

**WASHINGTON COMMUNITY SCHOOL DISTRICT
Board of Education, Regular Meeting, Central Office
October 11, 2017**

Final Meeting of the Retiring Board.

- 1) Call to Order – The meeting was called to order at 7:00 pm by Board President Turner.
- 2) Roll Call – Directors present: Heidi Vittetoe, Troy Suchan, Eric Turner, Dana McDole and Stephanie Ellingson (by phone). Sonja Leyva and Patty Roe were absent. Superintendent Dicks, Board Secretary Dieleman, Curriculum Director Thode, HS 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 Troy Suchan to approve the agenda as presented. Seconded by Dana McDole. All voted aye (5,0).
- 5) Conflict of Interest – None.
- 6) Receive Visitors –TLC instructional coaches gave an update on what is happening in their buildings.

Sonia Leyva arrived @ 7.10 pm.

- 7) Consent Items.
 - a. Approve Minutes (9/13), Bills, and Financial Reports.

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

- 8) Action Items.
 - a. Review School Board Election Results. Mr. Suchan approved election results as presented. Seconded by Mrs. McDole. All voted a (6,0).

- 9) Adjournment – Mr. Suchan made a motion to adjourn the meeting of the retiring board at 7:27 pm. Seconded by Mrs. Leyva. All voted aye (6,0).

Organizational Meeting of the New Board.

- 1) Call to Order - The meeting was called to order at 7:30 pm by Board Secretary Dieleman.
- 2) Roll Call - Directors present: Jason Hamilton, Kate Glinsmann, Sonja Leyva, Heidi Vittetoe, Troy Suchan, Eric Turner and Stephanie Ellingson (by phone). Superintendent Dicks, Board Secretary Dieleman, Curriculum Director Thode, HS Principal Buchholz, Lincoln Principal Beenblossom and Stewart Principal Miller were also present.
- 3) Swearing in of Board Members – Board Secretary Dieleman issued the Oath of Office to newly elected board members Mr. Hamilton, Ms. Glinsmann, and Mrs. Vittetoe.
- 4) Organization Items.
 - a. Election of President of the Board – Mr. Suchan nominated Mr. Turner. Seconded by Mrs. Leyva. Mrs. Vittetoe moved to cease nominations, seconded by Mr. Suchan. Nominations were closed. All voted aye (7,0). Motion to elect Mr. Turner President passed (6,0). Mr. Turner abstained. Board Secretary Dieleman issued the Oath of Office to President Turner.

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- b. Election of Vice-President of the Board – Mr. Suchan nominated Mrs. Vittetoe. Seconded by Mrs. Leyva. Mr. Suchan moved to cease nominations, seconded by Mrs. Leyva. Nominations for closed. All voted aye (7,0). Motion to elect Mrs. Vittetoe Vice-President passed (6,0). Mrs. Vittetoe abstained. Board Secretary Dieleman issued the Oath of Office to Vice-President Vittetoe.
 - c. Board Committees – Moved by Mr. Suchan to accept committee appointments as presented. Seconded by Mrs. Leyva. All voted aye (7,0).
 - d. Selection of Alternate Signature on Bank Documents – Mr. Suchan moved to appoint Ms. Glinsmann. Seconded by Mrs. Leyva. All voted aye (7,0).
 - e. Adoption of Resolution for Official Depositories – Mr. Suchan moved to approve the resolution as presented, with maximum amounts for the following depositories; Washington State Bank for \$8,000,000; Federation Bank for \$2,000,000; CBI Bank & Trust for \$2,000,000; Hills Bank and Trust for \$2,000,000. Seconded by Mrs. Leyva. All voted aye (7,0).
 - f. Determination of Dates, Times, and Places for Regular Meetings of the Board – Currently, board meetings are held monthly, the 2nd Wednesday at 7:00 pm. Mr. Suchan moved to maintain the current schedule for date and time. The location of meetings will change to meetings at Central Office unless noted. Seconded by Mrs. Leyva. All voted aye (7,0).
 - g. Appointment of Legal Counsel – Moved by Mrs. Vittetoe to appoint Brian Gruhn and Brett Nitzke as legal counsel to the district. Seconded by Mr. Suchan. All voted aye (7,0).
 - h. Appointment to County Compensation Board – Mr. Vittetoe moved to appoint Mr. Suchan to serve on the board. Seconded by Mrs. Leyva. All voted aye (7,0).
- 5) Conflict of Interest – None.
- 6) Consent Items.
- a. Personnel.
 - i. New Hires – Tanya Stalder; HS WR Cheer Coach, Sherri Fort; RISE Para Educator.
 - ii. Resignations – Kenny Greiner; Bus Driver, Sheryl Crossett; Bus Driver.
 - iii. Esmeralda Gonzalez; LN Cook.
 - b. Open Enrollment.
 - c. Board Policy – Policies Primers were updated and approved.
- Motion by Mrs. Vittetoe to approve the consent items as presented. Seconded by Mr. Suchan. All voted aye (7,0).
- 7) Reports.
- a. Transportation Report – Mr. Dicks pointed out highlights.
 - b. Nutrition Report – Mr. Dieleman covered meal counts.
 - c. Activity Report – Mr. Dieleman pointed out cost savings.
 - d. District Finance Report – Mr. Dicks spoke on reasons for increases and planning for future. Jeff commended the board on foresight to put us in position to handle large classes we will be graduating.
 - e. Staff Demographics.
- 8) Action Items.
- a. Mental Health Service Provider – Mr. Suchan made a motion to approve the agreement with Family Systems Therapy and Counseling Services. Seconded by Mrs. Leyva. All voted aye (7,0).
 - b. Drivers Education Agreement – Mr. Suchan moved to approve the contract with Open Road Driving School. Seconded by Mrs. Leyva. All voted aye (7,0).
- 9) Discussion Items.

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- a. IASB Convention – Troy Suchan will attend the IASB Convention. Stephanie Ellingson is the delegate.
- 10) Communication.
- a. Board Committee Reports – None.
 - b. Principal's Report – None.
 - c. Curriculum Report – Curriculum Director Thode spoke on homeless students and student demographics.
 - d. Superintendent's Report – Superintendent Dicks advised the board that Mr. Van Weelden would like to move Senior night due to conflicts at the end of the year. Jeff gave an update on open enrollment count. Mr. Dicks, Mr. Hamilton and Ms. Glinsmann attended IASB board orientation in Mt. Pleasant.
- 11) Upcoming Events.
- a. Next Board Meeting 11/08 at Central Office, 7:00 pm.
 - b. IASB Conference 11/15 and 11/16 in Des Moines.
- 12) Adjournment – Mr. Suchan made a motion to adjourn the meeting at 8:40 pm. Seconded by Mrs. Leyva. All voted aye (7,0).



Jeffery A Dieleman, Board Secretary



Eric Turner, Board President