



**WASHINGTON COMMUNITY SCHOOL DISTRICT**  
**Board of Education, Special Meeting, Administration Building**  
**March 12, 2018**

- 1) Call to Order – The meeting was called to order at 7:02 pm. by Board President Turner.
- 2) Roll Call – Directors present: Troy Suchan, Stephanie Ellingson, Heidi Vittetoe, Jason Hamilton and Eric Turner. Sonia Leyva was absent. Superintendent Dicks, Board Secretary Dieleman and school attorney, Brett Nitzschke.
- 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) Discussion Items.
  - a. HUMANeX Staff Survey – Superintendent Dicks presented survey debriefings from each building. The Board discussed how to use data collected.
- 7) Action Items.
  - a. Personnel – Superintendent Resignation – Motion by Mrs. Ellingson to accept Superintendent Dicks letter of resignation, effective June 30, 2018. Seconded by Mr. Suchan. All voted aye (5,0).
  - b. Superintendent Search – Motion by Mrs. Vittetoe to pursue search for a Superintendent for upcoming school year. Seconded by Mr. Hamilton. All voted aye (5,0).
- 8) Adjournment –Mrs. Ellingson made a motion to adjourn the meeting at 9:05 pm. Seconded by Mr. Suchan. All voted aye (5,0).



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Jeffery A Dieleman, Board Secretary



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Eric Turner, Board President