

M I N U T E S  
WILLIAMSBURG BOARD OF EDUCATION  
APRIL 10, 2019

The Williamsburg Board of Education held a public hearing on the 2019-2020 budget at 6:30 p.m. in the Williamsburg Jr/Sr High School Media Center on April 10, 2019. Members present were: Mark Armstrong, Brian Phillips, Kim Finn, Matt Blythe and Brooke Drahos. There were no comments from the public. A motion was made by Finn, seconded by Blythe to close the public hearing. The motion passed unanimously and the public hearing closed at 6:32 p.m.

The Williamsburg Board of Education held a public hearing on amending the 2018-2019 budget at 6:32 p.m. in the Williamsburg JR/SR High School Media Center on April 10, 2019. Members present were: Mark Armstrong, Brian Phillips, Kim Finn, Matt Blythe and Brooke Drahos. There were no comments from the public. Motion was made by Blythe, seconded by Finn to close the public hearing at 6:34. The motion passed unanimously.

The Williamsburg Board of Education met in regular session at 6:35 p.m. in the High School Media Center on April 10, 2019. Members present were: Mark Armstrong, Brian Phillips, Kim Finn, Matt Blythe and Brooke Drahos. The meeting was called to order by President Phillips.

A motion was made by Blythe, seconded by Armstrong to approve the consent agenda as presented. Included in the consent agenda is the following: previous monthly minutes from the Board meeting on March 13, 2019; monthly claims; financial reports; approved a fundraiser for the construction club to sell student-manufactured metal signs; approved a fundraiser to sell tickets to prom; approved an open enrollment request for Aven Jaspering (1<sup>st</sup>) out of Williamsburg into Mid-Prairie for 2018-2019; approved an open enrollment request for Zayley Jaspering (kgn) out of Williamsburg into Mid-Prairie for 2019-2020; approved an open enrollment request for JaLiyaa Flowers into Williamsburg from English Valleys for 2018-2019; approved Tami Marsh as part-time computer technician, \$30/hour; approved Marilyn Hulseberg as part-time lunch room clerk, \$12.33/hour; approved a resignation from Deb Sauser as special ed associate at the end of the 2018-2019 school year; and approved a resignation from Jessica Kingston as Industrial Tech teacher at the end of the 2018-2019 school year. The motion passed unanimously.

Superintendent Garber and Kimberly Owen, Grantwood Consortium Director, provided information about the mentoring and induction consortium that is provided by Grantwood to assist 1<sup>st</sup> and 2<sup>nd</sup> year teachers. A motion was made by Finn, seconded by Drahos to approve the mentoring and induction consortium agreement with Grantwood for the 2019-2020 school year. The motion passed unanimously.

A motion was made by Armstrong, seconded by Blythe to introduce the following resolution and move its adoption:

Resolution authorizing the redemption of general obligation school bonds, Series 2015A, dated May 1, 2015, approving the escrow and amended and substituted paying agent, bond registrar and transfer agent agreement, and levying a tax for fiscal year 2019-20 for the redemption of general obligation bonds, Series 2015A, dated May 1, 2015.

Roll call vote as follows: Armstrong, yes; Blythe, yes; Finn, yes; Drahos, yes, Phillips, yes. The motion passed unanimously.

Superintendent Garber presented the proposed budget for the 2019-2020 school year with a tax rate of 14.59254 per thousand of assessed valuation. 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 Armstrong to adopt the 2019-2020 budget as presented. Roll call vote as follows: Armstrong, yes; Blythe, yes; Finn, yes; Drahos, yes; and Phillips, yes. 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. The amendment will not increase taxes. A motion was made by Armstrong, seconded by Drahos to approve the proposed budget amendment as presented. The roll call vote was as follows: Armstrong, yes; Blythe, yes; Finn, yes; Drahos, yes; and Phillips, yes. The motion passed unanimously.

The District works with Bankers Trust Company in matters concerning bond and capital loan note agreements. UMB Bank is in the process of purchasing Bankers Trust Company. A motion was made by Finn, seconded by Armstrong to approve the Notice of Assignment that will allow transfer of all Bankers Trust Company's rights, responsibilities, and obligations under the Agreement(s) to UMB once the sale is finalized. The motion passed unanimously.

A motion was made by Finn, seconded by Drahos to approve the canvass of votes from the Iowa County Auditor's Office for the special election to renew the voter-approved PPEL levy that was held on April 2, 2019. There were a total of 438 votes with 351 "yes" votes and 87 "no" votes. The motion passed unanimously.

Superintendent Garber discussed a potential technology infrastructure purchase that can be made possible by E-rate, which uses federal dollars to make network infrastructure more affordable for entities like school districts. The District is eligible for a 60% discount on approved E-rate purchases. The District would like to add additional wireless access points, replace aging switches and purchase uninterrupted power supplies for servers and switches, and has received a proposal from Infrastructure Technology Solutions in the amount of \$66,583.43 for the project. The cost to the District would be \$26,633.37 after the E-rate reimbursement. A motion was made by Finn, seconded by Armstrong to approve the project as presented. The motion passed unanimously.

Todd Subbert, head girls golf coach, requested permission to take the girls' golf team members on a golf trip April 5-7, 2019 to the Lake of the Ozarks, Missouri. Coach Subbert was not aware that a request needed to be made in advance, so the trip has already occurred. A motion was made by Armstrong, seconded by Drahos to approve the out of state trip as requested. The motion passed unanimously.

A motion was made by Finn, seconded by Armstrong to approve a 28E agreement with HLV for girls' soccer. The motion passed unanimously.

Administrative team members shared the work they have been doing, in conjunction with teaching staff, to provide a website that would provide students, parents, staff and community members a place to access proficiency scales, assessments, and other associated resources.

Superintendent Garber discussed the need to replace the sand filter in the swimming pool, due to age and growing fragility of the current filter. A motion was made by Blythe, seconded by Armstrong to approve the single unit and installation bid from ACCO in the amount of \$33,563.50. The motion passed unanimously.

Superintendent Garber recommended denying an open enrollment request for Zane Van Hyfte into the Williamsburg District from HLV due to lack of adequate programming for the student. A motion was made by Blythe, seconded by Armstrong to deny the open enrollment request due to lack of adequate programming for the student. The motion passed unanimously.

A motion was made by Armstrong, seconded by Blythe to adjourn. The motion passed unanimously. The meeting adjourned at 8:55 p.m. The next regular board meeting will be held on May 8, 2019 at 6:30 p.m.

Board went into exempt session at 8:57 p.m., Section 20.17(3) Code of Iowa for Purposes of Negotiations.

Respectfully Submitted,  
Cynthia Gingerich, Board Secretary