

WASHINGTON COMMUNITY SCHOOL DISTRICT
Board of Education, Regular Meeting, Administration Building
April 10, 2019


1. Call to Order – The meeting was called to order at 7:00 pm by Board President Turner.
2. Roll Call – Directors present: Troy Suchan, Sonia Leyva, Jason Hamilton, Jim Almelien, Heidi Vittetoe and Eric Turner. Stephanie Ellingson was absent. Superintendent Stone, Board Secretary Dieleman, SE 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 Mr. Hamilton. All voted aye (6,0).
5. Conflict of Interest – None.
6. Public Hearing for FY20 Budget – Open at 7:01 pm. No comments. Closed at 7:02 pm.
7. Receive Visitors – None.
8. Reports.
 - a. Tech Presentation – Jeff Brock and John Tebockhorst presented FY20 tech plan.
 - b. Principal's Report – Stewart – Adam Miller presented on TLC positives, building goals and building data.
 - c. Board Committee Reports – None.
 - d. Curriculum Report – The board reviewed an update on ELP program and Perkins program.
 - e. Superintendent's Report – Superintendent Stone outlined options for staff to makeup remaining 14 hours required from snow days. Willie informed that a line item budget for next year is currently being worked on and we are in process of transitioning to online Purchase Orders.
9. Consent Items.
 - a. Approve Minutes (03/12, 3/13, 4/3), Bills, and Financial Reports.
 - b. Personnel.
 - i. New Hires – None.
 - ii. Resignations – Johanna Vittetoe; HS Dance Team Coach, Marianne Blasingame; Stew SE Para, Courtney Warrington; Linc SE Para, Kelli Gapinski; Linc BD Tchr, Robin Flattery; HS English/Literacy Coach.
 - iii. Transfers – Megan Jones-Scheibel; HS Language Arts.
 - iv. Retirements – Barb Bartholomew; Stew Head Cook, Rachel Wildenborg; Stew Cook.
 - c. Open Enrollment.
 - d. FY20 Teaching Contracts.
 - e. FY20 AEA Cooperative Purchasing Agreement.
 - f. Stewart and Lincoln Intercom Purchase.

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

10. Action Items.
 - a. Board Policy – First Reading; Policy Primers – Motion by Mr. Suchan to approve 1st reading as presented. Seconded by Mr. Almelien. All voted aye (6,0).
 - b. Board Policy – Second Reading; 800 Series, 900 Series - Motion by Mr. Hamilton to approve 2nd reading as presented and waive the 3rd reading. Seconded by Mr. Suchan. All voted aye (6,0).

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- c. Staff reduction/Termination – Motion by Mrs. Vittetoe to reduce a staff members position due to lack of SE enrolled students at Stewart. Seconded by Mr. Suchan. RCV. All voted aye (6,0).
 - d. FY Tech Plan – Motion by Mrs. Vittetoe to approve the 2019-22 tech plan as presented. Seconded by Mr. Suchan. All voted aye (6,0).
 - e. FY20 Budget – Motion by Mrs. Vittetoe to approve FY20 budget as presented. Seconded by Mr. Suchan. All voted aye (6,0).
 - f. Resolution Authorizing the Redemption of General Obligation School Bonds – Mrs. Vittetoe moved to approve resolution authorizing the redemption of general obligation school bonds, totaling \$400,000. Seconded by Mrs. Leyva. All voted aye (6,0).
 - g. Admin Assistant Pay Schedule 2019-20 – Motion by Mr. Suchan to approve pay schedule as presented. Seconded by Mr. Almelien. All voted aye (6,0).
 - h. Administrator Package 2019-20 – Mrs. Vittetoe moved to approve administrator package as presented. Seconded by Mr. Suchan. All voted aye (6,0).
11. Upcoming Events.
a. Next Board Meeting May 8, 2019 at Central Office, 7:00 pm.
12. Adjournment – Mr. Suchan made a motion to adjourn the meeting at 8:00 pm. Seconded by Mr. Hamilton. All voted aye (6,0).



Jeffery A Dieleman, Board Secretary



Eric Turner, Board President