

Sergeant Bluff, IA  
March 7, 2013

The regular March meeting of the Sergeant Bluff-Luton Board of Education was called to order by President Dave Schaar at 6:00 p.m. with the following members present: John Baker, Amiee Krogh, Dean Williams and Jenna Wilson.

The Pledge of Allegiance.

Superintendent Earleywine presented the proposed Fiscal Year 2014 budget. No oral or written comments were received.

President Schaar welcomed the visitors and asked if anyone present wished to address the board.

Motion by Baker and seconded by Wilson to approve the agenda. Ayes: All Present. Nays: None. Dr. Earleywine added the Fiscal Year 2014 calendar as an information item.

The minutes of the meetings of February 7, 2013 and February 19, 2013 were reviewed by the board. Motion by Wilson and seconded by Baker to approve the minutes. Ayes: All Present. Nays: None.

The Secretary reports were reviewed by the board. Motion by Wilson and seconded by Krogh to approve the Secretary reports. Ayes: All Present. Nays: None.

The current bills were reviewed by the board. Motion by Krogh and seconded by Wilson to approve the current bills with the exception of the CW Suter and Electric Innovations. Ayes: All Present. Nays: None

A motion was made by Wilson, seconded by Krogh to approve the CW Suter & Electronic Innovations invoices. Ayes: All Present. Nays: None. Baker & Schaar abstained.

Legislative issues:

Dr. Earleywine reported that currently allowable growth is set at 0%. The amount of allowable growth schools will receive will depend on how much of the Governor's education reforms are passed by the legislature. Allowable growth is expected to be between 2%-4%.

Recognition:

Steve Throne congratulated Mrs. Massey and the show choir for their performance at Sioux City East. Mr. Baker recognized Dr. Quinn, Mrs. Goetz and Mrs. Olsen for the "I have a plan" counseling. Mr. Schaar recognized the positive change that occurred by having parents involved. Dr. Earleywine recognized the wrestling team and coaches. The SBL team placed 6<sup>th</sup>. Devin Phaly - 7th Place, Bret Tomoson - 6th Place, Steven Garcia - 5th Place, Tyler Nguyen - 5th Place, Colton McCrystal - STATE CHAMPION (2nd time). Mrs. Krogh recognized the middle school math bee participants. Mr. Schaar recognized the quality and organization of the middle school wrestling meet. Mr. McKelvey recognized Jason Beaty & Jo Cooper for their cooperation and excellent service they provided to the Robotics Club. Mr. McCaulley recognized Mrs. Held's efforts researching and preparing for a culinary arts program next year.

Mrs. Adams and Mrs. McCrory:

Enrollment numbers for the preschool and kindergarten through fifth grade were presented.

The PTO will be using boxtop funds for the next 3 years to purchase Chromebooks. Their fun day will be Saturday, April 20. The PTO will have a pound the pavement and Kidz fair on Thursday, May 23, 2013.

The teacher's professional development activities were presented. Mrs. Adams, Mrs. McCrory and teachers have been attending English Language Arts Common Core session at the AEA.

The 2<sup>nd</sup> grade concert is tomorrow. Mrs. Heisterkamp has done an excellent job with this program.

Mrs. Adams will be working with community partners to have SWVPP available in the fall of 2013.

Dr. Earleywine presented a new contract for Ryan Aman asst. 8<sup>th</sup> grade basketball for 2013-2014.

Motion by Wilson and seconded by Baker to approve Ryan Aman as the 8<sup>th</sup> grade girls asst. basketball coach for 2013-2014, Step 1. Ayes: All Present. Nays: None.

Dr. Earleywine presented a new contract for Hilary Hoskins as the head 8<sup>th</sup> girls jr. high soccer coach for 2012-2013. Motion by Wilson and seconded by Williams to approve Hilary Hoskins as the head girls jr. high soccer coach for 2012-2013 Step 4 \$1,733. Ayes: All Present. Nays: None.

Dr. Earleywine presented a new contract for Amanda McGhee as the asst. jr. high girls soccer coach. Motion by Baker and seconded by Wilson to approve Amanda McGhee as the asst. girls jr. high soccer coach for 2012-2013 Step 1 \$1,210. Ayes: All Present. Nays: None.

Dr. Earleywine presented a new contract for Moeine Blaker for point of sale lunch associate, Level 0, \$10.69. Motion by Wilson, seconded by Baker to approve Moeine Blaker as the point of sale lunch associate, Step 0 \$10.69 per hour. Ayes: All Present. Nays: None.

Dr. Earleywine presented a new contract for Chuck Hutchinson as the assistant high school boys soccer coach, step 1 \$2,060.00 for 2012-13. A motion was made by Krogh, seconded by Baker to approve a contract for Chuck Hutchinson assistant high school boys soccer coach, Step 1, \$2,060.00 for 2012-13. Ayes: All Present. Nays: None

Dr. Earleywine provided an updated offer to purchase the B. Street Ball Field property from the City of Sergeant Bluff. The offer to purchase includes a total of \$82,500. The city will purchase the property on contract with \$2,500 due at closing and the remainder paid in installments which include 3% interest over the next 4 years. The city also included the use restriction and right of first refusal in Section # 21 of the offer. Motion by Baker and seconded by Williams to accept the city's offer as presented. Ayes: All Present. Nays: None.

Dr. Earleywine discussed the need to pass a resolution to set a date for a public hearing for the sale of the B. Street Ball Field Property to the City of Sergeant Bluff. The public hearing will take place at the April board meeting. Motion by Williams and seconded by Krogh to pass a resolution to set a date for a public hearing for the sale of the B. Street Ball Field Property to the City of Sergeant Bluff on April 11 at 6:00 P.M. Ayes: All Present. Nays: None

Dr. Earleywine provided an RFP for Annual Audit Services for review. Motion by Baker and seconded by Wilson to approve the RFP for audit services as presented. Ayes: All Present. Nays: None

Dr. Earleywine discussed the Budget Guarantee Board Resolution.

- Schools are allowed to pass a budget guarantee to ensure that we will not lose spending authority if the legislators pass a 0% allowable growth. Current law allows school boards to pass a resolution for a 101% budget guarantee.
- Resolved, that the Board of Directors of the Sergeant Bluff-Luton Community School District, will levy property tax for fiscal year 2013-2014 for the regular program budget adjustment as allowed under section 257.14 Code of Iowa.

Motion by Wilson and seconded by Baker to approve the 101% budget guarantee resolution. Ayes: All Present. Nays: None

Dr. Earleywine discussed the board approving the 2013-2014 budget as published and presented. He included a tax rate comparison document for review. We are proposing a tax rate reduction from \$13.75 to \$13.01. Motion by Wilson and seconded by Williams to approve the 2013-2014 budget as published and presented. Ayes: All Present. Nays: None

Dr. Earleywine discussed the City of Sergeant Bluff's request for assistance in purchasing a new lawn mower for the recreation area. The school currently uses the recreational area for soccer games and soccer practice. Motion by Wilson and seconded by Schaar to approve \$2,000 to be used by the City of Sergeant Bluff for the purchase of a new lawn mower. Ayes: All Present. Nays: None

Dr. Earleywine provided copies of the curriculum purchase quotes for 2013-2014 for review. Motion by Wilson and seconded by Baker to approve the purchase of K-5 Math Curriculum from McGraw Hill for a total of \$90,946. Ayes: All Present. Nays: None

The bids to replace the Middle School and High School gymnasium roofs were not received. A motion was made by Wilson, seconded by Krogh to table the bids for the roof replacements until the April meeting. Ayes: All Present. Nays: None

Dr. Earleywine discussed the new Assistant Activities Director Position. The board will need to approve this position and establish a salary for the position. He included a job description for review. Motion by Baker and seconded by Krogh to approve creating the position of Assistant Activities Director and establishing a beginning salary of \$12,500. Ayes: All Present. Nays: None

Heidi Utesch our K-12 At-Risk Coordinator and K-2 Guidance Counselor presented information concerning the Food 4 Thought program being implemented in the school district.

Dr. Earleywine discussed staffing for 2013-2014. The Administrative Team was present to review the staffing needs for next school year.

Dr. Earleywine discussed the Primary and Elementary schools wanting to purchase two Chrome Book carts. The PTO is committing their fund raising dollars toward the purchase of additional Chrome Books for the Primary and Elementary schools.

Dr. Earleywine discussed the update of changes to the Tax Increment Financing Valuations.

Dr. Earleywine discussed the softball coaching staff asking for an additional coach for the upcoming season. This will allow more time and attention to our 8<sup>th</sup> grade and freshman softball players. We currently have three baseball coaches so from an equity standpoint we need an additional coach.

Dr. Earleywine discussed the Fiscal Year 2012 Audit. The Audit will be emailed to the board members as soon as it is available. The board will need to approve the audit at the April board meeting.

Dr. Earleywine discussed the review of Series 300 Policies which were shared through Google Docs with the board members. We will have the second reading at the April board meeting.

Dr. Earleywine presented the fiscal year 2014 calendar that the District Advisory Committee proposed. The main priority of the calendar committee was to have the 1<sup>st</sup> semester end at winter break. School would need to start August 15. The calendar may need to be changed if the legislature mandates.

Items of interest for next month:

- \*Requirement of four years of math.
- \*Cheerleading
- \*Weight training in the school day
- \*District facility meeting April 8 6:30 p.m.

Motion by Baker and seconded by Wilson to adjourn. Ayes: All Present. Nays: None.

Adjourn at 7:55 p.m.

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District Secretary

Date Approved: \_\_\_\_\_

\_\_\_\_\_  
Board President

Date Approved: \_\_\_\_\_