M I N U T E S WILLIAMSBURG BOARD OF EDUCATION NOVEMBER 14, 2018

The Williamsburg Board of Education met in regular session at 10:00 a.m. in the High School front office conference room on November 14, 2018. Members present were: Mark Armstrong, Brian Phillips and Brooke Drahos (by phone). Tom Claypool and Kim Finn were absent. The meeting was called to order by Vice-President Phillips.

A motion was made by Armstrong, seconded by Drahos to approve the consent agenda as presented. Included in the consent agenda are the following: previous monthly minutes from the Board meeting on October 10, 2018; monthly claims; financial reports; approved fundraisers for Student Council to hold half-court shot competitions at basketball games and hold an auction; approved a fundraiser for the first tech challenge club to sell ornaments and signs; approved honor society to do escape rooms and show Christmas movies; approved an open enrollment request for Ryker Heitman (Kgn) from Iowa Valley to Williamsburg for the 2019-2020 school year; approved open enrollment requests for Grayce (9th) and Lauryn (9th) Venema from Clear Creek Amana to Williamsburg for the 2019-2020 school year; approved an open enrollment request for Courtney Crabtree (8th) from English Valleys to Williamsburg for the 2018-2019 school year; approved a resignation from Robert Miller as transportation director, effective immediately; approved Wendy Yelland as co-junior high swim coach, Step 0, 6% (0.50 FTE) pending receipt of proof of coaching license; approved Danielle Pasturczak as special education associate, \$13/hour; and approved a resignation from Amy Degen as musical director pending finding a suitable replacement. The motion passed unanimously.

A motion was made by Armstrong, seconded by Drahos to adjourn. The motion passed unanimously. The meeting adjourned at 10:05 a.m. The next regular board meeting will be held on November 20, 2018 at 6:30 p.m.

Respectfully Submitted, Cynthia Gingerich, Board Secretary