

REGULAR MEETING
November 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, November 20, 2017 in the board room at 607 Ramsey in West Burlington. Presiding over the meeting was President Crouner with Members Hockett, Thuleen and Boughton answering roll call. Member Fry was absent.

Approval of Agenda: Motion by Hockett and seconded by Boughton to approve the agenda as presented. Motion carried 4-0.

Receive Visitors/Open Forum: None

Miscellaneous Communications: A “thank you” from ADDS for participation in Red Ribbon Week

Approval of Consent Agenda – the following 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 Boughton: nutrition - \$21628.03; activity - \$15227.74; general/other - \$233478.45
- D. Open Enrollment – the following student should be approved for continuation of program at West Burlington for 2017-2018:

Olivia Dellanos grade 6

The following student should be approved for continuation of program to Burlington Schools for 2017-2018:

Zariel Samuels grade 4

The following student should be approved for continuation of program to Mt. Pleasant Schools for 2017-2018:

Margaret Peterson grade 7

- E. Selected Personnel Issues

Recommendations

JH Boys Basketball Assistant – It’s recommended that Mike Moffitt be hired for this position at a salary of \$2053 (E,9)

HS Basketball Assistant – It’s recommended that Casey Robertson be hired for this position at a salary of \$3474 (B,3)

.5FTE Pre-School Teacher – It’s recommended that Theresa Johnson be hired for this position at a salary of \$21,320 (BA,5)

Elementary Associate – It’s recommended that Maren Fawcett be hired for this position at 11.78 per hour.

Resignations

Transportation – Paula Messamaker has submitted her intention to retire from this position effective December 31, 2017.

Elementary Associate – Tamara Crawford has submitted her resignation from this position effective November 3, 2017 due to moving out of town.

Motion by Hockett and seconded by Thuleen to approve the consent agenda. Motion carried 4-0.

BUSINESS

5th Grade Choir Trip: Mrs. Kenel is requesting permission to take the 5th grade choir to a production of Peter Pan Jr. in Galesburg, IL. This is a classic musical appropriate for the upper elementary students. Additional information is part of the board materials.

Motion by Boughton and seconded by Hockett to approve the 5th grade music trip to Galesburg, IL for the musical production. Motion carried 4-0.

Welding Class Trip: Mr. Fountain would like permission to take his welding class to Roseville, IL to Fusion Technology. This will show his students the diversity in opportunity in the welding and fabrication field.

Motion by Hockett and seconded by Boughton to approve the welding class trip to Roseville, IL. Motion carried 4-0.

Certified Enrollment: The resident student count is up by 8 making it 430 and the open enrolled in students remained the same at 489. The information is part of the board materials.

SBRC Application: The district is applying for additional spending authority for newly counted resident students for this school year. We will be spending authority on those students this year but will not actually see the funds until next year. When the budget is certified next April, we will be able to levy the cash.

Hockett made a motion to authorize the district's administration to submit a request to the School Budget Review Committee in the amount of \$129,281 for Modified Supplemental Aid (MSA) for the purpose of increasing resident enrollment. Thuleen seconded the motion. Motion carried 4-0.

MAG/Drop-Out Prevention: Mr. Schmitt is working on the Modified Allowable Growth application for drop-out prevention and projects the amount to be \$155,005. This is just for authority, not actual cash which will be done at budget certification in April.

Motion by Hockett and seconded by Thuleen to give Mr. Schmitt the authority to apply for the Modified Allowable Growth for drop-out prevention. Motion carried 4-0.

Early Graduates: There are 7 students who have applied for early graduation at the end of the first semester. According to Mr. Snodgrass, all of them should be on target to meet all requirements set by the school board.

Motion by Boughton and seconded by Hockett to approve the list of early graduates contingent upon meeting all necessary requirements. Motion carried 4-0.

ADMINISTRATIVE REPORTS

Principal's Report: Bruce Snodgrass reported that the TAG classes were invited to downtown Burlington tonight for the Fireball Run celebration; it is already mid-term for the 2nd quarter with conferences next Thursday night. Mike Jones reported that the Junior High musical was fantastic with all the kids doing a great job – there were about 50 kids involved. The salad bar has been introduced to the students and has been a success so far.

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Ms. Ritters reported that the Veteran’s Day Breakfast had 100 people attending and then they had the flag raising with the boy scouts. There was an assembly at the auditorium with Pat Coen as the speaker.

Superintendent Report: Mr. Schmitt reported that he had attended the board convention last week. He and Andy were part of the presentation given by Vern and Cindy Reed regarding Bridges Out of Poverty. There were about 185 people in attendance and 4 districts have contacted Vern regarding more information.

Mr. Schmitt would like Vern to attend the December 4 work session to go over the Bridges program with the board. He has also asked our representatives/senators to attend. Representative Cahoon and Senator Greene said they would be in attendance.

Items for Future Agendas:

Adjourn: Motion by Boughton and seconded by Hockett to adjourn the meeting at 6:35 PM. Motion carried 4-0.

Date Approved

Secretary

President