

**MINUTES**  
**WILLIAMSBURG BOARD OF EDUCATION**  
**FEBRUARY 10, 2021**

The Williamsburg Board of Education met in regular session at 6:34 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 February 10, 2021. 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.

President Phillips announced that this is the time, place and date to hold a public hearing on the Proposed Issuance of Approximately \$2,950,000 School Infrastructure Sales, Service and Use Tax Revenue Refunding Bonds. No comments were made concerning the refunding. A motion was made by Wolfe, seconded by Drahos to close the public hearing. The motion passed unanimously and President Phillips declared the hearing closed.

A motion was made by Armstrong, seconded by Wolfe to approve the consent agenda as presented. Included in the consent agenda are the following: previous monthly minutes from the Board meeting on January 13, 2021; monthly claims; financial reports; approved open enrollment requests for Aidan Grimm (4<sup>th</sup>) and Sophia Grimm (6<sup>th</sup>) into Williamsburg from English Valleys for 2021-2022; approved open enrollment requests for Samuel O'Rourke (5<sup>th</sup>) and Elijah O'Rourke (1<sup>st</sup>) into Williamsburg from English Valleys for 2021-2022; approved an open enrollment request for Silas Van Hyfte (kgn) into Williamsburg from HLV for 2020-2021; approved an open enrollment request for Courtney Crabtree into Williamsburg from English Valleys for the remainder of 2020-2021; approved an open enrollment request for Kole Gabriel (kgn) into Williamsburg from English Valleys for 2021-2022; approved an open enrollment request for Ariana Feltes (kgn) out of Williamsburg into Mid-Prairie for 2021-2022; approved Katheryn Schmitt as part-time special education associate, 4.25 hours per day, \$13.85 per hour; approved Brianna Dellamuth as assistant girls track coach, Step 9, 7%; approved Josh Bray as assistant boys soccer coach, Step 0, 7%; approved Julie Parrish's resignation at the end of the current contract and her request to participate in the early retirement incentive offered for 2020-2021; approved Mary Sue Salazar's resignation at the end of the current contract and her request to participate in the early retirement incentive offered for 2020-2021; and approved Mary Wetjen's resignation at the end of the current contract and her request to participate in the early retirement incentive offered for 2020-2021. The motion passed unanimously.

Mr. Wilkinson, industrial tech teacher, and several students explained and displayed a video game cabinet that they constructed in class this past semester.

Director Wolfe introduced the following Resolution and moved its adoption. Director Drahos seconded the motion to adopt. The roll was called, and the vote was as follows: Armstrong, yes; Wolfe, yes; Finn, yes; Drahos, yes; Phillips, yes. There were none opposed. President Phillips declared the Resolution adopted as follows:

**RESOLUTION SUPPORTING THE PROPOSED ISSUANCE OF  
APPROXIMATELY \$2,950,000 SCHOOL INFRASTRUCTURE SALES,  
SERVICES AND USE TAX REVENUE REFUNDING BONDS**

WHEREAS, the School District receives revenue from the State of Iowa Secure an Advanced Vision for Education Fund ("SAVE Revenue") pursuant to Iowa Code

Section 423F.2; and

WHEREAS, pursuant to Iowa Code Chapter 423F and an election duly held in accordance therewith on September 8, 2009 approving a revenue purpose statement (the "Revenue Purpose Statement"), the Board of Directors is currently entitled to spend SAVE Revenue for school infrastructure purposes; and

WHEREAS, the Board of Directors is in need of funds for the following school infrastructure project: to currently refund the outstanding School Infrastructure Sales, Services and Use Tax Revenue Bonds, Series 2011 dated May 1, 2011, including costs of issuance and a debt service reserve fund if required by the purchaser; and

WHEREAS, the Board of Directors has deemed it necessary and advisable that the District issue School Infrastructure Sales, Services and Use Tax Revenue Refunding Bonds, which may be issued in one or more series over multiple fiscal years pursuant to Iowa Code Section 423F.2 and 423E.5, in the approximate amount of \$2,950,000 for the purpose of providing funds to currently refund the outstanding School Infrastructure Sales, Services and Use Tax Revenue Bonds, Series 2011 dated May 1, 2011, including costs of issuance and a debt service reserve fund if required by the purchaser. Any bond proceeds remaining after completion of this project will be used for other school infrastructure projects as authorized by the School District's Revenue Purpose Statement; and

WHEREAS, the Board of Directors has complied with the provisions of Iowa Code Section 423F.4 by providing notice and holding a public hearing on the proposal to issue such Bonds:

NOW, THEREFORE, it is resolved:

1. The Board of Directors supports the proposal to issue approximately \$2,950,000 School Infrastructure Sales, Service and Use Tax Revenue Refunding Bonds, which may be issued in one or more series over multiple fiscal years pursuant to Iowa Code Section 423F.2 and 423E.5, for the purpose of providing funds to currently refund the outstanding School Infrastructure Sales, Service and Use Tax Revenue Bonds, Series 2011 dated May 1, 2011, including costs of issuance and a debt service reserve fund if required by the purchaser. Any bond proceeds remaining after completion of this project will be used for other school infrastructure projects as authorized by the School District's Revenue Purpose Statement.

2. Eligible electors of the school district have the right to file with the Board Secretary a petition pursuant to Iowa Code Section 423F.4(2)(b), on or before close of business on February 24, 2021, for an election on the proposed bond issuance. The petition must be signed by eligible electors equal in number to not less than one hundred or thirty percent of those voting in the last preceding election of school officials under Iowa Code Section 277.1, whichever is greater.

3. In the event a petition containing the required number of valid signatures is filed with the Secretary of the Board on or before close of business on February 24, 2021, the President shall call a meeting of the Board to consider withdrawing the proposed Bond issuance, or directing that the question of the proposed Bond issuance be submitted to the qualified electors of the School District.

If the Board determines to submit the question to the electors, the proposition to be submitted shall be as follows:

Shall the Board of Directors of the Williamsburg Community School District in the Counties of Iowa and Johnson, State of Iowa, be authorized to issue approximately \$2,950,000 School Infrastructure Sales, Service and Use Tax Revenue Refunding Bonds, which may be issued in one or more series over multiple fiscal years pursuant to Iowa Code Section 423F.2 and 423E.5, in the approximate amount of \$2,950,000 for the purpose of providing funds to currently refund the outstanding School Infrastructure Sales, Services and Use Tax Revenue Bonds, Series 2011 dated May 1, 2011, including the costs of issuance and a debt service reserve fund if required by the purchaser; with any bond proceeds remaining after completion of this project used for other school infrastructure projects as authorized by the School District's Revenue Purpose Statement?

A motion was made by Armstrong, seconded by Drahos to approve the Engagement Agreement with Ahlers & Cooney to serve as bond counsel on the refunding of approximately \$2,950,000 School Infrastructure Sales, Services and Use Tax Revenue Refunding Bonds as presented. The motion passed unanimously.

A motion was made by Wolfe, seconded by Armstrong to approve the Engagement Agreement with Ahlers & Cooney to serve as bond counsel on the refunding of approximately \$3,576,000 General Obligation School Refunding Bonds, Series 2021, as presented. The motion passed unanimously.

Brent Zirkel (Elementary Principal), Sue Lawler (Assistant Principal) and Jodi Stahl (Instructional Coach) discussed the processes staff members at Mary Welsh Elementary are using to collect reading data, analyze that data, then intervene for students that need extra support in order to read at grade level.

Dr. Garber discussed the full time face-to-face instructional model and the experience with that model so far in the District.

Dr. Garber shared that some equipment will be recommended for disposal through collection of bids. Board Policy 803.1 calls for equipment to be disposed of, provided it is valued at less than \$5,000, by collecting bids after being advertised in a local newspaper for two consecutive weeks.

A motion was made by Armstrong, seconded by Wolfe to approve pay application #9 for the Additions and Renovation Project, to Garling Construction in the amount of \$86,855.27. The motion passed unanimously.

A motion was made by Drahos, seconded by Wolfe to approve pay application #9 for the Additions and Renovation Project, to Garling Construction in the amount of \$58,414.77. The motion passed unanimously.

A motion was made by Armstrong, seconded by Drahos to adjourn. The motion passed unanimously. The meeting adjourned at 8:22 p.m. The next regular board meeting will be held on March 10, 2021 at 6:30 p.m.

Respectfully Submitted,  
Cynthia Gingerich, Board Secretary