

The meeting of the Board of Education was held at the Alternative Energy Building on September 17, 2018 at 7:30 P.M. President Case called the meeting to order. Members present were Blocher, Brockmann, Case, Hoffman, Luebbert and Reimers. Also present was Superintendent McAllister.

President Case called for an approval for the agenda. Reimers made a motion to approve the agenda. Hoffman seconded. Ayes: Blocher, Brockmann, Case, Hoffman, Luebbert and Reimers. Nays: None. Motion Carried.

President Case called for an approval for the consent agenda. Hoffman made a motion to accept the consent agenda as presented. Reimers seconded that motion. Ayes: Blocher, Brockmann, Case, Hoffman, Luebbert and Reimers. Nays: None. Motion Carried.

P2T presented their curriculum report.

Administrative Reports were presented. Training in MTSS has taken place in order to strengthen core instruction. Final Financials are being prepared for submission. Elementary enrollment has a total of 252 students. DIBELS testing has taken place as well as parent meetings. In the middle school, MAP testing is complete. Teachers have met on a weekly basis for PLC in the high school and middle school. Total enrollment is 207 students and approximately 80% of eligible students are out for activities in the middle school. High school enrollment is 292 students. 13 students are enrolled in P2T. The welding class has made progress on the greenhouse. This year we will host the C-2 golf district @ Indian Trails C.C. on October 1st. Homecoming was a big success this past week. For the 18-19 winter sports classification there will be no change. A new scores table for the gym has been purchased.

Superintendent McAllister presented his report. An update on the Multi-Purpose room, as well as our sex offender policy and NASB report.

Discussion items were the 2019-2020 school calendar, NASB meeting as well as the State Convention.

Hoffman made a motion and Luebbert seconded to approve the adoption of the proposed West Point Public School Budget with all funds and attachments as presented. Ayes: Blocher, Brockmann, Case, Hoffman, Luebbert and Reimers. Nays: None. Motion Carried.

A motion was made by Luebbert and seconded by Reimers to approve the Tax Request of \$9,240,180.47 for the West Point Public School General Fund. Ayes: Blocher, Brockmann, Case, Hoffman, Luebbert and Reimers. Nays: None. Motion Carried.

Brockmann made a motion and Hoffman seconded the motion to approve the Tax Request of \$111,663.82 for the West Point Public School Building Fund. Ayes: Blocher, Brockmann, Case, Hoffman, Luebbert and Reimers. Nays: None. Motion Carried.

Luebbert made a motion and Hoffman seconded the motion to approve the tax request of \$619,734.16 for the West Point Public School Bond Fund. Ayes: Brockmann, Case, Hoffman, Luebbert and Reimers. Abstain: Blocher. Nays: None. Motion Carried.

Hoffman made a motion and Brockmann seconded the motion to approve Option Enrollment number reduction for Kindergarten to 30 students. Ayes: Blocher, Brockmann, Case, Hoffman, Luebbert and Reimers. Nays: None. Motion Carried.

Meeting Adjourned: 8:36 PM

Eric Brockmann - Secretary