

REGULAR MEETING

July 20, 2015

The Board of Education of the Independent School District of West Burlington met for a regular meeting at 7:00 PM on Monday, July 20, 2015 in the board room at 607 Ramsey Street in West Burlington. Presiding over the meeting was President Randall with all members answering roll call.

Approval of Agenda: Motion by Day and seconded by Boughton to table the coaching contracts for baseball until Jay can bring back more information about the possibility of sharing that sport with Notre Dame. Motion carried 5-0.

Motion by Day and seconded by Hockett to approve the amended agenda. Motion carried 5-0.

Receive Visitors/Open Forum: None

Miscellaneous Communications: Larisa let the board know that the Japanese students will be arriving August 17th – 2 will be at West Burlington and 1 at Notre Dame. Jay and Dan attended the Fiscal Management conference in Des Moines. There will be a Health Career Expo at the high school in September.

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 – the bills were audited by Lee Boughton – activity - \$20979.11; general/other - \$205,871.17 and nutrition - \$1526.58
- D. Open Enrollment – The following should be approved for open enrollment to West Burlington for Kindergarten for FY16:

Carter Fountain	Kdg
Klayton Fountain	Kdg

The following should be approved for open enrollment to West Burlington for the FY16 year:

Addison Shultz	grade 2
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The following should be approved for open enrollment to West Burlington for the FY16 year under just cause:

Brittany Rausa	grade 10
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- E. Selected Personnel Issues
JH Football Assistant Coach: It's recommended that Ephraim Twillie be hired for this position at a salary of \$1543 contingent upon a favorable background check and receipt of his coaching license.. He has completed the classes for his coaching authorization but has not yet received the BOEE approval. His contract will issued when he provides a copy of the license.

HS Language Arts: It's recommended that Betty Mayer be hired for this position at a salary of \$56,483.

Non-certified coaching – A list of coaches who do not hold teaching contracts is included and it's recommended that they be approved with the exception of the baseball – they will be brought back to the next meeting.

Resignations

5th Grade – Marlo Prickett has resigned from this position due to health reasons. Marlo has worked for the district for 23 years.

Instructional Coach – Becky Ahern has resigned from this position to take a similar one at the Great Prairie AEA.

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

BUSINESS

Board Policy 210.10 – 1st Reading: After a couple of minor word changes, motion by Hockett and seconded by Day to approve the first reading, with changes, of policy 210.10. Motion carried 5-0.

Elementary Handbook: Theresa Ritters, elementary principal, will not be making any changes to the handbook for 2015-2016. Motion by Day and seconded by Boughton to approve the elementary handbook. Motion carried 5-0.

2015-2016 Board Meeting Dates: The board decided to change the meeting time from 7:00 to 6:00. Motion by Hockett and seconded by Conner to approve the list of meeting dates along with the new time of 6:00 PM for board meetings. Motion carried 5-0.

Legislative Priorities: Mr. Schmitt asked the board to look at the various priorities and come up their top 4 for the next meeting.

ADMINISTRATIVE REPORTS

Superintendent Report: Even with the governor's veto for the one time funding, the district will be fine for 2015-2016 but may want to start looking at preliminary numbers to see if cuts would have to be made for 2016-2017.

Items for Future Agendas: continue with representatives from the various programs to present at work sessions; put mission statement on website, possibly have SIAC look at tweaking it; Jay suggested having the board room named after Mark Hagerla; Larisa suggested that the board may want to think about wearing robes at graduation; building tours at the 9/20 meeting

Adjournment: Motion by Hockett and seconded by Boughton to adjourn the meeting at 8:15 PM. Motion carried 5-0.

Date Approved

Secretary

President