

Sergeant Bluff, IA
November 10, 2011

The regular November 2011 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, Jenna Wilson. Absent: David Schaar

The Pledge of Allegiance.

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

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

The minutes of the meeting of October 13, 2011 were reviewed by the board. Motion by Williams and seconded by Krogh to approve the minutes. Ayes: Baker, Krogh, Williams. Nays: None. Abstention: Wilson

Schaar arrived at 6:02.

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 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 the C.W. Suter, Electric Innovations, and Goodwill Industries. Ayes: All Present. Nays: None.

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

Motion by Wilson and seconded by Baker to approve Electric Innovations. Ayes: Baker, Krogh, Williams, Wilson. Nays: None. Abstention: Schaar.

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

For legislative issues, Supt. Earleywine discussed an open senate position that was filled by a Democrat, keeping the Democrats in control. The Governor will be sending a representative to Sioux City (WIT) at 10:00 on the 18th to discuss Education Reform (the Blueprint Plan).

Board Committee Reports:

Facilities and transportation committee met a week ago. Supt Earleywine discussed needing to purchase one bus a year for several years due to having several older buses. He also discussed needing to keep the facilities updated.

Technology Committee Oct 26th. Ken Friedman gave a presentation showing E-textbooks used in his classroom.

Supt. Earleywine recognized Pat Tinglehoff, who has been with the district over 20 years, for her time, effort and energy with the students.

John Baker recognized Micah Rook for making it to State for cross country.

John Baker recognized the veterans.

Steve Throne recognized Brent Brown for all he does for the school.

Steve Throne recognized the Warrior Zone for the many things they do for the school.

Dean Williams recognized how well organized and quiet the school was during a walk through. He commented that the teachers and staff do a good job.

Jenni McCrory recognized all the volunteers for the PTO Book fair and the Club Choice Fundraiser.

Mrs Adams and Mrs. McCrory:

Mrs. Adams met with a guidance counselor concerning the Second Step Program for K-5th grade. She would like to see the guidance counselor start with this program yet this school year. The cost is \$2,300 for the program.

Mrs. Adams discussed an On Campus Counseling Service. The Counselor and Support Services of Sioux City would like to partner with Sergeant Bluff to provide outreach to children.

Jenni discussed the "Specials" teachers developing their own website page with information concerning each of their classes. The classroom teachers will began working on their website pages this month.

The At-Home Reading Program and Go Wild for Reading Program were discussed.

Laureen Reynolds, from Staff Development for Educators, attended Professional Development to work on differentiated instruction.

PTO conferences and the PTO/Book Fair were discussed.

Supt. Earleywine presented the following resignations:

- Sue Mitchell as the Jr Class Sponsor. Contingent upon a replacement.
- Joel Huffman as a Jr. High Football Coach.
- Pat Tingelhoff as a Primary School Associate.

The resignations were motioned for approval by Williams and seconded by Wilson. Ayes: All Present. Nays: None.

Supt. Earleywine presented a new contract for Mary Lonneman as a Middle School Associate, \$10.51 an hour. Motion by Wilson and seconded by Schaar to approve Mary Lonneman as a Middle School Associate. Ayes: All Present. Nays: None.

Supt. Earleywine discussed how each year we are allowed to apply for modified allowable growth to help cover costs for an increase in open enrolled out students, and costs associated with our

Limited English Proficient program. This application must be board approved. Motion by Wilson and seconded by Williams to approve the SBRC modified allowable growth application in the amount of \$22,120 for the 2011-2012 school year. Ayes: All Present. Nays: None.

Supt. Earleywine presented a copy of the 2011-2012 Board Goals for approval. They have been updated per discussion at the Oct. board meeting. Motion by Wilson and seconded by Krogh to approve the 2011-2012 Board Goals as presented. Ayes: All Present. Nays: None.

Supt. Earleywine provided a copy of the change orders for the high school remodeling project. He did not agree with all of the change orders or costs associated with some of them. The document details all of the change orders and the costs. The costs of the change orders will come from a contingency fund which was part of the original contract and was set up to pay for these types of expenses. We will have a balance of \$10,241.15 in the contingency fund after these change orders are approved thus reducing the overall contract of the project by that amount. Motion by Wilson and seconded by Williams to approve the detailed list of change orders and costs associated with them. Ayes: All Present. Nays: None.

Supt. Earleywine discussed Security National Bank requesting to use our school mascot, and school colors on debit cards issued to their customers. He included a copy of their request for review. Jim Hanks recommends that we not allow the use of our mascot or school colors for this purpose. They would be using our mascot for commercial gain to promote their bank. Although we do not have a copyright on our mascot it is still protected property of the district. A discussion took place about the possibility of Security National Bank paying a percentage for the use of our school mascot. Supt. Earleywine will check with the bank concerning payment. Motion by Williams and seconded by Schaar to deny Security National Bank the use of our mascot and school colors on debit cards issued to their customers. Ayes: Baker, Krogh, Schaar, Williams. Nays: Wilson.

Supt. Earleywine received one bid concerning the leasing of 33 acres of district owned land. Brian Krogh submitted a bid of \$77.75 per acre for a total of \$2,500. Motion by Williams and seconded by Wilson to approve leasing 33 acres of district owned land to Brian Krogh for \$77.75 per acre for a total of \$2,500. Ayes: Baker, Schaar, Williams, Wilson. Nays: None. Abstention: Krogh.

Supt. Earleywine discussed Midwest Alarm sending a renewal agreement to continue to provide fire and security alarm services to each of our buildings at a cost of \$24 per month per building. Discussion took place concerning the inspection costs. Motion by Wilson and seconded by Krogh to approve the continuation of fire and security alarm services at a cost of \$24 per month for each building. Ayes: All Present. Nays: None.

Supt. Earleywine provided a copy of the RFP for technology/network support services for review. A discussion took place concerning downtime solutions and contract language. More options will be asked of the companies to break the costs out. Motion by Baker and seconded by Wilson to table the RFP for technology/network support services until the RFP can be redefined. Ayes: All Present. Nays: None.

Supt. Earleywine discussed the board orientation session.

Supt. Earleywine provided a copy of his professional growth plan/goals for 2011-2012. They align with the board goals.

Supt. Earleywine provided a draft copy of Board Policy #703A GASB 54 Governmental Fund.

Supt. Earleywine suggested setting a meeting date with the SBLEA to discuss the Master Contract for 2012-2013. Monday, December 5th from 6-7 in the High School Auditorium was agreed upon.

Supt. Earleywine discussed changing the start times for the following meetings for the Middle School Choir and Band Performance on the Dec 1st and the High School performance on the 8th.

- Dec 1, Educational Board Meeting: 5:30.
- Dec 8, Regular Board Meeting: 5:30.

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

Adjourn at 8:12 p.m.

District Secretary

Date Approved: _____

Board President

Date Approved: _____