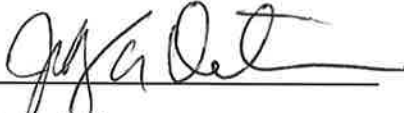


**WASHINGTON COMMUNITY SCHOOL DISTRICT  
Board of Education, Special Meeting, Administration Building  
April 3, 2019**

- 1) Call to Order – The meeting was called to order at 7:00 am by Vice-President Vittetoe.
- 2) Roll Call – Directors present: Troy Suchan, Sonia Leyva, Jason Hamilton and Jim Almelien were present. Heidi Vittetoe was present by phone. Stephanie Ellingson and Eric Turner were absent. Superintendent Stone and Board Secretary Dieleman were also present.
- 3) Verification of Meeting Notice – At the request of Vice-President Vittetoe, 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 Mr. Almelien. All voted aye (5,0).
- 5) Conflict of Interest – None.
- 6) Action Items.
  - a) Personnel – Resignations, Transfers and New Hires – Motion by Mr. Suchan to approve a new hire, Madison Sheetz; LN teacher. Seconded by Mrs. Leyva. All voted aye (5,0).
  - b) End of Year Schedule – Motion by Mr. Suchan to approve recommendation for students to finish on June 7<sup>th</sup> and staff on June 14. Staff will work until 4:00 on the final day. Seconded by Mrs. Leyva. Voted (3,2). Jim Almelien and Jason Hamilton voted nay.
  - c) Handbook Change From LMC – Motion by Mr. Suchan to approve LMC recommendation. Seconded by Mr. Hamilton. All voted aye (5,0).
  - d) SEIU Collective Bargaining Agreement 2019-21 – Jason Hamilton moved to approve collective bargaining agreement as presented. Seconded by Troy Suchan. All voted aye (5,0).
- 7) Adjournment – Mr. Suchan made a motion to adjourn the meeting at 7:30 am. Seconded by Mr. Almelien. All voted aye (5,0).

  
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Jeffery A Dieleman, Board Secretary

  
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Eric Turner, Board President