

**REGULAR MEETING**  
**December 18, 2017**

The Board of Education of the Independent School District of West Burlington met for a regular meeting at 6:00 PM on Monday, December 18, 2017 in the board room at 607 Ramsey in West Burlington. Presiding over the meeting was President Crouner with members Hockett, Boughton and Thuleen answering roll call. Member Fry was absent.

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

**Receive Visitors/Open Forum:** None

**Miscellaneous Communications:** None

**Approval of Consent Agenda** – the following 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: general/other - \$90,704.36; nutrition - \$16,421.48 and activity - \$14,192.88
- D. Open Enrollment – the following students should be approved for continuation of program at West Burlington:

Mayah Gerstel	grade 1
Tess Brown	grade 1
Makenna Gilpin	grade 2
Lillian Bruhl	grade 2
Rozlyn Brown	grade 3
Isabella Bruhl	grade 3
Olivia Dellanos	grade 6
Gabriel Bruhl	grade 8
Hailey Gerstel	grade 8
David Gerstel	grade 8
Jordan Rhodes	grade 9

The following student should be denied open enrollment to West Burlington of 2017-2018:

Maurion Thomas	grade 10
----------------	----------

The following student should be approved for continuation of program at Mt. Pleasant School for 2017-2018:

Margaret Peterson	grade 7
-------------------	---------

The following student should be approved for open enrollment due to just cause to Burlington Schools for 2017-2018:

Zariel Samuels	grade 4
----------------	---------

- E. Personnel Issues  
Resignations  
Food Service – Sarah Twillie has submitted her resignation for this position.

Motion by Hockett and seconded by Thuleen to approve the consent agenda. Motion carried 4-0.

**BUSINESS**

**High School Handbook Addition:** It's recommended that the following verbiage will be added to the JH/HS student handbook under the part that addresses student dress: *"Consideration will be given for student health and religious reasons."* This will go into effect immediately following board approval. Motion by Hockett and seconded by Boughton to add the additional line as state above to the JH/HS handbook. Motion carried 4-0.

**GASB 75:** The district is required to have this report – 2 quotes were received. One was from ISFIS in the amount of \$6500 and the other was from Chris Grabrian, EA, ASA, MAAA in the amount of \$3800.

Motion by Hockett and seconded by Thuleen to approve Chris Grabrian, EA, ASA, MAAA to do the report for \$3800. Motion carried 4-0.

**Appoint Board Member to Des Moines County Assessor Board:** Motion by Thuleen and seconded by Boughton to appoint Dan Hockett to the Des Moines County Assessor Board. Motion carried 4-0.

**Jazz Band Trip:** The jazz band would like to take part in a workshop held at Culver Stockton College on Feb. 8, 2018. Because it is out of state, the board needs to give its approval. Motion by Boughton and seconded by Hockett to approve the jazz band trip to Culver Stockton College. Motion carried 4-0.

**Additional Early Graduate:** Lexis Waddell would like to graduate at semester if all requirements are met as put forth by the Iowa Code and board policy. Motion by Hockett and seconded by Thuleen to approve the request for early graduation contingent upon all requirements being met by the end of the first semester. Motion carried 4-0.

### **ADMINISTRATIVE REPORTS**

**Principal's Report:** Mr. Snodgrass went over the Iowa School Report Card – the high school was “commendable” while the junior high was “needs improvement”. They are talking with SCC regarding concurrent enrollment courses in PE/Health for next year. He then discussed changes needed for CTE such as adding more strands to the curriculum or sharing with another district. They need to expand the health sciences (nurse, CNA, paramedic) and are discussing the possibility of sharing with Burlington and maybe even including Danville, Mediapolis, and Ft. Madison to see if they would be interested. A teacher needs a career-tech endorsement in order to teacher a CTE strand so it will count.

Mr. Jones reported that the professional group has been putting together various staff development ideas. The junior high had their PBIS rewards for those with no disciplinary issues.

**Superintendent Report:** Mr. Schmitt would like to have a special meeting on Friday for the business manager hire. Nate is working on summer projects and he and Patty McPherson are working on a grant for nutrition equipment.

**Items for Future Agendas:** Andy would like to have new hires attend a board meeting so they could meet them in person.

**Adjournment:** Motion by Hockett and seconded by Thuleen to adjourn the meeting at 6:45 PM. Motion carried 4-0.

---

Date Approved

---

Secretary

---

President