

**Minutes of the Regular Meeting
Board of Directors
Vinton-Shellsburg Community Schools
July 13, 2017**

Call to Order

President Sue Gates called the regular meeting to order at 5:19 p.m. in the Central Office Board Room.

Roll Call / Pledge of Allegiance

Sue Gates, Kathy Van Steenhuyse, Jason Hicok, Rob Levis in at 5:21 p.m. and left at 6:30 p.m., Brenda Bartz, Kyle Schminke, Mary Jo Hainstock, Superintendent, and Brenda Barkdoll Board Secretary/Treasurer were present; Mike Timmermans was absent.

Receive Visitor/Public Comments

There were no visitor/public comments at this time.

Administrator Reports

Mr. Kingsbury and Mr. Islas shared an overview of the high school students' achievement data for the 2016-17 year.

Superintendent Report

Superintendent Hainstock reported on standards for board members, open enrollment applications, staffing, summer work, summer meal program, AASA meeting, and reviewed the schedule.

Board Reports/Requests

Kathy Van Steenhuyse asked that Brandon look into replacing some of the board members' technology as some are having problems accessing our board meeting materials.

Jason Hicok reported that he and Brandon are working on some bus routing software.

General Business of the Board

Consent Items

667. It was moved by Schminke and seconded by Bartz to accept the consent items as presented. Motion carried 5/0.

Set Meal Prices for 2017-18

668. It was moved by Bartz and seconded by Van Steenhuyse to accept to approve the suggested meal charges as presented. Motion carried 5/0.

Second Reading on the 600 Series of Board Policies

669. It was moved by Van Steenhuyse and seconded by Hicok to conduct the second and final reading of the 600 series of board policies. Motion carried 5/0.

Workplace Rules for 2017-18

A set of Workplace Rules are provided to all new hires who sign off that they received them. With the Chapter 20 changes, the Workplace rules will replace some of the contract language. The board president stated for the record that she received the rules.

Insurance Renewal

670. It was moved by Schminke and seconded by Hicok to approve the insurance invoice to Three Rivers and EMC. Motion carried 5/0.

IASB Legislative Priorities

671. It was moved by Van Steenhuyse and seconded by Schminke to submit items 10, 14, 19, 27 and one about charter schools that the superintendent will work on as our district's priorities for legislative action during the 2017 session. Motion carried 5/0.

Correspondence Items/Reports

- Department of Education Letter, Elizabeth Campbell and Amy Williamson referencing 2016-17 Universal Desk Audit
- IASB School District Student Performance Facts
- Brochure for Community Discussion on Trends in Education – Sponsored by Iowans for Public Education
- Update on Karr Athletic Complex Donations
- Energy Association of Iowa Schools 2015-16 Report on Districtwide Energy Use

Closed Session to Discuss the Potential Purchase or Sale of Real Estate as Allowed by Iowa Code 21.5(j)

672. It was moved by Van Steenhuyse and seconded by Schminke to enter into closed session at 7:02 p.m. to discuss the potential purchase or sale of real estate as allowed by Iowa Code 21.5 (j). Motion carried 5/0 on a roll call vote.

The board returned from closed session at 7:10 p.m.

Adjournment

Sue Gates adjourned the meeting at 7:10 p.m.

Sue Gates, President

Brenda Barkdoll, Secretary

CLOSED MINUTES

After last school board meeting we spoke with Luke Garwood to purchase building.. Seller will get it rezoned next Tuesday night from residential to commercial. 2 do \$67,000 payable at closing, splitting title opinion between buyer and seller. Closing on Oct. 1.

Bill Karr has property impacted and land by imperial apartments and garages. Interested because of access to Tilford. Taking down and putting fencing up and can we use your land to do it. Les met with him and they got the fence up and interested in donating big junk of land to us. He will get a tax right off and we would get one bank of garages. Imperial apartments will be taken down. Nice to put parking spaces there and have an easement to walk from Tilford.