REGULAR MEETING July 17, 2017

The Board of Education of the Independent School District of West Burlington met for a regular meeting at 6:00 PM on Monday, July 17, 2017 in the board room located at 607 Ramsey in West Burlington. Presiding over the meeting was President Hockett with all members answering roll call.

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

Receive Visitors/Open Forum: There were 16 visitors present. Many were there with softball concerns. Sean Rogers – 429 E Wheeler, WB – raised concerns about the softball program. Wanted to know what, if any, follow-up had been done regarding the concerns he expressed to Mr. Schmitt and the board. He was told that they cannot discuss personnel publicly. Mr. Rogers felt stats were not recorded correctly and that there were integrity issues in the program.

<u>Joe Powers – 2074 Pin Oak, Ft. Madison</u> – Doesn't feel all players are treated equally and that stats are being changed and he contacted the IGHSAA regarding the situation.

<u>Tammy Baker – 11123 Kiowa Rd, Burlington</u> – concerned about students placed in "trial" positions for 3 weeks. Feels that is too long and they should be ready at first game. Again thinks stats aren't correct and the coach doesn't interact with players and shows favoritisms, communication is also a problem.

The following also had issues with the softball program including changing of stats, lack of communication and other issues with the coaches – Luan Flowers – 402 E Huston, WB; Ronnie Brandenberg – 1709 Parkway, Burlington; Haley Rogers – 429 E Wheeler, WB; Kristen Allfred – 707 Turner, Denmark; Scott Goetz – 98278 Gaslight, Burlington.

<u>Jill Etchison – 109 Ramsey WB</u> – Concerned about the negative things parents are saying at games and to her daughter. Feels parents are the real issue. She keeps the stats for the team and Mr. Housel, the athletic director commented that the stats are sent to the Hawkeye and Quickstats by the coaches.

<u>Heather Oleson – 509 Spring, WB</u> – Feels it is the parents who are causing all the discord and animosity because their child didn't play or didn't play in a position the parent felt they should be playing. It's a parent problem, not a coaching problem.

President Hockett commented that is does sound like the conflict from parents is causing a lot of tension and the talent is there.

Miscellaneous Communications: None

Approval of 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 Randy Fry: activity \$6613.29 and gen/other \$286,049
- D. Open Enrollment the following students should be approved for open enrollment for 2017-2018:

Quinten Mellinger kdg Kamryn Kniffen grade 3 Natalee Dermer grade 6

The following student should be approved for open enrollment to New London for 2017-2018:

Airlea Waymack grade 11

E. Selected Personnel Issues

Resignations

HS Assistant Softball – Shannon Dameron has submitted her resignation from her coaching position.

<u>Dance Team</u> – Cindee Reed has submitted her resignation from this position.

Recommendations

<u>JH/HS Special Education/JH Corners</u> – It's recommended that Jay Eilers be hired for this position at a salary of \$52,747. He will also be paid a one-time relocation stipend of \$2000.

<u>HS Football</u> – It's recommended that Jay Eilers be hired for this position at a salary of \$4738. <u>JH Boys Basketball</u> – It's recommended that Jay Eilers be hired for this position at a salary of \$2053.

<u>Transitional Kindergarten</u> (.5FTE) – It's recommended that Catherine Garrels be hired for this position at a salary of \$22,584.

BUSINESS

Board Policy 710.4 – Unpaid Meal Balances – 2nd Reading: Andy would like the wording regarding the "alternative entrée". Motion by Fry and seconded by Boughton to approve the 2nd reading Policy 710.4 Unpaid Meal Balances. Motion carried 5-0.

28E Agreement: This is the agreement with Winfield-Mt. Union for the shared TAG position with all costs split in half. Andy would like to see a full-time TAG teacher if the dollars are available in the future.

Motion by Day and seconded by Crowner to approve the 28E Agreement with Winfield-Mt. Union. Motion carried 5-0.

Additional Coaching Contracts: The following are the additional coaching contracts:

STEP	\$ AMT	POSITION	
B1	3316	HS Asst Football	
B4	3632	HS Asst Football	
B0	3316	HS Asst Football	
B0	3316	HS Asst Football	
E0	1579	JH Asst Volleyball	
B0	3316	HS Asst Girls Basketball	
B4	3632	HS Asst Girls Basketball	
D2	2211	JH Girls Basketball	
E3	1737	JH Asst Girls Basketball	
B2	3474	HS Asst Volleyball	
A1	3632	Interim Head Wrestling JH Wrestling/HS Asst	
B9	3948	Wrestling	
.5D3	1105	HS Football Cheerleding	
A9	4738	HS Track	
E4	1895	JH Asst Track	
A9	4738	HS Softball	
E1	1579	JH Asst Softball	
A5	4264	Head Baseball	
B2	3474	HS Asst Baseball	
D 0	2053	JH Volleyball	
	B1 B4 B0 B0 B0 E0 B0 B4 D2 E3 B2 A1 B9 .5D3 A9 E4 A9 E1 A5 B2	B1 3316 B4 3632 B0 3316 B0 3316 E0 1579 B0 3316 B4 3632 D2 2211 E3 1737 B2 3474 A1 3632 B9 3948 .5D3 1105 A9 4738 E4 1895 A9 4738 E1 1579 A5 4264 B2 3474	

West Burlington Independent School District Regular Meeting – July 17, 2017

Jay wanted to table the contracts for Dave Oleson (softball) and Pat McKasson (baseball) until a later date for further discussion. Randy agreed with him.

Motion by Day and seconded by Fry to withdraw Oleson (softball) and McKasson (baseball) contracts. Motion failed 2-3. Jay thought other parents wanted to address the board about stats. Jill Etchison commented that parents are verballing abusing coaches in front of the players. Dan Hockett feels we are running off our coaches with the complaints from parents. Andy Crowner commented that there were some concerns that should be looked at but he is in favor of approving their contracts. Heather Oleson brought up the fact that parents all sign a contract regarding the softball program and procedures.

Mr. Schmitt said all concerns will be addressed.

Motion by Hockett and seconded by Crowner to approve all contracts listed above. Motion passed 3-2.

IASB Legislative Priorities: The board went over the priorities (part of the board materials) and felt those are the ones they felt strongly about. Motion by Day and seconded by Crowner to approve the IASB Legislative Priorities as recommended. Motion carried 5-0.

2017-2018 Student Handbooks: Ms Ritters went over the few changes for the elementary handbook (part of the board materials). Motion by Crowner and seconded by Boughton to approve the elementary handbook changes as presented. Motion carried 5-0.

Mr. Schmitt went over the changes for the JH/HS handbook submitted by Mr. Jones and Mr. Snodgrass. The question was asked why students would be limited on the amount of college courses they take. It was determined that it had to do with a problem of the student being considered a full-time college student.

Motion by Day and seconded by Boughton to approve the changes with clarification. Motion carried 5-0.

ADMINISTRATIVE REPORTS

Superintendent Reports: Mr. Schmitt invited the board to the staff kick-off on 8/21/17

Items for Future Agenda:

Adjournment:	Motion by Boughton and see	conded by Crowner t	to adjourn the	meeting at 8:11 PM.	Motion
carried					

Date Approved
Secretary – Shawna Brown
,
President