

**WASHINGTON COMMUNITY SCHOOL DISTRICT
Board of Education, Regular Meeting, Brighton City Hall,
December 09, 2015**

- 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, Heidi Vittetoe, Dana McDole, Troy Suchan. Sonia Leyva and Eric Turner were present. Patty Roe was absent. Superintendent Dicks, Board Secretary Dieleman, Curriculum Director Thode and HS Principal Buchholz 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 Mrs. Ellingson to approve the agenda. Seconded by Mr. Suchan. All voted aye (6,0).
- 5) Conflict of Interest – None.
- 6) Receive Visitors – None.
- 7) Reports – None.
- 8) Consent Items.
 - a. Approve Minutes (11/11, 11/24), Bills, and Financial Reports.
 - b. Personnel.
 - i. New Hires – None.
 - ii. Resignations – Carolyn Lukrofka, Stewart SpEd Para; Connie Hulme, Lincoln SpEd Para.
 - iii. Transfers – Denise Chalupa, Stewart Para; Kathy Bishop, Lincoln SpEd Para.
 - c. Open Enrollment.
 - d. Board Policy – Approved policies 402.4 – 404.R2.
 - e. Dubuque Contract-Student Provision.
 - f.

Motion by Mr. Suchan to approve the consent items as presented. Seconded by Mrs. Vittetoe. All voted aye (6,0).
- 9) Action Early Retirement.
 - a. Mrs. Vittetoe made a motion to approve the early retirement plan as presented. Seconded by Mrs. McDole. All voted aye (6,0).
 - b. Vision/Mission Approval – Mr. Suchan moved to approve the Vision Mission as presented. Seconded by Mrs. McDole (6,0).
- 10) Discussion Items.
 - a. Board Member IASB Delegate Assembly Report – Mrs. Ellingson gave a report on items discussed at the assembly.
- 11) Communication.
 - a. Board Committee Reports – None.
 - b. Curriculum Report – Curriculum Director Thode highlighted things going on with professional development.
 - c. Superintendent’s Report – Dr. Dicks gave an auditorium update. He met with WACO administration to discuss our current sharing arrangement on transportation and possibilities of other operational sharing. A final design meeting was held for the Stewart project. The school district has billed over \$3,400 to other districts for open enrolled students who take concurrent enrolled classes at Kirkwood or our high school. Allowable Growth/SSA has averaged 2.58% since 2003. So far, the district has identified over \$800k in potential restructuring ideas.

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12) Upcoming Events.

a. Next Board Meeting January 13, 2015, 7:00 pm at Central Office.

13) Adjournment – Mr. Suchan made a motion to adjourn the meeting at 7:45 pm. Seconded by Mrs. McDole. All voted aye (6,0).

Jeffery A Dieleman, Board Secretary

Eric Turner, Board President