

MINUTES
WILLIAMSBURG BOARD OF EDUCATION
ORGANIZATIONAL MEETING
DECEMBER 9, 2020

The Williamsburg Board of Education held its organizational meeting at 6:39 p.m. in the High School Media Center and via Zoom meeting (in order to honor social distancing recommendations due to Covid-19 virus concerns) on December 9, 2020. Board members present were: Mark Armstrong, Brian Phillips, Quinn Wolfe, Kim Finn and Brooke Drahos. The meeting was called to order by Board Secretary, Cynthia Gingerich.

Gingerich opened nominations for the position of Board President. A motion was made by Armstrong, seconded by Drahos to nominate Brian Phillips as Board President. There were no other nominations. Voting was unanimous. Brian Phillips will remain as the Board President. Gingerich administered the oath of office to President Phillips and turned the meeting over to him.

A motion was made by Armstrong, seconded by Drahos, to nominate Quinn Wolfe for the position of Vice President. There were no other nominations. Voting was unanimous. Quinn Wolfe will be the new Vice President. Gingerich administered the oath of office to Vice President Wolfe.

A motion was made by Finn, seconded by Wolfe to approve the following appointments: Farmers Trust and Savings Bank as the district depository with a \$10,000,000 deposit limit; Mark Armstrong as the Board representative to the Iowa County Conference Board; Tom Buchanan with Elwood, Elwood and Buchanan and Danielle Hainfeld with Ahlers Law Firm as District attorneys; Drahos and Wolfe to the School Improvement Advisory Committee (SIAC); Armstrong and Wolfe to the Board Policy Committee; Armstrong and Finn to the Certified Staff Negotiations Committee; Drahos and Phillips to the Non-certified Staff Negotiations Committee; Wolfe and Phillips to the Building and Grounds Committee; Finn and Drahos to the Wellness Committee; Phillips, Dr. Garber and Nate King to the Williamsburg Community Recreation Commission; and Phillips and Dr. Garber on the Williamsburg School District Foundation Board. The motion passed unanimously.

A motion was made by Finn, seconded by Armstrong to appoint the building principals as the Level I investigators, the Superintendent as the Level I alternate investigator and the Williamsburg Police Department as Level II investigators regarding abuse of students by district employees. The motion passed unanimously.

A motion was made by Wolfe, seconded by Armstrong to appoint the Superintendent as the Equity Coordinator. The motion passed unanimously.

A motion was made by Drahos, seconded by Armstrong to appoint Erica Wilkinson, high school counselor, as the Secondary Section 504 Coordinator and Brent Zirkel, Elementary Principal, as the Elementary Section 504 Coordinator. The motion passed unanimously.

SIAC, Wellness, and Reconsideration Committee lists were presented for approval. Dr. Garber recommended appointment of Robert Van Deusen, Pastor Dan Jessop and Sara Mohr to the Reconsideration Committee. A motion was made by Drahos, seconded by Wolfe to approve the committee lists and committee members as presented. The motion

passed unanimously

Dr. Garber discussed the current full time face-to-face instructional model and the effectiveness with that model so far in the District, and gave an update on covid numbers in the District.

The first reading was done for Board Policy 505.8R1, Parent and Family Engagement Building Level Regulations. A motion was made by Armstrong, seconded by Wolfe to approve the first reading, with a second reading to be done at the January meeting. The motion passed unanimously.

A motion was made by Wolfe seconded by Drahos to approve change order #002 in the amount of \$15,568.00 to Ace Electric for the LED Migration Project to add additional gym lights. The motion passed unanimously.

A motion was made by Drahos, seconded by Armstrong to approve change order #0032 in the amount of \$1,039.81 to Garling Construction for the Additions and Renovations Project for additional striping in the Mary Welsh parking lot. The motion passed unanimously.

A motion was made by Wolfe seconded by Finn to approve change order #0033 in the amount of \$321.30 to Garling Construction for the Additions and Renovations Project for replacement of flooring in a vestibule at Mary Welsh. The motion passed unanimously.

A motion was made by Drahos, seconded by Armstrong to approve pay application #8 for the Additions and Renovation Project, to Garling Construction in the amount of \$57,907.20. The motion passed unanimously.

Todd Yelland, Technology Director, and District administrators gave an update on the recent Infinite Campus implementation as the student information system.

Dr. Garber discussed information received from Matt Gillaspie at Piper Sandler concerning bond refinancing opportunities.

Dr. Garber received requests for early graduation from Dylan Jones, Wyatt Montross, Grace Santiago, Eli Welsh, Zach Zuber, Hope Mullnix, Joshua Van Dee, Makayla Hunzelman and Jacob Barnes. A motion was made by Finn, seconded by Drahos to approve early graduation for the students listed pending completion of Williamsburg's graduation requirements and permission from all custodial parents. The motion passed unanimously.

A motion was made by Wolfe, seconded by Finn to approve the Resolution Adopting the Iowa County Multi-Jurisdictional Hazard Mitigation Plan 2020-2025 as presented. The motion passed unanimously.

A motion was made by Drahos, seconded by Armstrong to approve pay application #6 for the Turf and Track Project, to A.T.G.-Ram Industries, LLC in the amount of \$82,779.25. The motion passed unanimously.

A motion was made by Armstrong, seconded by Drahos to adjourn. The motion passed unanimously. The meeting adjourned at 8:56 p.m. The next regular meeting will be held on January 13, 2021 at 6:30 p.m.

Respectfully Submitted,
Cynthia Gingerich, Board Secretary