

REGULAR MEETING
February 19, 2018

The Board of Education of the Independent School District of West Burlington met for a regular meeting at 6:00 PM on Monday, February 19, 2018 in the board room at 607 Ramsey St, West Burlington. Presiding over the meeting was President Crowner with members Boughton, Hockett and Thuleen answering roll call. Member Fry was absent.

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

Receive Visitors/Open Forum: None

Miscellaneous Communications: None

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 Bruce Thuleen: activity - \$6239.60, nutrition - \$18853.21, general/other - \$186974.08
- D. Open Enrollment – the following should be approved for continuation of program to W Burlington:

Brodie Claeys	grade 6
Marvion Jackson	grade 9
Kameron Waterhouse	grade 10

The following should be approved for open enrollment to W Burlington under the just cause:

Aubreanna Holiday	grade 9
Dailah Johnson	grade 10

The following student should be approved for open enrollment to Roland-Story School District for 2017-2018:

Drake Day	grade 11
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The following students should be approved for continuation of program to the Burlington School district for 2017-2018:

Lucas Seaney	kdg
Amya Thomas	kdg
Leila Osborne	grade 2
Amore Thomas	grade 2
Lillian Moore	grade 5

- E. Selected Personnel Issues

Resignations:

JH Math – Patty Fitzgibbon has submitted her intention to retire from this position effective the end of the current school year.

Elementary Teacher – Sheila Sleister has submitted her intention to retire from this position effective the end of the current school year.

Family Consumer Science – Kelly Ridenour has submitted her resignation from this position effective the end of the current school year.

Recommendations

Food Service – It's been recommended that Tammy Payne be hired as a food service worker at \$11.28 per hour for 2.5 hours a day.

Motion by Boughton and seconded by Thuleen to approve all items under the consent agenda. Motion carried 4-0.

BUSINESS

Combined Club Trip Approval: The Art, Science and Spanish clubs have planned an trip to Springfield, IL on May 11th and because it is out of state, are asking for board approval. Motion by Hockett and seconded by Boughton to approve the combined trip to Springfield, IL on May 11, 2018. Motion carried 4-0.

Board Policy 504.5 – 2nd Reading: Motion by Hockett and seconded by Thuleen to approve the 2nd reading of board policy 504.5 with the added verbiage at the end of the first paragraph. Motion carried 4-0.

Board Policy 401.14 – 1st Reading: There was some discussion regarding this policy on Employee Fundraising. The board would like the same line that was added to policy 504.5, added here. They also wanted some additional language added that would give the superintendent the responsibility to develop administrative regulations for this policy. They decided to wait on the first reading until the policy wording had been re-done.

ADMINISTRATIVE REPORTS

Principal Reports: None

Superintendent Report: On March 20, we will be hosting the conference quiz bowl at the high school and volunteers will be needed. Mr. Schmitt thanked the board for allowing to attend a conference last week in Nashville. He said it was very worthwhile. He and Kristin will be attending another budget workshop on March 22. He also went over some legislative information such as: the 1-cent sales tax has been extended to 2049; talk of per pupil equity funding and equalizing transportation costs and more flexibility with categoricals. State aid will be at 1% and April 9 will be the budget public hearing.

Adjourn: Motion by Boughton and seconded by Hockett to adjourn the meeting at 6:39 PM. Motion carried 4-0.

Date Approved

Secretary

President