

Panorama Community School District School Board Meeting

Date: 11/12/2018
Time: 6:30 p.m.
Location: Panorama District Board Room

Public Hearing – District Continuation of ISL Resolution

At the public hearing, any resident or taxpayer may present objections to or arguments in favor of or against the continued district's participation in the Instructional Support Levy as specified in Iowa Code section 257.18 through 257.27 for a period of five years.

Board Members Present:

Jon Stetzel, Deborah Westergaard, Deb Douglass, Cale Kastner and Bryce Wilke were present.

Administrators Present:

Shawn Holloway (Superintendent), Thad Stanley (MS/HS Principal), Liz Ratcliff (Elementary Principal) and Dominique Bryant (School Business Official) were present.

Others:

Gordon Castile, Rachel Downing, Liz Labath, Patty Meinecke, Aly Dahlhauser, Miyah Small, Kelly Blomquist, Cruz Stanley, Adley Ratcliff, Sara Grove, Norah Grove, Brian Bahrenfuss, Anna Kastner, Leah Kastner, Cody Kastner, McKinsey Druivenga, Ginger Lindstrom, Gavin Lindstrom, Miranda Laabs, Christy Laabs

Written Objections/Comments:

The district did not receive any written objections or comments

Oral Objections/Comments:

None

J. Stetzel Motioned to close the public hearing at 6:31 p.m.

D. Westergaard 2nd

Unanimously passed

Regular Meeting

Call to Order

The Panorama Community School District Board of Education met for a Regular meeting on November 12,, 2018 in the district board room located at the middle/high school. The meeting was called to order by Bryce Wilke, Board President, at 6:32 pm.

Attendees

Board Members Present:

Jon Stetzel, Deborah Westergaard, Deb Douglass, Cale Kastner and Bryce Wilke were present.

Administrators Present:

Liz Ratcliff (Elementary Principal), Thad Stanley (MS/HS Principal), Shawn Holloway (Superintendent), and Dominique Bryant (School Business Official) were present.

Others:

Gordon Castile, Rachel Downing, Liz Labath, Patty Meinecke, Aly Dahlhauser, Miyah Small, Kelly Blomquist, Cruz Stanley, Adley Ratcliff, Sara Grove, Norah Grove, Brian Bahrenfuss, Anna Kastner, Leah Kastner, Cody Kastner, McKinsey Druivenga, Ginger Lindstrom, Gavin Lindstrom, Miranda Laabs, Christy Laabs

Agenda

Changes to Agenda (if any): None

J. Stetzel motioned to approve the agenda posted

D. Westergaard seconded

Motion carried unanimously

Good News

- Girls Cross Country Team placed 7th at the state meet.
- Jessica Nail named Co-Coach of the year in the West Central Activities Conference
- We had our best Volleyball season in school history
- FFA took 14 students to the National FFA convention in Indianapolis to receive the Two Star National Chapter award.
- School Play Beauty and the Beast – good turnout and nicely done

Consent Items

J. Stetzel motioned to approve the consent items as presented.

D. Douglass seconded

Motion carried unanimously

Consent items included the minutes of the October 8th regular meeting, the Bills, VISA report, Financial report, Bank Reconciliations as presented and two open enrollment “out” for the 2018-19 school year.

The board accepted the following resignation:

Ashley Wendl – Elementary Teacher – effective 6-1-2019

Justin Firebaugh – JH Wrestling Coach

The board accepted the following contracts:

2018-2019 School Year(New Contracts)

Boe Druivenga – Paraeducator - \$13,254.00

Brian Fyfe – Teacher - \$20,427.00

2018-2019 Extracurricular Contracts

Justin Firebaugh – HS Assistant Wrestling Coach \$2,659.00

Reports

Thad Stanley, Secondary Principal

- Xello – Discussion of how the program works, benefit to students. Four year academic plan for 6-12 grades.

Liz Ratcliff, Elementary Principal

- Reflection during peer observations
 - Scheduled time where Teachers have the opportunity to watch and learn from one another
 - Survey given to staff regarding effectiveness of the peer observation and how the lead team can make the experience more beneficial for the next round
 - Flexible Seating – presentation by Elementary Teachers and Students

Shawn Holloway, Superintendent

Mr. Holloway reported on the following:

- ACT Results
- Recertification election results
- 2018 Certified Enrollment Information
- Electricity Billing Options
- PPEL/SAVE Project list

Discussion/Information Topics

A. Upcoming Dates:

1. IASB Convention and Delegate Assembly - November 14 and 15
2. No School Comp Day for Fall Conferences - November 21
3. No School Thanksgiving Break - November 22 and 23
4. Regular Board Meeting - December 3, 2018 (reminder of date change)

- B. Voluntary Retirement Incentive Program
- C. Middle School Band/Vocal Requirement – This is tabled until next month

Action Items

A. Instructional Support Program – 5 year continuation. Superintendent recommends the Board of Directors approve the instructional support program as presented. This is a continuation of our ISL that is currently in place and will give the district five additional years. ISL provides approximately \$400,000 in spending authority on a yearly basis.

D. Douglass Motioned

C. Kastner 2nd

Unanimously passed

B: Overnight Trip request Superintendent recommends the Board of Directors approve the dance teams overnight trip request.

J. Stetzel Motioned

D. Westergaard 2nd

Unanimously passed

C. First Reading of Board Policies 804.2, 502.2 and 505.1: Superintendent recommends the Board of Directors approve the first reading of board policies 804.2, 502.2 and 505.1

J. Stetzel Motioned

D. Westergaard 2nd

Unanimously passed

D. SBRC Allowable Growth Application for Open Enrollment Out: Superintendent recommends the Board of Directors approve the SBRC allowable growth application for open enrollment out for \$139,944. This gives the district this amount in additional spending authority.

D. Douglass Motioned

D. Westergaard 2nd

Unanimously passed

Adjournment

Meeting adjourned 7: 34 p.m.

The next regular board meeting is set for December 3, 2018 at 6:30pm.

Dominique Bryant,
Secretary

Board President

Board Secretary

Date

Date