

NORTHERN WELLS COMMUNITY SCHOOLS  
REGULAR SCHOOL BOARD MEETING  
ADMINISTRATIVE OFFICES  
TUESDAY, JULY 17, 2018  
5:30 P.M.

Public Comment

Scott Elzey asked if there was anyone present who wished to make a comment to the Board. No comments were made.

Scott Elzey asked for prayers for NMS student Gabe Norris who was severely injured in a farm accident on Sunday.

Call to Order

Public notice of the date, time and place of the Board meeting had been previously posted according to statute on Thursday July 12, 2018, at 4:00 p.m. local time.

Scott Elzey called to order the regular meeting of the Board of School Trustees. Present at the meeting were Scott Elzey, President; Donna Spear, Vice-President; Angie Topp, Secretary; Peggy Eschenbacher, Member; Gene Donaghy, Member; Superintendent Scott Mills (through Skype); and guests.

NOTE: All actions of the Board were duly moved, seconded and adopted upon unanimous vote of the Board, and without dissenting vote or abstention, unless otherwise stated.

Approval of the Minutes

President Elzey recommended approval of the minutes of the executive session and regular board meeting of June 19, 2018. Following review by the Board and responses to questions posed, the Board approved the minutes as presented.

Approval of Claims

Superintendent Mills asked if there were any questions concerning the claims. Following review by the Board and responses posed, the Board approved the claims as presented.

General Fund	59,312.13
2017-18 Prf. Development	7,131.58
Capital Projects	182,841.24
Cap Projects Emergency Repair	3,307.70
School Transportation	30,037.39
School Lunch	861.75
Curricular Materials Rental	24,500.27
Early Intervention Grant	11,803.50
School Lunch Donation	151.87

High Ability 18	1500.00
Driver Education Program	280.43
Title I, 2017-18 School Year	26,053.90

### Personnel

Superintendent Mills presented the following personnel items and donations.

#### Resignations:

Mark Misch – NMS 8<sup>th</sup> Grade Math Teacher  
Kristina Riley – OES Pre-K Assistant  
Heather Sonnigsen – OES Kindergarten Teacher  
Steve Zimmerman – NHS Special Education Teacher  
Sabrina White – LES Teaching Assistant  
Andy McClain – NHS Science/PE Teacher

#### Recommendations:

Hollie Parker – NMS 8<sup>th</sup> Grade Math Teacher  
Sara Boyes – LES Special Education Teacher  
Tia Weimer – Building Technology Resource  
Mark Tobias – NHS Volunteer Assistant Boys Tennis Coach  
Hailea Pepper – OES PM Bear Care Supervisor  
NHS Fall Coaches (See Attached)  
NMS Fall Coaches/Advisors (See Attached)

#### Leave:

Abigail Nafziger  
Maria Huelskamp  
Brandy Salamone

Following review by the Board and responses to questions posed, the Board approved the personnel items as presented. (See Attached)

### Technology Update

Technology Director Jeff Miller shared technology updates with the Board that included, iPad Usage, Learning Management Software Changes, WiFi Access Point Upgrades Completed, Camera Project Update, Website/App Addition, and Technology Summer Projects. Miller shared that this was the 1<sup>st</sup> year of the new lease for iPads that included the different case. Miller noted that last year there were 486 cracked screens and this year 174 a tremendous drop in cracked screens due to the ipad case, Ebackpack is being replaced with Schoology, WiFi connections are working well in the buildings, NWCS has a new app available, and new camera systems have been installed. Following review by the Board and responses to questions posed, the Board thanked Miller for the presentation. (See Attached)

### Addition of LES Teaching Assistants for 2018-19

President Elzey recommended that the Board approve two additional LES Teaching Assistants for the 2018-19 school year. Elzey shared that Superintendent Mills and LES Principal Ginger Butcher had reviewed the student needs in the spring and have identified the need for two additional teaching assistant staff members to cover the student needs at LES. . Following review by the Board and responses to questions posed, the Board approved the addition of two teaching assistants at Lancaster Elementary as presented. (See Attached)

### Resolution

President Elzey recommended that the Board approve a resolution for the Joint Service and Supply Agreement for Special Education for Adams-Wells Special Services. Elzey shared that the resolution authorizes Superintendent Mills to sign the agreement on behalf of Northern Wells Community Schools and that the agreement is a good agreement but may still have a few small edits to clean it up. Following review by the Board and responses to questions posed, the Board approved the resolution as presented. (See Attached)

### Gary Elzey Recommendation

Superintendent Mills recommended that the Board approve Gary Elzey as maintenance staff employee due to a change of duties and that this would be in effect as of July 1, 2018. Following review by the Board and responses to questions posed, the Board approved the change as presented.

### Superintendent's Report

President Elzey shared with the Board, on behalf of Superintendent Mills that Mills is attending a Quality Learning seminar conducted by David Langford in New Braunfels, TX along with building principals David Parker, Tim Wilson, and Ginger Butcher. Elzey also shared that the new teacher training is August 1<sup>st</sup> - 3<sup>rd</sup>, opening day for all staff is August 10 @ 8:00 a.m. at NHS, and the Board members are invited to this opening session for introductions and to stay as long as they wish.

Superintendent Mills shared that the corporation will be receiving free handheld metal detectors for every 250 students. Mills stated that there is not a specific plan for these devices yet and this does not mean that every person will be scanned before entering the school buildings.

The next Board meeting will be August 7<sup>th</sup> at the Central Office.

### Adjournment

There being no further business, the School Board meeting was adjourned.

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Scott Elzey, President

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Donna Spear, Vice-President

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Angie Topp, Secretary

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Gene Donaghy, Member

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Peggy Eschenbacher, Member