

Webster Groves School District
Board of Education
Special / Workshop Meeting
Monday, April 28, 2014
7:00 P.M.
Central Office Board Room
400 East Lockwood Ave.
St. Louis, Missouri 63119

CALL TO ORDER

A special/workshop meeting of the Board of Education was called to order at 7:00 p.m., Monday, April 28, 2014, by its president, Emerson Smith. The following members were present:

Emerson Smith	President
Steve Loher	Vice President
David Addison	
Joel Oliver	
Jean Dugan	
Amy Clendennen	
Michael Shipley	

Also present were:

Sarah Booth Riss	Superintendent
John Simpson	Asst. Superintendent-Curriculum & Instruction
Linda Holliday	HR Consultant
Diane Moore	Asst. Superintendent-CFO
Cathy Vespereny	Director-Community Relations
Jane Baumgartner	Secretary

PLEDGE OF ALLEGIANCE

Mr. Smith called for and led the Pledge of Allegiance to the flag prior to beginning the meeting.

AGENDA

Mrs. Dugan moved, seconded by Mr. Shipley, to approve the agenda as presented. The motion carried 7-0.

PUBLIC COMMENTS

No public comments were offered.

BOARD LIAISON
REPORTS

Emerson Smith presented the Board with updated Board Liaison Assignments. He encouraged BOE members to contact him with any questions or additional suggestions or changes.

Jean Dugan passed around a volunteer sign-up sheet for the next Foundation event, Spring for Schools on April 29th. She recognized the Foundation for their number of major grants and mini grants that have been awarded to support innovation efforts in schools, totaling over \$150,000 over the last two years. Jean also mentioned that the high school will be receiving a 3D printing center, which has generated much excitement. Finally, the Foundation will be hosting a new event at the Pageant in January 2015. More details to follow, but plans on an every other year rotation with the Food for Thought event at Cyrano's.

Mr. Smith moved on with the Policy Sub Committee Recommendations and encouraged BOE members to contact him with questions. Policies will be listed on May 12 consent agenda.

Mr. Loher encouraged BOE members to attend the end of year BBQ, sponsored by Equity in Education Committee. BBQ will take place Saturday, May 3 from 11a.m-1p.m. at Ivory Crockett Park.

REPORTS FROM
SUPERINTENDENT &
STAFF

Diane Moore presented the 2nd Draft Budget for 2014-15. Overall, the budget illustrates increases in State aid, an increase to the teacher salary line of 3% to cover longevity, an increase of 3.3 FTE and an increase of 2 support staff. These additions result in an estimated overall operating expenditures increase of \$58,183,280 (3% increase over this current year).

John Simpson presented the Defining Objectives, as recommended by the Strategic Planning Team. He requested approval of the Objectives, as they support the previously approved Thematic Goals. This item was listed on the consent agenda.

Diane Moore presented the recommendation for Food Services prices for 2014-15. A \$.25 increase was suggested for breakfast and for lunch prices, with milk prices remaining the same. This item was listed on the consent agenda for approval.

Linda Holliday reviewed the agenda for the upcoming Staff Recognition Reception. It was discussed and decided which BOE member will present each separate category of honorees.

CONSENT AGENDA

Mr. Addison moved, seconded by Mr. Loher, that the consent agenda be approved:

- 005a Approve Personnel Report
- 005b Approve Defining Objectives
- 005c Approve Recommended Food Service Prices for 2014-15

The motion carried 7-0.

ADJOURNMENT

With no further business to be brought before the Board, Mr. Oliver moved, seconded by Mr. Addison, that the meeting be adjourned at 7:55 p.m. The motion carried 7-0.