

**Minutes
Of the Annual Meeting with Public Hearing
Of the Board of Directors
Of the Westwood Community School**

November 21, 2022

The meeting was called to order by President Brouillette at 7:00PM

On order of the Director, the Secretary recorded attendance as follows:

<i>Members Present:</i>	<i>Andy Brouillette</i>
	<i>Chuck Ferris</i>
	<i>Brady Worrell</i>
<i>Members Absent:</i>	<i>Elliott Johnson</i>
	<i>Dan Lee</i>
<i>Secretary:</i>	<i>Ashlee Worrell</i>
<i>Superintendent:</i>	<i>Jay Lutt</i>

Approval of the Agenda

A motion was made by Director Ferris, seconded by Director Worrell to approve the agenda with adding Purchase of Backstop Fence for BB & SB item. The motion carried unanimously.

Open Forum

President Brouillette asked if any visitors wanted to speak during the open forum. No one spoke.

Annual Business

Election of President

Secretary Worrell asked for nominations for the office of the President. Director Brouillette nominated Director Worrell as President, seconded by Director Ferris. No other nominations were received, nominations ceased. The motion carried unanimously. Paper ballots were distributed. Director Worrell was elected President by a vote of 2-1. Director Worrell was given the Oath of Office by Secretary Worrell. President Worrell took the chair.

Election of Vice-President

President Worrell asked for nominations for the office of the Vice-President. Director Brouillette nominated Director Ferris as Vice-President, seconded by Director Worrell. No other nominations were received, nominations ceased. The motion carried unanimously. Paper ballots were distributed. Director Ferris was elected Vice-President by a vote of 2-1. Director Ferris was given the Oath of Office by President Worrell.

Appoint Secretary and Treasurer

Director Brouillette made a motion to appoint Ashlee Worrell as secretary and treasurer, seconded by Director Ferris. The motion carried unanimously. Mrs. Worrell was given the Oath of Office by President Worrell.

Meeting Date, Time, and Location

Presently board meetings are held the 3rd Wednesday of each month at 7:00 pm in the HS library. A motion was made by Director Brouillette, seconded by Director Ferris to keep the meeting date, time and location the same. The motion carried unanimously.

Examine Financial Accounting Books for End of Fiscal Year

Director Brouillette made a motion to approve the examination of the financial accounting books for the end of fiscal year, seconded by Director Ferris. The motion carried unanimously.

Official Publication

Currently the district has Sioux City Journal as our official publication. A motion was made by Director Ferris, seconded by Director Brouillette to approve the Sioux City Journal as our official publication. The motion carried unanimously.

Legal Counsel

Currently the district has Ahlers & Cooney Law Firm as our Legal Counsel. A motion was made by Director Brouillette, seconded by Director Ferris to approve the Ahlers & Cooney Law Firm as our Legal Counsel. The motion carried unanimously.

Appointment of Standing Committees

Mr. Lutt asked for volunteers for the SIAC, employee relations, and foundation committees. Director Andy Brouillette and Director Dan Lee to serve on the SIAC committee, Director Worrell and Director Ferris to serve on the employee relations committee, Director Brouillette and Director Johnson to serve on the Foundation committee and Director Brady Worrell and Director Chuck Ferris to serve on the Physical Plant committee. Director Ferris made a motion, seconded by Director Brouillette to approve the committees.

New Business

Approval of Public Hearing Agenda

A motion was made by Director Brouillette, seconded by Director Ferris to approve the Public Hearing Agenda. The motion carried unanimously.

Discussion on Proposed Resolution

Mr. Lutt presented the Proposed Resolution for Instructional Support to the board.

Questions from the Community

No oral or written questions were received.

Adjournment of Public Hearing

A motion was made by Director Brouillette, seconded by Director Ferris to adjourn. The motion carried unanimously.

Communications

No Foundation report was given

Mr Bos gave a transportation report.

- Bus inspections went well
- Bus Discipline - going well

Mr. Mitchell gave a physical plant report.

- Boiler on final list
- Roof leaks

Mrs. Kerr gave a PK-6 principal report.

- Musketeers Game K-6
- Food Drive going really well
- Accelerated Reader

Mr. Drees gave a 6-12 principal report.

- Fall Banquets are finished
- Sportsworld speakers went great
- Career Academy meeting

Mr Lutt gave a superintendent report.

- RSAI Legislative Policies
- New job description for school nurse
- New Project list was updated

Consent Agenda

A motion was made by Director Brouillette seconded by Director Ferris to approve the consent agenda. The motion carried unanimously.

Contracts

Mr. Lutt presented the transfer of positions of Todd Greder from Head JH Wrestling Coach to Asst JH Wrestling Coach & Brady Butters from Asst JH Wrestling Coach to Head JH Wrestling Coach. A motion was made by Director Ferris seconded by Director Brouillette to approve the transfer of positions. The motion carried unanimously.

Mr. Lutt presented the transfer of Patricia Johnston to CNA/Para from Para position. A motion was made by Director Brouillette, seconded by Director Ferris to approve the transfer as presented. The motion carried unanimously.

Purchase of Utility Vehicle

Mr. Lutt presented bids for new utility vehicles. A motion was made by Director Brouillette, seconded by Director Ferris to approve the bid from Midwest Honda Kubota for the RTVX1100 with V-Plow and Drop Spreader for \$23,638.13. The motion carried unanimously.

Purchase of Backstop Fence

Mr. Lutt presented the bids for new backstop fence for BB & SB. A motion was made by Director Brouillette, seconded by Director Ferris to approve the bid from Cardis for the black fence not to exceed \$36,792. The motion carried unanimously.

Resolution to Continue Participation in the Instructional Support Program

Mr Lutt presented the Resolution to Continue Participation in the Instructional Support Program. A motion was made by Director Brouillette, seconded by Director Ferris to approve the Resolution. The motion carried unanimously.

Board Request Authorizing Allowable Growth in the amount of \$25,841.29 from the School Budget Review Committee (SBRC) for Special Education Deficit.

A motion was made by Director Ferris, seconded by Director Brouillette to approve the allowable growth in the amount of \$25,841.29 from the SBRC. The motion carried unanimously.

Board Request Modified Supplemental Amount (MSA) in the amount of \$75,612.60 for one-time funding (awarded in current year) for current year certified enrollment exceeding prior year certified enrollment.

A motion was made by Director Brouillette, seconded by Director Ferris to approve the modified supplemental amount (MSA) of \$75,612.60 for current year certified enrollment exceeding prior year certified enrollment. The motion carried unanimously.

Board Request Modified Supplemental Amount (MSA) in the amount of \$24,571.80 for students Open Enrolled Out (OEO).

A motion was made by Director Ferris, seconded by Director Brouillette to approve the modified supplemental amount (MSA) of \$24,571.80 for Open Enrolled Out (OEO). The motion carried unanimously.

Upcoming Events

None

Adjournment

A motion was made by Director Brouillette, seconded by Director Ferris to adjourn. The motion carried unanimously. The board adjourned at 7:57 PM

Brady Worrell, President

Ashlee Worrell, Secretary

Approval of the Minutes of the Annual Meeting on November 21, 2022, by Board Action in regular session, December 21, 2022.

Brady Worrell, President

Ashlee Worrell, Secretary