

REGULAR MEETING/CLOSED SESSIONS
June 22, 2015

The Board of Education of the Independent School District of West Burlington will meet at 7:00 PM on Monday, June 22, 2015 in the board room at 607 Ramsey, West Burlington, for its regular meeting and two closed sessions. Presiding over the meeting was President Randall with all members answering roll call.

CLOSED SESSION

Closed Session to Discuss Litigation (as per Iowa Code 21.5(1)(c)): Motion by Boughton and seconded by Conner to move into closed session as per Iowa Code 21.5(1)(c) to discuss litigation. Motion carried 5-0 and the board moved into closed session at 7:00 PM.

Return to Open Session: The board returned to open session at 7:30 PM.

REGULAR MEETING

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

Visitors/Open Forum: There were 4 visitors present. Miranda Gerstel handed the board 2 petitions: one asking for the resignation of the superintendent and one wanting Alicia Sherwood hired as elementary principal.

Miscellaneous Communications: Larisa let everyone know that there will be 2 Japanese students that will be needing homes.

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

- A. Approval of Minutes of Previous Meeting(s)
- B. Approval of Financial Statements
- C. Approval of Payment of Bills – Dan audited the bills: nutrition - \$11567.81; activity - \$24,534.32 and general/other - \$95,132.28
- D. Open Enrollment – The following should be approved for open enrollment for 2015-2016 to West Burlington for kindergarten:

Corban Cox

The following should be approved for open enrollment to West Burlington under just cause for the 2015-2016 school year:

Zack Brobston	grade 7
Leah Collier	grade 7
Elijah Collier	grade 8

- E. Selected Personnel Issues

Resignations

HS Associate – Tara Thuleen has submitted her resignation from this position.

JH/HS Industrial Technology – Tracy Thompson has submitted his resignation from this position.

JH/HS Industrial Technology – It's recommended that Taylor Fountain be hired for this position. Taylor has 12 years of experience with the Muscatine School District. The base salary will be \$54,014 contingent upon his release from his current contract.

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

BUSINESS

Resolution on Final Technology Lease Payment: Motion by Day and seconded by Conner to approve the following: *"In lieu of adequate funding, the West Burlington ISD Board of Education directs the superintendent not to make the third and final lease payment to Santander."*

Motion carried 5-0.

K-12 Data Presentation: Becky Ahern presented the elementary reading, science and math achievement data showing a significant increase in proficiency in reading over a 3 year period in reading, math was up in 3rd and 4th grade with a drop in 5th grade – possibly due to the fact that the regular teacher was gone most of the year with a substitute and a slight drop in science.

A new science book will be introduced next year along with a new math series. Some of the things they are continuing with are Daily 5, gradual release, MTSS (TRI), and PCL (model classrooms). Some of the interventions include reading recovery/Title I, monthly intervention meetings, guiding reading plus and training for specialized interventionists.

Bruce Snodgrass gave an overview of the junior/senior high school data. For the most part, scores are increasing in the 3 areas in both the junior/senior high.

JH/HS Handbook: There are some minor changes. Motion by Day and seconded by Hockett to approve the junior/senior high handbook. Motion carried 5-0.

Mr. Snodgrass reported that of the 8 seniors that were at-risk in mid-April, 5 graduated, 1 is just about ready and 2 will be back next year. The Problem Solving team competed in the International competition and received 3rd place in the writing portion – Athena Moad, Shelby Ryan and Ilyana Murphy.

Open Forum Public Input: The board will need to re-do their policy on open forum public input. Their first reading will be at the July meeting.

CLOSED SESSION

Closed Session to Evaluate Superintendent as per Iowa Code 21.5(1)(i): Motion by Boughton and seconded by Conner to move into closed session at 8:25 PM as per Iowa Code 21.5(1)(i).

Return to Open Session: The board moved back into open session at 9:10 PM.

Superintendent Contract: Jay wanted to go with a 6% but after discussion Hockett made a motion to give the superintendent a 4% raise with a rolling contract. Motion carried 4-1.

Administrative Reports: Mr. Schmitt has received a proclamation regarding the track team winning at the state track meet along with certificates for the team.

Items for Future Agenda: information regarding the FOSS science kits

Adjournment: Motion by Boughton and seconded by Hockett to adjourn the meeting at 9:20 PM. Motion carried 5-1.

Date Approved

Secretary

President