

**SPECIAL MEETING/WORK SESSION**  
**November 6, 2017**

The Board of Education of the Independent School District of West Burlington met for a special meeting/work session at 6:00 PM on Monday, November 6, 2017 in the board room at 607 Ramsey Street in West Burlington. Presiding over the meeting was President Crouner with members Hockett, Boughton and Thuleen present. Member Fry was absent.

**Football Sharing Agreement:** Current policy states that WBISD will continue the sharing agreements with other schools until such time the agreement is broken. This includes all sports shared with Notre Dame and Danville. If the district didn't share with anyone there is a remote chance of being in Class 1A. If the sharing agreement with Notre Dame stands, we will probably be in Class 2A and if we continue with both Danville and Notre Dame we will remain in Class 3A. The sharing agreement with Danville was for this year only so they would have a football season and it was a successful experience for both schools which makes the decision more difficult.

Motion by Hockett and seconded by Boughton to not offer the football sharing agreement with Danville for the 2018 and 2019 seasons. Motion carried 4-0.

**Policy Discussion – Fundraising/Crowdfunding:** After discussion the board thought there was no reason to change the current fundraising policy language with the exception of adding a stipulation for crowdfunding.

**Technology 5-Year Plan:** Dave Roed and Mac Moraniec went over their 5-year plan for technology including replacing auditorium lighting with LED and replacing the curtains and wireless system along with replacing classroom displays for this year. Other future needs will be to continue with auditorium lighting, upgrades to server hardware, art room computers, replace copiers, refresh 1:1 at the high school and elementary.

The 5-year list is a part of the board materials.

**Adjournment:** Motion by Boughton and seconded by Thuleen to adjourn the meeting at 7:30 PM. Motion carried 4-0.

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Date Approved

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Secretary

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President