

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

November 16, 2021

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

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

<i>Members Present:</i>	<i>Andy Brouillette</i> <i>Elliott Johnson</i> <i>Dan Lee</i> <i>Robert Dandurand</i> <i>Brady Worrell</i>
<i>Members Absent:</i>	<i>None</i>
<i>Secretary:</i>	<i>Ashlee Worrell</i>
<i>Superintendent:</i>	<i>Jay Lutt</i>

Open Forum

President Johnson asked if any visitors wanted to speak during the open forum. Mrs. Smits & Mr. Thompson with students discussed Build My Future & WIT trade visit days.

Jamie Johnson spoke on behalf of the Athletic Boosters. She presented fundraising ideas.

Approval of the Agenda

A motion was made by Director Brouillette, seconded by Director Worrell to approve the agenda, taking off item D, action on track surface bids. The motion carried unanimously.

Old Business

Consent Agenda

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

Discussion on the Auditorium

Director Lee presented a discussion on the auditorium.

Discussion and Action on Boiler Replacement and Site Power Project

Mr. Lutt presented the Boiler Replacement and Site Power Project Approximate Costs and Design Fees. A motion was made by Director Worrell, seconded by Director Brouillette to approve to send boiler replacement and site power project out to bid with alternate bids for copper and aluminum. The motion carried unanimously.

Visitor Bleacher Project FB/Track

Mr. Lutt presented the visitor bleacher project. No action was made on this item.

Canvas of the Ballots

Mr. Lutt presented the abstract of votes for the school board election. A motion was made by Director Worrell seconded by Director Lee to approve the canvas. The motion carried unanimously.

Comments from Retiring Board Member

Retiring board member, Robert Dandurand gave comments and he was thanked for his service.

Adjournment of the Final Meeting of the Seated Board

A motion was made by Director Brouillette, seconded by Director Dandurand to adjourn. The motion carried unanimously. The board adjourned at 7:59P.M.

The organizational meeting was called to order by President Johnson at 8:05P.M.

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

<i>Members Present:</i>	<i>Andy Brouillette</i> <i>Chuck Ferris via Google Meet</i> <i>Elliott Johnson</i> <i>Dan Lee</i> <i>Brady Worrell</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 Lee, seconded by Director Worrell to approve the agenda. The motion carried unanimously.

Annual Business

Oath of Newly Elected Member

Newly elected Director Chuck Ferris was given the Oath of Office by Secretary Worrell.

Election of President

Secretary Worrell asked for nominations for the office of the President. Director Lee nominated Director Brouillette as President, seconded by Director Johnson. No other nominations were received, nominations ceased. The motion carried unanimously. Paper ballots were distributed. Director Brouillette was elected President by a vote of 5-0. Director Brouillette was given the Oath of Office by Secretary Worrell. President Brouillette took the chair.

Election of Vice-President

President Brouillette asked for nominations for the office of the Vice-President. Director Worrell nominated Director Johnson as Vice-President, seconded by Director Brouillette. No other nominations were received, nominations ceased. The motion carried unanimously. Paper ballots were distributed. Director Johnson was elected Vice-President by a vote of 4-1. Director Johnson was given the Oath of Office by President Brouillette.

Appoint Secretary and Treasurer

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

Meeting Date, Time, and Location

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

Official Publication

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

Statement of Depositories

Mr. Lutt presented the Statement of Depositories. Auditors will have these completed once returned from depositories. A motion to approve this will be made at that time.

Resolutions of Depositories

Mr. Lutt presented the resolution naming each depository and maximum amount. The vote on the resolution is as follows: AYES: Director Johnson, Director Worrell, Director Ferris, Director Brouillette & Director Worrell. NAYS: None

Legal Counsel

Currently the district has Ahlers & Cooney Law Firm as our Legal Counsel. A motion was made by Director Worrell, seconded by Director Johnson 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 Brouillette and Director Lee agreed to serve on the SIAC committee, Director Johnson, Director Worrell & Director Ferris agreed to serve on the employee relations committee, Director Brouillette and Director Johnson agreed to serve on the Foundation committee and Director Worrell and Director Ferris agreed to serve on the Physical Plant committee. Director Johnson made a motion, seconded by Director Worrell to approve the committees.

New Business**Communications****Mr Johnson gave a foundation report.**

The Westwood Education Foundation's New Year's Eve Dueling Pianos Fundraiser.

Date: Friday December 31st, 2021

Location: Hilton Garden Inn, Sioux City, IA

Time: 5:30 PM – 12:00 PM

Tickets: Will be available for purchase early November

Mr Bos gave a transportation report.**Mr. Drees gave a 4-12 principal report.**

Mr. Mitchell gave a physical plant report.

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

Emergency Reading of Board Policy

Mr. Lutt presented the Emergency Reading of Board Policy. This item died with a lack of motion.

Suspension of 403.7 Policies

Mr. Lutt presented the suspension of 403.7 policies. This item died with a lack of motion.

Resignations

Mr. Lutt presented the resignation for Jessica Sheridan as Cook. A motion was made by Director Johnson, seconded by Director Worrell to approve the resignation. The motion carried unanimously.

Mr. Lutt presented the resignation for Stayce Payne as Cook. A motion was made by Director Johnson, seconded by Director Worrell to approve the resignation. The motion carried unanimously.

Mr. Lutt presented the resignation for Todd Berg as Asst HS Wrestling Coach. A motion was made by Director Worrell , seconded by Director Johnson to approve the resignation. The motion carried unanimously. Thank you for his service

Mr. Lutt presented the resignation for Brian Steele as Football Field Painting. A motion was made by Director Johnson, seconded by Director Worrell to approve the resignation. The motion carried unanimously.

Contracts

Mr. Lutt presented the contract for Kendra Neilson as Custodian. A motion was made by Director Johnson, seconded by Director Worrell to approve the contract. The motion carried unanimously.

Mr. Lutt presented the contract for Kody Berg as Asst HS Wrestling Coach. A motion was made by Director Worrell, seconded by Director Johnson to approve the contract. The motion carried unanimously.

Mr. Lutt presented the contract for Stephanie Tyer as Cook. A motion was made by Director Worrell , seconded by Director Lee to approve the contract. The motion carried unanimously.

Fundraisers

Mr. Lutt presented fundraising requests. A motion was made by Director Johnson, seconded by Director Lee to approve the fundraisers as presented pending completed fundraiser forms. The motion carried unanimously.

Early Graduation Requests

Mr. Lutt presented the requests for early graduation. A motion was made by Director Johnson, seconded by Director Lee to approve the early graduation requests as presented. The motion carried unanimously.

Northwest AEA Board of Director Elections

Mr Lutt presented candidates for Northwest AEA board of directors elections. A motion was made by Director Worrell, seconded by Director Johnson to approve Amy Hueser as Northwest AEA board member. The motion carried unanimously.

Resolution Approving Revenue Purpose Statement

Mr Lutt presented the Resolution Approving Revenue Purpose Statement, Ordering an Election on a Revenue Purpose Statement to Authorize Expenditures From Revenue Received From the State Secure an Advanced Vision for Education Fund, and Ordering the Publication of a Notice of Election A motion was made by Director Johnson, seconded by Director Worrell to approve the Resolution Approving Revenue Purpose Statement. The motioned carried unanimously.

Board Request Authorizing Allowable Growth in the amount of \$137,452.19 from the School Budget Review Committee (SBRC) for Special Education Deficit.

A motion was made by Director Worrell, seconded by Director Lee to approve the allowable growth in the amount of \$137,452.19 from the SBRC. The motion carried unanimously.

Board Request Modified Supplemental Amount (MSA) in the amount of \$28,896.80 for students Open Enrolled Out (OEO).

A motion was made by Director Worrell, seconded by Director Johnson to approve the modified supplemental amount (MSA) of \$28,896.80 for Open Enrolled Out (OEO). The motion carried unanimously.

Board Request Authorizing Allowable Growth in the amount of \$1,517.67 from the School Budget Review Committee (SBRC) for students served beyond five years of ELL

A motion was made by Director Johnson, seconded by Director Worrell to approve the allowable growth in the amount of \$1,517.67 from the SBRC. The motion carried unanimously.

Upcoming Events

None

Adjournment

A motion was made by Director Johnson seconded by Director Worrell to adjourn. The motion carried unanimously. The board adjourned at 9:12PM

Andy Brouillette, President

Ashlee Worrell, Secretary

Approval of the Minutes of the Annual Meeting on November 16, 2021, by Board Action in regular session, December 15, 2021.

Andy Brouillette, President

Ashlee Worrell, Secretary