

REGULAR MEETING

FEBRUARY 15, 2018

The Board of Education of the West Central School Corporation met in regular session on Thursday, February 15, 2018. The following members were present Jim Bergens, Jeff Lowry, Dennis Gutwein, Jeff Tanner, Mandy Sharpe and President Todd Miller. Also in attendance were Adam Weesner, Amber Tomlinson, Principals Dan Zylstra and Pat Culp, Shannon Fritz, and Superintendent Don Street.

TEMPORARY SECRETARY: Jeff Tanner made a motion to appoint Jim Bergens as the temporary secretary for the meeting. Dennis Gutwein seconded the motion and the Jim Bergens was elected temporary secretary.

ROOFING PROJECT: Mr. Adam Weesner, the Architect from Barton-Coe-Vilamaa Architects & Engineers, presented the base bids for the middle school roof and auxiliary gymnasium. Mr. Weesner explained that the base bids are for a Duro-Last roof. Most of the building has a Duro-Last roof. The recommendation is for Wolf Commercial Roofing, Inc. for a base bid of \$311,420. The roofing project will be funded through the capital projects fund. Jeff Tanner made a motion to accept the recommendation for Wolf Commercial Roofing. Jim Bergens seconded the motion and the motion carried.

SECURE ENTRANCE AND UTILIZATION OF SPACE PROJECT: Mr. Adam Weesner presented the base bids and alternates for the secure entrance and utilization of space project. Mr. Weesner explained that the project base bids were very competitive with each other. Mr. Weesner recommended Gariup Construction Company, Inc. for a base bid of \$3,427,500 and an additional alternate bid of \$13,000 for the demolition of the air handling unit in the high school. Other alternate bids will be considered in March and April. Dennis Gutwein made a motion to accept the base bid and demolition of the air handling unit in the high school for Gariup Construction Company, Inc. Jeff Lowry seconded the motion and the motion carried.

ITEMS FOR DISCUSSION: Mr. Street reviewed the bond details for the secure entrance and utilization of space project. The board discussed that E-Learning Days may be utilized after all make-up days have been used. This has been the philosophy for the last four school years. The spring/summer capital projects were reviewed. The courtesy Blackboard auto-caller system did not work correctly. Patrons are encouraged to monitor local radio and television stations for cancellations and delays.

ADJOURNMENT: President Todd Miller asked the board if there was any further business. Being none, the president adjourned the meeting.

Todd Miller, President

APPROVED:

Jim Bergens, Secretary

WORK SESSION

FEBRUARY 15, 2018

A work session was held on February 15, 2018 at 7:00 PM. The following members were present: Jeff Tanner, Mandy Sharpe, Jim Bergens, Jeff Lowry, Dennis Gutwein and President Todd Miller. Also in attendance were Amber Tomlinson, Principals Dan Zylstra and Pat Culp, and Superintendent Don Street.

The purpose of the work session was to review the Vision, Mission, Belief Statements, District Goal, and Strategic Plan.

Discussion Items:

The board reviewed and discussed information that was provided from the technology director, maintenance director, building principals, survey data from district accreditation, and follow-up information. The survey data included student, staff, and community perceptions and comments.

The board reviewed and discussed the districts vision, mission, belief statements, district goal, educational goals, finance goals, and policy goals. The discussion focused on the needs of the students and how to support the staff and parents in meeting the needs of the students in order to provide a quality education in a safe, structured environment that fosters a sense of belonging, dignity, and respect, which promotes student achievement, appropriate social skills, and healthy lifestyles. Students need a well-developed comprehensive curriculum, relevant instructional activities which incorporate critical thinking skills and timely feedback that provide higher level learning opportunities and enable student success. All students need parents, community, and staff to share the responsibility, through collaboration and communication, in providing an education that all students need to be successful.

The vision of the West Central School Corporation is to “Encourage Every Student Every Day” *Engage*Empower*Educate

The mission of the West Central School Corporation is to commit to a comprehensive system of support, which ensures every member of the school community is prepared for further learning and successful career opportunities in a technology rich global economy. This is accomplished in an environment that fosters positive attitudes towards self, others, work, and responsible citizenship.

An updated strategic plan will be developed and presented at a future board meeting.

President Todd Miller asked the board if there was any further business. Being none, the president adjourned the meeting.

Todd Miller, President

APPROVED:

Jim Bergens, Secretary