

**Minutes of the Regular Meeting
Board of Directors
Vinton-Shellsburg Community Schools
August 13, 2018**

Call to Order

President Rob Levis called the regular meeting to order at 5:17 p.m. in the Administrative Board Room at Central Office.

Roll Call / Pledge of Allegiance

Sue Gates, Kathy Van Steenhuyse, Jason Hicok, Rob Levis, Mike Timmermans, Brenda Bartz, Mary Jo Hainstock, Superintendent, and Brenda Barkdoll Board Secretary/Treasurer were present with the exception of Kyle Schminke.

Receive Visitor/Public Comments

There were no visitor/public comments at this time.

Administrator Reports

Jim Struve provided an overview of student participation in co-curricular and extra-curricular activities for the 2017-18 year.

Shelly Petersen provided an overview of the Middle School's student achievement data from the 2017-18 year.

Matt Kingsbury provided an overview of the High School's student achievement data from the 2017-18 year.

Tony Islas provided an overview of Summer School, Alternative High School, and student attendance data from the 2017-18 year.

Jim Murray provided an overview of preschool enrollment and professional development. He thanked Les Bearbower and Brandon Farmer for their hard work and the board for PPEL dollars.

Ryan Davis provided an overview on Shellsburg Elementary, Safety Training at all four buildings, and thanked the board for PPEL.

Superintendent Report

Superintendent Hainstock reported on open enrollment applications, audit work, staffing, transportation, VMU meetings, and the schedule.

Board Reports/Requests

There were no board reports/requests at this time.

General Business of the Board

Consent Items

763. It was moved by Gates and seconded by Bartz to accept the consent items as presented. Motion carried 6/0.

Legislative Priorities & Resolutions

764. It was moved by Gates and seconded by Bartz to submit items 19, 20, 27, 7 and 10 as our district's priorities for legislative action during the 2019 session. Motion carried 6/0.

Uniform Procedures within the Employee Handbook

The Board President stated for the record that the board received the Uniform Procedures within the Employee Handbook.

Approve Fourth Amendment to Cafeteria 125 Plan

765. It was moved by Timmermans and seconded by Hicok to approve the fourth amendment to the Cafeteria 125 Plan. Motion carried 6/0.

First Reading of School Board Policies 105, 213, 213.1, 606.3, 705.1, 705.1R1, BS 710.1

The Board will review the policies with the first reading next month.

Correspondence Items/Reports

- Overview of Student Participation in Co-curricular and Extra-Curricular Activities for the 2017-18 year (handout on Monday).
- Summary of New Staff Members
- Article from Des Moines Register, "How much public money goes to support private schools in Iowa?"
- IASB FY2019 District Cost Per Pupil Above the State Cost Per Pupil.

Adjournment

Rob Levis adjourned the meeting at 6:40 p.m.



Rob Levis, President



Brenda Barkdoll, Secretary