

BUDGET AMENDMENT/REGULAR MEETING
May 18, 2015

The Board of Education of the Independent School District of West Burlington met at 7:00 PM on Monday, May 18, 2015 in the board room at 607 Ramsey, West Burlington for a budget amendment hearing with the regular meeting to be held immediately following. Presiding over the meeting was President Randall with all members answering roll call.

BUDGET AMENDMENT HEARING

Receive Oral or Written Objections to the Amendment of the 2014-2015 Budget: No oral or written objections were received.

Adjournment: Motion by Day and seconded Conner to adjourn the budget amendment hearing at 7:01 PM. Motion carried 5-0.

REGULAR MEETING

Approval of Agenda: Motion by Boughton and seconded by Conner to approve the agenda. Motion carried 5-0.

Visitors/Open Forum: 5 visitors were present. Art Krantz asked about the swimming program that Burlington had agreed to share with West Burlington and if any of the details had been worked out yet. Mr. Schmitt is still waiting for a copy of the agreement.

Miscellaneous Communications: May is Board Appreciation month and Mr. Schmitt handed out certificates to all the board members.

Approval of Consent Agenda

- A. Approval of Minutes of Previous Meeting(s)
- B. Approval of Financial Statements
- C. Approval of Payment of Bills- Larisa Conner audited the bills: nutrition - \$21,260.84; activity – \$7,273.25 and general/other - \$145,210.62
- D. Open Enrollment – the following should be approved for continuation of program to West Burlington for 2014-2015:

Emersin Sink	kindergarten
Preyton Doty	grade 3
Preston Doty	grade 4
Dreyton LaVeine	grade 7
Cordell Scarborough	grade 8
Travon Ashby	grade 9

The following should not be approved for open enrollment to West Burlington for 2015-2016 due to class size. They will be added the waiting list in chronological order.

Ashton Kuckie	grade 1
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The following should be approved for open enrollment to West Burlington for 2014-2015 under just cause:

Storee Jones	grade 1
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The following should be denied for open enrollment to West Burlington for 2015-2016:

Kianna Eaves	grade 9
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The following should be approved for open enrollment to Burlington for 2015-2016:

Owen Werner kindergarten

The following should be approved for continuation of program to Burlington for 2014-2015:

Keira Raspberry grade 1

The following should be approved for open enrollment to Danville for 2015-2016:

Cayden Grinnell kindergarten

E. Selected Personnel Issues

Resignation – Doug Hinrichs has submitted his resignation as elementary principal effective at the end of the 2014-2015 school year.

Sara McCollum has submitted her resignation from her teaching position effective at the end of the 2014-2015 school year.

JH Language Arts/Student Council – It's recommended that Rachel Silvey be hired for this position at a salary of \$40,433 for instructor and \$617 for JH student council.

JH Language Arts – It's recommended that Rachel Yochum be hired for this position at a salary of \$39,199.

JH Baseball – It's recommended that Roger Pross be hired for this position at a salary of \$1543.

Varsity Volleyball – It's recommended that Scott Weston be hired for this position at a salary of \$4475. He has 7 years of experience and has been head volleyball coach at IWC and Clinton Community College.

It is also recommended that he be hired as a full-time associate at the junior/senior high school at \$12.02 per hour.

JH Volleyball – It's recommended that Lindsey Johnson for this position at a salary of \$2006.

Motion by Day and seconded by Conner to approve all items under the consent agenda. Motion carried 5-0.

BUSINESS

Governance Guidance: The board went over the IASB's guidance on how to separate board and superintendent responsibilities. The handout is a part of the board materials.

Approve Budget Amendment: Motion by Conner and seconded by Boughton to approve the 2014-2015 budget amendment. Motion carried 5-0.

Summer Food Service Program: Any child from age 1-18 is eligible to eat at our site. There is no registration, no forms to fill out and no income guidelines. This is free for all children regardless of where they live or go to school.

The program will start June 1, 2015 for 2 weeks. At the end of the time frame, the program will be re-evaluated to see if it is feasible to continue. The district will be reimbursed only for the children who actually eat. Flyers have been placed in local businesses, the media has been notified, an article was placed in the district newsletter and flyers will be sent home with the students.

2015-2016 Bread Bids: It's been recommended that the bread bid be awarded to Pan of Gold. Motion by Hockett and seconded by Boughton to approve the bread bid to Pan of Gold. Motion carried 5-0.

2015-2016 Milk Bids: It's recommended that the milk bid be awarded to Anderson Erickson. Motion by Hockett and seconded by Day to approve the milk bid to Anderson Erickson. Motion carried 5-0.

2015-2016 School Fees: After discussion, the board felt a 2% raise in the school fees would be appropriate. Motion by Hockett and seconded by Boughton to approve a 2% raise in the school fees. Motion carried 3-2.

2015-2016 Activity Fees: Motion by Day and seconded by Hockett to keep the activity fees the same as 2014-2015. Motion carried 5-0.

Summer Projects: Nate Prickett went over the list of things he will be working on for the 2015-2016 school year. Some of those things include paving the dirt areas between sidewalk and building behind the elementary school, update drinking fountains with bottle filling stations at both buildings, install a new water line for the administration building, install access control system on bus barn, paint HS gym walls, and add an overhead door to the east side of the bus barn. The complete list is a part of the board materials.

Summer Band: Mrs. Lachnitt will provide beginner lessons for incoming 5th grade students. The program will include 10 eight hour days spread out over a 3-week period. She will be paid \$20 per hour. Motion by Day and seconded by Conner to approve the summer band lessons. Motion carried 5-0.

Public Input Procedures: It had been proposed that the board meetings have open forum at the beginning and end of each meeting allowing people to discuss things not on the agenda, plus allowing the public to comment on agenda items during the board discussions. Dan feels that by allowing the public to have more input it will build a better relationship with the community. When he was a city councilman, he said there were really no issues with allowing this during the meetings. Jay thinks things are fine the way they are by having one open forum at the beginning of the meeting to allow people to speak but not having a dialogue with the audience as the board discusses various items on the agenda.

Motion by Day and seconded by Boughton to allow public input sessions at the beginning and end of the meeting for items not on the agenda and also during the discussion of agenda items. Motion carried 3-2

Administrator Contracts Approval: The board discussed the administrative pay increase and felt a 4% increase would be appropriate. They also talked about the range for the new elementary principal. They felt a range of \$68,000 - \$88,000 would be sufficient for the new position.

Motion by Day and seconded by Hockett to approve the 4% raise for the administrators. Motion carried 5-0.

ADMINISTRATIVE REPORTS

Principals' Report: Mr. Snodgrass said graduation proceeded without any issues. There were 6 that did not graduate but that 3 of them would meet all requirements by Friday with 1 student coming back next year and the other 2 should meet all requirements by the end of June.

There are approximately 40 students in the summer school program.

Mr. Jones told the board that the Tier III team has been attending training. The tennis team was in regionals and the soccer team is 12th in the state.

Superintendent Report: There are a number of applicants for the elementary principal position and they (the other administrators and himself) are going through and making calls and will choose 5-6 candidates.

There will be 2 interview teams – Becky Ahern will lead on team consisting of 5-7 elementary staff members and the other team will consist of himself, plus the other administrators and 2 board members. Interviews will take place on May 28 and May 29 and then possibly having a special meeting the next week to officially approve the person for that position.

After a lengthy discussion as how involved the board should be with interviewing, the interviewing process and having board members on each team, it was decided that there will 2 board members on each team.

There will be a staff appreciation barbeque on Wednesday, May 27th at noon in the cafeteria. There is still a high school language arts position to be filled.

Items for Future Agendas: host families for 2 female Japanese students; the superintendent evaluation in June; the June meeting has been changed from June 15 to June 22 since Michelle will be out of town June 15.

Adjournment: Motion by Hockett and seconded by Boughton to adjourn the meeting at 8:55 PM. Motion carried 5-0.

Date Approved

Secretary

President