

**BUDGET AMENDMENT HEARING**  
**May 15, 2017**

The Board of Education of the Independent School District of West Burlington met at 6:00 PM on Monday, May 15, 2017 in the board room at 607 Ramsey in West Burlington for the budget amendment hearing. President Hockett called the hearing to order.

**Receive Oral or Written Objections to the Amendment of the 2016-2017 Budget:** None were received.

**Discussion of Budget Amendment:** None

**Adjournment:** Motion by Day and seconded by Boughton to adjourn the budget amendment hearing at 6:01 PM. Motion carried 5-0.

**REGULAR MEETING**  
**May 15, 2017**

The Board of Education of the Independent School District of West Burlington met at 6:01 PM on Monday, May 15, 2017 in the board room at 607 Ramsey in West Burlington for the regular meeting. 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:** There were 9 visitors present

**Miscellaneous Communications:** This is board recognition month and Mr. Schmitt awarded each board member with a certificate.

**Approval of Consent Agenda** – the following items 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 Lee: activity - \$9,526.68; nutrition – \$14,821.73; general/other - \$83,149.29
- D. Open Enrollment – the following students should be approved for continuation of program at West Burlington:

Keaton Peterson	Kdg
Layne Price	grade 1
Gracin Dugger	grade 3
Gabryella Gerstel	grade 3
Ty Hill	grade 8

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

Silas Chancellor  
Sullivan Harlan  
Logan Harper  
Elijah Nowell  
Blair Schnedler  
Cohen Touch

The following students should be approved for open enrollment to West Burlington for FY18 under just cause:

Dallas Sauser	grade 7
Dodge Sauser	grade 9

The following student should be denied open enrollment from West Burlington for the 2017-2018 school year:

Kasidy Schnedler

E. Selected Personnel Issues

**Resignations**

JH Basketball – Mike Moffitt has submitted his resignation from this position for 2017-2018.

JH Basketball – Shawn Blin has submitted his resignation from this position for 2017-2018.

Asst. Varsity Football – Sean Coleman has submitted this resignation from this position for 2017-2018.

JH Baseball – Ryan Phillips has submitted his resignation from this position for 2017-2018.

JH Language Arts – Seth Diewold has submitted his resignation from this position effective the end of the 2016-2017 school year.

JH Reading/Language Arts – Bridget Allman has submitted her resignation from this position effective the end of the 2016-2017 school year.

JH/HS Language Arts – Eric Field has submitted his resignation from this position effective the end of the 2016-2017 school year.

JH/HS PE – Nick Breuer has submitted his resignation from this position effective the end of the 2016-2017 school year.

**Recommendations**

Food Service – It's recommended that Sue Schowalter be hired for a position in food service for 5.5 hours per day at \$11.57 per hour.

HS Science – It's recommended that Patrick Weber be hired for this position at a salary of \$51,484 (MA, Step 8).

Motion by Boughton and seconded by Crouner to approve the consent agenda. Motion carried 5-0.

**BUSINESS**

**Science Club Presentation:** Dean Robinson, Susan Ferrell and 2 members of the Science Club were present to discuss the pros/cons of solar energy. They invited Brian Fleming from Precision Energy to provide some background information about implementing solar energy.

They feel that by adding solar panels to the roof of the school, the district could save thousands of dollars per year. The savings could then be put towards new equipment and supplies for the classrooms. Mr. Fleming gave a short presentation on the long-term financial savings with solar and that it is clean, renewable and maintenance free. The panels have a 25-30 year warranty and he then explained the initial costs and the time frame in which the district would recoup those costs and see the savings.

Mr. Schmitt said this might be a topic for the June meeting and if the board would like to pursue it further, maybe Mr. Fleming could provide more information for the July meeting.

**Approve Budget Amendment:** Motion by Fry and seconded by Day to approve the 2016-2017 budget amendment. Motion carried 5-0.

**Approve List of Graduates:** The list of graduates is a part of the board notes. Motion by Boughton and seconded by Fry to approve the list of seniors for graduation as presented contingent up meeting all requirements of Iowa Code and the WBISD board policy. Motion carried 5-0.

**Student Assurance Accident Insurance:** Motion by Day and seconded by Fry to approve the Student Assurance Accident Insurance. Motion carried 5-0.

**Senior Class Trip:** The senior class is going to the St. Louis City Museum on May 18. Motion by Day and seconded by Boughton to approve the senior class trip. Motion carried 5-0.

**Approve Administrator Contracts:** The administrator contract amounts are part of the board materials. Motion by Fry and seconded by Day to approve the administrator contract amounts as presented for 2017-2018. Motion carried 5-0.

**Transitional Kindergarten:** Ms. Ritters explained the transitional kindergarten program to the board and why she feels the need this program next year. Alicia Sherwood, Kim Rector, Amber, Springsteen and Sarah Watkins also attended to give their feedback to the board and why they also feel it is important. The handout with the board notes give information regarding why the program is needed, what the program is and how it operates, how students are recommended for the program and the goals of the program.

After much discussion, motion by Day and seconded by Boughton to approve the transitional kindergarten program for 2017-2018. Motion carried 5-0.

#### **ADMINISTRATIVE REPORTS**

**Principal's Report:** Mr. Jones reported for Mr. Snodgrass (who had to leave at 7:10 for the awards ceremony at the high school) – the TLC program was successful and the high school staff received good direction from the instructional coach. The reading intervention program was successful and they may be doing the same thing at the junior high level. There has been an expansion in the industrial teach offerings and equipment.

Ms. Ritters said her staff was pleased the Everyday Math program that was implemented a year ago. They will be implementing the PBIS program next year at the elementary and a summer reading program will also be started this summer with the library open on Monday and Thursday.

(7:21 Jay Day left)

**Superintendent Report:** The SIAC committee will meet on May 17 at 5:30; IASB has asked Vern Reed and the Bridges program back for an extended presentation at the Board convention in November; there will be teacher awards on May 26 at 1:45

**Items for Future Agendas:** None

**Adjournment:** Motion by Boughton and seconded by Crowner to adjourn the meeting at 7:25 PM. Motion carried 4-0.

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Date Approved

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Secretary

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President