

**Minutes of the Regular Meeting
Board of Directors
Vinton-Shellsburg Community Schools
August 14, 2017**

Call to Order

President Sue Gates called the regular meeting to order at 5:15 p.m. in the Tilford Elementary Media Center.

Roll Call / Pledge of Allegiance

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

Receive Visitor/Public Comments

Shoshannah Guerrero shared information about the Farm-to-School program.

Administrator Reports

Jim Struve provided an overview of student participation in co-curricular and extra-curricular activities for the 2016-17 year.

Shelly Petersen provided an overview of the Middle School's student achievement data from the 2016-17 year.

Matt Kingsbury shared homecoming is in September and making a change by moving dance to Friday night after the game instead of Saturday night.

The Board did a walkthrough of Tilford to see recent updates.

Superintendent Report

Superintendent Hainstock reported on summer meal program, open enrollment applications, audit work, staffing, school board elections, Benton County Foundation Award Ceremony, swale project, school supplies, transportation, and the schedule.

Board Reports/Requests

Thank you to Gates, Bartz, Van Steenhuyse and Levis for attending the recent forum on education policy.

General Business of the Board

Consent Items

673. It was moved by Schminke and seconded by Levis to accept the consent items as presented. Motion carried 6/0 on a roll call vote.

Student Handbooks

674 It was moved by Van Steenhuyse and seconded by Levis to approve the student handbook and the activity handbook. Motion carried 6/0.

Uniform Procedures

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

Approval of Agreement for Purchase of Property

675. It was moved by Timmermans and seconded by Van Steenhuyse to approve the purchase agreement for property at 1105 W. 3rd St. in Vinton. Motion carried 6/0 on a roll call vote.

Correspondence Items/Reports

- Overview of Student Participation in Co-curricular and Extra-Curricular Activities for the 2016-17 year (handout on Monday).
- Summary of New Staff Members
- Letter to Families Concerning Transportation
- Three Rivers Insurance Report
- Department of Education Letter with Differentiated Accountability Summary
- Grant Wood AEA Election of AEA Board member Information
- Modus Engineering – Final Punch List for Tilford HVAC project
- I-Smile @ School – Invitation to continue participating in the program and facts about their program

Adjournment

Sue Gates adjourned the meeting at 6:35 p.m.

Sue Gates, President

Brenda Barkdoll, Secretary