

**Minutes of the Regular Meeting  
Board of Directors  
Vinton-Shellsburg Community Schools  
October 8, 2018**

**Call to Order**

President Rob Levis called the regular meeting to order at 7:00 p.m. in the Vinton-Shellsburg District Office.

**Roll Call / Pledge of Allegiance**

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

**Audience Comments**

There were no audience comments at this time.

**Administrator Reports**

Matt Kingsbury provided an update on the transition from trimesters to semesters at the high school.

Randy Arndt provided an update on the transportation program.

Tony Islas shared attendance information.

Shelly Petersen shared that fall activities will be ending and winter activities starting, RTI training, and special education.

Ryan Davis shared that they will be doing data team, PLC and report cards on Friday.

Jim Murray shared that they have had two consultants to visit and met with teachers individually to assist in making sure we are utilizing our instructional materials well.

**Superintendent Reports**

Superintendent Hainstock reported on enrollment, Tilford Blue Ribbon Recognition, AESA Call to Action Conference, Veterans' Program, Board pictures, open enrollment requests, and the calendar.

**Board Reports/Requests**

Several noted the excitement of being named a Blue Ribbon School and Rob Levis was recognized for being the speaker at awards night at the high school.

**General Business of the Board**

Consent Items

**784.** It was moved by Gates and seconded by Timmermans to accept the consent items as presented. Motion carried 7/0.

Early Retirement

The board will wait until next month to make a decision concerning any Early Retirement Package.

Physical Plant and Equipment Levy/Schoolhouse Fund

**785.** It was moved by Hicok and seconded by Bartz to approve the items recommended under on-going commitments, items in process, and new recommendations. Motion carried 7/0.

Board Goals for 2018-19

786. It was moved by Gates and seconded by Bartz to approve the six board goals. Motion carried 7/0.

**Audience comments on any of the preceding items**

There were no audience comments on any of the preceding items at this time.

**Correspondence Items/Reports**

- Certified Enrollment 2018 Preliminary
- AEA Profile of Savings for Vinton-Shellsburg CSD
- Iowa Department of Education's Administrative Consideration for Changes in Definition of Diploma
- Summer Meal Program Summary
- City of Vinton's 2018 Urban Renewal Plan Amendment

**Move into Closed Session for Student Discipline as Allowed by Iowa Code 21.5(1)(e)**

787. It was moved by Van Steenhuyse and seconded by Bartz to enter into closed session as allowed by Iowa Code 21.5(1)(e) at 8:45 p.m. Motion carried 7/0 by a roll call vote.

By consensus, the board moved out of closed session to open session at 9:14 p.m. Motion carried 7/0 by a roll call vote.

**Motion on Student Discipline**

789. It was moved by Bartz and seconded by Gates to approve the consent agreement concerning student #1. Motion carried 4/3 by a roll call vote with Schminke, Hicok and Levis voting no.

**Move into Closed Session to discuss the Potential Purchase or Sale of Real Estate**

790. It was moved by Schminke and seconded by Hicok to move into closed session to discuss the potential purchase or sale of real estate as allowed by Iowa Code 21.5(1)(j) at 9:15 p.m. Motion carried 7/0 on a roll call vote.

By consensus the board moved from closed session to open session at 9:25 p.m.

**Adjournment**

Rob Levis adjourned the meeting at 9:25 p.m.

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Rob Levis, President

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Brenda Barkdoll, Secretary