

Sergeant Bluff, IA
January 8, 2013

The regular January 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: Amiee Krogh, Dean Williams and Jenna Wilson. Absent: John Baker

The Pledge of Allegiance.

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

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

The minutes of the meetings of December 6 and 13, 2012 were reviewed by the board. Motion by Williams and seconded by Wilson 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. Ayes: All Present. Nays: None.

Legislative issues: Legislation session will begin next week. Dr. Earleywine met with Ron Jorgenson and Dr. Gausman about Educational Reform.

Mr. Klingensmith recognized Mrs. Massey on her new keyboarding classes and the concert she had for them.

Mrs. Adams and Mrs. McCrory discussed their enrollment numbers. A review of Professional Development on Iowa Core Alignment, analyzing data and math textbook adoption was given. A discussion followed concerning future textbooks. Safety was covered on fire, tornado and intruder. There are six student teachers in the primary school for the second semester. First semester reports cards will be out by January 18th. Upcoming events were listed. Staffing for 2013-2014 is being considered.

Dr. Earleywine provided copies of the State Fire Safety Reports for review. He has been working with the building administrators and Doug Eriksen to make the necessary changes and improvements identified in the reports.

Dr. Earleywine discussed school safety updates. He has been working with Officer Pack who is our School Resource Officer, the building principals and Doug Eriksen to review and improve the safety of our students and staff. Dr. Earleywine and each of the building principals shared this information at the meeting.

Dr. Earleywine provided a copy of the District Survey Results for review. Overall the survey was positive and the areas of concern were discussed. The results will be put on our school website.

Dr. Earleywine discussed our internet backup solution. At our last District Technology Meeting it was suggested that we look at the possibility of having another vendor provide back-up internet services to the district. This service would only be used when Long Lines is having issues with internet service. Our service from Long Lines is rarely interrupted and when we do have issues it is for a short period of time. He included quotes from two vendors that can currently provide this to the district along with the costs associated with this service. A discussion took place concerning the options available with an Enterprise package.

Dr. Earleywine discussed setting up a meeting date for the Transportation/Facilities Board Committee to do a walk-through of the facilities. A discussion took place about future buildings and expansions.

Dr. Earleywine discussed the February Board Meetings. We have an Educational Board meeting scheduled for Thursday, Feb. 7 and a regular board meeting scheduled for Thursday, Feb. 14 (Valentine's Day). It was decided to have one board meeting on Thursday, Feb. 7 to avoid having a meeting on Valentine's Day.

Items of interest for next month: Obama Care Insurance and B St Ball Fields property.

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

Adjourn at 7:32 p.m.

District Secretary

Date Approved: _____

Board President

Date Approved: _____