

**WASHINGTON COMMUNITY SCHOOL DISTRICT
Board of Education, Regular Meeting, Central Office
December 12, 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, Jason Hamilton, Troy Suchan, Jim Almeliem and Eric Turner were present. Sonia Leyva, and Heidi Vittetoe were absent. Superintendent Stone, Board Secretary Dieleman, Curriculum Director Thode, SPED Director Brinning HS Principal Buchholz, MS Principal Mayer, Lincoln Principal Beenblossom and Stewart Principal Miller were also present.
- 3) Verification of Meeting Notice – At the request of President Turner, Board Director Dieleman verified that the meeting notice had been given as required by law.
- 4) Approve Agenda – Motion by Mrs. Ellingson to approve the agenda. Seconded by Mr. Suchan. All voted aye (5,0).
- 5) Conflict of Interest – None.
- 6) Receive Visitors – None.
- 7) Reports.
 - a. Principal's Report - Stewart –Principal Adam Miller reviewed achievement data from Stewart so far this year. A video was shown outlining activities done on discovery day.
 - b. SPED Report – Sam Brinning presented data on members in the SPED program this year.
 - c. Board Committee Reports.
 - d. Curriculum Report.
 - e. Superintendent's Report.
 - i. Early Retirement – Superintendent Stone shared information on options for offering an early retirement plan.
 - ii. Taekwondo – Mr. Stone spoke about possibly starting a taekwondo club at the school.
 - iii. VW Settlement Grant – Superintendent Stone gave an overview of funds that would be available if we qualify for this grant.
 - iv. LMC update – The committee reviewed board policy 406.1 and 406.3. The LMC also examined substitute data and will create a survey for substitute feedback. Lunch procedures were also discussed.
 - v. SNAP Fundraiser – This fundraising company will be presented and discussed as a board.

Heidi Vittetoe arrived at 7:40 pm.

- 8) Consent Items.
 - a. Approve Minutes (11/07), Bills, and Financial Reports.
 - b. Personnel.
 - i. New Hires – Lisa Horn; Stewart SE Para, Krysta Telleen; Linc. BD Para.
 - ii. Resignations – Brianna Embree; Stewart SE Para, Jason Fisher; Bus Route Driver, Summer Dewes; Stewart Cook/Mail Delivery, Jean Meek; Stewart Pre-k Para.
 - iii. Transfers – None.
 - c. Open Enrollment.

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

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9) Action Items.

- a. Board Policy – Second Reading; 700-706, 406.1, 406.3 – Motion by Mr. Suchan to approve 2nd reading for policies as presented and waive the 3rd reading for 700-706. Seconded by Mrs. Vittetoe. All voted aye (6,0).
- b. Lawn care Bids – Mr. Hamilton made a motion to approve Eric Manz, Aaron Six, and Nathan Miller in the amount of \$39,000 for 2019 lawn service. Seconded by Mr. Almelien. All voted aye (6,0).
- c. Resolution to Consider Continued Participation in the Instructional Support Program – Motion by Mrs. Vittetoe for approved resolution as presented. Seconded by Mrs. Ellingson. All voted aye (6,0).
- d. Skid Steer – Mr. Suchan moved to approve purchase of JD Skid Steer. Seconded by Mr. Hamilton. All voted aye (6,0).
- e. At-Risk/Drop-Out Modified Supplemental Amount. Mr. Suchan moved to approve the modified supplemental amount of \$367,640. Seconded by Mr. Almelien. All voted aye (6,0).

10) Discussion Items.

- a. Board Policy – First Reading; 707-712.
- b. Board Member IASB Delegate Assembly Report.8
- c. IASB District Director #9 Ballot.
- d. RFP for Building and Maintenance Schedule.

11) Upcoming Events.

- a. Next Board Meeting January 9, 2019, 7:00 pm at Central Office.

- 12) Adjournment – Mr. Suchan made a motion to adjourn the meeting at 8:10 pm. Seconded by Mrs. Ellingson. All voted aye (6,0).



Jeffery A. Dieleman, Board Secretary



Eric Turner, Board President