

BUDGET HEARING

April 9, 2018

The Board of Education of the Independent School District of West Burlington met for a meeting at 6:00 PM on Monday, April 9, 2018 in the board room located at 607 Ramsey St. in West Burlington. Presiding over the meeting was President Crowner with members Hockett, Boughton, Fry, and Thuleen answering roll call.

The Board voted unanimously to receive oral and written objections to the budget. The meeting adjourned at 6:05.

SPECIAL MEETING

April 9, 2018

The Board of Education of the Independent School District of West Burlington met for a meeting at 6:10 PM on Monday, April 9, 2018 in the board room located at 607 Ramsey St. in West Burlington. Presiding over the meeting was President Crowner with members Hockett, Boughton, Fry, and Thuleen present.

Mr. Schmitt discussed the budget. Motion was made to approve the certified budget and passed unanimously. The meeting adjourned at 6:15 PM.

Kristin Finke, Board Secretary

Regular Meeting

April 16, 2018

The Board of Education of the Independent School District of West Burlington met for the regular meeting at 6:00 PM on Monday, April 16, 2018 in the board room located at 607 Ramsey Street, West Burlington. Presiding over the meeting was President Andy Crowner with members Boughton, Fry, Hockett, and Thuleen answering roll call.

The board approved the agenda 5-0. Visitors were received during an open forum where Sean Rogers expressed his concerns regarding fall softball and also inquired about allowing seniors who are involved with concurrent enrollment more freedom to leave school premises. Nutrition Director, Patty McPherson discussed the Co-op Food Agreement and FY19 food prices. Motion was made to accept program prices, passing 5-0. The 2017-2018 Budget Amendment was discussed with the time and date of the public hearing to be published in the Des Moines County News. The 2018 – 2019 Calendar was presented; motions were made and seconded to approve the calendar with a vote of 5-0.

The sharing agreement with Notre Dame was discussed for the 2018-19 wrestling program. A recommendation then motion was made with a 5-0 approval of the sharing agreement with Notre Dame to host the wrestling program. Summer school was discussed and will be held with invitations being sent out this year. Motion was made and approved 5-0 to approve the summer program. Summer enrichment programs were discussed and motions were made and passed 5-0 to approve the programs. Principals Theresa Ritters discussed kindergarten round-up and was pleased to

discuss the assessment scores since tracking progress program put was into place this year. Principal Bruce Snodgrass was also pleased with the scores and discussed graduation rates being at 100%. Items for future discussion would be a Facilities Planning Work Session and would be held on May 7th, 2018.

Before adjournment, the meeting went into closed session with a motion and approval of 5-0. The regular session reconvened without Randy Fry, who left at 8:30 PM. A motion was made and passed to adjourn the meeting with a vote of 5-0 at 8:45 PM. Kristin Finke, Board Secretary

SPECIAL MEETING May 7, 2018

The Board of Education of the Independent School District of West Burlington met for a meeting at 6:00 PM on Monday, May 7, 2018 in the board room located at 607 Ramsey St. in West Burlington. Presiding over the meeting was President Crowner with members Hockett, Boughton, and Thuleen present.

Board motioned and approved 4-0, the resignation of Randy Fry and swore in new member, Andrea Bowen to fill the vacancy to complete the term, fall 2019. Resignations were accepted and motions were made and approved 5-0 from JH/HS Physical Education teacher, Shelby Curry and Elementary Vocal, Rebecca Evans. The Board motioned and approved 5-0, hiring Rachel Wilson as 2nd grade teacher with an annual salary of \$36,323, Paula Mess maker had motions and approvals of 5-0 as Transportation Director with an annual salary of \$5,150, John Vandenberg was hired as JH Assistant Baseball Coach with an annual salary of \$1,895 following motions and 5-0 approvals, Jeremy Henman was hired as Elementary Vocal with an annual salary of \$25,323 following motions and 5-0 approvals. The 2018 graduates were approved by the Board 5-0 following motions.

Mr. Schmitt discussed and recommended approval of the two year teacher contracts. The Board made motions and approved the contracts 5-0. Support staff salary increases were discussed and motions were made and passed 5-0 to provide a 1.5% wage increase.

Nate Prickett led a tour around the facility and discussed the projects needing upcoming repairs and was seeking board approval and input as to the needed repairs he hopes to compete over the summer break. The meeting adjourned at 9:15 PM.

Kristin Finke, Board Secretary

BUDGET AMENDMENT HEARING May 21, 2018

The Board of Education of the Independent School District of West Burlington met at 6:00 PM on Monday, May 21, 2018 in the board room at 607 Ramsey in West Burlington for the budget amendment hearing. President Crowner called the hearing to order.

Receive Oral or Written Objections to the Amendment of the 2017-2018 Budget: None were received.

Discussion of Budget Amendment: None

Adjournment: Motion and seconded to adjourn the budget amendment hearing at 6:01 PM. Motion carried 5-0.

REGULAR MEETING
May 21, 2018

The Board of Education of the Independent School District of West Burlington met at 6:01 PM on Monday, May 21, 2018 in the board room at 607 Ramsey in West Burlington for the regular meeting. Presiding over the meeting was President Crowner with all members answering roll call.

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

Receive Visitors/Open Forum: There were 4 visitors present

Miscellaneous Communications: This is board recognition month and Mr. Schmitt awarded each board member with a certificate.

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 Thuleen: Nutrition – \$17,756.92; General/other - \$135,977.69.
- D. Open Enrollment – the following students should be approved for continuation of program at West Burlington:

Aubrey Chapman	Kdg
Quinton Chapman	Grade 2
Aiden Bailey	Grade 4
Mercedes Bernard	Grade 7
Jenna Chalupa	Grade 8

The following students should be approved for open enrollment to West Burlington for kindergarten for 2018-2019:

Kemariya Buckley
Colton Jones
Camden Miller

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The following students should be approved for open enrollment to West Burlington for 2018-2019 school year:

Kieran Miller-Jacobs	Grade 2
Talia Miller-Jacobs	Grade 9

The following student will not be approved at this time for open enrollment into West Burlington for the 2018-2019 school year: Students will be added in chronological order:

Everly Hoisington Kindergarten
Miela Miller-Jacobs Grade 6

E. Selected Personnel Issues

Resignations

Elementary Physical Education/Head HS Boys Basketball Coach/Head JH Football/Asst. Varsity Track – Ryan Shelman has submitted his resignation from these positions.

Recommendations

Family Consumer Science – Mr. Schmitt and Mr. Snodgrass recommend Elisabeth Justice for this position with a salary of \$55,274, MA Step 11.

FCCLA Sponsor – Mr. Schmitt and Mr. Snodgrass recommend Elisabeth Justice be hired for this position at a salary of \$790.

Dance Team Sponsor – Mr. Housel and Mr. Schmitt recommend Jenna Nowell for this position. Her salary would be \$1,027, .5 Class D Step 0.

Motions made and seconded to approve the consent agenda. Motion carried 5-0.

BUSINESS

Alternative Programming: Vern Reed presented a detailed plan to the board on SCC's agreement to provide a location and partner with the school to develop an alternative program which will allow students to thrive in an educational setting while completing their high school diplomas while acclimating themselves to the college setting. Financial support will come through a community group who will raise funds to hire a teacher for this position.

Achievement Data – Alicia Sherwood and the Principals provided data on the Iowa Assessment results and were pleased with the results and progress they are seeing at the school.

Approve Budget Amendment: Motions were made and seconded to approve the 2017-2018 budget amendment. Motion carried 5-0.

Accounting Software Proposal – Kristin Finke presented information on accounting software we would like to see implanted this November. Mrs. Finke and Mr. Schmitt recommend approval. Motions were made and seconded to approve the software purchase. Motions passed 5-0.

Approve Administrator Contracts: The administrator contracts were discussed and recommendations were made to increase salaries 1.5%. In addition to the IPERS increase and insurance increases. The total package amounts to a 2.34% increase. A motion was made and seconded to approve the administrator contracts as presented for 2018-2019. Motion carried 5-0.

2016-2017 Annual Report – The annual report was available which provided the financial position of WBISD. A motions was made and seconded to approve the annual report. Motion carried 5-0.

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2018-2019 School Fees - Mr. Schmitt recommended that fees remain the same for FY19 with the exception of an increase in the cost of the Chromebook repairs that will be passed on to the students. A motion was made and seconded to approve the 2018-2019 school fees. Motion carried 5-0.

2018-2019 Activity Fees – Mr. Schmitt recommended that fees remain the same and requirements will not be placed on students to purchase an activity ticket. Activity passes may be used for all junior high and high school athletic events with the exception of conference and state sponsored tournaments. Individual

circumstances may arise where exceptions may occur that require alternative methods of obtaining an activity ticket and options should be discussed with Mr. Schmitt.

2018 – 2019 Master Contract: Mr. Schmitt recommended approval the Master contract and specific contracts for teacher and coaches who are teachers.

Plant and Maintenance – Mr. Schmitt recommended approving summer projects which were presented at a prior meeting and also purchasing a new truck for the school. A motion was made and seconded to approve the plant and maintenance needs for the school. Motion carried 5-0.

ADMINISTRATIVE REPORTS

Principal's Report: Mr. Snodgrass discussed the Iowa Assessment results for Jr/Sr High School and continues to see good results from the students.

Ms. Ritters said her staff was pleased the progress she has seen in the students testing scores.

Superintendent Report: The SIAC committee will meet in June at 5:30; Teacher awards will be May 25 at 1:15 in the High School Auditorium.

Adjournment: A motion was made by Hockett and seconded to adjourn the meeting at 8:15 PM. Motion carried 5-0.

Kristin Finke, Board Secretary

REGULAR MEETING June 18, 2018

The Board of Education of the Independent School District of West Burlington met for a meeting at 6:00 PM on Monday, June 18, 2018, 2018 in the board room located at 607 Ramsey St. in West Burlington. Presiding over the meeting was President Crouner with members Bowen, Hockett, Boughton, and Thuleen present.

The agenda was approved with a motion by Dan Hockett and second by Lee Boughton. Motion passed 5-0. 8 visitors were present with Tracey Rogers and Sean Rogers were present to discuss coaching concerns. The consent agenda was motioned to approve by Dan Hockett and seconded by Lee Boughton and passed 5-0. Nate Prickett discussed the elementary school needing foundation repairs and recommended repairing as soon as possible. Boughton motioned to repair and Hockett seconded with the motion passing 5-0. Bread and milk bids were approved with motions made by Hockett and seconded by Thuleen to approve contract going to Bimbo Bakeries and Anderson Erickson for the 2018-19 school year. Motions passed 5-0. The Elementary, JH/HS, and Corners Handbooks were presented by the principal and motions to approve the handbooks were made by Boughton, Hockett, and Boughton respectively and seconded by Hockett, Thuleen, and Thuleen respectively. Motions passed 5-0 for all three handbooks.

Mr. Schmitt discussed a sharing agreement with Danville Community School District for the position of School Business Official and recommended approval. Hockett made motion to approve and Boughton seconded. Motion passed 5-0. Non-teaching coaching contracts were approved with a motion by Hockett and Boughton. Motion passes 5-0.

The meeting adjourned at 7:00 PM with a motion by Boughton and seconded by Hockett and passed 5-0.

Kristin Finke, Board Secretary