

MINUTES
WILLIAMSBURG BOARD OF EDUCATION
FEBRUARY 13, 2019

The Williamsburg Board of Education met in regular session at 6:30 p.m. in the High School Media Center on February 13, 2019. Members present were: Mark Armstrong, Matt Blythe, Kim Finn, Brooke Drahos and Brian Phillips. The meeting was called to order by President Phillips.

President Phillips opened nominations for the position of Board Vice-President. A motion was made by Finn, seconded by Blythe to nominate Mark Armstrong as Board Vice-President. There were no other nominations. Voting was unanimous. Mark Armstrong will be the new Board Vice-President. Gingerich administered the oath of office to Vice-President Armstrong.

A motion was made by Finn, seconded by Drahos to approve the consent agenda as presented. Included in the consent agenda is the following: previous monthly minutes from the Board meeting on January 9, 2019; monthly claims, financial reports; approved a fundraiser the junior high to sell products through Great America Fundraising; approved a fundraiser for FTC to sell keychains; approved fundraisers for Student Council to hold Senior Survivor and to sell Crush cans; approved an open enrollment request for Finn McNurlen (kgn) into the Mid-Prairie District from Williamsburg for 2019-2020; approved John Schnebbe as part-time mechanic, \$20/hour; approved Marcee Sander's resignation at the end of the current school year and her request to participate in the early retirement incentive offered for 2018-2019; and approved Jeff Lancial as part-time transportation administrator, 15 hours per week, \$84.90 per day through June 20, 2019. The motion passed unanimously.

The 2017-2018 school audit report, prepared by Hunt & Associates, was presented for approval. Michael Stanley from Hunt & Associates highlighted details from the audit. A motion was made by Finn, seconded by Drahos to accept and approve the audit as presented. The motion passed unanimously. The prepared audit is available for public review during school hours in the business office.

Director Blythe introduced the following Resolution and moved its adoption:

Resolution ordering election on the question of continuing to levy a voter approved physical plant and equipment property tax. Whereas, this Board has determined that an election should be called on the question of continuing to levy a voter approved physical plant and equipment property tax. Now, therefore, it is resolved by the Board of Directors of the Williamsburg Community School District, in the counties of Iowa and Johnson, State of Iowa: Section 1. That an election is called of the qualified electors of the Williamsburg Community School District, in the Counties of Iowa and Johnson, State of Iowa, on Tuesday, April 2, 2019. The following Proposition is approved, and the Secretary is authorized and directed to submit and file the Proposition for the Ballot with the Iowa County Commissioner of Elections at least 46 days prior to the election. Director Armstrong seconded the motion to adopt. The roll was called and the vote was: Armstrong, yes; Blythe, yes; Finn, yes; Drahos, yes, Phillips, yes. The motion passed unanimously.

Superintendent Garber discussed a proposal to revise the District mission statement and core values. A motion was made by Drahos, seconded by Armstrong, to have Superintendent Garber engage in a revision of the District mission and core values and develop and deliver a portrait of a graduate in place of a District vision statement. The motion passed unanimously.

A motion was made by Blythe, seconded by Drahos to adopt a resolution to designate Dr. Chad Garber, Superintendent of the District, to sign documents on behalf of the District as a beneficiary of Philip Jones' estate. The motion passed unanimously.

Dr. Garber received a request for early graduation from Miranda Wright. A motion was made by Finn, seconded by Armstrong to approve early graduation for the student listed as she has met the requirements for graduation. The motion passed unanimously.

Discussion was held on necessary changes to the 2018-2019 District calendar due to 10 snow days that have occurred to date. A motion was made by Blythe, seconded by Drahos to amend the calendar as follows: March 6 and May 15 will be full days of school with no early dismissals; March 18 and 19 will be full days of school for students; April 22 will be a full day of school for students; May 30 and 31 will be full days of school for students. The motion passed unanimously.

A motion was made by Blythe, seconded by Finn to accept the low bid of \$9,557.80 from Altorfer Rents for the purchase of a new mechanical lift. The motion passed unanimously.

A motion was made by Blythe, seconded by Finn to approve the changes made to Board Policies 209.1-210.9 as presented. The motion passed unanimously.

A motion was made by Armstrong, seconded by Finn to adjourn. The motion passed unanimously. The meeting adjourned at 8:26 p.m. The next regular board meeting will be held on March 13, 2019 at 6:30 p.m.

Board went into exempt session at 8:28 p.m., Section 20.17(3) Code of Iowa for Purposes of Negotiations.

Respectfully Submitted,
Cynthia Gingerich, Board Secretary