

WORK SESSION
March 4, 2019

The Board of Education of the Independent School District of West Burlington met for a work session/closed session at 6:00 PM on Monday, March 4, 2019, in the board room located at 607 Ramsey St. in West Burlington.

Nate Prickett was present to present to the board the current facilities plan and upcoming summer projects. He also provided an updated 5-Year Plan. Costing handouts are a part of the board materials.

Motion by Hockett and seconded by Thuleen to move into closed session at 6:35 PM to discuss the evaluation of an employee as per Iowa Code 21.5(1)(i). Roll call vote: Crowner – aye; Thuleen – aye; Hockett – aye and Bowen – aye. Member Boughton was absent. Motion carried 4-0.

Open Session: The board moved back into open session at 6:48 and adjourned the closed session.

Agenda Amendment: Add consideration of resignation letter to the agenda pursuant to Iowa Code 21.5(2)(a). Motion by Hockett and seconded by Thuleen. Roll call vote: Crowner – aye; Thuleen – aye; Hockett – aye and Bowen – aye. Member Boughton was absent. Motion carried 4-0.

Consideration of Resignation: Motion to accept the resignation of David Schmitt per the agreement outlined in the resignation letter by Hockett and seconded by Thuleen. Motion carried 4-0.

Adjournment: Motion by Crowner and seconded by Boughton to adjourn the work session at 6:52 PM. Motion carried 4-0.

Date Approved

Secretary

President