

REGULAR MEETING
January 15, 2018

The Board of Education of the Independent School District of West Burlington met for a regular meeting at 6:00 PM on Monday, January 15, 2018 in the board room located at 607 Ramsey in West Burlington. Presiding over the meeting was President Crouner with all members answering roll call.

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

Receive Visitors/Open Forum: None

Read Miscellaneous Communications: None

Approval of Consent Agenda – the following items 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 Randy Fry: nutrition - \$12,851.99; activity - \$4,142.15; general/other - \$87,481.97
- D. Open Enrollment – the following student should be approved for open enrollment to W. Burlington for the 2017-2018 school year:

KhaShyah Lewis grade 3

The following student should be denied open enrollment to W Burlington for the 2017-2018 school year:

Hayden Whitaker grade 10

- E. Selected Personnel Issues

BUSINESS

Show Choir Trip: The show choir is asking permission to travel to Quincy, IL on March 10, 2018 for a vocal competition that is geared more towards smaller schools. Motion by Fry and seconded by Thuleen to approve the show choir trip to Quincy, IL on March 10, 2018. Motion carried 5-0.

Board Policy 504.5 – 1st Reading: The board discussed whether social media funding should be separate or not possibly adding/editing the first line of the policy. They feel the teacher/social media fund raising should be more specific.

Motion by Fry and seconded by Boughton to approve the first reading with the additions to be added. Motion carried 5-0.

Additional Early Graduate: It's recommended that Breanna Erickson be approved for early graduation as she has met all the criteria needed. There were 7 students that met the requirements but 1 decided to continue the rest of the year. Motion by Fry and seconded by Hockett to approve Breanna Erickson for early graduation. Motion carried 5-0.

ADMINISTRATIVE REPORTS

Principals Reports: Ms. Ritters reported that a representative from Benchmark Plus (the new literacy series) was in the building today to help guide her staff per grade level with the new series. There has been some traffic congestion when there is a late start but they have been fairly lenient in regards to tardies during that time frame.

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Mr. Snodgrass said they have been discussing the CTE changes and meeting with some of the other local principals regarding sharing Health Sciences (Burlington, Notre Dame, Danville, Mediapolis). They are still exploring the options with SCC regarding Computer Science. Mr. Jones reported that the junior high staff will re-visit expectations with their students at the start of second semester. They will implementing some new PBIS interventions by having students with chronic issues (grades, tardies, social) put into small groups and then teaching them skills on planning ahead, ribbing vs bullying, communicating with others, etc. Four-five of the staff members will be trained to run the group.

Superintendent Report: IASB has a newsletter with a section called Board Corners and it will feature West Burlington in its first edition. It will be discussing the Bridges Out of Poverty program. Feb. 8 will be the budget workshop at the AEA. Feb. 14-18 Mr. Schmitt will be attending conference in Nashville. He is working on the teacher handbook for next year and will get board, principal and teacher input.

Closed Session to Evaluate Superintendent (as per Iowa Code 21.5(1)(i)): Motion by Boughton and seconded by Thuleen to move into closed session to evaluate the superintendent as per Iowa Code 21.5(1)(i). After a roll call vote of 5-0, the board moved into closed session at 6:35.

Randy Fry left the meeting at 7:10 PM. The board returned to open session at 8:00 PM.

Adjournment: Motion by Thuleen and seconded by Boughton to adjourn the meeting at 8:00 PM. Motion carried 4-0.

Date Approved

Secretary

President