

REGULAR MEETING

January 18, 2016

The Board of Education of the West Burlington Independent School District met for a regular meeting/closed session at 6:00 PM on Monday, January 18, 2016 in the board room at 607 Ramsey St, West Burlington. Presiding over the meeting was President Hockett with all members answering roll call.

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

Receive Visitors/Open Forum: None

Miscellaneous Communications: None

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

1. Approval of Minutes of Previous Meeting(s)
2. Approval of Financial Statements
3. Approval of Payment of Bills – Andy Crowner audited the following: activity - \$2634.60: nutrition - \$14290.58 and general/other - \$67422.29
4. Open Enrollment – The following student should be approved for continuation of program to West Burlington:

Jenna Chalupa grade 6

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

Sebastian Bark grade 6
Hunter Fields grade 10
Jazmin Olivia grade 11

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

Taylor Smith grade 10

The following students should be denied for open enrollment into West Burlington:

Erin Clarke grade 1
Jason Martin, Jr grade 9

5. Selected Personnel Issues

Junior High Baseball Assistant: It's recommended that Roger Pross be hired for this position at a salary of \$1543.00.

Custodial: It's recommended that John Graham be hired for this position at a salary of \$14.46 per hour.

Resignations

HS Assistant Football: Joe Bowman has submitted his resignation from this position.

Custodial: Pat Breuer has submitted his resignation from this position.

BUSINESS

1:1 Initiative: Dave Roed was present to give the board the tech committee’s recommendation as to which device they felt would best serve the district. After trying various devices and getting information from various companies, they felt the chrome book from Dell was the best device due to the cost and the use of Google. Although they have since gotten a quote from PCM (formerly Tiger Direct) which is just slightly lower in a few areas.

- K-2 - there would be 4 mobile carts with 25 devices with touchscreen available for those grades to share.
- 3-5 - there will be devices for each student but they will not be touchscreen and will stay in their classrooms
- 6-12- there will be devices for each student, no touchscreen and they will be able to take them home

There will also be devices for all staff members, approximately 100, and Mr. Roed would like to have these ordered by March 1 so the staff can familiarize themselves with the devices before they are in the students’ hands in the fall. He has included a spreadsheet with the cost breakdown for everything – it will cost approx. \$28,550 to order the staff devices and approx. \$271,112 for the remaining items. There is a chance the price may come down this spring.

Jay would like to see the board also have one of the chrome books.

Motion by Day and seconded by Boughton to approve the Dell Chrome Books and to order 105 for staff/board use yet this year. Motion carried 5-0.

Notre Dame Sharing Agreement Resolution: There had been discussion about making the sharing agreements between West Burlington and Notre Dame automatically renew unless one of the districts request otherwise. This would apply to all athletic sharing arrangements. Mr. Schmitt suggested that this also be done with the sharing agreement for wrestling that includes Danville.

Boughton made a motion to pass a resolution which creates an automatic renewal for all sharing agreements between West Burlington and Notre Dame. Motion carried 5-0.

Trap Shooting Club: Last year, the district spent \$3840 on the stipend for Chris McElderry (\$500) and the registration and ammunition (\$3340) for the meets. The trap shooters pay for transportation, practice ammunition and clay pigeons. At this point in time, there are 24 West Burlington students and 20 Notre Dame students interested. The board discussed having Notre Dame pay the fees for their students with West Burlington paying for our students

Motion by Fry and seconded by Day to approve the continuation of the trap shooting club with each district paying for their own students. Motion carried 5-0.

Resolution Calling for PPEL Election: There are a lot of facility needs including pick up/drop off at the elementary, playground, remodel kitchens, general updates and roofs. The regular PPEL is board approved at .33 and generates \$51,000 annually. These monies are used for general day-to-day repairs and expenses. The voted PPEL is voter approved and can extended for 10 years with a maximum levy of \$1.34. Mr. Schmitt feels that even with the \$1.34 voted PPEL, the district can keep the overall levy for next year under \$15. Even if the board agrees to the full \$1.34, it doesn’t mean that the full amount would be levied each year. If the following levy is set, this is the amount generated:

.67 - \$102,000	\$1.00 - \$153,000	\$1.20 - \$186,000	\$1.34 - \$204,000
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Motion by Day and seconded by Fry to set the levy at \$1.34 and to go forward with the April election. Motion carried 5-0.

ADMINISTRATIVE REPORTS

Principal's Report: Mr. Snodgrass reported that the 2nd semester had started and that the Iowa Assessments were coming up. The English department is looking at new textbooks.

Superintendent Report: February 1st was scheduled as a work session but it is also the evening of the caucuses. The board agreed to cancel the work session.

February 12 was scheduled to be an early dismissal but on February 10, there will be a professional development speaker regarding more information on Bridges Out of Poverty so the early dismissal will be switched to Feb. 10 instead. Because this will last until 8:00 PM, the teachers will be polled to see if they would prefer having the afternoon of February 12 off or be paid for their time after 4:00.

February 4 – the WBEA will present their proposal to the negotiations team. After the regular board meeting on February 15, there will be an exempt session to discuss the proposal and the negotiation team will then meet with the WBEA on Feb. 18th.

Items for Future Agendas:

Adjournment: Motion by Fry and seconded by Day to adjourn at 7:24 PM. Motion carried 5-0.

CLOSED SESSION

Closed Session to Discuss the Possible Sale or Purchase of Land as per Iowa Code 21.5(1)(j): Motion by Boughton and seconded by Day to move into closed session at 7:30 PM to discuss the possible sale or purchase of land as per Iowa Code 21.5(1)(j). Motion carried 5-0.

The board moved to open session at 7:59 PM.

Adjournment: Motion by Day and seconded by Fry to adjourn at 8:00 PM. Motion carried 5-0.

Date Approved

Secretary

President