

Sergeant Bluff, IA
January 12, 2012

The regular January 2012 meeting of the Sergeant Bluff-Luton Board of Education was called to order by President John Baker at 6:00 p.m. with the following members present: Amiee Krogh, Dean Williams and Jenna Wilson. Absent: Dave Schaar

Daniel Kuecker listened in via teleconference.

The Pledge of Allegiance.

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

Motion by Williams and seconded by Krogh to approve the agenda as printed. Ayes: All Present. Nays: None.

The minutes of the meetings of December 1, 5, 8 and 19th, 2011 were reviewed by the board. Motion by Williams and seconded by Krogh to approve the minutes. Ayes: All Present. Nays: None.

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

The financial reports and the claims were reviewed by the board. Motion by Wilson and seconded by Krogh to approve the Current Bills, with the exception of C.W. Suter and Goodwill Industries. Ayes: All Present. Nays: None.

Motion by Wilson and seconded by Williams to approve the C.W. Suter bills. Ayes: Krogh, Wilson, Williams. Nays: None. Abstention: Baker

Motion by Wilson and seconded by Baker to approve the Goodwill Industries bills. Ayes: Baker, Krogh, Wilson. Nays: None. Abstention: Williams

Supt. Earleywine discussed Governor Branstad's recommendations for the 2012 Legislative Session.

Dave Schaar arrived at 6:08 p.m.

Jenni McCrory recognized the Elementary School custodial staff for doing a great job cleaning up after each of the basketball games and getting the building ready for school the next day.

Dave Schaar recognized Steve Throne for encouraging others to pick up after themselves during and after events.

Supt. Earleywine recognized Connie Nolan and Brenda Larson for their many years of service to the school.

Mrs. McCrory and Mrs. Adams presented written information to the board concerning the Primary and Elementary Schools. Mrs. McCrory discussed Christy Batiem from News Channel 4 reading Charlotte's Web with the 3rd and 4th graders. Students will be going to watch the play next week. Mrs. Adams discussed preschool and TK registration which will take place in Feb. Approximately 21 families are interested in the TK program for next school year.

Supt. Earleywine presented the resignation of Connie Nolan as a high school math teacher and to approve early retirement benefits per board policy. Motion by Wilson and seconded by Schaar to approve the resignation of Connie Nolan as a high school math teacher, with early retirement benefits per board policy. Ayes: All Present. Nays: None.

Supt. Earleywine presented the resignation of Paul Zahner as JH Basketball Coach, pending a suitable replacement. Motion by Schaar and seconded by Wilson to approve the resignation of Paul Zahner as a JH Basketball Coach, pending a suitable replacement. Ayes: All Present. Nays: None.

Supt. Earleywine presented the resignation of Sandy Hazuka as a primary school associate. Motion by Krogh and seconded by Wilson to approve the resignation of Sandy Hazuka as a primary school associate. Ayes: All Present. Nays: None. Ayes: All Present. Nays: None.

Supt. Earleywine presented the resignation of Brenda Larson as a high school custodian effective April 2, 2012. Motion by Wilson and seconded by Schaar to approve the resignation of Brenda Larson as a high school custodian effective April 2, 2012. Ayes: All Present. Nays: None.

Supt. Earleywine discussed sending out RFP's on four new copy machines. The lease on the current copy machines ends in March, 2012. He provided a summary of the bids for review. He recommends that we purchase four new copy machines from Office Systems Co. at a total price of \$26,648 (\$6,662 per machine). Motion by Williams and seconded by Krogh to approve the purchase of four new copy machines for a total cost of \$26,648. Ayes: All Present. Nays: None.

Supt. Earleywine discussed the bids for technology/network support, service and monitoring. We received a response from four vendors. He provided a copy of their responses for review. Last year, Jan. 1-Dec. 31, 2011 we spent about \$32,000 for network support and service. Supt. Earleywine asked the board to discuss the details of the responses. Motion by Baker and seconded by Williams to approve Electric Innovations to provide technology /network support, service, and 24/7 monitoring under Option B of the RFP, pending attorney approval. Ayes: Baker, Krogh, Williams, Wilson. Nays: None. Abstention: Schaar.

Supt. Earleywine provided the price sheet of the RFPs for two new buses. Blue Bird provided a bid of \$93,275 per bus (\$186,550 minus a trade-in allowance of \$3300 for a total of \$183,250). Thomas provided a bid of \$93,643 per bus (\$187,286 minus a trade-in allowance of \$4200 for a total of \$183,086). International provided a bid of \$90,650 per bus (\$181,300 minus a trade-in allowance of \$11,700 for a total of \$169,600). Ryan Robley, Director of Transportation was at the meeting to answer questions. His recommendation was for the Blue Bird and he will sell our old buses. Motion by Wilson and seconded by Krogh to approve the purchase of two buses from Blue Bird for a total cost of \$93,275. Ayes: All Present. Nays: None.

Supt. Earleywine discussed an offer to purchase 33.41 acres of district owned land from Circle A Properties. He included a copy of the offer for review. The offer to purchase included a total of \$349,755 (\$10,500 per acre). The board was asked to accept the offer, reject the offer, make a counter offer and/or add provisions to the agreement. Motion by Schaar and seconded by Baker to reject the offer and for Supt. Earleywine to make a counteroffer. Ayes: Baker, Schaar, Williams. Nays: None. Abstention: Krogh, Wilson

Supt. Earleywine provided a copy of the Preschool, BASIC and Little Steps Daycare fees for 2012-2013 for review. This was discussed as an information item at last month's board meeting. Motion by Williams and seconded by Schaar to approve the new fee schedule as presented. Ayes: All Present. Nays: None.

Mrs. Utesch presented a screening program we would like to implement in our high school. This program screens students for possible signs of depression and other issues students may be facing. Parental and student consent is required before a student can participate. This has been implemented in Sioux City Schools for the past few years and they have found this to be beneficial as a way to identify and help students.

Supt. Earleywine provided a copy of the fiscal year 2011 financial audit for review.

Supt. Earleywine provided a copy of the engineers report on the high school parking lot for review.

Supt. Earleywine discussed the possibility of paperless board meetings, starting next month.

Supt. Earleywine discussed setting a date to meet with the SBLEA to begin the contract negotiation process. A Closed, Exempt Session will take place on Monday, Jan 30th at 6:00 in the 3-5 Elem Library. The Education Board Meeting will follow at 7:00 p.m.

Items of interest: Dean Williams would like to have Steve Throne give a presentation about 4A schools concerning sports and fine arts as we are moving in that direction.

Motion by Krogh and seconded by Williams to adjourn. Ayes: All Present. Nays: None.

Adjourn at 7:55 p.m.

District Secretary

Date Approved: _____

Board President

Date Approved: _____