

Wapello Community School District  
Board of Directors  
Regular Meeting  
4/12/2017

The Wapello Board of Education met in open session for their regular monthly meeting at 6:00 p.m. at the Central Administration Building Board Room. Those present included Duane Boysen, Doug Housman, Larry Miller, Eric Smith, Matt Stewart, Supt. Peterson, Steve Bohlen, Bill Plein, Nate Miller, Board Secretary Eric Small, and a representative of the news media was also present.

President Duane Boysen called the meeting to order at 7:00 p.m.

**Approval of Agenda:** Motion by Smith and seconded by Miller to approve the agenda. Motion carried with a 5-0 voice vote.

**Community Forum:**

**Special Commendations:** The board recognized the Students of the Month for the Month of March.

**Approval of Minutes:** Motion by Smith and seconded by Housman to approve the minutes as printed. Motion carried with a 5-0 voice vote.

**Approval of Bills:** Motion by Miller and seconded by Smith to approve the bills presented for payment with added pre approvals. Motion carried with a 5-0 voice vote.

**Financial Report:** Motion by Miller and seconded by Smith to approve the financial report for March 2017. Motion carried with a 5-0 voice vote.

**Administrative Report:**

Supt. Peterson –

- Construction
- Legislative Update
- Storm Damage
- Legislator Contact Information
- Upcoming Meeting Schedule

High School Principal Steve Bohlen

- Gym Update
- Mr. Dunham took a group of students down to tour the welding facilities
- Mrs. Spielbauer's Advanced Biology will start dissecting pigs soon
- PBIS Contests
- Junior High Field Trips happen on Thursday April 13
- Mr. Bohlen will attend a Carl Perkins Meeting on April 18 in Fort Dodge
- Hometown Day is scheduled for April 19
- PBIS Recognition Ceremony in Des Moines is coming up in May
- May 17 will be the Senior Awards Night
- May 24, Awards Night for grades 7-11
- May 25, the school year will conclude with PBIS Activities

- Prom will be the evening of April 22

Brett Nagle, Elementary Principal

- Elementary Battle of the Books
- Kindergarten and Preschool Roundup have both been held in the past week
- PBIS Recognition and Presentation
- Chrome Books Usage and Update
- As part of My Hometown Day, some 7-12 students will help do some painting of some playground equipment and painting some lines on the Elementary Blacktop
- PBIS Fun Day will be May 18
- Elementary Music Concert will be the Evening of May 18
- April 28 will be the Elementary Talent Show
- 5<sup>th</sup> Grade Track Meet will be held on May 23

Director of Technology, Nate Miller –

- Chromebook Update

Athletic Director – Bill Plein

- FFA State Convention had many golds and silvers brought home
- Conference Art Show at SCC featured many Wapello Students
- Solo and Ensemble Contest participants
- Winter Athletic Academic Lists featured 38 students
- IHSAA and IGHSAA Team Academic Awards
- Indian Relays were complemented on running a very efficient 12 team meet
- Upcoming Dates
- Bleachers have been dismantled and the new Backstop has been installed
- Baseball Safety Nets have been taken down and measured but the backstop seems to be unstable, alternatives are being investigated
- Practice Gym Scoreboards will ship at the end of April
- Bleachers will ship out on April 28

## **Personnel**

### **a. Terminations**

### **b. Hires**

1. Lauren Williams 1:1 Special Education Associate – Motion by Stewart and seconded by Miller to approve the contract for Lauren Williams as a 1:1 Special Education Associate. Motion carried with a 5-0 voice vote.

2. Brandon Brown – Head Girls Basketball Coach – Motion by Stewart and seconded by Smith to approve the contract for Brandon Brown as Head Girls Basketball Coach. Motion carried with a 4-1(Miller) voice vote.
3. Todd Parsons – JV Girls Basketball Coach – Motion by Stewart and seconded by Miller to approve the contract for Todd Parsons as JV Girls Basketball Coach. Motion carried with a 5-0 voice vote.
4. Steve Hahnbaum- Junior High Football Coach – Motion by Housman and seconded by Smith to approve Steve Hahnbaum as Junior High Football Coach. Motion carried with a 5-0 voice vote.
5. Micah Peck – Head JH Girls Track Coach – Motion by Smith and seconded by Stewart to approve the contract for Micah Peck as Head JH Girls Track Coach. Motion carried with a 3-2(Miller,Stewart) voice vote.

c. **Resignations**

d. **Transfers**

**New Business:**

**Public Hearing for FY18 Budget-** President Boysen asked if there was anyone in the audience that wished to speak about the FY18 Certified Budget. There was no one present with any questions or comments and there were no comments received by the Central Office regarding the FY18 Certified Budget.

**Consideration to Approve FY18 Budget -** Motion by Smith and seconded by Stewart to approve the FY18 Certified Budget. Motion carried with a 5-0 voice vote.

**Public Hearing on 2017-2018 School Calendar** – President Boysen asked if there was anyone in the audience that wished to speak about the 2017-2018 School Calendar. There was no one present with any questions or comments and there were no comments received by the Central Office regarding the 2017-2018 School Calendar.

**Consideration to Approve 2017-2018 School Calendar -** Motion by Miller and seconded by Housman to approve the 2017-2018 School Calendar. Motion carried with a 4-1(Boysen) voice vote.

**Consideration to Approve Fundraisers -**

1. Softball Clothing
2. Pizza Sales, Softball Team
3. Pink Out Game, Softball Team

Motion by Stewart and seconded by Miller to approve the fundraiser list. Motion carried with a 5-0 voice vote.

**Presentation of Initial Negotiations Proposal by Wapello Education Association** – Brandon Brown and Cari Cline were in attendance to present the initial offer of the Wapello Education Association to the district for collective bargaining. The offer was presented to Superintendent Peterson. The district will respond with their initial offer within 14 days.

**Consideration to Approve Copier Lease** – Technology Coordinator Nate Miller presented proposals for copier replacement leases. The three firms that submitted proposals were J&S Electronics, RK Dixon, and Access Systems. Eric Small presented a summary of the proposals using a 5 year lease. Options for service agreements were outlined with each firm giving a price for service contracts as well as Specialty Underwriters. After consideration, there was a motion by Smith and seconded by Stewart to accept the proposal from Access Systems for a 5 year copier lease with Ricoh equipment with the service contract being awarded to Specialty Underwriters for the service contracts. Motion carried with a 3-1(Boysen)(Miller Abstained) voice vote.

**Presentation by FFA Students and Consideration to Approve FFA Rodeo Contracts** – The FFA was not available for tonight’s meeting and will attend a future meeting.

**Consideration to Approve Review/Revisions to Board Policies** –Supt. Peterson recommended to the board that they approve the review of the following policies:

- 409.1 – Licensed Employee Vacation-Holidays-Personal Leave
- 409.3 – Licensed Employee Family and Medical Leave
- 409.5 – Licensed Employee Political Leave
- 409.7 – Licensed Employee Military Service Leave
- 409.9 – Sick Leave Bonus

Superintendent Peterson recommended no changes and asked that the board approve the review of the policies listed above. Motion by Stewart and seconded by Miller to approve review and revision to the board policies stated above. Motion carried with a 5-0 voice vote.

**Consideration to Select Contractor For Hazardous Waste Chemical Disposal** – EMC Insurance conducted a walk through earlier in the school year and identified a number of chemicals that are considered volatile in the Science Lab and Maintenance areas. A request for Proposals was done by EMC and sent to three contractors who specialize in this work. Clean Harbors submitted a proposal in the amount of \$5,186.38; Veolia submitted a proposal in the amount of \$5,293.42; Tadebe submitted a proposal in the amount of \$7,219.83. Motion by Stewart and seconded by Smith table the approval of this item until a future meeting. Motion carried with a 5-0 voice vote.

**Consideration to Renew Contract with NWEA for MAP Testing** – Superintendent Peterson has recommended that the district renew their agreement with NWEA for MAP Testing 2017-2018 School Year. Motion by Stewart and seconded by Miller to renew the agreement with NWEA for MAP Testing for the 2017-2018 school year. Motion carried with a 5-0 voice vote.

**Consideration to Approve Contract with Write to Learn for 2017-2018** – Superintendent Peterson has recommended that the district sign a contract with Write to Learn for the 2017-2018 School Year. This will replace the Turnitin.com subscription that the district has in place for the current school year. Motion by Stewart and seconded by Smith to approve the contract with Write to Learn for the 2017-2018 school year. Motion carried with a 5-0 voice vote.

**Consideration to Approve the Budget Guarantee Resolution for FY18** – Superintendent Peterson reviewed with the board the Budget Guarantee Resolution for the FY18 Budget. Motion by Smith and seconded by Miller to approve the following resolution: RESOLVED, that the Board of Directors of the Wapello Community School District, will levy property tax for fiscal year 2017-2018 for the regular program budget adjustment as allowed under section 257.14, Code of Iowa. Motion by Stewart and seconded by Miller to approve Budget Guarantee Resolution. Motion carried with a 5-0 voice vote.

**Set Date for May Board Meeting:**

Motion by Stewart and seconded by Housman to set the May Board Meeting for Wednesday May 3, 2017 at 7:00 p.m. The motion carried with a 5-0 voice vote.

**Consideration to Go Into Exempt Session for the Purpose of Discussing Negotiation Strategy –**  
Motion by Housman and seconded by Smith to go into Exempt Session for the purposes of discussing Negotiations Strategy. Roll Call vote was taken with all members voting “aye” at 8:45 p.m.

Motion by Stewart and seconded by Miller to come out of Exempt Session at 9:47 p.m. Roll call vote was taken with all members voting “aye”.

**Adjournment:**

Motion by Stewart and seconded by Smith to adjourn. Motion carried with a 5-0 voice vote. Meeting was adjourned at 9:48 p.m.



Duane Boysen, President



Eric Small, Secretary