

**Minutes
Of the Regular Meeting
Of the Board of Directors
Of the Westwood Community School**

August 18, 2021

The meeting was called to order by President Johnson at 7:04 PM.

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

<i>Members Present:</i>	<i>Andy Brouillette Elliott Johnson Dan Lee Brady Worrell via zoom Robert Dandurand</i>
<i>Members Absent:</i>	<i>None</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 Brouillette, seconded by Director Lee to approve the agenda. The motion carried unanimously.

Open Forum

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

Old Business

Consent Agenda

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

New Business

Communications

No foundation report was given.

Mr. Lutt gave a transportation report.

Mr. Mitchell gave a physical plant report.

Mr. Drees gave a 4-12 principal report.

Mr. Lutt gave a PK-3 principal, technology and superintendent report.

Resignations

Mr. Lutt presented the resignation for Brilee Hobbs as Para. A motion was made by Director Dandurand, seconded by Director Brouillette to approve the resignation. The motion carried unanimously.

Contracts

Mr. Lutt presented the contract for Renee Lamprecht as Para. A motion was made by Director Dandurand, seconded by Director Brouillette to approve the contract. The motion carried unanimously.

Mr. Lutt presented the contract for Jerrica Vollmer as Para. A motion was made by Director Dandurand, seconded by Director Brouillette to approve the contract. The motion carried unanimously.

Mr. Lutt presented the contract for Neisha Hummel as Asst. JH Volleyball. A motion was made by Director Dandurand, seconded by Director Brouillette to approve the contract. The motion carried unanimously.

Mr. Lutt presented the contract for Brady Butters as Secondary Success Coordinator ½ year. A motion was made by Director Dandurand, seconded by Director Brouillette to approve the contract. The motion carried unanimously.

Mr. Lutt presented the contract for Tom Thompson as Secondary Success Coordinator ½ year. A motion was made by Director Dandurand, seconded by Director Brouillette to approve the contract. The motion carried unanimously.

Return to Learn Plan

Mr. Lutt presented the Return 2 Learn Plan. A motion was made by Director Brouillette, seconded by Director Lee to approve the Return 2 Lean Plan. The motion carried unanimously.

IASB/ICAT Facility Assessment

Mr. Lutt presented the IASB/ICAT Assessment. A motion was made by Director Brouillette, seconded by Director Dandurand to approve the IASB/ICAT Assessment for \$12,000. The motion carried unanimously.

DSAF

Mr. Lee presented mowing the ditch between Rebel Way and Hwy 141. A motion was made by Director Dandurand, seconded by Director Brouillette to approve mowing the ditch between Rebel Way and Hwy 141. The motion carried unanimously.

Closed Session for Superintendent Evaluation

A motion was made by Director Dandurand, seconded by Director Brouillette to go into closed session at 8:17 PM per Iowa Code 21.5(1)(i). To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. A motion by Director Dandurand, seconded by Director Brouillette to come out of closed session. The Board came out of closed session at 8:52 PM.

Upcoming Events

None

Adjournment

A motion was made by Director Dandurand, seconded by Director Worrell to adjourn. The motion carried unanimously. The board adjourned at 8:52 PM

Elliott Johnson, President

Ashlee Worrell, Secretary

Approval of the Minutes of the Regular Meeting on August 18, 2021, by Board Action in regular session, September 15, 2021.

Elliott Johnson, President

Ashlee Worrell, Secretary