

**WASHINGTON COMMUNITY SCHOOL DISTRICT
Board of Education, Regular Meeting, Central Office
September 13, 2017**

- 1) Call to Order – The meeting was called to order at 7:00 pm by Board President Turner.
- 2) Roll Call – Directors present: Sonia Leyva, Stephanie Ellingson, Dana McDole, Troy Suchan Heidi Vittetoe and Eric Turner. Patty Roe was absent. Superintendent Dicks, Board Secretary Dieleman, Curriculum director Thode, SpEd Director Brinning, High School Principal Buchholz, Lincoln Principal Beenblossom and Stewart Principal Miller were also present.
- 3) Verification of Meeting Notice – At the request of President Turner, Board Secretary Dieleman verified that the meeting notice had been given as required by law.
- 4) Approve Agenda – Motion by Mr. Suchan to approve the agenda. Seconded by Mrs. McDole. All voted aye (6,0).
- 5) Conflict of Interest – None.
- 6) Receive Visitors.
 - a. Retiree's Recognition – Superintendent Dicks recognized retirees and acknowledged their years of service.
 - b. YMCA – Amy Schulte from the YMCA, gave a short presentation on what the Y does in the community and gave a brief update on their building project.
 - c. Latino's For Washington – Sonia Leyva gave an overview of this organization and the functions and students that they are involved with.
- 7) Reports.
 - a. Principal's Report – High School. Mr. Sheetz gave a report on a pilot program with the U of Iowa being implemented in our physics department.
- 8) Consent Items.
 - a. Approve Minutes (8/9), Bills, and Financial Reports.
 - b. Yearbook Advisor.
 - c. Personnel.
 - i. New Hires – Nathan Matthes; 9th Baseball Coach, Cynthia Kennedy; MS FCS .36 FTE, Dan Smith; MS Custodian, Randi Dale; Lincoln SE Para, Tattum Brown; MS Bus Assoc., Jannel Ramirez; Lincoln BD/SE, Megan Bruty; Stewart Presch, Holly Hamilton; Lincoln SE Para, Haley Black; Stewart SE Para, Diana Arreola; Lincoln BD/SE Para, Dani Kane; MS BD Para, Natalie Trier; Stewart SE Para, Breann Barnett; Stewart Custodian, Robin Flattery; Head Group Speech Coach, Michaela Garringer; Head Ind. Speech Coach, Carrie Rich; Lincoln BD Para, Cynthia Moran; Stewart SE Para.
 - ii. Resignations – Jennifer Morgan; Stewart SE Para, Mary Jane Bump; Lincoln SE Para, Mackenzie Adrian; MS BD Para, Cynthia Moran; Stewart SE Para, Amanda Lamb; HS G Track Asst. Coach, Jodi Ebert; 7th Boys track Coach, Jordan Gore; Lincoln BD Para, Bill Forrester; Bus Driver.
 - iii. Transfers – Dianne Mulliins; Stewart Gen Ed Para, Erin Gipple; Stewart Gen Ed Para, Darla Stacy; Stewart SE Para, Elizabeth Watson; Stewart Presch Para, Brooklyn Reid; Stewart SE/Media Para, Sigrid Wheeler; Lincoln RISE Para, Ashley Crull; Stewart Presch Para, Jodi Ebert; HS G Track Asst. Coach, Amanda Lamb; 7th Boys Track Coach.
 - iv. Sharing – None.
 - d. Open Enrollment.
 - e. Fall Riverboat Grant Resolutions. WCSD submitted applications for Lincoln Bus Lane Accessibility and Case Field Parking Lot.
 - f. Approval of Iowa Drug Testing Program (IDATP).
 - g. FFA National Convention Trip Request.

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h. Interfund Transfer.

Motion by Mr. Suchan to approve the consent items as presented. Seconded by Mrs. McDole. All voted aye (6,0).

9) Action Items.

- a. Delegate to IASB Convention – Motion by Mrs. Vittetoe to appoint Mrs. Ellingson as our delegate to attend the IASB Convention. Seconded by Mrs. McDole. All voted aye (6,0).
- b. FY18 Superintendent Goals – Mr. Suchan moved to approve the Superintendent goals as presented. Seconded by Mrs. McDole. All voted aye (6,0).
- c. Special Education Allowable Growth Resolution – Mrs. McDole made a motion to approve the allowable growth and supplemental aid not to exceed \$250,000. Seconded by Mr. Suchan. All voted aye (6,0).

10) Discussion Items.

- a. IASB Convention – Discussed learning opportunities available at these IASB events.
- b. IASB Orientation – IASB Orientation will be held September 25, 2017.

11) Communication.

- a. Board Committee Reports – None.
- b. Curriculum Report – Curriculum Director Thode gave a report on focus of professional development in each building.
- c. Superintendent's Report – Mr. Dicks announced a SIAC meeting will be scheduled in coming weeks. Spin off of SIAC will be a building committee to provide input into a 10 year facility plan. Mr. Dicks spoke about SEIS 18 planning team. A team is being organized and we will begin meeting with the other districts soon. An open house will be held at Childcare and Preschool on September 24th, 4:00-6:00. The auditors were in last week for this years' audit. Jeff thanked the retirees' for their continued years of service.

12) Upcoming Events.

- a. Next Board Meeting October 11, 2017, 7:00 pm at Central Office.

13) Adjournment – Mrs. Ellingson made a motion to adjourn the meeting at 7:45 pm. Seconded by Mrs. McDole. All voted aye (6,0).



Jeffery A Dieleman, Board Secretary



Eric Turner, Board President