

**WASHINGTON COMMUNITY SCHOOL DISTRICT  
Board of Education, Regular Meeting, Administration Building,  
January 09, 2019**

Board minutes are not official until approved at the next regular scheduled board meeting.

- 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, Troy Suchan, Sonia Leyva, Jason Hamilton, Jim Almelen and Eric Turner. Heidi Vittetoe was absent. Superintendent Stone, Board Secretary Dieleman, Curriculum Director Thode, SPED Director Brinning, 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 (6,0).
- 5) Conflict of Interest – None.
- 6) Public Hearing on Instructional Support Levy – Open at 7:01 pm. No comments. Closed at 7:02 pm.
- 7) Receive Visitors.
  - a. SNAP Fundraising – A rep from SNAP presented information to the board.
  - b. Taekwondo Club – Cailee and Tanner Wenger spoke about starting a club at the HS.
- 8) Reports.
  - a. Principal's Report – High School – Erik Buchholz shared info on the current state of things at the HS.
  - b. Board Committee Reports – Jason Hamilton reported on the SIAC meeting.
  - c. Curriculum Report – Curriculum director Thode gave a report on our ESSA data.
  - d. Superintendent's Report – Superintendent Stone is working on the 2019-20 calendar and discussed various options for consideration. The district-wide PD team meeting will be held on January 23. Willie spoke about district-wide frameworks of teaching. Mr. Stone talked about his visit to the WRAP center.
- 9) Consent Items.
  - a. Approve Minutes (12/12), Bills, and Financial Reports.
  - b. Personnel.
    - i. New Hires – Jacayla Litwiller, HS BD Tchr; Teresa Ahlf, Stew Presch Para; Brianna Dunbar, Stew Presch Para; Melody Erbacher, Stew Cook.
    - ii. Resignations – Rachel Wildenborg, HS Cook; Kenny Greiner, MS Bus Aide.
    - iii. Transfers –Cristina Anderson, Stew Cook.
  - c. Open Enrollment.
  - d. Fundraisers – Upcoming fundraisers were reviewed.
  - e. Scholarship.
  - f. 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. Ellingson. All voted aye (6,0).
- 10) Action Items.
  - a. Board Policy – Second Reading; 707-712 – Motion by Mr. Suchan to approve 2<sup>nd</sup> reading for policies as presented and waive the 3<sup>rd</sup> reading. Seconded by Mrs. Ellingson. All voted aye (6,0).

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- b. Board Policy – Third Reading; 406.1, 406.3 – Motion by Mr. Suchan to approve 3<sup>d</sup> reading for policies as presented. Seconded by Mrs. Ellingson. All voted aye (6,0).
  - c. Instructional Support Levy – Mr. Suchan moved to approve resolution to continue participation in the Instructional support program. Seconded by Mrs. Ellingson. All voted aye (6,0).
  - d. Early Retirement – Mr. Suchan made a motion to approve the early retirement plan as presented. Seconded by Mrs. Ellingson. All voted aye (6,0).
  - e. Appoint Facility Maintenance Committee – Motion by Mrs. Ellingson to appoint Troy Suchan and Jason Hamilton for the committee. Seconded by Mrs. Leyva. All voted aye (6,0).
  - f. RFP for Facility and Maintenance – Mr. Suchan made motion to approve request for proposals for facilities needs assessment and a five year and ten year plan for the district's facilities. Seconded by Mr. Hamilton. All voted aye (6,0).
  - g. VW Grant Application – Mr. Almelien moved to approve grant application for VW settlement. Seconded by Mr. Suchan. All voted aye (6,0).
- 11) Discussion Items.
- a. MOU with Washington County Public Health.
  - b. Therapy Dog for the High School.
- 12) Upcoming Events.
- a. Next Board Meeting February 13, 2018 at Central Office, 7:00 pm.
- 13) Superintendent Mid-Year Evaluation – 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 8:55 pm. Seconded by Mrs. Ellingson. Roll call vote. All voted aye (6,0). Motion carried. Mr. Hamilton moved to return to open session at 9:27 pm. Seconded by Mr. Suchan. Roll call vote. All voted aye (6,0).
- 14) Adjournment – Mr. Suchan made a motion to adjourn the meeting at 9:28 pm. Seconded by Mrs. Ellingson. All voted aye (6,0).

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Jeffery A Dieleman, Board Secretary

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Eric Turner, Board President