

REGULAR MEETING
July 16, 2018

The Board of Education of the Independent School District of West Burlington met at 6:00 PM on Monday, July 16, 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 with the exception of Andrea Bowen.

Motion was made by Bruce Thuleen and seconded by Lee Boughton to approve the agenda as presented. Motion carried 4-0. The consent agenda items included the minutes from June 2018, financial statements, nutrition bills of \$4,659.48; activity bill of \$2,770, and general/other of \$307,399.83. Two students were recommended for the 2018-2019 school year for open enrollment and 24 students were recommended denial for open enrollment due to cap sizes on the classes in grades 1, 4, 6, and 8. One student was recommended for denial of open enrollment to New London School District and one student was recommended denial for open enrollment to Burlington due to missing the March 1, 2018 open enrollment deadline. Personnel recommendation were made by Mr. Schmitt for the following positions: Food Service – Silvia Purvis, Sarah Twillie and Emma Ferguson for 3, 12.5 hour positions at \$11.44/hour. HS Assistant Football – Micah Oleson with a salary of \$3948.13 (Step B, 9), JH Assistant Football –Todd McGhghy with a salary of \$2053.03 (Step E, 9), JH Assistant Football –Eric Walechka with a salary of \$1737.18 (Step E, 2), HS Assistant Track –Eric Walechka with a salary of \$3632.28 (Step B, 5), HS Assistant Track –Ben Merrick with a salary of \$3316.43 (Step B, 0), JH Head Track –Jay Eilers with a salary of \$2053.00 (Step D, 0), JH Assistant Track –Ben Gulick with a salary of \$1579.25 (Step E, 0).JH Assistant Volleyball –Shaelyn Thomann with a salary of \$1579.25 (Step E, 0 contingent upon licensure). Bruce Thuleen made motion to approve the consent agenda and seconded by Dan Hockett. Motion carried 4-0.

Business matters included recommendation of approval for a football trip that Jay Eilers would like take students to St. Joseph, Missouri for a football camp. Hockett made motion to recommend approval and Thuleen seconded the motion which passed 4-0. IASB Legislative Priorities for the 2018-2019 session and were discussed and voted on with a motion by Hockett and seconded by Boughton to approve. Motion passed 4-0. The certified staff handbook and the classified staff handbook was discussed and recommended for approval for the 2018-2019 school year. Motions were made by Hockett to approve the certified staff handbook and seconded by Thuleen. Motions passed 4-0. Motions were made to approve the classified handbook by Dan Hockett and seconded by Boughton. Motions passed 4-0. Board meeting dates were discussed and recommended with minor date changes for the 2018-2019 school year and tabled for further discussion. The Superintendent's Report included discussion on a job well done by the city for work provided at the school. Further discussions included the arrival of the kitchen equipment and the successful summer foods program which averaged 32 lunches per day and would likely continue the following year. Discussion ended with mention of April Marlow's request to transfer into the ½ time PK and ½ time Developmental SPED position and a request for transfer for the first grade position. The meeting adjourned at 6:28 with a motion by Boughton and a second from Hockett. Motion passed 4-0.

Kristin Finke, Board Secretary

REGULAR MEETING

August 20, 2018

The Board of Education of the Independent School District of West Burlington met for a meeting at 6:00 PM on Monday, August 20, 2018 in the board room located at 607 Ramsey St. in West Burlington. Presiding over the meeting was President Andy Crowner with members Andrea Bowen, Dan Hockett, Lee Boughton, and Bruce Thuleen present.

The agenda was approved with a motion by Lee Boughton and seconded by Bruce Thuleen. Motion passed 5-0. 8 The consent agenda was approved 5-0 with motioned by Bruce Thuleen and seconded by Dan Hockett. Six students were approved for open enrollment continuation, six were approved for just cause, one was approved for open enrollment into kindergarten and one approved to grade 5. Three students were approved open enrollment to Clayton Ridge under just cause, two were approved for open enrollment to Mediapolis under just cause and 8 students were approved for open enrollment to Burlington for the 2018-2019 school year. Kristin Dick was approved as 4th grade teacher with a salary of \$36,323 (BA, Step 0), Virginia Ricketts approved to elementary aide with a salary of \$16,902.00. Chanell Nichols was approved for Bridges Associate with a salary of \$16,133.40 and Grace Even was also approved as a Bridges Associate at a salary of \$16,551.00.

Principals Theresa Kirkman and Mike Jones discussed elementary and junior high/high school challenges and education for the 2018-2019 school year. Mr. David Schmitt discussed highlights the school year kickoff and the summer projects completed by staff, and the Corners Program led by Mr. Reed which will have ten students enrolled this year.

The meeting adjourned at 6:20 PM with a motion by Boughton and seconded by Hockett and passed 5-0.

Kristin Finke, District Secretary

**ANNUAL MEETING
SEPTEMBER 17, 2018**

The Board of Education of the Independent School District of West Burlington met for the annual meeting at 6:00 PM on Monday, September 17, 2018, 2018 in the board room located at 607 Ramsey St. in West Burlington. Presiding over the meeting was President Crowner 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. The resolution naming Farmers and Merchants was approved at 2.5 million with a motion by Thuleen and seconded by Hockett and a vote of 5-0. Motion was made to name Brian Gruhn as legal counsel with a motion by Boughton and second by Thuleen. Motion passed 5-0. Motion was made to name Des Moines County News as the official newspaper for the district with a motion by Thuleen and Boughton second. Motion passed 5-0. Kristin Finke was approved as district secretary and treasurer with a motion by Hockett and second by Boughton. Motion passed 5-0. Shawn Brown was approved to act as district secretary when the district secretary is absent. Motion by Hockett and second by Boughton. Motion passed 5-0. The superintendent was authorized to approve federal program applications. With a motion by Boughton and second by Thuleen. Motion passed 5-0. Motion made by Hockett to adjourn and second by Boughton. Motion passed 5-0. Meeting adjourned 6:10 pm.

District Secretary,

Kristin Finke

**REGULAR MEETING
September 17, 2018**

The Board of Education of the Independent School District of West Burlington met for a meeting at 6:10 PM on Monday, September 17, 2018, 2018 in the board room located at 607 Ramsey St. in West Burlington. Presiding over the meeting was President Crowner with members Bowen, Hockett, Boughton, and Thuleen present.

The agenda was approved with a motion by Bruce Thuleen and seconded by Dan Hockett Motion passed 5-0. Sean Rogers was present as a visitor who addressed concerns regarding coaching matters. The consent agenda was motioned to approve by Lee Boughton and seconded by Dan Hockett and passed 5-0, A summer reading trip was approved with a motion by Lee Boughton and seconded by Dan Hockett. Motion passed 5-0. Principals Kirkman, Snodgrass, and Jones highlighted the start of the school year with positive comments about the elementary, junior high, and high school. Superintendent Schmitt discussed upcoming event and an "open gym and it was agreed by the board that open night would be approved for practice if it does not interfere with previous scheduled events and a coach is not present. The meeting adjourned at 6:46 pm with a motion by Lee Boughton and second by Dan Hockett. Motion passed 5-0.

District Secretary,

Kristin Finke

**ORGANIZATIONAL MEETING
SEPTEMBER 17, 2018**

The organizational meeting was held The Board of Education of the Independent School District of West Burlington met for an organizational meeting at 6:46 PM on Monday, September 17, 2018 in the board room located at 607 Ramsey St. in West Burlington. Presiding over the meeting was District Secretary, Kristin Finke with members Andy Crowner, Andrea Bowen, Dan Hockett, Lee Boughton, and Bruce Thuleen present.

Elections were held with nominations of Andy Crowner by Bruce Thuleen and Andrea Bowen. Motions were to elect Dan Hockett as president. In favor of Dan Hockett; Boughton – Y, Thuleen, - N, Hockett –Y, Crowner – N, Bowen – N. Votes in favor of Crowner: Boughton – N, Thuleen – Y, Hockett – N, Bowen – Y, Crowner – Y. Andy Crowner was sworn in as board president. The meeting was adjourned at 6:51 by Andy Crowner with a motion by Boughton and a second by Hockett. Motion passed 5-0.

District Secretary,

Kristin Finke

REGULAR MEETING
October 15, 2018

The Board of Education of the Independent School District of West Burlington met for a meeting at 6:00 PM on Monday October 15, 2018, 2018 in the board room located at 607 Ramsey St. in West Burlington. Presiding over the meeting was President Andy Crowner with members Andrea Bowen, Dan Hockett, Lee Boughton, and Bruce Thuleen present.

The agenda was approved with a motion by Boughton and seconded by Hockett Motion passed 5-0. The consent agenda was motioned to approve by Hockett and seconded by Thuleen and passed 5-0. Items passed were open enrollment approvals of eight students, five students were approved for open enrolment to Burlington Community School District. Mike Radloff was approved for the High School Varsity Boys Basketball coach with a salary of 3,948.13 Step 8, B. Business matters approval of an upcoming combined Club Trip in the spring. Approval of the School Budget Review Committee application be sent to reclaim the spending authority to address the special education deficit of \$226,966.76. Motion was made by Thuleen and second by Hockett, Motion passed 5-0. The Board approved the Health Occupations Agreement with Burlington Community School District with a motion by Hockett and second by Boughton. Motion passed 5-0. Principals Kirkman, Jones, and Snodgrass highlighted the end of the quarter with positive comments which included Whole Brain Teaching and the success of the PTO pumpkin tail gate at the elementary, safety training held at AEA for the JH/HS, Parent Teacher Conferences, the summer reading trip, an upcoming graduation review panel was discussed as well. Superintendent David Schmitt discussed the certified enrollment numbers. The meeting adjourned at 6:26 with a motion by Hockett and second by Bowen. Motion passed 5-0.

District Secretary,

Kristin Finke

CLOSED SESSION
October 15, 2018

The Board of Education of the Independent School District of West Burlington met for a closed session 6:30 PM on Monday October 15, 2018, 2018 in the board room located at 607 Ramsey St. in West Burlington. Presiding over the meeting was President Andy Crowner with Vice President Dan Hockett, members Andrea Bowen, Lee Boughton, and Bruce Thuleen present. The meeting adjourned at 7:00 PM.

District Secretary,

Kristin Finke