

**West Fork Community School District Board Minutes
Official Proceedings – September 12, 2011 – Unapproved**

The West Fork Board of Education met for its regular meeting at the Pleasant Valley Golf Course in Thornton, IA. President Tuttle called the meeting to order at 5:40 p.m. Board members present: Mary Beth Sukup, Mary Ingham, Mary Schlichting, Rob Heimbuch and Jim Tuttle. Also present were Superintendent Darrin Strike, West Fork Board Secretary Lacey Weier, High School Principal Randy Bushbaum, and Middle School Principal Abe Maske.

Visitors: Travis Fisher, Charles Sukup, Larry Stadtlander.

Schlichting made a motion to approve the agenda as amended to add 25 a. Approve the DDS DP for Special Education Services; seconded by Heimbuch. Motion carried 5-0.

Sukup made a motion to approve the minutes from the August 15, 2011 meeting as presented; seconded by Schlichting. Motion carried 5-0.

After discussion, Heimbuch moved to approve the September Bills for West Fork; seconded by Ingham. Motion carried 5-0.

Sukup made a motion to approve the monthly Financials from August for West fork; seconded by Schlichting. Motion carried 5-0.

Ingham nominated Tuttle for President of the School Board for the 2011-2012 school year. No other nominations were presented, Sukup moved that nominations be seized. Tuttle was elected President with a vote of 5-0. Heimbuch nominated Ingham for Vice President of the School Board for the 2011-2012 school year. Sukup nominated Schlichting for Vice President. Heimbuch moved that nominations be seized. Ingham was elected to Vice President of the School Board by a vote of 4-1.

Board Secretary, Lacey Weier, read the oath of office to Jim Tuttle for President. Tuttle accepted the oath of office of President.

Board Secretary, Lacey Weier, read the oath of office to Mary Ingham for Vice President. Ingham accepted the oath of office of Vice President.

The board discussed the official meeting dates and times for monthly board meetings. Heimbuch moved to approve board meetings would be held on the 2nd Monday of the month at 5pm in rotating locations; seconded by Sukup. Motion carried 5-0.

Heimbuch moved to approve Lawyer Rick Engel of Engel Law Office in Des Moines as the Legal Counsel for the 2011-2012 school year; seconded by Schlichting. Motion carried 5-0.

Heimbuch moved to approve First State Bank in Rockwell and United Bank and Trust in Sheffield to be the district depositories with fund balances not to exceed 2 million at either institution; seconded by Schlichting. Motion carried 5-0.

Sukup made a motion to approve the SIAC committee presented by Superintendent Strike; seconded by Ingham. Motion carried 5-0. The board moved to table the SIAC Mission and Vision Statement, which will be reviewed at the next board meeting in October.

After discussion, Sukup moved to approve the yearly lease with Apple Day Care; seconded by Ingham. Motion carried 5-0.

Superintendent Strike discussed the renewal of our membership with the Mid-Iowa School Improvement Consortium and its importance with the MAP Testing. Schlichting moved to approve the membership with MISIC; seconded by Ingham. Motion carried 5-0.

Heimbuch moved to approve the following resignations and contracts: resignation from LaVonne Wilson as Cooking Assistant, resignation from Will Wold as JH Girls Track Coach, contract to Mary Ellen Sprung as Cooking Assistant, contract to Kathy Miller as Cafeteria Support/Dishwasher, contract to Bill Bamrick as JH Football Coach, contract to Will Wold as JH Boys Track Coach; seconded by Ingham. Motion carried 5-0.

Sukup moved to approve an early Graduation Application from Paulina Baker; seconded by Schlichting. Motion carried 5-0.

Superintendent Strike presented the AEA 267 Voting Ballot for Dr. George North to serve on the AEA 267 board. Heimbuch moved for the West Fork School Board to cast their vote for Dr. George North to represent and serve on the AEA 267 board; seconded by Ingham. Motion carried 5-0.

Superintendent Strike presented an Open Enrollment Out and an Open Enrollment In application to the board. Heimbuch moved to approve both applications; seconded by Schlichting. Motion carried 5-0.

After discussion, Sukup moved to nominate Mary Schlichting to serve as the West Fork IASB Delegate at the conference in November; seconded by Ingham. Motion carried 5-0.

Superintendent Strike discussed the Demolition plans and timeline for the Thornton School Building, the plans are as follows: Sept. 15th – first publication of the bid, Sept. 21st – contractor walk thru of the building, Oct. 6th – 2nd publication of notice, Oct. 13th – bids will be due, and Oct. 17th – public hearing, bid will be awarded by the West Fork School Board. Heimbuch moved to approve the demolition plans and timeline; seconded by Schlichting. Motion carried 5-0.

Sukup moved to approve the 2nd reading of the 200 and 300 series board policies; seconded by Ingham. Motion carried 5-0.

The board discussed and had the 1st viewing of the 400 series board policies. The item has been tabled to be reviewed at the next board meeting in October.

Heimbuch made a motion to approve the DDSDP plan for Special Education Services that was approved by the AEA 267; seconded by Ingham. Motion carried 5-0.

H.S./Elementary Principal, Randy Bushbaum, presented student achievement and progress reports to the board for the Sheffield Campus. M.S./Elementary Principal, Abe Maske, shared the

student progress and achievement report for the Rockwell Campus. Both campuses are working hard toward bettering the learning of students and improving student achievement.

Principal's report was given by Mr. Bushbaum:

1. September 21st is National Honor Society Induction, location TBD.
2. September 28th "Living Life to the Fullest" by Bob Lenz will be presented to the 7th-12th grades
3. School pictures are September 26th in Rockwell and September 27th in Sheffield
4. Requested looking into installing a camera system in the hallways to help monitor problems

Superintendent's report was given by Mr. Strike.

1. 7th/8th grades will be attending the Big Island Rendezvous in MN and the Rockwell 3rd graders will be taking a trip to the Rockford Cory, Heimbuch moved to approve the field trips; seconded by Ingham. Motion carried 5-0.
2. Costing Estimate on a Trophy Case for the State Basketball Championship Trophy
3. New West Fork Signs are in – Location of signs is still in the works
4. IASB Conference November 16th/17th
5. New monitor for the Music program to help with concerts
6. Updates on the MERSA/Impetigo cases at the High School

Schlichting made a motion to adjourn the meeting at 8:15 p.m.; seconded by Sukup. Motion carried 5-0.

Board President – Jim Tuttle

Board Secretary – Lacey Weier