

**WASHINGTON COMMUNITY SCHOOL DISTRICT
Board of Education, Regular Meeting, Central Office
November 9, 2016**

- 1) Call to Order – The meeting was called to order at 7:05 pm by Board President Turner.
- 2) Roll Call – Directors present: Dana McDole, Patty Roe, Heidi Vittetoe, Stephanie Ellingson, Sonia Leyva, Troy Suchan and Eric Turner. Superintendent Dicks, Board Secretary Dieleman, Curriculum Director Thode, High School Principal Buchholz Lincoln Principal Beenblossom 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 Mr. Suchan to approve the agenda as presented. Seconded by Mrs. McDole. All voted aye (7,0).
- 5) Conflict of Interest – None.
- 6) Receive Visitors – Brandi Kaufman presented information on Imagine learning in our LEAP program and how it is being used to assist learning.
- 7) Consent Items.
 - a. Approve Minutes (10/12), Bills, and Financial Reports.
 - b. Personnel.
 - i. New Hires – William Forrester, Sub Bus Driver; Stevie Stigers, St SPED Para; Victoria Hunt, LN Part Time Custodian.
 - ii. Resignations – Monte Asbury, Bus Driver; Mary Alice Smith, SPED Director; Tim Wood, Bus Driver.
 - iii. Transfers – Bill Ebert, LN Full Time Custodian.
 - c. Open Enrollment.
 - d. Board Policy – Updates to Policy primers and policies 502 through 503.5 were reviewed.
 - e. Level I and II Investigators – Level I Investigators are Curt Mayer and Veta Thode. The Police Department is Level II Investigator.
 - f. Used Bus Purchase – Board approved purchase of two buses @ \$53,000 each.

Motion by Mr. Suchan to approve the consent items as presented. Seconded by Mrs. McDole. All voted aye (7,0).
- 8) Action Items.
 - a. SBRC Application for Allowable Growth – Mrs. Ellingson made a motion to approve the SBRC application of allowable growth for \$299,890. Seconded by Mrs. McDole. All voted aye (7,0).
- 9) Discussion Items.
 - a. None.
- 10) Communication.
 - a. Board Committee Reports – None.
 - b. Principal's Report – None.
 - c. Curriculum Report – Veta reported on stats from our LEAP program.
 - d. Superintendent's Report – Superintendent Dicks announced an open house/preview of the preschool addition will take place on November 15, 6-7 pm. He gave an update on certified enrollment and the election results. Jeff gave Kraftka Landscape permission to perform deep-tine aeration. Superintendent Dicks was elected for Representative Council of the IGHS AU, he presented at the Iowa City Realtor's Association luncheon put on by WEDG and received an invitation to the award ceremony for WCRF on Nov 16.

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- 11) Upcoming Events.
 - a. Next Board Meeting December 14, 2016, 7:00 pm at Brighton Community Center.
 - b. IASB Conference November 17 & 18 in Des Moines.

- 12) Adjournment – Mr. Suchan made a motion to adjourn the meeting at 7:50 pm. Seconded by Mrs. McDole. All voted aye (7,0).



Jeffery A Dieleman, Board Secretary



Eric Turner, Board President