

**WASHINGTON COMMUNITY SCHOOL DISTRICT
Board of Education, Regular Meeting, Central Office
August 10, 2016**

- 1) Call to Order – The meeting was called to order at 7:00 pm by Board President Turner.
- 2) Roll Call – Directors present: Troy Suchan, Heidi Vittetoe, Patty Roe, Stephanie Ellingson, Dana McDole and Eric Turner. Sonia Leyva was absent. Superintendent Dicks, Board Secretary Dieleman, Curriculum director Thode, High School Principal Buchholz and Lincoln Principal Beenblossom 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 Mrs. McDole. All voted aye (6,0).
- 5) Conflict of Interest – None.
- 6) Receive Visitors – None.
- 7) Consent Items.
 - a. Approve Minutes (7/13), Bills, and Financial Reports.
 - b. Personnel.
 - i. New Hires – James Harris, ½ time Fall Strength. & Cond; Jacob Garrett, 8th Ast. Football, Amy Widmer, 2nd grade; Brittany Burnham, Nurse.
 - ii. Resignations – Maddie Bohr, Ast. Varsity Softball; Misty Grelk, Stewart SpEd Para; Melody Erbacher, Stewart Cook.
 - iii. Transfers – None.
 - c. Open Enrollment – None.
 - d. FY17 WACO Nurse 28E Agreement.
 - e. Vehicle Purchase – 2007 Yukon; \$19,350.

Motion by Mr. Suchan to approve the consent items as presented. Seconded by Mrs. Roe. All voted aye (6,0).
- 8) Discussion Items.
 - a. FY17 Superintendent Goals – Discussed options related to student achievement, evolving our learning environment and establishing a long-term plan for our facilities.
- 9) Action Items.
 - a. FY17 Board Goals – Mrs. Ellingson made a motion to approve the board goals as presented. Seconded by Mrs. McDole. All voted aye (6,0).
- 10) Communication.
 - a. Board Committee Reports – None.
 - b. Principal's Report – None.
 - c. Curriculum Report – Curriculum Director Thode gave an update on summer school programs.

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- d. Superintendent's Report – Superintendent Dicks gave an update on progress with the Early Child Care Center and Auditorium. Bleachers at Case field will be completed this Saturday. Superintendent Dicks invited everyone to the welcome back breakfast put on by the Chamber on August 17. Jeff gave an update on new student enrollment. Mr. Dicks spoke about a conference he and the principal's attended which was hosted by GWAEA and presented by WIXTED.

11) Upcoming Events.

- a. Next Board Meeting September 14, 2016, 7:00 pm at Central Office.

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

- 13) Closed Session – Superintendent Evaluation, per Iowa Code 21.5(1)(i) to evaluate the competency of an individual whose performance is being considered – Mrs. Ellingson moved to go into closed session at 8:32 pm. Seconded by Mrs. McDole. Roll call vote. All voted aye (6,0). Motion carried. Board returned to open session at 9:21 pm.



Jeffery A Dieleman, Board Secretary



Eric Turner, Board President