

M I N U T E S
WILLIAMSBURG BOARD OF EDUCATION
AUGUST 14, 2019

The Williamsburg Board of Education met in regular session at 6:30 p.m. in the High School Media Center on August 14, 2019. Members present were: Matt Blythe, Kim Finn, Brooke Drahos and Brian Phillips. Mark Armstrong was absent. The meeting was called to order by President Phillips.

A motion was made by Finn, 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 July 10, 2019 and July 17, 2019; monthly claims; approved a fund raising request for the Spanish Club to sell baby/toddler clothing; approved an open enrollment request for Josephine Rubino (8th) from Sigourney into Williamsburg; approved Jeff Sinn as assistant JH football, Step 2, 5%; approved Logan Newhouse as percussion lesson support, \$13/hour; approved Matthew Nicholson as saxophone lesson support, \$13.39/hour; approved a resignation from Jocelyn Schaefer-Crawford as wrestling cheer coach; approved Sandy Lynch as 0.50 FTE paraeducator, \$13.25/hour; approved Michael Wilkey as route bus driver pending successful completion of required driving tests; approved Lauren Cavin as JR/SR High physical education/health teacher, BA Step 0; approved Lauren Cavin as JH volleyball coach, Step 0, 6%; approved Brandi Delveau as 0.20 FTE 3-year old preschool teacher, BA, Step 4; approved increasing Julie Carr's Media Specialist contract from 0.50 FTE to 0.62 FTE; approved a resignation from Max Griffith as assistant baseball coach, pending finding a suitable replacement; approved Sara Fedler as TLC professional partner; and approved Todd Subbert as TLC lead learning team member. The motion passed unanimously.

Shane Boeve, GWAEA Regional Administrator, and Kris Donnelly, GWAEA Executive Director of Teaching and Learning, discussed Grant Wood's desire to partner with Williamsburg JR/SR High School as one of their pilot schools in their high school redesign initiative. A motion was made by Finn, seconded by Drahos to approve the Memorandum of Understanding between Grant Wood AEA and the Williamsburg Community School District. The motion passed unanimously.

A motion was made by Blythe, seconded by Finn to accept the contract and bid of \$130,000 from Neumiller Electric for the field light installation at the football field and the softball field. The motion passed unanimously.

Brent Zirkel and Julie West presented the report on the Summer Migrant Education Program. The program served 44 students and ran for 20 days in July and August, with several additional days and a swim party for those students interested. The program focused on making individual progress through lessons generated from an initial diagnostic test for each student, and also included swim lessons and a variety of field trips.

Superintendent Garber recommended increasing substitute teacher pay from \$110/day to \$125/day for the 2019-2020 school year. A motion was made by Blythe, seconded by Finn to approve the increase in substitute teacher pay for 2019-2020. The motion passed unanimously.

A rental lease agreement with the Williamsburg Community Preschool was presented with a \$44.50 per month rent and custodial fee of \$12.67 per day for 184 half-days, with an additional fee of \$433.35 per day for three days for summer cleaning and maintenance. The lease agreement covers the 2019-20 school year. A motion was made by Finn, seconded by Drahos, to approve the lease agreement with the Williamsburg Community Preschool as presented. The motion passed unanimously.

Superintendent Garber, Principal O'Connor and Assistant Principal Zirkel discussed possible revisions to Board Policy 503.4 and 503.4-R1, Good Conduct Rule. Changes to the policy will be brought back for a second reading at the September Board meeting.

28E Agreements were presented for the statewide preschool program for four-year-old children between the Williamsburg Community School District and the Williamsburg Community Preschool and LIS Preschool. A motion was made by Finn, seconded by Drahos to approve the 28E agreements as presented. The motion passed unanimously.

Lynell O'Connor, Principal, presented the secondary student handbook for 2019-2020 for approval. O'Connor highlighted the changes. A motion was made by Blythe, seconded by Finn to approve the handbook with the changes as discussed. The motion passed unanimously.

A motion was made by Blythe, seconded by Finn to adjourn. The motion passed unanimously. The meeting adjourned at 8:30 p.m. The next regular board meeting will be held on September 11, 2019 at 6:30 p.m.

Respectfully Submitted,
Cynthia Gingerich, Board Secretary