

**WASHINGTON COMMUNITY SCHOOL DISTRICT  
Board of Education, Regular Meeting, Central Office  
October 12, 2016**

Final Meeting of the Retiring Board.

- 1) Call to Order – The meeting was called to order at 7:04 pm by Board President Turner.
- 2) Roll Call – Directors present: Sonja Leyva, Heidi Vittetoe, Troy Suchan and Eric Turner. Dana McDole, Patty Roe, Stephanie Ellingson were absent. Superintendent Dicks, Board Secretary Dieleman, Curriculum Director Thode, HS 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 Troy Suchan to approve the agenda as presented. Seconded by Heidi Vittetoe. All voted aye (4,0).
- 5) Conflict of Interest – None.
- 6) Receive Visitors –TLC instructional coaches shared staff survey results and plans for the year.
- 7) Consent Items.
  - a. Approve Minutes (9/14), Bills, and Financial Reports.Motion by Mr. Suchan to approve the consent items as presented. Seconded by Mrs. Leyva. All voted aye (4,0).
- 8) Adjournment – Mr. Suchan made a motion to adjourn the meeting of the retiring board at 7:35 pm. Seconded by Mrs. Leyva. All voted aye (4,0).

Organizational Meeting of the New Board.

- 1) Call to Order - The meeting was called to order at 7:36 pm by Board Secretary Dieleman.
- 2) Roll Call - Directors present: Sonja Leyva, Heidi Vittetoe, Troy Suchan and Eric Turner. Dana McDole, Patty Roe, Stephanie Ellingson were absent. Superintendent Dicks, Board Secretary Dieleman, Curriculum Director Thode, HS Principal Buchholz and Lincoln Principal Beenblossom were also present.
- 3) Organization Items.
  - a. Election of President of the Board – Mrs. Vittetoe nominated Mr. Turner. There were no further nominations, nominations were closed. Motion to elect Mr. Turner President passed (4,0). Board Secretary Dieleman issued the Oath of Office to President Turner.
  - b. Election of Vice-President of the Board – Mr. Suchan nominated Mrs. Vittetoe. There were no further nominations, nominations were closed. Motion to elect Mrs. Vittetoe Vice-President passed (4,0). Board Secretary Dieleman issued the Oath of Office to Vice-President Vittetoe.
  - c. Board Committees – Moved by Mr. Suchan to accept committee appointments as presented. Seconded by Mrs. Leyva. All voted aye (4,0).
  - d. Selection of Alternate Signature on Bank Documents – Mr. Suchan moved to appoint Mrs. Roe. Seconded by Mrs. Vittetoe. All voted aye (4,0).
  - e. Adoption of Resolution for Official Depositories – Mrs. Vittetoe moved to approve the resolution as presented, with maximum amounts for the following depositories; Washington State Bank for \$8,000,000; Federation Bank for \$2,000,000; CBI Bank &

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Trust for \$2,000,000; Hills Bank and Trust for \$2,000,000. Seconded by Mr. Suchan. All voted aye (4,0).

- f. Determination of Dates, Times, and Places for Regular Meetings of the Board – Currently, board meetings are held monthly, the 2<sup>nd</sup> Wednesday at 7:00 pm. Mr. Suchan moved to maintain the current schedule for date and time. The location of meetings will change to meetings at Central Office unless noted. Seconded by Mrs. Leyva. All voted aye (4,0).
- g. Appointment of Legal Counsel – Moved by Mrs. Vittetoe to appoint Brian Gruhn as legal counsel to the district. Seconded by Mr. Suchan. All voted aye (4,0).
- h. Appointment to County Compensation Board – Mr. Suchan moved to appoint Mrs. Vittetoe to serve on the board. Seconded by Mrs. Leyva. All voted aye (4,0).

4) Conflict of Interest – None.

5) Consent Items.

a. Personnel.

- i. New Hires – Kellie Hanson; Transp Para, Mackenzie Adrian; MS SPED Para, Margaret Zieglowsky; Stew Presch Para, Summer Dewes; Stew Cook, Rhianna Williams; LN Cook, Todd Wickham; Asst. Boys Soccer, Chris Hanson; Asst. HS Fall/Spring Play.
- ii. Resignations – Kaitlin Bucholz; JV Softball, Ron Brown; LN Custodian, Ben Obermann; Asst. Boy Basketball (Pending Replacement).
- iii. Esmeralda Gonzalez; LN Cook.

b. Open Enrollment.

c. Board Policy – Policies 501-501.16 were updated and approved.

Motion by Mr. Suchan to approve the consent items as presented. Seconded by Mrs. Leyva. All voted aye (4,0).

6) Reports – Board Secretary Dieleman shared information about district Transportation, Nutrition, and Activity funds. A summary of the district financial position and Staff Demographics was also presented.

7) Action Items – None.

8) Discussion Items.

a. IASB Convention – Eric Turner will attend the IASB Convention.

9) Communication.

a. Board Committee Reports – None.

b. Principal's Report – None.

c. Curriculum Report – Curriculum Director Thode talked about Non Violent Crisis Intervention training done in the district. Training was also given to the bus drivers.

d. Superintendent's Report – Superintendent Dicks gave the board an update on the Stewart project, and spoke briefly about enrollment in the district. Mr. Dicks and Diana Schneider attended a Teach-Iowa training on Monday. Jeff will also be attending an Executive Leader's superintendent meeting in Des Moines at the end of the week. Mr. Dicks also shared information on the upcoming IASB Delegate Assembly Meeting and the IASB Annual Convention in November.

10) Upcoming Events.

a. Next Board Meeting 11/09 at Central Office, 7:00 pm.

b. IASB Conference 11/17 and 11/18 in Des Moines.

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11) Adjournment – Mr. Suchan made a motion to adjourn the meeting at 8:08 pm. Seconded by Mrs. Leyva. All voted aye (4,0).



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Jeffery A Dieleman, Board Secretary



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Eric Turner, Board President