

**WASHINGTON COMMUNITY SCHOOL DISTRICT
Board of Education, Regular Meeting, Administration Building,
January 10, 2018**

- 1) Call to Order – The meeting was called to order at 7:00 pm by Board President Turner.
- 2) Roll Call – Directors present: Stephanie Ellingson, Heidi Vittetoe, Troy Suchan, Jason Hamilton and Eric Turner. Sonia Leyva and Catherine Glinsmann were absent. Superintendent Dicks, Board Secretary Dieleman, Curriculum Director Thode, High School Principal Buchholz, Middle School Principal Mayer, 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. Ellingson. All voted aye (5,0).
- 5) Conflict of Interest – None.
- 6) Receive Visitors – None.
- 7) Reports.

Sonia Leyva arrived at 7:02 pm.

- a. Middle School TAG Demo – Connie Hoffman-Svenby presented how virtual reality is being used in TAG.
 - b. Principal's Report – High School – PD team and Demo team from TLC program talked about what they do in the building.
- 8) Consent Items.
- a. Approve Minutes (12/14), Bills, and Financial Reports.
 - b. Personnel.
 - i. New Hires – Kelsey Northway, SE Para.
 - ii. Resignations – Dani Kane, MS BD/SE Para; Haley Black, Stewart SE Para.
 - iii. Transfers – Diana Arreola, Stewart SE Para; Jan Wagenknecht, HS SE Para; Stacy Keeler, HS SE Para; Tatum Brown, MS BD/SE Para.
 - c. Open Enrollment.
 - d. Soccer Sharing Agreement with Pekin – Pekin would like to continue the sharing agreement with Washington School District for boy's soccer.
 - e. BPA National Convention Trip – Mrs. Duwa requested permission for qualified students to attend BPA National Leadership Conference in May.

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

- 9) Action Items.
- a. Board Member Resignation – Motion by Mr. Suchan to approved resignation of Kate Glinsmann as District 2 board member. Seconded by Mrs. Leyva. All voted aye (6,0).
 - b. Tractor Replacement – Motion by Mr. Suchan to approve the purchase of a 2012 John Deere tractor for \$14,600 including the trade of the 2002 and 2009 tractors. Seconded by Mrs. Leyva. All voted aye (6,0).
- 10) Discussion Items.
- a. Voted PPEL Renewal – Mr. Dicks spoke on starting the process for renewing the PPEL for 10 more years.

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- 11) Communication.
 - a. Board Committee Reports – None.
 - b. Curriculum Report – None.
 - c. Superintendent's Report – Superintendent Dicks spoke briefly on Legislative Briefings. He talked about the districts health insurance premiums and partial self-funded account. HUMANex survey debriefing will take place on January 15th throughout the day.
- 12) Upcoming Events.
 - a. Next Board Meeting February 14, 2018 at Central Office, 7:00 pm.
- 13) Closed Session per Iowa Code 21.5(1)(i) to evaluate the competency of an individual whose performance is being considered – Mr. Suchan moved to go into closed session at 8:03 pm. Seconded by Mrs. Leyva. Roll call vote. All voted aye (6,0). Motion carried. Board returned to open session at 9:18 pm.
- 14) Action Items.
 - a. FY19 Superintendent Sharing Commitment – Motion by Mrs. Vittetoe to approve the Statement of Commitment with WACO CSD. Seconded by Mrs. Ellingson. All voted aye (6,0).
- 15) Adjournment – Mrs. Vittetoe made a motion to adjourn the meeting at 9:20 pm. Seconded by Mrs. Ellingson. All voted aye (6,0).



Jeffery A Dieleman, Board Secretary



Eric Turner, Board President