

M I N U T E S
WILLIAMSBURG BOARD OF EDUCATION
MARCH 13, 2019

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

A public hearing was held on the 2019-2020 master school calendar. No comments were made concerning the calendar. A motion was made by Drahos, seconded by Blythe to close the public hearing. The motion passed unanimously.

A motion was made by Blythe, seconded by Drahos to approve the consent agenda as presented. Included in the consent agenda is the following: previous monthly minutes from the Board meetings on February 4, 2019 and February 13, 2019; monthly claims; financial reports; approved a fundraising request for the softball club to sell banner advertising on the outfield fence; approved a fundraising request for the baseball club to sell Casey's cards; approved an open enrollment request for Dylan Portwood (7th) into Williamsburg from Clear Creek Amana for 2019-2020; approved an open enrollment request for Brystol Brunton (1st) into Williamsburg from English Valleys for 2019-2020; approved open enrollment requests for London Schrock (11th) and Liam Schrock (7th HSAP) into Mid-Prairie from Williamsburg for 2019-2020; approved an open enrollment request for Adyran Noriega (Kgn) into Williamsburg from HLV for 2019-2020; approved an open enrollment request for Lucy Thomas (Kgn) into Mid-Prairie HSAP from Williamsburg for 2019-2020; approved an open enrollment request for Coltyn Phillips (11th) into Clear Creek Amana from Williamsburg for 2019-2020; approved an open enrollment request for Hudson Brokaw (Kgn) into Mid-Prairie HSAP from Williamsburg for 2019-2020; approved open enrollment requests for Finley Slaubaugh (Kgn), Ella Slaubaugh (3rd) and Beckett Slaubaugh (5th) into Mid-Prairie HSAP from Williamsburg for 2019-2020; approved open enrollment requests for Lily Render (10th) and Lynnea Render (9th) into Mid-Prairie HSAP for 2019-2020; approved open enrollment requests for Annie Larsen (Kgn) and Gabe Larsen (2nd) into Mid-Prairie HSAP from Williamsburg for 2019-2020; approved an open enrollment request for Ethan Harman (9th) into Williamsburg from Clear Creek Amana for 2019-2020; approved open enrollment requests for Zander Keim (8th), Zane Keim (8th) and Zayden Keim (7th) into Iowa Valley from Williamsburg for 2018-2019; approved open enrollment requests for Christopher Beebe (5th) and Ellieana Hall (3rd) into Williamsburg from Iowa Valley for 2018-2019; approved an open enrollment request for Caleb Beebe (Kgn) into Williamsburg from Iowa Valley for 2019-2020; approved a resignation from Michelle Stratton as part-time lunch clerk, effective 3/18/19; approved a resignation from Nikki Vance as assistant volleyball coach and assistant JH track coach at the end of the 2018-2019 school year; approved Mindy VanZuiden as assistant junior high school girls track coach, Step 5, 5%; approved a resignation from Cassidy Conlan as 1st grade teacher at the end of the 2018-2019 school year; and approved a resignation from Max Turner from his position as technology associate/shared teacher with Iowa Valley at the end of the school year. The motion passed unanimously.

An open enrollment request for Zane Van Hyfte was tabled until the April meeting to give Dr. Garber and Elementary Principal Dave Widmer time to visit with the parent about the request and gather more information about student needs.

A proposed school calendar for the 2019-2020 school year was presented to the Board for discussion and possible approval. Superintendent Garber reported that a calendar committee, made up of staff and administrators, met and developed the proposed calendar. A motion was made by Blythe, seconded by Drahos to approve the calendar as presented. The motion passed unanimously.

Dr. Garber discussed changes he is recommending to the District's health insurance plans, effective July 1, 2019. A motion was made by Drahos, seconded by Blythe to approve the changes as presented. The motion passed unanimously.

Superintendent Garber recommended amending the 2018-2019 budget as follows: increasing Total Other Expenditures from \$2,213,750 to \$2,800,000 due to increased expenditures for transportation and technology leases. The amendment will not increase taxes. A motion was made by Blythe, seconded by Drahos to approve the proposed budget amendment and set the public hearing for April 10, 2019 at 6:30 p.m. in the JR/SR High School Media Center. Roll call was as follows: Blythe, yes; Drahos, yes; and Armstrong, yes. The motion passed unanimously.

The Iowa Association of School Boards recommends the approval of the Budget Guarantee for the 2019-2020 school year. A motion was made by Blythe, seconded by Drahos to approve the following resolution: Resolved, that the Board of Directors of the Williamsburg Community School District, will levy property tax for fiscal year 2019-2020 for the regular program budget adjustment as allowed under section 257.14 Code of Iowa. Roll call was as follows: Blythe, yes; Drahos, yes; and Armstrong, yes. The motion passed unanimously.

Superintendent Garber presented the proposed budget for the 2019-2020 school year. The proposed tax rate is 14.59254, using 2.06% State Percent of Growth. This includes a management levy for \$400,000, Debt Service levy for \$592,388, voted PPEL levy for \$600,556 and the board approved PPEL levy for \$147,898, with the income surtax rate of 7%. A motion was made by Blythe, seconded by Drahos to approve the proposed budget with a tax rate of 14.59254 and to set the public hearing for 6:30 p.m. on April 10, 2019 in the JR/SR High School Media Center. Roll call vote was as follows: Blythe, yes; Drahos, yes; and Armstrong, yes. The motion passed unanimously.

Information was presented about a summer food service program that was offered by the District the last few summers, with a set reimbursement from the Federal Lunch Program for each meal served to be received by the District to cover labor and food costs. Any child under the age of 18 would be able to eat breakfast or lunch at no cost to them if the program was offered. A motion was made by Drahos, seconded by Blythe to approve the 2019 summer food service program for breakfast only. The motion passed unanimously.

Lynell O'Connor discussed changes made to the course description handbook for 2019-2020. A motion was made by Drahos, seconded by Blythe to approve the handbook with changes as presented. The motion passed unanimously.

Brad Schaefer, head boys golf coach, requested permission to take the boys' varsity golf team members on a golf trip in early April to the Lake of the Ozarks, Missouri. A motion was made by Blythe, seconded by Drahos to approve the out of state trip as requested. The motion passed unanimously.

A motion was made by Blythe, seconded by Drahos to adjourn. Motion passed unanimously. The meeting adjourned at 8:15 p.m. The next regular board meeting will be held on April 10, 2019 at 6:30 p.m.

Board went into exempt session at 8:17 p.m., Section 20.17(3) Code of Iowa for Purposes of Negotiations.

Respectfully Submitted,
Cynthia Gingerich, Board Secretary