

**WENTZVILLE SCHOOL DISTRICT BOARD OF EDUCATION**  
**Open Session Minutes**

Regular Meeting      One Campus Drive      7:00 p.m.      May 19, 2016

**Present**

President Natalie DeWeese  
Vice President Courtney Tieman  
Secretary Barbara Fine  
Director Kurtis Daniels  
Director Michael Feinstein  
Director Dale Schaper  
Director Jennifer Simpson  
Superintendent Dr. Curtis Cain  
Recording Secretary Jacinda Kirk  
Asst. Supt. Special Services Cheri Thurman  
Chief Financial Officer Pam Frazier  
Asst. Supt. Human Resources Dr. Nathan Hoven  
Asst. Supt. Administrative Services Dr. Melody Marcantonio  
Asst. Supt. Curriculum & Instruction Dr. Gregg Klingensmith  
Director of Community Relations Mary LaPak

**Absent**

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President DeWeese called the Regular Meeting to order at 7:00 p.m. The Pledge of Allegiance was recited.

Recognition

Mary LaPak, Director of Community Relations recognized STUCO Leaders.

Mary LaPak, Director of Community Relations also recognized Alex Beattie for his Project Lead the Way project for Danny Scott.

The Mission statement was read – *Learning Today, Leading Tomorrow.*

Public Forum

Brenda Schaper, 7 Tabitite, Wentzville, MO spoke regarding salary schedules.  
Sandy Garber, 7 Vienna Ct, Lake St Louis, MO spoke regarding Common Core.

Consent Agenda

It was moved by Director Daniels, seconded by Secretary Fine, to approve the Consent Agenda as presented.

Director Feinstein asked to pull a name from personnel for a separate vote due to a conflict. Director Schaper asked to pull items L. Trash/Recycle Service, O. City of Lake St Louis Parks and Recreation and S. Elementary School Additions Change Order to New Business.

**VII. Consent Agenda**

- A. Approval of Agenda
- B. Approval of Minutes, Regular Meeting, April 19, 2016 and Special Boundary Committee Meeting, May 10, 2016

- C. Approval of Bills for Payment
- D. Monthly Financial Report
- E. Personnel Recommendations & Resignations – ***Pulled Nathan Harman for a separate vote – New Business Item G.***
- F. Surplus Property
- G. Gifts to the District
- H. Title I Interventionist at Prairie View
- I. Regular Board of Education Meeting Schedule for 2016-2017
- J. Revised and New Curricula - Business & Marketing, Computers, Family & Consumer Sciences, Mathematics, Physical Education
- K. Resources to Support Revised and New Curricula
- ~~L. Trash/Recycle Service – **Pulled to New Business Item H.**~~
- M. Floor Wax
- N. YMCA Agreement
- ~~O. City of Lake St. Louis Parks and Recreation Agenda – **Pulled to New Business Item I.**~~
- P. Field Trip Handbook
- Q. Driver's Education Hourly Rate
- R. Taxi Service
- ~~S. Elementary School Additions Change Order – **Pulled to New Business Item J.**~~
- T. Boone Trail Elementary Gym Floor
- U. Family Consumer Sciences and Human Services Grant Funding

It was moved by Vice President Tieman, seconded by Director Feinstein, to approve the Consent Agenda as amended.

Ayes	-	7
Nays	-	0

The Consent Agenda was amended to:

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**Superintendent's Reports**

Construction Report (Page 253)

Matt McDermott from Hoener gave this report.

Boundary Committee Report

Secretary Barbara Fine gave an update.

Federal Programs Evaluation (Page 255)

Dr. Gregg Klinginsmith gave this report.

Director Schaper left at 7:38 p.m. / returned at 7:42 p.m.

Update on Missouri Learning Standards

Dr. Gregg Klinginsmith gave an update on how the Missouri Learning Standards will be written locally.

Advertising

Pam Frazier presented information regarding advertising in the District. Colin See, General Manager/VP of Kelly Sports spoke regarding Kelly Sports Advertising opportunity.

**Old Business**

Roof Repair/Replacement (Page 264 and Addendum Page 28)

The recommendation is to approve Shay Roofing.

Discussion.

It was moved by Director Daniels, seconded by Vice President Tieman, to approve Shay Roofing in the amount of \$551,848.00, as presented.

Discussion.

Ayes	-	6
Nays	-	1 (Schaper)

Boone Trail Walk-in Cooler (Page 265 and Addendum Page 41)

The recommendation was to approve Ford Hotel Supply.

Discussion.

It was moved by Director Daniels, seconded by Secretary Fine to approve Ford Hotel Supply in the amount of \$63,126.00 and maintain a contingency of \$5,000.00 for unforeseen conditions in the existing concrete slab, as presented.

Discussion.

Ayes	-	7
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Nays - 0

2016-2017 Student Calendar (Page 266)

Dr. Marcantonio presented the final revision of the student calendar.

It was moved by Vice President Tieman, seconded by Director Feinstein, to approve the 2016-2017 Student Calendar, as presented.

Ayes - 7  
Nays - 0

**New Business**

A. New Elementary School on Golden Gate (Page 269 and Addendum Page 55)

The recommendation was to approve ICS Construction.

It was moved by Director Feinstein, seconded by Vice President Tieman to approve ICS Construction in the amount of \$18,275,000, as presented.

Discussion.

Ayes - 6  
Nays - 1 (Schaper)

B. CSIP Update – Middle School Schedule (Page 270)

Dr. Klinginsmith presented the recommendation regarding a new Middle School Schedule.

It was moved by Director Feinstein, seconded by Director Daniels to approve the recommendation to plan and develop a new Middle School schedule during the 2017-2018 school year and to implement the new schedule in the 2018-2019 school year, as presented.

Discussion.

Ayes - 7  
Nays - 0

C. BoardDocs (Page 273)

Dr. Cain presented the recommendation to implement BoardDocs.

It was moved by Vice President Tieman, seconded by Secretary Fine to approve the implementation of BoardDocs, as presented.

Ayes - 7  
Nays - 0

D. Early Childhood Special Education Staffing (Page 277)

Cheri Thurman recommended additional staff for the ECSE Program.

It was moved by Director Feinstein, seconded by Director Simpson to approve the new positions for the Early Childhood Special Education program, as presented.

Discussion.

Ayes	-	7
Nays	-	0

E. Equipment for New Program (Page 278 and Addendum Page 69)

The recommendation was to purchase used equipment.

It was moved by Director Daniels, seconded by Director Feinstein to approve the purchase of used equipment for a cost of \$30,000, as presented.

Ayes	-	7
Nays	-	0

F. New Program Staffing (Addendum Page 77)

Cheri Thurman recommended positions for a New Program.

It was moved by Director Feinstein, seconded by Director Simpson to approve the positions for the new program that services neurologically challenged students, as presented.

Ayes	-	7
Nays	-	0

G. Personnel Recommendations and Resignations

Nathan Harman pulled for a separate vote.

It was moved by Director Vice President Tieman, seconded by Director Daneils, to approve Nathan Harman as Biology Teacher at Timberland High School, and as an Asst Volleyball Coach at Timberland High School 6%, Step 11, \$2,739.48, as presented.

Ayes	-	6
Nays	-	0
Abstain	-	1 (Feinstein – conflict)

H. Trash/Recycle Service

Director Schaper requested information on past contracts with Trash/Recycling service.

Discussion.

It was moved by Secretary Fine, seconded by Director Feinstein to approve Allied Waste for trash/recycle service as presented.

Ayes	-	6
Nays	-	1 (Schaper)

I. City of Lake St. Louis Parks and Recreation

Discussion.

Director Schaper asked about adding another field at Liberty High School in order to limit the transportation costs for using other parks for practices.

It was moved by Director Schaper, seconded by Director Feinstein to approve the City of Lake St Louis Parks and Recreation Agreement.

Ayes	-	7
Nays	-	0

J. Elementary School Additions Change Order

Discussion.

It was moved by Director Schaper, seconded by Director Simpson to approve the elementary school additions change order, as presented.

Ayes	-	7
Nays	-	0

**Discussion Items from April Board Meeting**

Premiums and Gifts for Staff

Director Schaper asked to add include new language and/or a policy change to read:

Staff shall not solicit or accept gifts, payments, merchandise or services and include meals, premiums, tickets or any gift with monetary value from individuals presenting existing or potential vendors associated with the District in any way.

Dr. Marcantonio stated that the policy can be prepared by cabinet and presented to the Board of Education. Discussion regarding potential situations where this could be an issue.

President DeWeese asked for examples on these types of policies and MSBA information for the Board of Education.

Salaries

Discussion about salaries in the District: disparity in the wages, workload, long term employees, taskforce or committee to discuss, possibly start with one salary schedule and build from there.

Expectation to get it right and possibly implement over years. We do the research and make the best decision.

Board Retreat

Board Retreat/Work session proposed for June 14<sup>th</sup>. Confirmation of date to be emailed to all board members.

It was moved by Vice President Tieman, seconded by Director Daniels, to adjourn Open Session to return to Closed Session for the purpose of negotiations, legal and real estate.

Ayes	-	President Natalie DeWeese Vice President Courtney Tieman Secretary Barbara Fine Director Kurt Daniels Director Michael Feinstein Director Dale Schaper Director Jennifer Simpson
Nays	-	none

Open Session adjourned at 9:59 p.m.

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President

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Secretary