

SPECIAL MEETING
May 4, 2015

The Board of Education of the Independent School District of West Burlington met for a special meeting at 7:00 PM on Monday, May 4, 2015 in the board room at 607 Ramsey, West Burlington. Presiding over the meeting was President Randall with all members answering roll call.

LONG RANGE PLANS

Facilities: Nate Prickett, Building and Grounds Supervisor, explained the long range goals for the building and grounds. He had it broken down into 3 tiers: **Tier I** – buildings and grounds shall be maintained to represent our district respectably and to prolong the life of the facility. The Building and Grounds Supervisor shall ensure tasks are being performed. This consisted of the normal day-to-day maintenance of the grounds and buildings. **Tier II** – Buildings and grounds shall be evaluated annually and a list compiled of major repairs or areas that deem worthy of updates. The list should be prioritized by the Building and Grounds Supervisor and administration and tasks performed as the budget allows. This consists of HVAC updates, infrastructure, equipment replacement, updating classrooms, etc. **Tier III** – Buildings and grounds shall be evaluated annually to assure it is meeting the educational needs of the district. The Buildings and Grounds Supervisor and administration shall report to the school board any concerns and work with the board to determine a solution. This consists of building additions, new vehicles, large scale renovations.

He then went through a list of potential improvements to be done during 2015-2016 budget permitting. He will meet with Mr. Schmitt to go over the list and prioritize. His handout is a part of the board materials.

Technology: Dave Roed, Technology Coordinator, gave an update on the technology long range plan. He went through the goals, supplementation vs. integration, how technology is used district-wide and in communicating with parents/community. The technology committee will begin meeting again next week to look at the next phase for the 1:1 initiative. His handout is a part of the board materials.

Activities/Athletics: Jeff Housel, athletic director, reported that the new bleachers should be ready for the start of the baseball/softball season. He explained how the classifications are determined by the BEDS document. Volleyball and wrestling still are in need of coaches. His handouts are a part of the board materials.

Vocational Education: Bruce Snodgrass, HS principal, gave an overview and then went over some of the long range plans for the vocational departments. West Burlington currently offers Business and Office Education, Family Consumer Science education, Industrial education and Marketing education. Every student is required to take Computer Applications and Workplace Readiness from the Business strand and 2 electives from Family Consumer Science or Industrial tech.

For long range planning, he would like to see the foods program be more in line with culinary arts, implement Fashion Merchandising with a focus on textiles class and implement Child Development II; have a computer science program of study; expand the pre-engineering PLTW program, implement Intro to Engineering and Principles of Engineering (SCC will be offering an engineering program that will be in line with University of Iowa), expand the welding program to offer concurrent enrollment options; more work-based learning opportunities, career center monthly meeting where business and industry professionals come in to speak with students, more internship opportunities and implementation of the biomedical science and computer science PLTW programs.

BUSINESS

Approve List of Graduates: Motion by Day and seconded by Hockett to approve the list of graduates contingent upon completion of all state and local requirements. Motion carried 5-0.

Selected Personnel Issues: We had the following personnel issues:

Resignations

Junior High Language Arts – Sky Polson has submitted her resignation from this position effective the end of the 2014-2015 school year.

HS Volleyball Coach – Olivia Stainbrook has submitted her resignation from this position.

New Hires

High School Vocal Instructor – It's recommended that Annette Eidson be hired for this position at a salary of \$39,033 (BA, 3) plus \$2459 for HS extra-curricular vocal and \$2459 for JH/HS Musical.

HS Football Cheerleading Sponsor – It's recommended that Venessa Pace be hired for this position at a salary of \$999.

Motion by Day and seconded by Conner to approve the resignations and hirings as presented. Motion carried 5-0.

Budget Guarantee Resolution: Motion by Day and seconded by Boughton to approve the following:
RESOLVED, that the Board of Directors of the West Burlington Independent School District, will levy property tax for fiscal year 2015-2016 for the regular program budget adjustment as allowed under section 257.14 Code of Iowa.
Motion carried 5-0.

2015-2016 School Calendar: Motion by Day and seconded by Boughton to approve the 2015-2016 calendar with February 26th as the conference comp day and early dismissals on Fridays. Motion carried 3-2.

Swimming Sharing Agreement w/Burlington CSD: The Burlington board approved the sharing agreement to allow West Burlington swimmers to compete with the Burlington swim team at a cost of \$550 per participant. AD Housel has completed the on-line application and Mr. Schmitt will ask for board approval after he has looked at the 28E agreement

Non-Certified Salary Increases: Mr. Schmitt is recommending a 4% salary increase for the non-certified staff with the addition of longevity pay for those who have worked over 10 years. The information is a part of the board materials. Motion by Day and seconded by Boughton to approve the non-certified salary increase. Motion carried 5-0.

Future item: Larisa let the board know that there will be 2 female Japanese students next year that will be needing host families. Jay would like the district to maybe look at having an employee/teacher of the year award at West Burlington. He also would like the board to start reading the mission statement at the beginning of each meeting. Dan would like to have the topic of public input on the agenda for more discussion.

Adjournment: Motion by Boughton and seconded by Conner to adjourn the meeting at 9:05 PM. Motion carried 5-0.

Date Approved

Secretary

President