

**REGULAR MEETING/CLOSED SESSION**

**June 19, 2017**

The Board of Education of the Independent School District of West Burlington met for a regular meeting at 6:00 PM on Monday, June 19, 2017 in the board room at 607 Ramsey in West Burlington. Presiding over the meeting was President Hockett with member Boughton, Crowner and Fry answering roll call. Member Day was absent.

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

**Visitors/Open Forum:** Shawn Rogers, 429 E Wheeler – has some concerns regarding the abuse/integrity of the softball program. Feels players, including his daughter, are being bullying by the coach and, even though he has talked to the athletic director and Superintendent, feels it needs to be investigated further.

**Miscellaneous Communications:** Lee Boughton has been helping with the summer lunch program and thinks that more students are participating this year vs. last year.

**Approval of Consent Agenda** – the following items were included 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 - \$12,668.98; gen/other - \$195,192.91 and activity - \$21,275.88
- D. Open Enrollment – the following students should be approved for continuation of program at West Burlington for 2016-2017:

Preyton Doty	grade 5
Preston Doty	grade 6
Dreyton LaVeine	grade 9

The following students should be approved for open enrollment to West Burlington for 2017-2018:

Jaylynn Fenton	kdg
Gage Gerstel	kdg
Brylei Wiseman	grade 3
Koppelia Klatt	grade 4
Madelon Scott	grade 4
Branson Avery	grade 9
Alaceah Hofstetter	grade 9
Alexis Long	grade 9
Markee Scott, Jr	grade 9
Raeann Lamm	grade 11
Anabelle Brooks	grade 12

The following students were on the waiting list and should be denied at this time for open enrollment to West Burlington for 2017-2018 due to cap size policy:

Barrett Haller	grade 3
Gavin Roorda	grade 3
Alyssa Starbuck	grade 3
Saquoreal Davis	grade 5
Jacey Escher	grade 5
Addison Kite	grade 5
Keyrchyn Purnell	grade 5
Addison Roberts	grade 5
Hunter Roorda	grade 5
Keiran Wiseman	grade 5

Tara Heyveld	grade 7
Tessany Jackson	grade 7
Kyaria Krieger	grade 7
Kennadee Roberts	grade 7
Daniel Brooks	grade 9
Coral Gilpin	grade 11

The following student should be denied for open enrollment to West Burlington for 2017-2018 due to the cap size policy:

Nathan Windsor	grade 5
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The following student should be approved for open enrollment to Burlington Schools for 2017-2018:

Macey Johnson	grade 6
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E. Selected Personnel Issues

**Resignations:**

Elementary Associate – Virginia Ricketts has submitted her resignation from this position.

Elementary Associate – Dee Shipley has submitted her resignation from this position.

JH Social Studies – Leah Cahill has submitted her resignation from this position.

JH Special Ed/HS Wrestling – Ryan Phillips has submitted his resignation from his teaching position and his coaching position.

HS Asst. Boys Basketball – Reggie Shipp has submitted his resignation from this position.

**Recommendations:**

Asst. Varsity Football – It's recommended that John Vandenberg be hired for this position at a salary of \$3948 (B,8).

Head Girls Varsity Basketball – It's recommended that John Vandenberg be hired for this position at a salary of \$4738 (A,8).

JH/HS Special Education – It's recommended that Joel Illian be hired for this position at a salary of \$54,010 (MA, 9).

JH/HS Social Studies – It's recommended that Brittney Burkett be hired for this position at a salary of \$38,850 (BA, 3).

.5FTE K-12 TAG – It's recommended that Jeff Erickson be hired for this position. It will be a similar arrangement we had with Winfield-Mt. Union last year. Our .5FTE and WMU's .5FTE make this a full-time position. His salary would be \$36,323 (BA, 0)

Custodial – It's recommended that Donald Broeg be hired for this position at a salary of \$14.88 per hour.

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

**BUSINESS**

**Board Policy 710.4 – Unpaid Meal Balances – 1<sup>st</sup> Reading:** The policy is a part of the board materials. After discussion, the board would like to change the wording from “alternative lunch” to “regular lunch” in regards to the elementary. Motion by Fry and seconded by Crowner to approve the 1<sup>st</sup> reading of policy 710.4 with the new wording. Motion carried 4-0.

**2017-2018 Bread Bids:** It's recommended that the bread bid go to Bimbo Bakery. The bread bid information is a part of the board materials. Motion by Fry and seconded by Boughton to approve the bread bid for Bimbo Bakery. Motion carried 4-0.

**2017-2018 Milk Bids:** It's recommended that the milk bid go to Anderson Erickson. The milk bid information is a part of the board materials. Motion by Boughton and seconded by Crowner to approve the milk bid for Anderson Erickson. Motion carried 4-0.

**2017-2018 School Fees:** Motion by Crowner and seconded by Fry to keep the school fees for 2017-2018 the same as the previous year. Motion carried 4-0.

**2017-2018 Activity Fees:** Motion by Fry and seconded by Crowner to keep the activity fees for 2017-2018 the same as the previous year. Motion carried 4-0.

### **ADMINISTRATIVE REPORTS**

**Superintendent Report:** The only position left to fill is the part-time transitional kindergarten spot. As for available coaching positions, JH volleyball and HS wrestling are still needed.

### **CLOSED SESSION**

**Move into Closed Session to Evaluate the Superintendent (as per Iowa Code 21.5(1)(i)):** Motion by Crowner and seconded by Boughton to move into closed session at 6:37 PM to evaluate the superintendent, as per Iowa Code 21.5(1)(i). Roll call: Crowner – aye Boughton – aye Fry – aye Hockett – aye  
Motion carried 4-0.

The board entered back into open session at 7:16PM.

**Superintendent Contract:** The board discussed the various options in regards to the length of the superintendent's contract and increase. A motion was made by Boughton to continue with the 3-year rolling contract and a 1.69% (plus insurance savings) increase. The motion died for lack of a second.

The discussion was then regarding the 3-year rolling versus a two-year contract at this time with a 2% (plus insurance savings) increase.

Motion by Crowner to give the superintendent a 2% (including insurance savings) increase and a 2-year contract with a second by Fry. Motion carried 4-0.

**Items for Future Agendas:** None

**Adjournment:** Motion by Boughton and seconded by Crowner to adjourn the meeting at 7:30PM.

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Date Approved

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Secretary

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President