

REGULAR MEETING
October 17, 2016

The Board of Education of the Independent School District of West Burlington met at 6:00 PM for a regular meeting on Monday, October 17, 2016 in the board room located at 607 Ramsey Street in West Burlington. 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.

Receive Visitors/Open Forum: There were 12 visitors present. The floor was opened to those who wished to speak:

Lora Shipley (11143 Timberlake Dr. WB) – Had heard a rumor that Coach Breuer was not going to be allowed to coach the last football game on Friday and felt he should be allowed coach.

Fred Clark (701 E Pennington #157) – brought up an incident from last year regarding the video taping of the yoga class in PE and why nothing was done about it

Jay Day (606 Ramsey) – Was upset that a player that he perceived as injured was allowed to play during the football game in Washington 2 weeks ago. It was not his child but he felt that the player should have been pulled from the game. He doesn't understand why Coach Breuer's resignation was announced in the paper last week instead of waiting until after the season. He wanted the board to agree with him that the coach shouldn't be allowed to coach the last football game.

Brian Hopkins – He pointed out that there are coaches and the athletic trainer on the fields.

Susan Tjaden (1113 Oak Ridge Rd, Burlington) – her son is from Notre Dame and plays for the Falcons and she also feels Coach Breuer should be coaching the final game of the season.

Miscellaneous Communications: None

Closed Session to Discuss Possible Litigation Involving Curriculum Loft as per Iowa Code 21.5(l)(c): Motion by Boughton and seconded by Crowner to move into closed session as per Iowa Code 21.5(l)(c) to discuss possible litigation involving Curriculum Loft. After a roll call vote, that passed 5-0, the board moved into closed session at 6:18 PM.

The board moved into open session at 6:28 PM.

Approval of Consent Agenda – the following items were under the consent agenda:

1. Approval of Minutes of Previous Meeting(s)
2. Approval of Financial Statements
3. Approval of Payment of Bills – the bills were audited by Lee: activity - \$9059.65; nutrition - \$23,133.23; general/other - \$73,767.35
4. Open Enrollment – the following students should be approved for open enrollment to West Burlington under just cause:

Jayden Cratton-Leffel	kdg
Miche Barron-Tinnie	grade 9
Wade Shaffer	grade 9

The following students should be approved for continuation of program to West Burlington for 2016-2017:

DeMontrae Hall	grade 3
Emma Loper	grade 6
Katherine Foster	grade 10
Haley Hostetter	grade 12

5. Selected Personnel Issues
Head Football Coach – Nick Breuer has submitted his resignation from this position effective November 8th.

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

BUSINESS

SBRC Special Education Deficit Allowable Growth Application: The district has a special education deficit of \$25,667 and is asking board approval to apply to the School Budget Review Committee for the additional spending authority to cover this deficit. Local property taxes are used to backfill this deficit which happens during the budget certification process in April. Special education expenses are IEP driven which means that the student’s IEP decides if a service is to be provided.

Historical summary of special education deficit for WBISD:

FY11	\$202792
FY12	\$278589
FY13	\$ 47072
FY14	\$ 67609
FY15	\$ 64027
FY16	\$ 25667

Motion by Fry and seconded by Day to approve the special education deficit allowable growth application in the amount of \$25,667. Motion carried 5-0.

ADMINISTRATIVE REPORTS

Principal’s Reports: The first quarter is quickly coming to an end and the staff development is still going strong. At the high school, the science department is looking at new standards to implement which may result in curriculum changes. The social studies department is also looking at the same thing. Two teachers attended the ITEC conference and shared what they learned with the rest of the staff.

At the elementary their Friday afternoon staff development meetings are also going well. They had fire prevention week and grandparents’ day last week along with their first celebration assembly. Red Ribbon Week will start next week. They are trying to tackle some the more frequent absenteeism by staying in close contact with the families and hope it will help.

Superintendent’s Report: The Corners program will be presenting on November 17th at the IASB convention.

Items for Future Agendas:

Adjournment: Motion by Boughton and seconded by Fry to adjourn the meeting at 6:53 PM. Motion carried 5-0.

Date Approved

Secretary

President