

MINUTES
WILLIAMSBURG BOARD OF EDUCATION
MARCH 11, 2020

The Williamsburg Board of Education met in regular session at 6:30 p.m. in the High School Media Center on March 11, 2020. Members present were: Mark Armstrong, Quinn Wolfe, Kim Finn, Brooke Drahos and Brian Phillips. The meeting was called to order by President Phillips.

A public hearing was held regarding the following public improvement project: Williamsburg CSD Track and Field Improvements. No comments were made concerning the projects. A motion was made by Wolfe, seconded by Finn to close the public hearing. The motion passed unanimously.

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 meetings on February 12, 2020 and February 24, 2020; monthly claims; financial reports; approved an open enrollment request for Brooklyn Grimm (7th) into Williamsburg from English Valleys for 2020-2021; approved an open enrollment request for Michaela Kinney (Kgn) into Williamsburg from Clear Creek Amana for 2020-2021; approved an open enrollment request for Cael Moore (8th) into Williamsburg from Tri-County for 2020-2021; approved an open enrollment request for Hudson Nunnelley (7th) into Williamsburg from HLV for 2020-2021; approved open enrollment requests for Teresa Pitlick (11th) and Taylor Pitlick (8th) into Williamsburg from Clear Creek Amana for 2020-2021; approved an open enrollment request for Logan Rethwisch (9th) into Williamsburg from HLV for 2020-2021; approved an open enrollment request for James Yenter (9th) into Williamsburg from Iowa Valley for 2020-2021; approved open enrollment requests for Derek Weisskopf (9th) and Dylan Weisskopf (7th) into Williamsburg from HLV for 2020-2021; approved open enrollment requests for Brielle Brenneman (9th), Bronwyn Brenneman (11th) and Matthew Brenneman (7th) from Williamsburg into Mid-Prairie HSAP for 2020-2021; approved open enrollment requests for Lacy Render (6th) and Lindsey Render (8th) into Mid-Prairie HSAP for 2020-2021; approved open enrollment requests for Annika Schrock (4th), Landry Schrock (1st) and Lawson Schrock (6th) from Williamsburg into Mid-Prairie HSAP for 2020-2021; approved open enrollment requests for Bristol VanZuiden (4th) and Ryder VanZuiden (1st) from Williamsburg into Mid-Prairie HSAP for 2020-2021; approved an open enrollment request for Devon White (7th) from Williamsburg into Iowa Valley for 2019-2020; approved an open enrollment request for Devinity White (10th) from Williamsburg into Clayton Ridge Virtual Academy for 2020-2021; approved Bailey Lukavsky as assistant junior high school girls track coach, Step 0, 5%; approved Trevor Smith as assistant junior high boys track coach, Step 0, 5%; approved Storm Shearer as yearbook advisor, Step 0, 6%; approved a resignation from Tanner Blomme as freshman girls' basketball coach pending identification of a suitable replacement; and approved a resignation from Kevin Wilkinson as FTC robotics head coach pending finding a suitable replacement. The motion passed unanimously.

Several staff members attended the Learning and the Brain Conference in San Francisco. Becca Blythe, Max Griffith, Seth Ickowitz, Lynell O'Connor and Michael Jepson shared some key take-aways from the conference, how it has impacted their professional work and how they believe it can impact our system's work as a whole.

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 Armstrong, seconded by Wolfe to approve the 2020 summer food service program for breakfast from June 1 to August 6, and lunch from July 6 to August 6. The motion passed unanimously.

Dr. Garber discussed the context and background for the certified budget he is proposing for FY21. He discussed comparative tax and valuation data for other districts, trend data, unspent authorized budget and tax rates for the District.

A motion was made by Finn, seconded by Armstrong to approve the purchase of twelve (12) welders and six (6) TIG-welding accessory kits for the industrial technology department in the amount of \$34,628.58. The motion passed unanimously.

Superintendent Garber presented the proposed budget for the 2020-2021 school year. The proposed tax rate is 14.47735, using 2.30% State Percent of Growth. This includes a management levy for \$400,000, Debt Service levy for \$1,249,393, voted PPEL levy for \$620,070 and the board approved PPEL levy for \$152,704, with the income surtax rate of 6%. A motion was made by Armstrong, seconded by Wolfe to approve the proposed budget with a tax rate of 14.47735 and to set the public hearing for 6:30 p.m. on April 8, 2020 in the JR/SR High School Media Center. Roll call vote was as follows: Armstrong, yes; Quinn, yes; Finn, yes; Drahos, yes; and Phillips, yes. 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 late March to the Lake of the Ozarks, Missouri. A motion was made by Wolfe, seconded by Armstrong to approve the out of state trip as requested. The motion passed unanimously.

A motion was made by Armstrong, seconded by Finn to adjourn. Motion passed unanimously. The meeting adjourned at 8:05 p.m. The next regular board meeting will be held on April 8, 2020 at 6:30 p.m.

Board went into exempt session at 8:10 p.m., Section 20.17(3) Code of Iowa for Purposes of Negotiations.

Respectfully Submitted,
Cynthia Gingerich, Board Secretary