

WASHINGTON COMMUNITY SCHOOL DISTRICT
Board of Education, Regular Meeting, Brighton City Hall
June 08, 2016

- 1) Call to Order – The meeting was called to order at 7:05 pm by Board President Turner.
- 2) Roll Call – Directors present: Stephanie Ellingson, Heidi Vittetoe, Patty Roe and Eric Turner. Dana McDole, Troy Suchan and Sonia Leyva were absent. Superintendent Dicks, Board Secretary Dieleman, Curriculum Director Thode and High School Principal Buchholz 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. Roe. All voted aye (4,0).

- 5) Conflict of Interest – None.

Sonia Leyva arrived at 7:06 pm.

- 6) Receive Visitors – Ed Raber presented information on Washington County laborshed and employment data.

Dana McDole arrived at 7:12 pm.

- 7) Reports – None.

- 8) Consent Items.

- a. Approve Minutes (5/11), Bills, and Financial Reports.
- b. Personnel.
 - i. New Hires – Esmeralda Gonzalez; Lincoln Cook, Brady Myers; 8th Baseball, Jordan Bentley; 7th Baseball, Nathan Miller; Summer Supervision Baseball/Softball AD; William McLaughlin; Bus Mechanic, James Harris; Weight lifting Supervisor-summer.
 - ii. Resignations – Michelle Driscoll; Stewart Para, Cole Watson; Mechanic, Nicole Greiner; Stewart PS Para, Mallory Beatty; Stewart Preschool, Ben Obermann, Ast. Girls Track, Michelle Hinrichsen; Wellness Coord., Sonya Stanerson; Lincoln Guidance.
 - iii. Transfers – Jan Wagenknecht; Lincoln SpEd Para, Marcy Stanford; Lincoln Resource; Abbey Bartenhagen; Preschool; Lauren Herron; Lincoln BD Para, Kelsey Martins; Lincoln Guidance.
 - iv. Sharing – None.
- c. Open Enrollment.
- d. Participation in the Iowa High School Athletic Assoc. Catastrophic Insurance Program.
- e. Participation in the Iowa Association for Educational Purchasing Program.
- f. WCRF Mini Grant Resolution – Two resolutions have been approved for submittal to WCRF.
- g. Foundation Scholarships – Approval of scholarships awarded.
- h. Audit RFP – A three year agreement with Nolte, Cornman & Johnson, P.C. was proposed.
- i. Case Field Bleachers – Layout of bleachers was reviewed.
- j. Stewart Fire Lane – Coleman Construction was lowest bid at \$13,208.
- k. Handbook Changes – School Handbook changes were presented.

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

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- 9) Action Items.
 - a. Rental Schedule – Mrs. Ellingson made a motion to accept the rental schedule as presented. Seconded by Mrs. McDole. All voted aye (6,0).

- 10) Discussion Items.
 - a. Review of Goals for 2015-16 – The board reviewed goals from this past year.
 - b. Discussion of Goals for 2016-17 – The board reviewed progress and discussed some new options for goals.
 - c. Legislative Priorities 2017 – The board talked about what priorities should be focused on next year.

- 11) Communication.
 - a. Board Committee Reports – None.
 - b. Curriculum Report – Curriculum Director Thode gave an update on the WRAP Center.
 - c. Superintendent’s Report – None.

- 12) Upcoming Events.
 - a. Next Board Meeting July 13, 2016 at High School, 7:00 pm. following a tour of the Auditorium at 6:00 pm.

- 13) Adjournment – Mrs. Ellingson made a motion to adjourn the meeting at 9:05 pm. Seconded by Mrs. McDole. All voted aye (6,0).

Jeffery A Dieleman, Board Secretary

Eric Turner, Board President