

**WASHINGTON COMMUNITY SCHOOL DISTRICT
Board of Education, Regular Meeting, Central Office,
April 11, 2018**

1. Call to Order – The meeting was called to order at 7:00 pm by Board President Turner.
2. Roll Call – Directors present: Sonia Leyva, Jim Almelien, Stephanie Ellingson, Troy Suchan, Jason Hamilton, Heidi Vittetoe and Eric Turner. Superintendent Dicks, Board Secretary Dieleman, Curriculum Director Thode, HS Principal Buchholz, MS Principal Mayer, Lincoln Principal Beenblossom and Stewart Principal Miller 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 Mr. Suchan to approve the agenda as presented. Seconded by Mrs. Ellingson. All voted aye (7,0).
5. Conflict of Interest – None.
6. Public Hearing for FY19 Budget – Open at 7:01 pm. No comments. Closed at 7:02 pm.
7. Receive Visitors – None.
8. Reports.
 - a. Washington FFA Parliamentary Procedure Team – Mr. Steinhart presented the team and they gave a brief demo to the board.
 - b. Tech Presentation – Jeff Brock and John Tebockhorst presented the FY19 tech plan to the board.
 - c. Principal's Report – MS Principal Mayer presented academic data from MS and discussed how students are improving. He also shared info on what was found in the time capsule recently opened.
9. Consent Items.
 - a. Approve Minutes (3/14), Bills, and Financial Reports.
 - b. Personnel.
 - i. New Hires – Erin Smith; HS Basketball Cheer Coach, Amy Sara Richardson; HS SE Para, Protacio Marcelino; Asst Girls Soccer Coach, Kelsi Tebockhorst; MS Social Studies.
 - ii. Resignations – Jeff Dicks; Superintendent, Sherri Fort; Linc Rise Para, Jordan Bentley; HS Social studies, Head GBB Coach, MS G Track, Fall Wgt Room Supervisor, Hailee Halverson; HS English Lang Arts, Kyle Collins-Meyer; G Soccer Head Coach.
 - iii. Transfers – Callen Mason; Head G Soccer Coach.
 - c. Open Enrollment.
 - d. FY19 Fees – An increase was recommended for adult lunch from \$3.60 to \$3.65 for the 2018-19 school year.
 - e. National Archery Trip to Louisville, KY – An update for National Archery Tournament on May 10-12 was given.
 - f. Educational Service Agreement – Alternative School Program 2018-19.

Motion by Mr. Suchan to approve the consent items as presented. Seconded by Mrs. Leyva. All voted aye (7,0).
10. Action Items.
 - a. Tech Plan – Mrs. Ellingson made a motion to approve the FY19 Tech budget as presented. Seconded by Mr. Suchan. All voted aye (7,0).
 - b. FY19 Budget – Mr. Suchan moved to accept the FY19 budget as presented. Seconded by Mrs. Leyva. All voted aye (7,0).

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- c. Resolution Authorizing the Redemption of General Obligation School Bonds – Mr. Suchan made a motion to approve the resolution authorizing the redemption of general obligation school bonds as presented. Seconded by Mrs. Ellingson. All voted aye (7,0).
- d. SEIU Collective Bargaining Agreement 2018-19 – Motion was made by Mrs. Vittetoe to approve the SEIU collective bargaining agreement as presented. Seconded by Mrs. Ellingson. All voted aye (7,0).
- e. Secretary Pay Schedule 2018-19 – Mrs. Ellingson moved to accept the Secretary Pay Schedule as presented. Seconded by Mr. Suchan. All voted aye (7,0).
- f. Administrator Package 2018-19 – Mrs. Ellingson moved to accept the Administrator Package as presented. Seconded by Mr. Suchan. All voted aye (7,0).

11. Discussion Items.

- a. Board Policy Procedures – Eric Turner talked about how we handle board policy review and changes.
- b. Superintendent Prelim Interview Questions – Discussion was held on the search process and how we will move forward from here.

12. Communication.

- a. Board Committee Reports – SIAC talked about school safety, superintendent search and career /tech work readiness.
- b. Curriculum Director – Curriculum Director Thode presented info on our recent site visit.
- c. Superintendent's Report – Mr. Dicks gave an update on safety and security upgrades for the buildings and discussed scheduling for interviews with candidates for the superintendent position.

13. Exempt Session per Iowa Code § 20.17(3) to Discuss Negotiation Strategies.

14. Upcoming Events.

- a. Next Board Meeting May 09, 2018, 7:00 pm at Central Office.

15. Adjournment – Mr. Almelen made a motion to adjourn the meeting at 10:10 pm. Seconded by Mrs. Ellingson. All voted aye (7,0).



Jeffery A Dieleman, Board Secretary



Eric Turner, Board President