Day to continue with Terry Stence as the driver's education instructor. The vote was again 2-2 and that motion died to a tie.

The subject will be brought back at the April 6<sup>th</sup> meeting.

**Board Goals:** The board discussed the information the Mary Jane Vens sent to them after their meeting with her. They discussed ways to improve the board such as attending more ABLE meetings. That information is part of the board materials.

**Art/Science/Spanish Club Trip:** Shannon Bates presented the information for the art/science/Spanish club trip. They would like to go to St. Louis on May 1<sup>st</sup> with the bus leaving at 6:00 AM and returning at approximately 11:00 PM. They will visit an art museum, the zoo, the city museum and a mall. The students have been fundraising for the trip to pay for the bus and driver with a cost to the students at \$10 or less. Approximately 30 students attending.

Motion by Day and seconded by Boughton to approve the art/science/Spanish club trip to St. Louis on May 1<sup>st</sup>. Motion carried 4-0.

**Social Students Trip:** Leah Eilderts gave the board information on the 8<sup>th</sup> grade trip to Nauvoo. This would be the 8<sup>th</sup> grade social studies class and would help them experience the westward expansion that they have been studying. There will a number of hands-on things for the students to experience. They would leave at 8:30 AM and return by 3:00 PM on April 30<sup>th</sup>.

Motion by Day and seconded by Boughton to approve the 8<sup>th</sup> grade trip to Nauvoo. Motion carried 4-0.

**Proposed Budget:** Motion by Day and seconded by Conner to approve the proposed budget with an overall levy of \$17.59. Motion carried 4-0.

**Set Date and Time for Budget Hearing:** Motion by Day and seconded by Conner to set the budget hearing for April 6, 2015 at 7:00 PM. Motion carried 4-0.

**Approve Publication of Budget Hearing:** Motion by Day and seconded by Conner to approve the publication of the budget hearing in the March 19<sup>th</sup> issue of the Des Moines County News. Motion carried 4-0.

**Site Visit:** The site visit is scheduled for April 6, 7, 8. Mr. Schmitt had a questionnaire for the board to look at and then give their response to.

**ADMINISTRATIVE REPORTS**

**Superintendent Report:** The trap shooting club had their first meet with 40 students attending (including 5 girls). There is no word yet on the SSA – hopefully it will fall somewhere between 2%-3%. The start date discussions have come to a halt at this point in time. Mr. Schmitt said he spoke with Mr. Coen at Burlington regarding the sharing of swimming and right now his board is resistant to the idea.

**Items for Future Agendas:** Jay like the way Coach Moffitt handled the junior high basketball this year. He had the players come up with goals for themselves and then followed up with each player. He would also like to see the honor roll included in the school newsletter.

Lee would like the district to look at a “hall of fame” for past and present athletes/teams – similar to what Danville is doing.

Michelle would like to know if there is a way for the district to verify addresses for those new to West Burlington.

**Adjournment:** Motion by Day and seconded by Boughton to adjourn the meeting at 9:00 PM. Motion carried 4-0.

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Date Approved

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Secretary

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President