

MINUTES OF THE BOARD OF EDUCATION  
WEAUBLEAU R-III SCHOOL DISTRICT  
REGULAR MEETING

Place: Weaubleau Board Room

Date/Time: April 17, 2019 7:00 P.M.

MEMBERS (\* = Absent)

ALSO PRESENT

Brent Lower, President  
Bill Wood, Vice President  
Ivan Kauffman, Treasurer  
Zane Durnell, Member  
Jeff Freeman, Member\*  
Jason Daggett, Member  
Brian Hackleman, Member\*  
Eric Wilken, Supt. of Schools  
Janet Wells, Sec. Board of Education

Rodney Delmont  
Traci Foster

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- I. The meeting was called to order by the president of the board. 5 Present 2 Absent (Freeman, Hackleman)
  - II. Additional items to be added to the agenda: None
  - III. Motion was made by Jason Daggett to approve the agenda. The motion was seconded by Zane Durnell.  
5 Yes 0 No
  - IV. A. Motion was made by Jason Daggett to approve the minutes of the March 20, 2019 regular meeting. The motion was seconded by Ivan Kauffman. 5 Yes 0 No  
  
B. Motion was made by Ivan Kauffman to approve accounts payable. The motion was seconded by Bill Wood.  
5 Yes 0 No
  - V. Administrative Reports:

\*Brian Hackleman entered the meeting.

The meeting began with administration reporting that April's enrollment in the elementary school was 179 and the high school/middle school enrollment was 173. The average daily attendance was 94.61 percent.

- A. Principal's Report:
  - 1. Principal, Rodney Delmont praised numerous extra-curricular activities for their effort and success in conference and state competitions. Other topics of discussion included EOC/MAP state testing, banquets, senior activities, and upcoming calendar events.
  - 2. Elementary Principal, Traci Foster reported on end of the year activities, Federal Programs parent meeting, Title I collaborative meeting, Osceola Math Contest and MAP testing.
- B. Superintendent's Report:
  - 1. Finance-Superintendent, Eric Wilken, updated the board on school finances, which included federal Title I dollars and budget updates. Mr. Wilken pointed out that the district has received \$10,000 less in federal money 6 of the last 7 years and the 2019-2020 allocation is \$20,000 less than the previous year. The board plans to adopt the 2019-2020 budget during the June meeting.
  - 2. Safety – SPO Training update.
  - 3. Health Services- As presented.
  - 4. Athletic Report - As presented
  - 5. Miscellaneous - Discussion items included; 4-day school week, Monday childcare, Substitute Teacher pay, new outdoor concession, vocational technical schools, night custodial job opening and graduations.

VI. Committee/Organization Reports:

A. CTA – None

VII. Consent Items:

Motion was made by Jason Daggett to approve the following consent items:

- A. Program Evaluation for District Goals.
- B. Substitute List.

The motion was seconded by Brian Hackleman. 6 Yes 0 No

VIII. New Business:

- A. Motion was made by Zane Durnell to approve the following Board Policies/Regulations (MCE). (Policy 0320-School Board Elections), (Policy 1210 School Year/School Day), (Policy 2640 – Student Use of Tobacco, Vaping, Alcohol, Drugs) (Policy Procurement Standards) (Policy 3425 Accountability Portal) and (Regulation 6190 Virtual Education). Seconded by Jason Daggett. 6 Yes 0 No
- B. Motion was made by Bill Wood to approve the 2019-2020 Health Insurance Renewal. Seconded by Brian Hackleman. 6 Yes 0 No
- C. Motion was made by Jason Daggett to approve the raise in board paid health insurance benefit to \$465/month per full time employee for the 2019-2020 school year. Seconded by Brian Hackleman. 6 Yes 0 No
- D. Motion was made by Zane Durnell to approve the board paid employee life insurance benefit for the 2019-2020 school year. Seconded by Brian Hackleman. 6 Yes 0 No
- E. Motion was made by Bill Wood to approve the 2019 Graduation List contingent on students meeting all requirements. Seconded by Jason Daggett. 6 Yes 0 No
- F. Motion was made by Zane Durnell to approve the Certified and Non-Certified Salary Schedule Steps. Seconded by Jason Daggett. 6 Yes 0 No
- G. Motion was made by Jason Daggett to approve the 2019-2020 Non-Certified Salary Schedule. Seconded by Brian Hackleman. 6 Yes 0 No
- H. Motion was made by Brian Hackleman to approve the 2019-2020 Certified Salary Schedule. Seconded by Jason Daggett. 6 Yes 0 No
- I. Motion was made by Zane Durnell to approve the 2019-2020 Vo-tech travel contract with Wheatland School District. Seconded by Brian Hackleman. 6 Yes 0 No

IX. Community Input: None

X. Motion was made by Bill Wood to go into closed session pursuant to Public Law 610.021, Section 3 {Personnel}, Section 6 {Students}. The motion was seconded by Jason Daggett.

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|-----------------|-----|---------------|-----|
| Ivan Kauffman   | Yes | Jason Daggett | Yes |
| Zane Durnell    | Yes | Bill Wood     | Yes |
| Brian Hackleman | Yes |               |     |
| Brent Lower     | Yes |               |     |

XI. Next regular board meeting: May 15, 2019 at 7:00 p.m.

XII. Motion was made by Jason Daggett to adjourn. The motion was seconded by Brian Hackleman.  
6 Yes 0 No

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Janet Wells, Secretary

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Brent Lower, President