

Sergeant Bluff, IA  
November 8, 2012

The regular November 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, 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 Krogh and seconded by Williams to approve the agenda. Ayes: All Present. Nays: None.

The minutes of the meetings of October 4, October 9 and October 29, 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 Williams 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: Larry Siegel discussed allowable growth with the State having surplus. We won't know until they get into session how education will be handled.

There will be a legislative forum at WITCC at the end of November and another one in December in downtown Sioux City.

Supt. Earleywine recognized K&L Landscaping for the beautification of the front of the Elementary Building and the 3-5 Elementary Sign with the plants and rocks. It is very much appreciated.

Steve Throne recognized the 9<sup>th</sup> through 11<sup>th</sup> grades taking the ITEDS and 32 seniors taking the National Career Readiness Assessment. Mrs. Goetz was told that our students were scoring very well.

Mr. Throne recognized our dance team members that performed at State level. Erin Oliver was top scorer. Good job to them and our dance coaches.

Dave Schaar recognized Mrs. Hansen for taking a group of Middle School students to Storm Lake for Honor Choir.

Mr. Earleywine recognized Mr. Black and Mrs. Olsen for taking 8<sup>th</sup> grade students to Iowa State for the Road Less Traveled, a program setup to learn more about careers in math and science.

Mrs. Adams and Mrs. McCrory provided a report on things happening in the Primary and Elementary Schools. Counseling and Support Services have been provided by Siouxland Mental Health which is a great opportunity for our students. Professional Development was discussed. A Chromebooks update was provided. They are used on a daily basis for classroom assignments and lessons. The students love them and they are a wonderful investment. The parent/teacher conference totals were provided.. The PTO Book Fair for primary schools made \$2,500 in Scholastic dollars to spend in the library and classrooms with 129 books donated by parents. The Elementary School made \$2,300 to spend on books and 95 books were donated in by parents as well as a parent donation of \$100 to be used where needed. The PTO Club's Choice Fundraiser made over \$21,275 in profit. The PTO provides each teacher in the Primary and Elementary Schools with \$200 to spend in their classrooms. The current enrollment totals were provided. The 5<sup>th</sup> grade band has 58 students on various instruments. Reading is Fundamental will happen in December where each child gets to take a book home.

Supt. Earleywine presented a resignation for Scott Clausen as the Head Boys Soccer Coach. Motion by Krogh and seconded by Williams to approve Scott Clausen's resignation as a Head Boys Soccer Coach. Ayes: All Present. Nays: None.

Supt. Earleywine presented a resignation for Reuben Warren as Asst Wrestling Coach. Motion by Wilson and seconded by Krogh to approve Reuben Warren's resignation as Asst Wrestling Coach. Ayes: All Present. Nays: None.

Supt. Earleywine presented a resignation for Chris Zyzda as the Head Varsity Football Coach. Motion by Wilson and seconded by Williams to approve Chris Zyzda's resignation as a Head Varsity Football Coach. Ayes: All Present. Nays: None.

Supt. Earleywine presented a new contract for Lexie Matthey as a Jr. High Asst. Volleyball Coach. Motion by Wilson and seconded by Krogh to approve Lexie Matthey as Asst. Jr. High Volleyball Coach, Step 1, \$1210. Ayes: All Present. Nays: None.

Supt. Earleywine presented a new contract for Scott Black as a Jr. High Asst. Boys Basketball Coach. Motion by Wilson and seconded by Williams to approve Scott Black as Asst. Jr. High Basketball Coach, Step 4, \$1,668. Ayes: All Present. Nays: None.

Supt. Earleywine presented a new contract for Rick Maxfield as a High School Asst. Wrestling Coach. Motion by Krogh and seconded by Wilson to approve Rick Maxfield as Asst. High school Wrestling Coach, Step 1, \$2,257. Ayes: All Present. Nays: None.

Supt. Earleywine presented a new contract for John Case as a High School Asst. Wrestling Coach. Motion by Wilson and seconded by Williams to approve John Case as Asst. High School Wrestling Coach, Step 4, \$2551. Ayes: All Present. Nays: None.

Supt. Earleywine presented a contract for Dena Heitman as a Middle School Associate, Step 0, \$10.69 an hour. Motion by Wilson and seconded by Krogh to approve Dena Heitman as a Middle School Associate, Step 0, \$10.69 an hour. Ayes: All Present. Nays: None.

Supt. Earleywine discussed the modified allowable growth. Each year we are allowed to apply for modified allowable growth to help cover costs for increased enrollment for \$21,604, increase in open enrolled out students for \$78,832, and costs associated with our Limited English Proficient program for \$6,601. This application must be board approved. Motion by Williams and seconded by Wilson to approve the SBRC modified allowable growth application in the amount of \$107,037 for the 2012-2013 school year. Ayes: All Present. Nays: None.

Supt. Earleywine provided copies of District Policies 100 and 200 for review for the first reading. Ahler's Law Firm reviewed these policies and updated them. We will have the 2<sup>nd</sup> and final reading in December. Motion by Wilson and seconded by Krogh to approve the first reading of the revised 100 and 200 series polices as presented. Ayes: All Present. Nays: None.

Supt. Earleywine provided a copy of the library software quote for review. We will not have to pay the \$2,800 for the annual licensing and maintenance costs until next year. We pay approximately \$2,000 per year in maintenance and licensing for our current software. Motion by Williams and seconded by Krogh

to approve the purchase of new library software from Follett for a total cost of \$8,200. Ayes: All Present. Nays: None.

Supt. Earleywine provided a copy of the revised Early Retirement Policy 407.3 for review. The changes have been made that were discussed and approved at the Oct. meeting for the first reading of this policy. Motion by Wilson and seconded by Williams to approve the second reading of the revisions to the Early Retirement Policy 407.3. Ayes: All Present. Nays: None.

Supt. Earleywine provided a copy of the appraisal of the B St. Ball Field Property. The property appraised for \$165,000, which is for the land only.

Supt. Earleywine asked the board to discuss the sale of the B Street Ball Field Property to the City of Sergeant Bluff. The City and the school have a good working relationship. Supt. Earleywine recommended 50% of the appraised value. A discussion followed. Supt. Earleywine will ask the City to provide an offer to purchase the land.

Mr. McCauley has been gathering information concerning the purchase of a different Student Information System. He was present to review our timeline and process for this purchase. He provided some information on Infinite Campus and Power Schools software.

Supt. Earleywine provided information concerning our technology help desk and the problems our tech support team have been dealing with. They have provided support for over 500 tickets so far this year. They service over 1500 computers, projectors, printers, etc.

Supt. Earleywine provided a copy of the letter he received from EMC concerning the claim submitted for damages to the high school building from settling. Thrasher is scheduled to begin the process of fixing the problem in February.

Supt. Earleywine provided some information concerning the possible tax implications CF Industries capital investment may have on our school district. Please keep in mind that this information is a work in progress and is based on projections and possibilities. We are in the process of verifying all of this information. Amiee Krogh said that CF Industries has indicated that they would like to contribute to technology within the school.

Items of interest for next month: Educational Board Meeting for the 3-5 Elementary Building is Thursday, December 6<sup>th</sup>.

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

Adjourn at 7:31p.m.

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District Secretary

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

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

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