

**WASHINGTON COMMUNITY SCHOOL DISTRICT
Board of Education Meeting, Regular Meeting
Administration Building, February 13, 2008**

- 1) Call to Order – The meeting was called to order at 7:00 pm by President Eric Turner.
- 2) Roll Call – Board members present: Eric Turner, Jeff Dieleman, Ron Goodwin, Heidi Vittetoe, Patty Roe, and Tim Orris. Absent: Cathy Rich.
- 3) Conflict of Interest – None.
- 4) Consent Agenda: Roe moved to approve the consent agenda. Seconded by Goodwin. All voted aye (6).
 - a. Approve agenda
 - b. Read & approve minutes of 01/09, 01/17, 01/28, 01/30/08
 - c. Financial reports
 - d. Approve bills
- 5) Reports – The board heard the following monthly reports:
 - a. Curriculum –Student Achievement Data – Mike Raso
 - b. Transportation Report – James Harden
 - c. Building and Grounds Report – John Trier
 - d. Principal’s Reports – Shane Ehresman, Elizabeth Bruening, Curt Mayer, Dave Hoffman, and Melissa Walker.
- 6) Delegations – Kelly Swift, Bob McConnell, and Dave Friese addressed the board regarding expenditure reductions.
- 7) Old Business
 - a. Wellness Park – Todd Patterson, Deran DeLong and Darin Pickles presented their conceptual plan for a wellness park using some or all of the school district’s 90 acres. They wish to purchase the ground, or at least 40 acres, from the district. They requested a board decision at the March school board meeting. The board directed Dave Schmitt to explore details and develop a plan for the use of the funds that would be generated. Jeff Dieleman volunteered to be part of the exploration team.
 - b. Expenditure Reductions – Vittetoe moved to remove the bus and technology purchases from the list and not make those purchases next year. Seconded by Goodwin. All voted aye (6). The board discussed other items on the list, removing some items and marking some for further discussion. No other official action taken at this point.
 - c. Board Goals – It was decided to use Patty Roe’s list of questions to research open enrollment in and out of the district. The survey will be mailed out to the identified households. No action taken on goals.
- 8) New Business
 - a. 2008-09 Calendar Action – Vittetoe moved, Goodwin seconded, to approve the calendar as presented. All voted aye (6).
 - b. Energy Services Group Discussion – Vittetoe moved and Goodwin seconded to have ESG come in and give a presentation to the board. All voted aye (6).
 - c. Statewide SILO Resolution – Vittetoe moved to endorse the legislature’s activities for a state-wide penny tax resolution. Seconded by Goodwin. All voted aye (6).
 - d. SBRC Application – Orris moved to allow the district to approach the SBRC and ask for additional Modified Allowable Growth. Seconded by Goodwin. All voted aye (6).
- 9) Personnel
 - a. Hires/Resignations – Orris moved to approve the resignations from Libby Bell, JH Guidance, and Kerrie Willis, Asst. High School Speech, and the hiring of Alan

Rebling as Asst Softball Coach and Gene Hoyle as a Substitute Bus Driver.
Seconded by Vittetoe. All voted aye (6).

b. Open Enrollment – No action necessary.

10) Superintendent's Report – The board decided to hold a special meeting on March 26 at 7:00 for discussion of expenditure reductions. It was also decided to allow some additional delegations at the Feb 27 public forum that is already scheduled at the junior high building. Delegations will start at 6:00 and last until 7:00 when the public will be invited to look at and discuss the high school building plans. Delegations will be limited to three minutes and the subject will be budget reductions.

11) Adjournment – Orris moved, Goodwin seconded, to adjourn the meeting at 11:26 pm. All voted aye (6).

Kimberly Sheets, Board Secretary

Eric Turner, Board President