

M I N U T E S
WILLIAMSBURG BOARD OF EDUCATION
JUNE 12, 2019

The Williamsburg Board of Education met in regular session at 6:30 p.m. in the High School Media Center on June 12, 2019. Members present were: Mark Armstrong, Matt Blythe, Brooke Drahos and Brian Phillips. Kim Finn was absent. The meeting was called to order by President Phillips.

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 May 8, 2019, May 14, 2019 and June 5, 2019; monthly claims; financial reports; approved a fundraiser for Robotics Club to sell signs, cups and other display products; approved an open enrollment request for Hazel Birky (Kgn) out of Williamsburg to Mid-Prairie; approved open enrollment requests for William (10th) and Madeline (8th) Kleckner out of Williamsburg to Mid-Prairie; approved open enrollment requests for Krista (12th) and Diego (8th) Adams into Williamsburg from Iowa Valley; approved an open enrollment request for Clayton Gorsch (kgn) into Williamsburg from English Valleys; approved an open enrollment request for Case Landuyt into Williamsburg from HLV; approved Austin Mullikin as head girls basketball coach, Step 5, 13%; approved a resignation from Cheryl Koele as special ed associate; approved transferring Fayrene Sinn from nighttime custodian to daytime custodian; approved Alicia Imdacha as 5th grade teacher, MA+30, Step 5; approved Nicholas Law as Industrial Tech teacher, BA, Step 0; approved a resignation from Chad Thurm as 10th grade boys basketball coach pending identification of a suitable replacement; approved Max Griffith as summer migrant archery teacher, \$19/hour; approved Becca Blythe as assistant high school volleyball coach, Step 2, 7%; approved a resignation from Mariah Rourke as 2nd grade teacher; approved a resignation from Nancy Pallardy as yearbook advisor and associate. The motion passed unanimously.

Dave Widmer presented the elementary handbook for 2019-2020 for approval. Widmer highlighted the changes. A motion was made by Drahos, seconded by Blythe to approve the handbook as presented. The motion passed unanimously.

Grant Eckenrod, head wrestling coach, requested permission to take the wrestling team members to work out at Millikin University in Illinois in July. A motion was made by Armstrong, seconded by Drahos to approve the out of state trip as requested. The motion passed unanimously.

The following dates were presented for approval for the board meetings in the 2019-2020 school year:

WEDNESDAY - JULY 10, 2019	6:30 PM JR/SR HIGH MEDIA CENTER
WEDNESDAY - AUGUST 14, 2019	6:30 PM " "
WEDNESDAY - SEPTEMBER 11, 2019	6:30 PM " "
WEDNESDAY - OCTOBER 9, 2019	6:30 PM " "
WEDNESDAY - NOVEMBER 13, 2019	6:30 PM " "
WEDNESDAY - DECEMBER 11, 2019	6:30 PM " "
WEDNESDAY - JANUARY 8, 2020	6:30 PM " "
WEDNESDAY - FEBRUARY 12, 2020	6:30 PM " "
WEDNESDAY - MARCH 11, 2020	6:30 PM " "
WEDNESDAY - APRIL 8, 2020	6:30 PM " "
WEDNESDAY - MAY 13, 2020	6:30 PM " "
WEDNESDAY - JUNE 10, 2020	6:30 PM " "

A was made by Armstrong, seconded by Drahos to approve the dates as presented. The motion passed unanimously.

A motion was made by Blythe, seconded by Drahos to approve issuing payment of additional bills through June 30, 2019 that need to be paid prior to the fiscal year end. The bills will be approved at the next regular Board meeting. The motion passed unanimously.

A motion was made by Armstrong, seconded by Blythe to approve a Private Placement Engagement Letter with Piper Jaffray to act as the exclusive representative for the proposed private placement by sale of securities. The motion passed unanimously.

A motion was made by Armstrong, seconded by Blythe to reject the proposal from US Bank for the sale of General Obligation school capital loan notes. The proposal packet will be recirculated to a larger group of financial institutions for new proposals to be taken at a later date. Roll call vote as follows: Armstrong, yes; Blythe, yes; Drahos, yes; Phillips, yes. The motion passed unanimously.

Dr. Garber presented the IASB Legislative Resolutions for 2019-2020. IASB requests input from local districts to identify priorities for the upcoming legislative session. A motion was made by Blythe, seconded by Armstrong to list the following as priorities for the upcoming legislative session: efforts to establish comprehensive mental health systems; market competitive wages for shortage area positions; improve school funding policy; and holding schools harmless in property tax restructuring. The motion passed unanimously.

A motion was made by Armstrong, seconded by Drahos to increase drivers ed fees to \$375 for 2019-2020, and leave the remaining fees the same for the 2019-2020 as they were for 2018-2019. The motion passed unanimously.

Jeff Lancial discussed possible revisions to Board Policy 905.1, Community Use of School District Facilities and Equipment. Lancial will bring the changes to the policy back for a second reading at the July Board meeting.

The Board President announced to the public that the Board was going to meet as provided in Iowa Code 21.9 for a strategy session for the purpose of negotiations. The Board went into exempt session at 7:40 p.m. The Board came out of exempt session at 8:40 p.m. to discuss the non-certified staff and administrative contracts for 2019-2020.

A motion was made by Armstrong, seconded by Blythe to approve a salary schedule increase of 3% on the step groups for bus drivers hired prior to July 1, 2015; a salary schedule increase of 3% on the base for cooks, custodians, secretaries, and associates hired prior to July 1, 2015; an increase of 3% for administrative assistant, migrant advocate, sign language interpreter, at-risk associate, and nurses; an increase of 3% for interventionist; an increase of 3% on current salary for current bus drivers, cooks, custodians, secretaries and associates hired after July 1, 2015; base rates for any bus driver, cook, custodian, secretary, or associate hired after July 1, 2015 will remain the same as the previous year for any new hires; increase swim shuttle to \$13.85/hour; increase activity driver to \$13.85/hour; increase seasonal to \$9.03. The motion passed unanimously.

A motion was made by Blythe, seconded by Armstrong to approve contracts and salaries for the following people: Curt Ritchie, \$46,564; Lynell O'Connor, \$112,231; Dave Widmer, \$119,037; Michael Jepson, \$87,455; Jeff Lancial (.50 AD/.50 Transportation Admin), \$85,000; Cindy Gingerich, \$76,850; Chad Garber, \$167,306; Todd Yelland, \$76,500; Brent Zirkel, \$87,035; and Becky Risdon, \$32,762. The motion passed unanimously.

A motion was made by Armstrong, seconded by Blythe to adjourn. The motion passed unanimously. The meeting adjourned at 8:45 p.m. The next regular board meeting will be held on July 10, 2019.

Respectfully Submitted,
Cynthia Gingerich, Board Secretary