

REGULAR MEETING

August 15, 2016

The Board of Education of the Independent School District of West Burlington met for a regular meeting on Monday, August 15, 2016 at 6:00 PM in the board room located at 607 Ramsey St. Presiding over the meeting was President Hockett with all members answering roll call.

Approval of Agenda: Motion by Crowner and seconded by Boughton to approve the agenda as presented. Motion carried 5-0.

Visitors/Open Forum: None

Miscellaneous Communications: None

Approval of Consent Agenda – the following 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 – the bills were audited by Jay Day: activity - \$3467.01; nutrition - \$160.73; general/other - \$372,794.53
- D. Open Enrollment – the following should be approved for open enrollment to W Burlington for 2016-2017:

Walker Peitz	Kdg
Olive Webster	Kdg
Ralphie Carew	grade 1
Ashi Pennaka	grade 5
Amrut Pennaka	grade 6
Michael “Judah” Landreneaux	grade 7
Cristian Sanchez	grade 9
Savannah Landreneaux	grade 10
Ruby Sanchez	grade 10
Jayden Breuer	grade 12

The following should be approved for continuation of program to West Burlington:

Lillian Chavez	grade 2
Gavin Chavez	grade 3
James Miller	grade 3
Da Breo Duff	grade 6
Addisyn Murphy	grade 6
Keagan Wilson	grade 6
Dante Duff	grade 8
Mariah Ducre	grade 9
Michael “Zac” Landreneaux	grade 12

The following should be approved for continuation of program to Burlington:

Madeline Thompson	grade 10
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The following should be approved for open enrollment to Burlington:

Daniella Humes	grade 3
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- E. Selected Personnel Issues

Elem Secretary – It’s been recommended that Martha Nelson be hired for the secretary position at \$15.66 per hour. She will start on September 6, 2016.

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

BUSINESS

28E Agreement: This is an agreement between West Burlington and Winfield Mt. Union regarding the K-12 TAG position. It states that Winfield will reimburse the district for half the salary, salary supplement and FICA/IPERS for Mrs. Van Scoy. The district will pay 50% of the hours for the TAG endorsement and mileage for the first year. The agreement is a part of the board materials.

Motion by Day and seconded by Boughton to approve the 29E Agreement. Motion carried 5-0.

Non-Certified Coaching Contracts: The following are the non-certified coaching contracts. Motion by Fry and seconded by Crowner to approve the coaching contracts. Motion carried 5-0.

Brian Marston	Assistant Girls Bball (B,3)	3446.00
Corey Lamm	HS Boys Track (A,9)	4699.00
Dave Oleson	HS Softball (A,9)	4699.00
Eric Walechka	JH Asst Track (E,3)	1723.00
Ethan Siebers	Asst HS Baseball (B,1)	3289.00
Jason Marlow	JH Girls Basketball (D,1)	2036.00
Jeremy Price	Girls Basketball (A,4)	4229.00
Mike Radloff	JH Boys Track (D,9)	2663.00
Pat McKasson	Asst JH Girls Basketball (E,2)	1723.00
Pat McKasson	HS Baseball (A,4)	4229.00
Reggie Shipp	Asst HS Boys Basketball (B,1)	3289.00
Roger Hobbs	Head JH/Asst HS Wrestling (B,9)	3916.00
Sean Colemon	Assistant Football (B,1)	3289.00
Shannon Dameron	Asst HS Softball (B,3)	3446.00
Teresa Engler	Asst JH Volleyball (E,2)	1723.00

Van Bids: Deery Brothers had the lowest bid for a 2016 Dodge Caravan at \$19,468. The other bids are a part of the board materials. Motion by Day and seconded by Fry to purchase a new van from Deery Brothers. Motion carried 5-0.

Summer Reading Reward Trip: The trip for the summer reading program will be to Wisconsin Dells on August 31st. Motion by Boughton and seconded by Day to approve the trip to Wisconsin Dells. Motion carried 5-0.

ADMINISTRATIVE REPORTS

Superintendent Report: Chrome book rollout begins tonight at the high school. On Wednesday, 8/17 the new staff will have a meeting plus there will be a Bridges Out of Poverty training for WACO/Burlington staff. On Friday, 8/19 all staff return with a pancake breakfast in the cafeteria and then the kick-off in the auditorium at 8:30.

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Items for Future Agendas: look at class sizes @ elem; look at numbers at JH/HS

Adjournment: Motion by Boughton and seconded by Fry to adjourn the meeting at 6:25 PM. Motion carried 5-0.

Date Approved

Secretary

President