

**WASHINGTON COMMUNITY SCHOOL DISTRICT
Board of Education, Regular Meeting, Central Office
November 11, 2015**

- 1) Call to Order – The meeting was called to order at 7:03 pm by Board President Turner.
- 2) Roll Call – Directors present: Dana McDole, Patty Roe, Stephanie Ellingson, Troy Suchan and Eric Turner. Heidi Vittetoe and Sonia Leyva were absent. Superintendent Dicks, Board Secretary Dieleman, High School Principal Buchholz 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 Mrs. Ellingson to approve the agenda as presented. Seconded by Mrs. McDole. All voted aye (5,0).
- 5) Conflict of Interest – None.
- 6) Receive Visitors – None.
- 7) Consent Items.
 - a. Approve Minutes (10/14), Bills, and Financial Reports.
 - b. Personnel.
 - i. New Hires – April Six, Inst. Coach-Stewart; Tessa Steinhart, Inst. Coach-Lincoln; Nathan Miller, Inst. Coach-MS; Kerrie Willis, Inst. Coach-HS.
 - ii. Resignations – None.
 - iii. Transfers – None.
 - c. Open Enrollment.
 - d. Board Policy – Updates to Policies 300 through 401.22 were reviewed.
 - e. Level I and II Investigators – Level I Investigators are Dave Hoffman and Veta Thode. The Police Department is Level II Investigator.

Motion by Mrs. Ellingson to approve the consent items as presented. Seconded by Mrs. McDole. All voted aye (5,0).
- 8) Action Items.
 - a. SBRC Application for Allowable Growth – Mrs. Ellingson made a motion to approve the SBRC application of allowable growth for \$203,226. Seconded by Mrs. McDole. All voted aye (5,0).
- 9) Discussion Items.
 - a. Enrollment Report – Superintendent Dicks presented information on preliminary numbers and the process we will use to move forward.
 - b. Budget Reductions.
- 10) Communication.
 - a. Board Committee Reports – None.
 - b. Superintendent's Report – Superintendent Dicks gave an update on the Auditorium project. Jeff shared information from GWAEA meeting and Executive Leaders meeting in Des Moines. Next week is American Education Week.
 - c. Principal's Report – Principal Miller showed parent involvement statistics for their building and a video on what is happening within the building.
- 11) Upcoming Events.
 - a. Next Board Meeting December 09, 2015, 7:00 pm at Brighton Community Center.
 - b. IASB Conference November 19, 2015 in Des Moines.

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- 12) Adjournment – Mr. Suchan made a motion to adjourn the meeting at 8:10 pm. Seconded by Mrs. McDole. All voted aye (5,0).

Jeffery A Dieleman, Board Secretary

Eric Turner, Board President