

M I N U T E S P R I V A T E
WILLIAMSBURG BOARD OF EDUCATION
AUGUST 12, 2020

The Williamsburg Board of Education met in regular session at 6:30 p.m. in the High School Media Center and via Zoom meeting (in order to honor social distance recommendations due to Covid-19 virus concerns) on August 12, 2020. Members present were: Mark Armstrong, Brian Phillip, Quinn Wolfe, Brooke Drahos and Kim Finn (via Zoom). 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 is the following: previous monthly minutes from the Board meetings on July 8, 2020, July 17, 2020 and July 31, 2020; monthly claims; approved fundraising requests from Student Council to collect bottles at the Sundown, paint “W’s” in town and sell homecoming t-shirts; approved a fundraising request from Athletics to sell Casey’s cards; approved an open enrollment request for Tessa Brokaw (5th) and Luke Brokaw (7th) into the Mid-Prairie HSAP program from Williamsburg; approved an open enrollment request for Korrah Luers-Hammes (5th) into Williamsburg from CCA; approved an open enrollment request for Charlotte Kerr (Kgn) into Williamsburg from English Valleys; approved an open enrollment request for Caitlyn Cronbaugh into Williamsburg from Iowa Valley; approved an open enrollment request for Rylee Vercande (11th) into Williamsburg from English Valleys; approved an open enrollment request for Breigan Reif (10th) into Williamsburg from College Community; approved open enrollment requests for Cael Walsh (7th) and Taryn Walsh (8th) into CAM/Iowa Connections Academy from Williamsburg; approve an open enrollment request for Kegan Weber (7th) into Clayton Ridge from Williamsburg; approved an open enrollment request for Logan Schlesselman into CAM/Iowa Connections Academy from Williamsburg; approved Linda Cordero as customer and colleague service specialist, \$14/hour; approve Kelly Jones as associate, \$13/hour; approved Lynette Blum as associate, \$13/hour; and approved Melissa Errthum as associate, \$13.50/hour. The motion passed unanimously.

A motion was made by Wolfe, seconded by Armstrong to approve Jodi Stahl and Jared Arieux as Instructional Coaches (\$10,300), approve LynDee Capper, John Long, Brittni McCallister, Julia Parrish, Sheila Sayers, Heather Subbert, Chad Thurm, Brianna Baethke-Weldon, Julie West, Jessica Woods, Katherine Woods, John Alden, Ann Conklin, Kathy Hafner, Chris Hoeg, Emily Nordheim, Nathan Rodemeyer, Todd Subbert and Nicole Thurm as Lead Learning Team Members (\$4,378), approve Rose Driscoll, Alicia Imdacha, Tanya Lemburg and Megan Schulte as Model Teachers (\$4,378) and approve Amy Anderson, Sara Fedler and Krystle Stehno as Professional Partners/Mentors (\$1,545). The motion passed unanimously.

A motion was made by Armstrong, seconded by Drahos to approve increasing teacher substitute pay to \$137.50 per day. The motion passed unanimously.

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 Wolfe, seconded by Drahos to approve the 28E agreements as presented. The motion passed unanimously.

Dr. Garber, Lynell O'Connor and Brent Zirkel gave an update on the Return to Learn Plans going forward. There are approximately 87 students that have chosen to utilize the online learning platform at this time. Those students will need to remain online for at least one quarter, then would have the option to return to in-person learning if they want.

A motion was made by Armstrong, seconded by Drahos to approve pay application #4 for the Additions and Renovation Project, to Garling Construction in the amount of \$536,423.27. The motion passed unanimously.

A motion was made by Wolfe, seconded by Armstrong to approve pay application #3 for the Turf and Track Project, to A.T.G.-Ram Industries, LLC in the amount of \$289,835.50. The motion passed unanimously.

A motion was made by Armstrong, seconded by Drahos to approve pay application #3 for the LED Mitigation Project, to Ace Electric, Inc. in the amount of \$28,762.20. The motion passed unanimously.

A motion was made by Wolfe, seconded by Drahos to approve change order #0022 in the amount of \$535.50 to Garling Construction for the Additions and Renovations Project to add an 8x8 concrete slab to improve access in the front of the JR/SR High entry. The motion passed unanimously.

A motion was made by Finn, seconded by Drahos to approve change order #0024 in the amount of \$492.66 to Garling Construction for the Additions and Renovations Project to remedy the grade change on the playground at Mary Welsh. The motion passed unanimously.

A motion was made by Wolfe, seconded by Armstrong to approve change order #0025 in the amount of \$6,475.43 to Garling Construction for the Additions and Renovations Project for conduit and concrete removal/replacement for the new football scoreboard. The motion passed unanimously.

A motion was made by Armstrong, seconded by Drahos to approve change order #0026 in the amount of \$2,102.54 to Garling Construction for the Additions and Renovations Project to replace the connection and tighten up a storm sewer at Mary Welsh. The motion passed unanimously.

A motion was made by Drahos, seconded by Wolfe to approve change order #0027 in the amount of \$2,695.07 to Garling Construction for the Additions and Renovations Project to move a hand hole to green space at Mary Welsh. The motion passed unanimously.

A motion was made by Armstrong, seconded by Drahos to approve change order #0028 in the amount of \$5,766.83 to Garling Construction for the Additions and Renovations Project to extend the loading dock at Mary Welsh. The motion passed unanimously.

A first reading was held of Board Policy #704.4, Naming School District Facilities or Portions of District Facilities. A motion was made by Wolfe, seconded by Drahos to approve the first reading with changes being brought back for a second reading in September. The motion passed unanimously.

A motion was made by Armstrong, seconded by Wolfe to adjourn. The motion passed unanimously. The meeting adjourned at 7:54 p.m. The next regular board meeting will be held on September 9, 2020 at 6:30 p.m.

Respectfully Submitted,
Cynthia Gingerich, Board Secretary