

**WASHINGTON COMMUNITY SCHOOL DISTRICT
Board of Education, Regular Meeting, Central Office
May 11, 2016**

- 1) Call to Order – The meeting was called to order at 7:02 pm by Board President Turner.
- 2) Roll Call – Directors present: Dana McDole, Stephanie Ellingson, Troy Suchan, Heidi Vittetoe, and Eric Turner. Patty Roe and Sonia Leyva were absent. Superintendent Dicks, Board Secretary Dieleman, High School Principal Buchholz, Stewart Elementary Principal Miller and Curriculum Director Thode 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 (5,0).
- 5) Conflict of Interest – None.
- 6) Receive Visitors – MaKenzi Marek gave a presentation to the board about Dyslexia.

Mrs. Leyva arrived at 7:05.

- 7) Reports – Mr. Miller gave a construction update. Mrs. Allen showed how she uses tech based class Dojo as a parent communication tool.
- 8) Consent Items.
 - a. Approve Minutes (4/13), Bills, and Financial Reports.
 - b. Personnel.
 - i. New Hires – Heather Greiner; 3rd grade, Jessica Buffington; 4th grade, Erin Thorius; Ast. 8th GBB, Arlene Hauser; Stewart Para, Elizabeth Watson; Stewart Para, Brady Myers; HS PE, Dawn Keith; Stewart BI, Stewart Vol. Coord., Jordan Bentley; MS Ast. Baseball, Lexa Mahr; Head Volleyball, Katherine Nelson; Ast. HS Spring Play.
 - ii. Resignations – Enriqueta Paredes; Lincoln Cook, Nathan Miller; ½ time Fall Strength & Cond. Coach.
 - iii. Transfers – Sara Bailey; Title 1, Misty Hinson; 3rd grade, Heather Brokaw; ELL/Title I, Carol Giesel; Linc. Media Assoc.
 - c. Open Enrollment.
 - d. List of Graduates for 2016.
 - e. List of Teaching Contracts for FY 2016-17.
 - f. School Handbooks for FY 2016-17.
 - g. IASB Membership.
 - h. ISFIS Membership.
 - i. Administrator Package FY 2016-17.
 - j. Secretary Pay Schedule FY 2016-17.

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

- 9) Action Items.
 - a. FY 2017 Tech Plan – Jeff Brock and John Tebockhorst presented the FY17 plan and updated the board on tech improvements over the year. Mr. Suchan made a motion to approve the plan as presented. Seconded by Mrs. Ellingson. All voted aye (6,0).
 - b. Middle School ELA Curriculum - Motion by Mrs. Vittetoe to approve the purchase request of \$32,023.48 for the Middle School ELA Curriculum. Seconded by Mr. Suchan. All voted aye (6,0).

- 10) Discussion Items.

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- a. Building Rental Fee Schedule – Options for building rental fee were discussed.
- 11) Communication.
- a. Board Committee Reports – None.
 - b. Curriculum Report. Curriculum director Thode gave an update on the Mentor and ELL programs. Veta discussed meeting needs of homelessness and At-risk students. She also gave an update on teacher quality and an overview of professional development for FY17.
 - c. Superintendent's Report – Superintendent Dicks reported all certified positions have been filled. Dicks gave an update on progress with the Auditorium and Stewart project. He also met with Admin Team and updated them on cost saving/restructuring and stressed the need to continue to seek opportunities for cost savings when possible.
- 12) Upcoming Events.
- a. Next Board Meeting June 8, 2016 at Brighton Community Center, 7:00 pm.
- 13) Adjournment – Mrs. Ellingson made a motion to adjourn the meeting at 8:20 pm. Seconded by Mrs. McDole. All voted aye (6,0).

Jeffery A Dieleman, Board Secretary

Eric Turner, Board President