

CLOSED SESSION

March 21, 2016

The Board of Education of the Independent School District of West Burlington met for a closed session at 5:30 PM on Monday, March 21, 2016 in the board room at 607 Ramsey in West Burlington. President Hockett called the meeting to order with all members answering roll call.

Closed Session to Discuss Possible Litigation as per Iowa Code 21.5(l)(c): Motion by Day and seconded by Boughton to move into closed session at 5:30 PM to discuss possible litigation as per Iowa Code 21.5(l)(c). Motion carried 5-0.

Open Session: The board moved back into open session at 5:58 and adjourned the closed session.

REGULAR SESSION

March 21, 2016

The board met for a regular session at 6:00 with President Hockett presiding and all members answering roll call.

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

Visitors/Open Forum: Fred Clark – 701 E. Pennington, WB spoke to the board regarding an issue he has with Mr. Breuer, the PE teacher. According to Mr. Clark, Mr. Breuer allegedly videotaped one of the PE classes when they were doing yoga and supposedly posted it on his Facebook page. According to Mr. Clark, it no longer exists on the Facebook page. He spoke with the principals and Mr. Schmitt regarding the matter and that he didn't think yoga was an appropriate activity for high school students. He also felt Mr. Breuer was retaliating against the students, including his daughter, by making them run extra laps. He will be keeping his daughter out of those PE classes and if Mr. Breuer isn't terminated, he will be talking to his attorney.

Miscellaneous Communications: None

Public Hearing on Physical Plant and Equipment Levy: No comments

Approval of Consent Agenda: The following were 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 Jay Day: general/other - \$168007.65; nutrition - \$22016.85 and activity - \$15962.44
- D. Open Enrollment – The following students should be approved for continuation of program to West Burlington:

Keilene Holmes	grade 3
Kelis Holmes	grade 5
Kejonte Kint	grade 7

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

Cameron Ramos	grade 7
Steven Jenkins	grade 11

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The following students should be approved for open enrollment to W Burlington for kindergarten for the 2016-2017 school year:

Elliott Adams
Jemma Bowman
Braelyn Collett
Kinsley Coy
Jaydasin Davis
Kaley Geren
Mayah Gerstel
Lancy Glendening
Truman Gravel
Ony'Khan Green
Jaylee Hollenback
Isaiah Jacobs
Abigail Jennings
Dealyn Johnson
Aspen King
Gage Lange
Kourtney Locke
Brody Long
Chasiah Omoregie
Keaton Peterson
Brooklyn Porter
Makenzie Pugliese
Roscoe Rocha
Hannah Ritter
Kylea Schwenker
Payton Selby
Marlee Shaw
William Stotlar
Henry Toyer
Miley Wixom

The following students should be approved for open enrollment to W Burlington for the 2016-2017 school year:

Kenisha Baker	grade 6
Amiya Davis	grade 6
Calista Gotos	grade 6
Brady Heuvelmann	grade 6
Kennedy Platt	grade 6
Emma Martin	grade 6
Corwyn Gaines	grade 7
Madison Gravel	grade 7
Dalton Hammond	grade 7
Samantha Milks	grade 7
Cameron Rana	grade 7
Miranda Ruther	grade 7
Adessa Brandenburg	grade 8
Kaden Klatt	grade 8
Lyrice Martin	grade 8
Kaeli Groen	grade 9

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Carson Heuvelmann	grade 9
Sabrina Rana	grade 9
Quintin Williams	grade 9
Kennedy Gravel	grade 10
Daylee Larpenter	grade 10
Owen Yacko	grade 10
Kyla Johnston	grade 11
Xavier Wimley	grade 11
Chase Jacobs	grade 11
Keian Franklin	grade 12

The following students should be denied open enrollment to W Burlington for the 2016-2017 school year:

Taylor McCracken	grade 2
Dalton Milks	grade 6
Connor Schoenbein	grade 7
Jaxson Osborn	grade 11

The following students should be approved for open enrollment to Danville for the 2016-2017 school year:

Bentley Crosby	kdg
Makinley Graham	kdg

The following students are not approved at this time for open enrollment to W Burlington for the 2016-2017 school year. They will be added to the waiting list in chronological order:

Abigail Jacobs	grade 1
Noah Grieves	grade 1
Lincoln Gravel	grade 2
Draydan Traman	grade 2
Koppelia Klatt	grade 3
Zachary Grieves	grade 3
Dwight Wrice	grade 3
Keyrchyn Purnell	grade 4
Erin Canfield	grade 4
Aubrey Bigham	grade 4
Saquoreal Davis, Jr	grade 4
Ashlynn Trosdahl	grade 4

E. Selected Personnel Issues

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

BUSINESS

2016-2017 Calendar Approval: The 2016-2017 school calendar has the first day school as August 23, 2016 and the last set as May 26, 2017.

Motion by Fry and seconded by Crouner to approve the 2016-2017 school calendar. Motion carried 5-0.

Set Date & Time for Budget Hearing: Motion by Day and seconded by Boughton to hold the budget hearing on March 4, 2016 at 6:00 PM in the board room. Motion carried 5-0.

Approve Publication of Budget Hearing: Motion by Boughton and seconded by Day to approve publication of the budget hearing in the March 24th issue of the Des Moines County News. Motion carried 5-0.

Master Contract Ratification: The negotiated master contract agreement calls for a base increase of \$460 moving it to \$31,325; the district paying the single \$500-deductible medical insurance; eliminating the optional work day so staff will have 186 contract days instead of 187; increases bereavement leave from 5 to 8 days in the first paragraph of the subsection and broadens the definition of immediate family in the family illness language. The accumulative sick leave went from 105 to 110 and some of the extra-curricular coaching class changes were also agreed upon. The overall package increase of 3% has a total cost of \$137,100.

Motion by Fry and seconded by Day to approve the 2016-2017 master contract. Motion carried 5-0.

Van Purchase: Nate collected quotes from the following for a new 2016 Dodge Caravan: Shottenkirk - \$19158 - \$500 trade-in = \$18,658; Deery Brothers - \$19,930 - \$100 trade-in = \$19,830; and Delzell - \$21,601 - \$200 trade-in = \$21,401.

It's recommended to purchase the van from Shottenkirk for \$18,658. This will be purchased from the instructional support levy. Motion by Boughton and seconded by Fry to approve the van purchase from Shottenkirk's. Motion carried 5-0.

Copier/Printer Contract Recommendation: There are two quotes for 5 copiers plus paper cut software: Access Systems - \$51,166 and J&S Electronics - \$62,576.91. We will be using the equipment replacement policy (paid from the management fund) to pay for the toner and general maintenance.

It's recommended the district purchase the copiers from Access Systems at a cost of \$51,166. Motion by Boughton and seconded by Fry to approve the copier purchase from Access Systems. Motion carried 5-0.

Approve Final Audit Report: Motion by Day and seconded by Fry to approve the FY15 audit report. Motion carried 5-0.

Litigation Arrangement with Wandro and Associates, PC: Motion by Fry and seconded by Day to table this discussion until the meeting on April 4, 2016.

VPPEL Election: The discussed the best time to hand out flyers regarding the VPPEL election on April 5, 2016. They decided the week-end of April 1-3 would be the best time to distribute the flyers.

ADMINISTRATIVE REPORTS

Principal's Report: Theresa Ritters reported that kindergarten round-up took place last week and there are approximately 50-60 students for next year. They picked their model/mentors for TLC. The elementary assessments are back and she will report on those in May. The funfest will be April 15.

Bruce Snodgrass reported that the JH/HS will be receiving a special recognition from the Department of Education due to their outstanding work with PBIS in their building. The Career Centers have been well received with a number of different industries being represented. The students are starting to register for classes for next year. The high school will be starting senior hour in the fourth quarter. Providing the student is in good standing, with no D's or F's for the week and with parental permission, a senior may have up to an hour for their lunch break.

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Superintendent Report: Mr. Schmitt was on KCPS radio to talk about the voted PPEL and will be on KBUR on March 30 at 10:00 AM to talk about the same topic. He discussed the need for potential new hires due to the TLC positions for the 2016-2017 school year: depending on the numbers, possibly for kindergarten, HS English, JH/HS language arts, math/science/social studies. He also mentioned that they are starting to discuss whether a cap is needed for class size at the junior/senior high level.

Items for Future Agendas:

Adjournment: Motion by Boughton and seconded by Crowner to adjourn at 7:03 PM. Motion carried 5-0.

Date approved

Secretary

President