

**WASHINGTON COMMUNITY SCHOOL DISTRICT
Board of Education, Regular Meeting, Administration Building,
March 09, 2016**

- 1) Call to Order – The meeting was called to order at 7:01 pm by Board President Turner.
- 2) Roll Call – Directors present: Stephanie Ellingson, Troy Suchan, Dana McDole, Heidi Vittetoe and Eric Turner. Patty Roe and Sonia Leyva were absent. Superintendent Dicks, Board Secretary Dieleman, Curriculum Director Thode, High School Principal Buchholz, Middle School Mayer 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. Seconded by Mrs. McDole. All voted aye (5,0).
- 5) Conflict of Interest – None.
- 6) Receive Visitors – None.

Mrs. Leyva arrived @ 7:08 pm.

- 7) Reports.
 - a. Tech Presentation – Mr. Mayer presented the learning strategies class. They gave a presentation on tech uses at the middle school.
 - b. Instructional Coach Presentation – Our new coaches informed the board on training they have received in preparation for starting next year.
- 8) Consent Items.
 - a. Approve Minutes (2/10, 2/22, 3/1), Bills, and Financial Reports.
 - b. Personnel.
 - i. New Hires – Misty Hinson; Head 7th VB, Kelly Williams; HS Ast. FB, Nicole Bruty; Ast. 7th VB, Taryn Collins; Stewart PS Para, Jared Henry; MS Health, Jacob Garrett; 6th Science, Teresa Beemblossom; Lincoln Principal, Erna Mahmutovic; 7th Science, Cailee Whitefield; MS Vocal Music, Ben Obermann; Varsity Softball, Nick Kleese; HS Lang. Arts, HS Ind. & Gr. Speech, Clancy O'Brien; MS Math, Elizabeth Goodwin; Ast. HS Archery, Hailee Halverson; HS English.
 - ii. Resignations – Marissa Riffel; Ast. 8th GBB, Fall Lifting Coach, Allison Gieswein; First Tech Challenge, Keshia Nashleanas; 3rd Grade SpEd, Ross Anderson; Ast. Varsity BBB, James Harris; JV BBB, Alan Rebling; Ast. Softball.
 - iii. Transfers –Brandi Kauffman; Stewart ELL, Callyn Mason; HS PE, Trent Steinhart; HS Voc. Ag, Jonathan Runaas; HS Vocal Music, Janet Conrad; Stewart PE, Peg Litchfield; Title I Stewart, Shelby Salow; 3rd grade SpEd, Brooke Vittetoe; Title I Lincoln, Jesika McLaughlin; Instruct. Strat II-MS, Kate Schneider; Instruct. Strat I-MS, Kelsey Allendes; Stewart Music, Stefanie Tschantz; Head Cross Country, Maddie Bohr; Ast. Varsity Softball, Eric Svenby; Head MS Softball, Angie Shrader; Ast. MS Softball.
 - c. Open Enrollment.
 - d. Board Policy – Approved policies 408 through 410.4.
 - e. Spring Riverboat Resolution – The board approved applications to WCRF.
 - f. National BPA Leadership Conference.
 - g. SVPA Contract.
 - h. Ahlers Engagement Letter.

Motion by Mr. Suchan to approve consent items as presented. Seconded by Mrs. McDole. All voted aye (6,0).

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9) Action Items.

- a. Football Field Maintenance – Motion was made by Mr. Suchan to accept the bid of \$21,625.00 from Krafka for the maintenance of the Football field. Seconded by Mrs. McDole. All voted aye (6,0).
- b. Approve & Execute Contracts for Construction – Mr. Suchan made a motion to approve contracts for construction of the Early Childhood Center. Seconded by Mrs. Ellingson. All voted aye (6,0).
- c. Operational Sharing Agreements – Mrs. Ellingson moved to approve the Superintendent sharing with WACO CSD. Seconded by Mrs. McDole. Mr. Suchan abstained. All voted aye (5,0).
- d. Collective Bargaining Agreement 2016-17 – Mrs. Ellingson made a motion to accept the bargaining agreement as presented. Seconded by Mrs. McDole. All voted aye (6,0).

10) Discussion Items – None.

11) Communication.

- a. Board Committee Reports – Stephanie Ellingson spoke on data team review of testing information.
- b. Principals Report – None.
- c. Superintendent's Report – Mr. Dicks spoke of progress being made with filling open positions for the 2016-17 school year. Auditorium construction is on schedule. The district will be partnering with Boosters, Football, and Matbackers on weight room upgrades. Several Archery participants have qualified for Nationals in May at Louisville, KY.

12) Upcoming Events.

- a. Special Meeting March 16th at 7:00 pm.
- b. Next Board Meeting April 13, 2016, at Central Office, 7:00 pm.

13) Adjournment – Mrs. Ellingson made a motion to adjourn the meeting at 8:25 pm. Seconded by Mr. Suchan. All voted aye (6,0).

Jeffery A Dieleman, Board Secretary

Eric Turner, Board President