

## REGULAR MEETING

February 20, 2017

The Board of Education of the Independent School District of West Burlington met at 6:00 PM for a regular meeting on Monday, February 20, 2017 in the board room located at 607 Ramsey in West Burlington. Presiding over the meeting was President Hockett with members Day, Boughton, and Crowner 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.

**Receive Visitors/Open Forum:** None

**Read Miscellaneous Communications:** None

**Approval of Consent Agenda** – the following items 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 Andy Crowner: nutrition - \$22,617.46; activity - \$81,411.71; general/other - \$183,968.72
- D. Open Enrollment – the following students should be approved for continuation of program to West Burlington for 2016-2017:

Javontae Kessee	kdg
Roger Habib	grade 1
Kayden Miles-Stout	grade 3
Eric Lucas-DeGroat	grade 3

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

Helayna Hemphill	kdg
Kristian Dudley	grade 1

- E. Selected Personnel Issues

**Resignations**

Elementary Special Education – Mindy Dunkin has submitted her resignation from her position effective March 23<sup>rd</sup> due to moving out of state.

High School Science – Julee Sanders-Diehl has submitted her resignation from her position effective the end of the 2016-2017 school year due to moving out of state.

HS Football – Sean Coleman has resigned from his position as assistant high school football coach.

### BUSINESS

**Naming the Board Room/HS Gym:** The board discussed naming the gym after Delmar Walker. Lee Boughton feels that it would be appropriate to name the gym floor after Delmar Walker due his coaching achievements in girls basketball. Jay Day would like to see the board room named after Mark Hagerla due to his many years in various community service positions: school board, fire department, senator. He was also instrumental in getting the open enrollment laws passed.

The board will bring this back to the table in April for a vote.

**2017-2018 Teacher Contract:** The WBEA and WBISD bargaining team have reached a settlement for a one-year contract for 2017-2018. This agreement will add \$100 to the base as well as honoring step advancement. The insurance plan the district will pay for has gone from the single \$500-deductible to the \$1000-deduction plan. This is a 1.69% total package increase. Everything else remains intact for the 2017-2018 school year.

Motion by Boughton and seconded by Crouner to approve the FY18 teacher contract. Motion carried 4-0.

**Preliminary Budget Discussion:** Mr. Schmitt went over a few preliminary issues regarding the FY18 budget. State law calls for board approval of a resolution to participate in the budget guarantee. Budget guarantee allows schools to maintain their spending authority when budget enrollment decreases. WBISD decreased 26.5 actual enrollment and this negatively impacts our budget authority. We increased 20.10 open enrolled in students which helps our cash position. The negative budget number is \$173,000. The board will have to pass the budget guarantee resolution to maintain the spending authority. A school district can use the cash reserve to actually assess local property taxes to fund the guarantee with cash. At this time, Mr. Schmitt is proposing not to levy taxes on the \$71,000 of cash reserve maximum amount.

Preliminary projects show next year's overall levy going up to \$14.05 up from this year's 13.83 which a 22-cent increase. This is the first overall levy increase in 7 years.

#### **ADMINISTRATIVE REPORTS**

**Superintendent Report:** Some interest has been expressed in the possibility of a sharing program with Burlington for bowling. Mr. Schmitt will contact Mr. Coen to discuss this. Notre Dame has contacted our district regarding any interest in sharing a competitive cheerleading team. Notre Dame would be the host so the majority of the costs would be theirs. Mr. Schmitt will be sending out a draft of the FY18 calendar some time this week.

**Items for Future Agendas:** Jay would like to see a list of the graduate and what their tentative plans are after graduation.

**Adjournment:** Motion by Crouner and seconded by Boughton to adjourn the meeting at 6:30 PM. Motion carried 4-0.

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Date Approved

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Secretary

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President