

REGULAR MEETING
November 21, 2016

The Board of Education of the Independent School District of West Burlington met for a regular meeting at 6:00 PM on Monday, November 21, 2016 in the board room at 607 Ramsey Street in West Burlington. Presiding over the meeting was President Hockett with all members answering roll call.

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

Receive Visitors/Open Forum: None

Read Miscellaneous Communications: None

Approval of Consent Agenda

- A. Approval of Minutes of Previous Meeting(s)
- B. Approval of Financial Statements
- C. Approval of Payment of Bills – the following were audited by Hockett/Boughton: activity - \$12874.63; gen/other funds - \$90556.50; nutrition - \$20796.41
- D. Open Enrollment – the following should be approved for open enrollment to W Burlington for FY17 under just cause:

Arika Glisan	grade 11
Jazmine Taylor	grade 12

The following should be approved for continuation of program to W Burlington for FY17:

Madeline Wolgemuth	grade 9
Elyana Evans	grade 3

The following should be approved for continuation of program to Burlington for FY17:

Faith Thomas	grade 6
Juana Jones	grade 7

- E. Selected Personnel Issues

Recommendations

Custodian – It's recommended that Ian Prickett be hired as a full-time custodian at the elementary at \$14.58 per hour.

Special Ed Associate – It's recommended that Trisha Diewold be hired as a 1-on-1 special ed associate at the elementary at \$11.53 per hour.

JH Wrestling Cheerleading – It's recommended that Samantha Johnson be hired for this position at a salary of \$1018 (D,0).

Resignations

HS Volleyball – Tom Ferguson has submitted his resignation as head HS volleyball coach.

HS Associate – Olivia Weatherspoon has submitted her resignation for this position effective Jan. 3, 2017.

Elementary Associate – CJ Bolding has submitted her resignation from this position effective Dec. 20, 2016.

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

BUSINESS

SBRC Application: The district is requesting \$40,609.80 for additional spending authority to compensate for “new” open enrolled out students. The district reported 6.3 students open enrolling out this year that were not counted fall 2015, $6.3 \times \$6446$ (this year’s per pupil cost) = \$40,609.80 resulting in additional spending authority. We are sending the open enrollment dollars out this year which is why we are reclaiming the spending authority. The district will get the actual payment for these students next fiscal year.

Motion by Day and seconded by Crowner to request \$40,609.80 for additional spending authority from the SBRC. Motion carried 5-0.

Board Reports: Andy gave a short report on his meeting with the Chamber’s leader development class. There were board members from W Burlington, Danville and Burlington. They received questions regarding open enrollment, PPEL, bond issues, 1:1 initiative and the Bridges program.

Mr. Schmitt gave a brief summary of the M Power group. The group goes to Des Moines and speaks with the legislators. The students asked questions regarding duties/role of a superintendent and board member.

Jay reported that Vern Reed’s presentation at the IASB convention was excellent and well received. Vern and some of his students gave a presentation on the Bridges Out of Poverty program and his corners program. Afterwards, a number of other districts expressed interest in hearing more about those programs.

ADMINISTRATIVE REPORTS

Principal’s Report: Theresa Ritters reported that during Red Ribbon Week, the Bridges group came to the elementary and helped with their opening assembly. For Veteran’s Day they had a number of different activities – they had a breakfast with veterans and their families, the flag raising ceremony with the Boy Scouts, the assembly at the high school with the school band/chorus and then they face-timed with a soldier in Kuwait.

At the high school, the science department is looking at the new standards that will replace the common core science standards, which may end up changing the graduation credits in the future. They are looking at expanding the Project Lead the Way program at the high school. Currently one course is taught here with the possibility of adding Civil Engineering. They will be meeting in December to see how to best fit it into the schedule, possibly as a “0” hour class. The high school was one of Newsweek’s top 500 schools in the country. We were 11th out of the 15 from Iowa.

At the professional development last week, the new PBIS rewards program was presented to the staff.

Superintendent Report: The December 5th work session will be meeting at the elementary to see how some of the different techniques are used in the classrooms. Mr. Schmitt will be inviting the legislators to the December 19th meeting.

Items for Future Agendas:

Adjournment: Motion by Crowner and seconded by Boughton to adjourn at 6:50 PM. Motion carried 5-0.

Date Approved

Secretary

President

