

WASHINGTON COMMUNITY SCHOOL DISTRICT
Board of Education, Regular Meeting, Central Office
May 9, 2018

- 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, Troy Suchan, Heidi Vittetoe, Sonia Leyva, Jason Hamilton, Jim Almeliem and Eric Turner. 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 Mr. Suchan to approve the agenda. Seconded by Mr. Hamilton. All voted aye (7,0).
- 5) Conflict of Interest – None.
- 6) Receive Visitors – None.
- 7) Reports
 - a. Industrial Technology Presentation – Erik Buchholz introduced Mr. Roder and some members of his class. They presented info on what is happening in Industrial Tech and showed how they have been using CAD and 3D printing.
 - b. Principal's Report-Stewart Elementary – Mr. Miller showed a video about how the year has gone at Stewart school. He also shared reading achievement data. Teachers gave the board a demonstration of how they teach reading.
- 8) Consent Items.
 - a. Approve Minutes (4/11, 4/16, 4/18, 4/23, 4/25, 5/2), Bills, and Financial Reports.
 - b. Personnel.
 - i. New Hires – Riley Wade; Elementary Archery Coach, Erin Petersen; HS Social Studies, Jacob Lampe; Stewart Behavior Interventionist, Diana Flannery; Linc Nurse/2 days/wk, Karie Buss; HS English Language Arts, Ben Obermann; Spring Strength & Cond Coach, T.J. Rausch; MS At-Risk.
 - ii. Resignations –Steve Stender; Elementary Archery Coach, Kyle Collins; Head G Soccer Coach, Nick Sheets; HS Science, Ferdinand Marie; Bus Route Driver, Richard Anderson; Sub Bus Driver, Jamie Branch; MS At-Risk Coordinator, Bre Barnett; Stewart Part-time Custodian, Amy Allen, Stewart 2nd gr Tchr, Susan Foster; HS SPED/8th VB Coach, Shari Mitchell; 7th English Lang Arts, Erna Mahmutovic; 7th Science.
 - iii. Transfers – James Harris; Head FB Coach, Penny Brinning; HS At-Risk, Patience Hudson; Alt. Kindergarten, Connie Svenby; HS/MS ELP.
 - c. Open Enrollment.
 - d. Board Policy – Policies 606.1-608.1 were updated.
 - e. Band Trip – Mr. Hoghes requested permission form band trip to Indianapolis in August.
 - f. List of Graduates for 2018.
 - g. List of Teaching Contracts for FY18-19.
 - h. IASB Membership.
 - i. ISFIS Membership.
 - j. Summer Roof Repair.
 - k. Mower Lease.
 - l. Copier Replacement.

Motion by Mrs. Ellingson to approve the consent items as presented. Seconded by Mr. Suchan. All voted aye (7,0).

**WASHINGTON COMMUNITY SCHOOL DISTRICT
Board of Education, Regular Meeting, Central Office
May 9, 2018**

- 9) Discussion Items – Student Survey- Discussed putting HumanX survey on hold until CFL survey by Dept. of Ed is finished.
- 10) Communication.
 - a. Board Committee Reports – None.
 - b. Curriculum Report. Curriculum director Thode presented FY18 year-end report. Veta gave an update on student enrollment and student population, a teacher quality update, and an overview of professional development and professional development schedule days for FY19.
 - c. Superintendent's Report – Superintendent Dicks gave an update on progress Legislators have made. Mr. Dicks summarized this years certified enrollment, billing for operational sharing and funding average expected to dip over 7 years.
- 11) Upcoming Events.
 - a. Next Board Meeting June 13, 2018 at Brighton Community Center, 7:00 pm.
- 12) Adjournment – Mrs. Ellingson made a motion to adjourn the meeting at 8:10 pm. Seconded by Mr. Almelen. All voted aye (7,0).



Jeffery A Dieleman, Board Secretary



Eric Turner, Board President