

REGULAR MEETING
March 20, 2017

The Board of Education of the Independent School District of West Burlington met for a regular meeting at 6:00 PM on Monday, March 20, 2017 in the board room at 607 Ramsey 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: 1 visitor present

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 – Jay audited the bills: nutrition - \$19,616.52; activity - \$10,022.93
general/other - \$77,846.36
- D. Open Enrollment – the following students should be approved for continuation of program at West Burlington:

Karlie Bechtel	kdg
Jocelyn Snyder	grade 1
Degen Covert	grade 3
Caleb Krogmeier	grade 4
Keylee Covert	grade 6
Lauren Krogmeier	grade 7
Wade Shaffer	grade 9

The following should be denied for open enrollment to West Burlington for 2016-2017:

Daeton Overhake	grade 8
Ethan Orth	grade 12

The following should be approved for open enrollment to West Burlington for 2017-2018 for Kindergarten:

Carter Anderson
Piper Benischek
Dexter Bowen
Mason Burghoffer
Emma Burke
Carsyn Bush
Makiah Edgington
Gage Gerstel
Asher Glasgow
Ella Glendening
Willow Greer
Logan Haller
Atlanta Hand
Callen Lile
Kalob Lile

West Burlington Independent Schools
Regular Meeting – March 20, 2017

Addalyn Lutz
Brynleigh Miller
Farrah Nelson
Braylan Peterson
Samuel Reckling
Asa Ruth
Carter Saldeen
Sutton Stotlar
Silas Waddell

The following students should be approved for open enrollment to West Burlington for 2017-2018:

Meadow Bennett	grade 1
Jaydasin Davis	grade 1
Micah Dingeldein	grade 1
Jack Gaston	grade 1
Kenya Roorda	grade 1
Seif Shamy	grade 1
Cayden Starbuck	grade 1
Amaziah Twillie	grade 2
Aijah Twillie	grade 4
Macy Ringold	grade 6
Gracie Cole	grade 7
Malea Craig	grade 8
Eddie Lockett, Jr	grade 8
Kaylin Purnell	grade 8
Michael Alexander	grade 9
Kamea Brewer	grade 9
Jordan Roberts	grade 9
Jada Wiseman	grade 9
Morgan Christ	grade 10
Abigail McAtee	grade 10

The following should be denied for open enrollment to West Burlington for 2017-2018:

Chayse Ringold	grade 8
Thien Nguyen	grade 11

The following should be approved for open enrollment to Danville for 2017-2018:

Nevaeh Epperson	kdg
Carsen Grinnell	kdg
Brooklyn Winnie	kdg

The following should be approved for open enrollment to Burlington for 2017-2018:

Tyler Hartman	grade 9
---------------	---------

The following should be not be approved at this time for open enrollment to West Burlington for 2017-2018. They will be added to a waiting list in chronological order:

Elijah Chancellor	grade 2
Nehemiah Chancellor	grade 3
Barrett Haller	grade 3
Kamryn Kniffen	grade 3

Gavin Roorda	grade 3
Alyssa Starbuck	grade 3
Brylei Wiseman	grade 3
Kaydence Haynes	grade 4
Koppelia Klatt	grade 4
Liam Martin	grade 4
Madelon Scott	grade 4
Saquoreal Davis	grade 5
Jacey Escher	grade 5
Addison Kite	grade 5
Quentin Kniffen	grade 5
Keyrchyn Purnell	grade 5
Addison Roberts	grade 5
Hunter Roorda	grade 5
Keiran Wiseman	grade 5
Tara Heyveld	grade 7
Kyaira Krieger	grade 7
Kennadee Roberts	grade 7
Branson Aney	grade 9
Daniel Brooks	grade 9
Alaceah Hofstetter	grade 9
Alexis Long	grade 9
Markee Scott, Jr	grade 9
Coral Gilpin	grade 11
Raeann Lamm	grade 11

E. Selected Personnel Issues

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

BUSINESS

Summer Projects: Nate Prickett presented the proposed list of summer projects to the board. The General Fund projects (small projects) will cost approximately \$18,200, PPEL projects will cost approximately \$68,593 and Phase I of the high school kitchen, using the sales tax monies will cost approximately \$125,000.

Jay would like to see something done about the scoreboard on the south end of the gym – apparently it is hard to see due to the way it is located in the gym. He wondered if Nate would look into what it would take to make it more accessible.

Nate would like the board to take action so they can be ready to start the projects as soon as possible. The complete list of projects with projected costs is a part of the board materials.

Motion by Fry and seconded by Day to approve the summer projects. Motion carried 5-0.

Set Date/Time for Budget Hearing: It's recommended that April 10th at 6:00 PM in the board room as the date/time for the public hearing regarding the FY18 budget. Motion by Crouner and seconded by Day to approve April 10th at 6:00 PM in the board room as the time/date for the budget public hearing. Motion carried 5-0.

Approve Publication of Budget Hearing: It's recommended that the notice be published in the March 23rd issue of the Des Moines County News. Motion by Crouner and seconded by Boughton to approve March 23 in the Des Moines County News for the publication of the budget hearing notice. Motion carried 5-0.

2017-2018 Calendar Approval: Enclosed is the final draft of the calendar. Motion by Fry and seconded by Boughton to approve the 2017-2018 calendar. Motion carried 5-0.

2015-2016 Audit Report: Mr. Schmitt gave a brief presentation regarding the FY16 audit report. Andy had some questions and concerns regarding the long-term debt numbers on page 12. Part of the issue is the GASB 68 numbers regarding IPERS liability. After discussion, he would like more explanation on those number.

Motion by Boughton and seconded by Fry to approve the FY16 audit report. Motion carried 3-2.

ADMINISTRATIVE REPORTS

Principal's Report: Mr. Jones remarked on the Festival of Bands concert last week showcasing band from 5th grade – 12th grade. They have been using postcards to send home to let parents know when their student(s) have done something noteworthy.

Mr. Snodgrass told the board about the civil engineering/architecture classes that will be starting. He is also talking with the staff about having a uniform grading scale.

At the elementary, they celebrated Dr. Seuss week last week with a number of people coming to read with the students. For the class/teacher requests from parents, there will be a form to be filled out asking about concerns/issues the parent might have so they can have a better idea on which class/teacher would work best for that student. Kindergarten round-up will only be one day instead of 2.

Superintendent Report: April 13 will be a Collective Bargaining session in Des Moines. He gave the board an update on some of the meetings he attended at the conference in New Orleans and information about the Poverty symposium he attended in Des Moines. Because there was a minimal increase in the insurance rates, they were able to add an additional \$160 to the base and still keep the same package (1.69%).

Items for Future Agendas:

Adjournment: Motion by Boughton and seconded by Fry to adjourn the meeting at 6:56 PM. Motion carried 5-0.

Date Approved

Secretary

President