

**Minutes of the Regular Meeting  
Board of Directors  
Vinton-Shellsburg Community Schools  
December 11, 2017**

**Call to Order**

President Rob Levis called the regular meeting to order at 5:15 p.m. in the Administrative Office Board Room.

**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/Audience Comments**

There are no visitor/audience comments at this time.

**Administrator Reports**

Matt Kingsbury provided an update about the transition from trimesters to semesters.

Tony Islas reported on attendance and West Campus had their first graduate.

Shelly Petersen reported on band concert, middle school activities, RTI placement and attendance.

Kim Meyer reported on A-Team meeting and personalized learning.

Jim Murray reported on Parent/Teacher Conferences, trimester data, and positive attendance data.

**Superintendent Reports**

Superintendent Hainstock reported on Tilford Elementary's nomination as a Blue Ribbon School, Farm-to-School Grant, School Resource Officer, Bus Barn House, Handle with Care program, RSP Consulting, Mediation Session, Open Enrollment Requests, scheduled next board meeting on Jan. 8<sup>th</sup> at 7:00 p.m. and the calendar.

**Board Reports/Requests**

Board members reported on the IASB Convention.

Kathy Van Steenhuyse reported on a recent meeting with area legislators in Coralville.

**General Business of the Board**

Consent Items

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

28E Agreement with the City of Vinton

**709.** It was moved by Timmermans and seconded by Hicok to approve the 28E agreement with the City of Vinton concerning the School Resource Office pending modifications. Motion carried 6/0

Allowable Growth for Drop-out Prevention Program

**710.** It was moved by Timmermans and seconded by Gates to present the following resolution and move for its adoption. Motion carried 6/0 on a roll call vote.

711. It was moved by Gates and seconded by Schminke to approve the allowable growth dropout prevention allocation and plan that includes \$308,676 as presented for the 2018-19 school year. Motion carried 6/0.

Middle School Trap Shooting

712. It was moved by Schminke and seconded by Hicok to approve that the district recognize Middle School trapshooting for the 2017-18 year and direct administration to work so it is handled similarly to how the High School team is recognized. Motion carried 6/0.

Key Financial Indicators

The board reviewed Mr. Murray's financial report that he compiled for one of his classes.

Budget and Finance

The board reviewed the line-item budget for the 2017-18 school year.

Accept Donation

713. It was moved by Gates and seconded by Van Steenhuyse to accept the Imperial Apartments donation pending administration approval. Motion carried 6/0.

Second Reading of the Board Policy 900 Series

714. It was moved by Van Steenhuyse and seconded by Schminke to complete the second and final reading on the board policies. Motion carried 6/0

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

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

**Correspondence Items/Reports**

- Letter from Director Ryan Wise, - Tilford's nomination for Blue Ribbon Schools Program
- Letter from Cyrus Elwick regarding the Braille School pool remodel
- Grant Wood 2017 Enrollment Information

**Adjournment**

Rob Levis adjourned the meeting at 6:55 p.m.



Rob Levis, President



Brenda Barkdoll, Secretary