

ANNUAL/REGULAR/ORGANIZATIONAL MEETINGS
September 19, 2016

The Board of Education of the Independent School District of West Burlington met at 6:00 PM Monday, September 19, 2016 in the board room at 607 Ramsey, West Burlington and toured the facilities with the meetings to be held afterward.

ANNUAL MEETING

The Board of Education of the Independent School District of West Burlington met for the annual meeting at 7:45 PM Monday, September 19, 2016 in the board room at 607 Ramsey, West Burlington. Presiding over the meeting was President Hockett with Members Day, Crowner and Boughton answering roll call. Member Fry was absent.

Approval of Agenda: Motion by Day and seconded by Boughton to approve the agenda as presented. Motion carried 4-0.

Resolution Naming Depository Bank for School Funds: Motion by Boughton and seconded by Day to name Farmers and Merchants Bank as the depository for school funds up to \$1,500,000. Motion carried 4-0.

Resolution Naming School Legal Counsel: Motion by Boughton and seconded by Day to name Gruhn Law Firm from Cedar Rapids as the counsel in matters of negotiations and personnel. Local matters will be handled on a per need basis. Motion carried 4-0.

Official Newspaper for the District: Motion by Boughton and seconded by Day to approve The Des Moines County News as the official paper for the district. Motion carried 4-0.

Approve Tina Diewold as District Secretary/Treasurer: Motion by Boughton and seconded by Day to approve Tina Diewold as district secretary/treasurer. Motion carried 4-0.

Authorize Shawna Brown to Act as Secretary when District Secretary is Absent: Motion by Boughton and seconded by Day to authorize Shawna Brown to act as secretary when district secretary is absent. Motion carried 4-0.

Authorize Superintendent to Approve Federal Program Applications: Motion by Boughton and seconded by Day to authorize superintendent to approve federal program applications. Motion carried 4-0.

Adjournment: Motion by Boughton and seconded by Day to adjournment meeting at 7:47 PM.

REGULAR MEETING

President Hockett called the meeting to order at 7:48 PM with members Crowner, Boughton and Day answering roll call. Member Fry was absent.

Approval of Agenda: The agenda was amended to move the principals' reports from under the organizational meeting to item A. under Business of the regular meeting. Motion by Crowner and seconded by Day to approve the amended agenda. Motion carried 4-0.

Receive Visitors/Open Forum: None

Miscellaneous Communications: Jay has received a number of thank you's regarding the lowering of the taxes and regarding the playground.

Approval of 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 Andy Crowner: activity - \$6568.10; gen/other - \$201613.69; nutrition - \$12782.89
- D. Open Enrollment – the following were listed under open enrollment:
The following students should be approved for continuation of program into W Burlington for 2016-2017:

Arabella Jones	kdg
KyCao Truong	grade 1
Aurora Jones	grade 6
Piper Thacker	grade 10
Charity Nelson	grade 11
Andrew Barber	grade 12
John Glasscock	grade 12

The following students should be approved for open enrollment into W Burlington for 2016-2017 under just cause:

Chloe Burner	kdg
Kayla Lopez	kdg
Nadia Ross	kdg
Nivea Ross	kdg
Londen Atlas	grade 2
Donta Bell	grade 9
Jamaree Ross	grade 9

The following students should be approved for open enrollment to Burlington Schools for 2016-2017:

Delia Strause	kdg
Lily Waters	kdg
Keigan McCampbell	grade 1
Coda Morrison	grade 7
Belle Knauss	grade 9

- E. Selected Personnel Issues

Recommendations:

Junior High Baseball – It's recommended that Ryan Phillips be hired for this position as a salary of \$2036 (D,1).

Junior High Softball – It's recommended that Lynette Van Scoy be hired for this position at a salary of \$2193 (D,2).

Resignations:

Custodial – Vickie Gahn has submitted her resignation from her position as elementary custodian.

Motion by Day and seconded by Boughton to approve all items under the consent agenda. Motion carried 4-0.

BUSINESS

Principals Report: Mr. Snodgrass reported that it is mid-term already and there will be parent-teacher conferences on Tuesday. He told the board that the staff and students are really embracing technology with the new chrome books. There is now a link on the school's website that parents can access to see a specific teacher's lesson plans instead of having to log-in the way they had to in the past. The Corners program is partnering with Young House and they will provide an in-house counselor once a week if needed. Each Friday afternoon from 2:20 – 3:45, homework help is available for those students that are in need.

The ACT results were available: W Burlington's composite – 22.8 with the state composite – 22.1

Mr. Jones reported that the staff have been doing a lot of collaboration during the weekly early dismissals on Fridays and the big changes are coming regarding PBIS.

Ms. Ritters told the board that the elementary will be involved in PBIS at some point this year. She feels the early dismissals on Friday have been very beneficial for her staff and that the chrome books are getting a lot of use. She was thinking that possibly next year, more of the classrooms would benefit from individual chrome books rather than having a cart that is shared between classrooms.

Contract Modifications: The following teachers will make lane advancements:

Leah Cahill	BA,4	41,036	to	BA20,4	43,542
Tamara Levinson	MA20,15	62,337	to	MA30,15	63,590
Kayla Henry	BA20,4	43,542	to	MA,4	46,048
Laura Mickey	BA20,12	53,566	to	MA,12	56,072
Michael Gurius	BA,6	43,542	to	BA10,6	44,795
Mindy Dunkin	BA30,8	49,807	to	MA,8	51,060
Mark Adams	MA10,12	57,325	to	MA30,12	59,831

Motion by Crowner and seconded by Boughton to approve the lane advancements. Motion carried 4-0.

Work Session Topics: The following are work session topics/dates: Oct. 3 – technology, chrome books and TLC; Nov. 7 – literacy and enrollment; Dec. 5 – Bridges, SOAR, PBIS, class size and grade caps; Feb. 6 – facilities, FY18 curriculum; Mar. 6 – budget information; April 3, - long range plans; May 1 – IA assessment scores

Adjournment: Motion by Boughton and seconded by Day to adjourn the regular meeting at 8:15 PM. Motion carried 4-0.

ORGANIZATIONAL MEETING

The meeting was called to order by the district secretary, Tina Diewold at 8:16 PM. Members Day, Crowner, Boughton and Hockett answered roll call with member Fry absent.

Elect New Board President: Lee Boughton nominated Dan Hockett with a second by Jay Day. After a roll call vote 4-0, Dan Hockett was elected board president.

Administer Oath of Office the Newly-Elected Board President: The oath of office was given to Dan Hockett as the newly elected board president.

Elect New Vice-President: Lee Boughton nominated Andy Crowner for vice-president with a second from Jay Day. After a roll call vote of 4-0, Andy Crowner was elected vice-president.

Approval of Agenda: Motion by Boughton and seconded by Day to approve the agenda. Motion carried 4-0.

Items for Future Agendas: Lee would like to have the high school gym named after Delmer Walker and Jay would like to see the board room named after Mark Hagerla.

Adjournment: Motion by Boughton and seconded by Crowner to adjourn the organizational meeting at 8:22 PM. Motion carried 4-0.

CLOSED SESSION

Closed Session to Discuss the Possible Sale or Purchase of Land (as per Iowa Code 21.5(1)(j)): Motion by Day and seconded by Boughton to move into closed session at 8:23 PM to discuss the possible sale or purchase of land as per Iowa Code 21.5(1)(j). After a roll call vote, motion carried 4-0 and the board moved into closed session.

The board returned to open session at 8:46 PM.

Adjournment: Motion by Boughton and seconded by Crowner to adjourn the meeting at 8:47 PM. Motion carried 4-0.