

**WASHINGTON COMMUNITY SCHOOL DISTRICT
Board of Education, Regular Meeting, Administration Building,
March 08, 2017**

- 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, Dana McDole, Heidi Vittetoe and Eric Turner. Patty Roe, Troy Suchan and Sonia Leyva were absent. Superintendent Dicks, Board Secretary Dieleman, Curriculum Director Thode, High School Principal Buchholz, Middle School Principal Mayer and Lincoln Principal Beenblossom 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 Mrs. McDole. All voted aye (4,0).
- 5) Conflict of Interest – None.
- 6) Receive Visitors – Morgan Brinning presented her speech which she will present in the FFA public speaking competition at the state convention in April.

Mrs. Leyva arrived @ 7:06 pm.

- 7) Reports.
 - a. Tech Presentation – Jeff Brock and John Tebockhorst informed the board of potential 1:1 and staff computer updates for next year.
 - b. MS Principal's Report – Jesika McLaughlin presented on a project based learning activity that was in professional development.
- 8) Consent Items.
 - a. Approve Minutes (2/8, 2/9), Bills, and Financial Reports.
 - b. Personnel.
 - i. New Hires – Ryan Vandergriff; Stewart SPED Para.
 - ii. Resignations – Brett Scott; Head MS Baseball Coach, Beth Limoges; HS BLC Para Educator, Shana Kester; Head JV Volleyball Coach.
 - iii. Transfers – William Forrester; Waco Bus Route.
 - c. Open Enrollment.
 - d. Board Policy – Approved policies 507-508.2.
 - e. WCRF Spring Grant Resolution – The board approved applications to WCRF.
 - f. Track Resurfacing – Midwest Tennis & Track will repair and resurface the track at Case Field in the amount of \$44,850.

Motion by Mrs. Vittetoe to approve consent items as presented. Seconded by Mrs. McDole. All voted aye (5,0).

- 9) Action Items.
 - a. Tech Purchase – Motion was made by Mrs. Ellingson to purchase new MacBook Air computers for students and staff using a lease through Apple. Seconded by Mrs. McDole. All voted aye (5,0).
 - b. FY18 School Calendar – Mrs. Ellingson made a motion to accept the school calendar as presented. Seconded by Mrs. McDole. All voted aye (5,0).
 - c. Operational Sharing Agreements – Mrs. Ellingson moved to approve maintenance sharing with Highland CSD and WACO CSD as well as transportation and Superintendent sharing with WACO. Seconded by Mrs. McDole. All voted aye (5,0).
 - d. Elementary BLC - Mrs. Ellingson made a motion to establish an elementary BLC. Seconded by Mrs. McDole. All voted aye (5,0).

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- e. Set Budget Hearing Date, April 12, 2017 – Mrs. Vittetoe moved to approve the budget hearing date for April 12, 2017 at 7:00 PM. Seconded by Mrs. McDole. All voted aye (5,0).
- 10) Discussion Items – None.
- 11) Communication.
- a. Board Committee Reports – Eric Turner gave a SIAC update. Negotiations has set dates to get started.
 - b. Curriculum Report – Veta Thode talked about staff work place visits. She also gave a TAG program update.
 - c. Superintendent’s Report – Mr. Dicks announced negotiations with WEA will open tomorrow. The next Legislative briefing in Washington is Saturday, March 18th at 10:00 AM.
- 12) Upcoming Events.
- a. Next Board Meeting April 12, 2017, at Central Office, 7:00 pm.
- 13) Adjournment – Mrs. Ellingson made a motion to adjourn the meeting at 8:25 pm. Seconded by Mrs. McDole. All voted aye (5,0).



Jeffery A Dieleman, Board Secretary



Eric Turner, Board President