

Sergeant Bluff, IA
December 13, 2012

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

The Pledge of Allegiance.

Vice-President Krogh welcomed the visitors and asked if anyone present wished to address the board. Grace Boatman, a member of the community and a senior at SBL, came to voice her concerns about the condition of the high school auditorium. The stage lights don't work properly, the sound system is faulty and a row of chairs is not bolted to the floor. Supt. Earleywine addressed her comments that it has recently been discussed and there is a list of items that he would like to see updated.

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

The minutes of the meeting of November 8, 2012 were reviewed by the board. Motion by Baker and seconded by Williams to approve the minutes. Ayes: All Present. Nays: None.

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

The current bills were reviewed by the board. Motion by Williams and seconded by Baker to approve the current bills, with the exception of C.W. Suter and Star Control. Ayes: All Present. Nays: None.

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

Dave Schaar arrived at 6:07.

Legislative issues: The Governor wants to eliminate Allowable Growth and will be proposing alternative finance options.

Jason Klingensmith recognized the high school band and choir along with Mr. Eggerling and Mrs. Massey on their concert.

Bill McKelvey recognized the middle school band and choir as well as Mrs. McCrory, Mrs. Hansen and Mrs. Miltenberger on their winter concert.

Supt. Earleywine recognized the Dance team for their trip to State.

Mr. McKelvey provided current enrollment numbers which are up two from the last time he reported. He gave an update on Mentors in Violence Prevention (MVP). He surveyed the kids concerning different school matters. The mentors meet every Friday and will present scenarios to the 6th graders. He intends to bring some of the mentor students into a future Educational Board Meeting. He also discussed the many students who are in Extra-Curricular activities. Approximately 80% of the students in the middle school are involved in at least one activity.

Mr. Huffman was asked by Supt. Earleywine and Mr. Klingensmith to explain the new archery program. Officer Pack helped Mr. Huffman apply for a school grant. The National Archery in the School Program has a website that helps explain what the program is about. The grant holds the school accountable for the first 4-5 years in which students will have to attend a competition. The students are excited about it and he believes it will continue to grow.

Mr. Klingensmith shared a few things happening in the high school. There are currently 449 students which is down one. He reminded the board of the high school mission. He wants the students to feel they are a part of something. He gave a quick update on the AIW Initiative. We now have full implementation of the AIW framework with the entire high school staff this year. Superintendents from surrounding schools (Superintendent Instructional Rounds) go to different schools in the area and attend classrooms to see what is happening. Our SBL high school chose the AIW program for the superintendents to view. The Iowa Assessment results have been received. There have been significant increases from the same group last year to this year. Project Lead the Way has several local business partners: Gelita, Longlines, CW Suter, Mid-American Energy, CF Industries and the Advocate.

Supt. Earleywine presented a resignation for Miranda Riediger as the Freshman Volleyball Coach. Motion by Baker and seconded by Krogh to approve Miranda Riediger's resignation as the Freshman Volleyball Coach.

Supt. Earleywine presented a resignation for Ryan Morrison as a Basic employee. Motion by Baker and seconded by Williams to approve Ryan Morrison's resignation as a Basic employee. Ayes: All Present. Nays: None.

Supt. Earleywine presented a new contract for Kay Jackson as a Primary School Food Server, Level 0, \$10.29 per hour. Motion by Krogh and seconded by Williams to approve Kay Jackson as a Primary School Food Server Level 0 - \$10.29 per hour. Ayes: All Present. Nays: None.

Supt. Earleywine discussed the At Risk/Dropout Prevention Modified Allowable Growth. Each year we are allowed to apply for modified allowable growth to help cover costs associated with at risk students and dropout prevention. We use these funds to pay for our guidance counselors, alternative school placements, before and after school homework completion programs, tutoring programs, summer school programs, and the police liaison officer. Motion by Williams and seconded by Krogh to approve the At Risk/Drop-out Prevention modified allowable growth application in the amount of \$429,800 for the 2013-2014 school year. Ayes: All Present. Nays: None.

Supt. Earleywine provided a copy of the RFP for a new Student Information System for review. The District Technology Committee met on Monday, Dec. 10 and recommended Infinite Campus to the board. Motion by Williams and seconded by Krogh to approve Infinite Campus as our new Student Information System at a cost of \$43,031 for year one and \$18,371 for subsequent years. Ayes: All Present. Nays: None.

Supt. Earleywine discussed the review and revision of District Policies 100 and 200, 2nd reading. This is the 2nd and final reading of the 100 and 200 series polices. Motion by Baker and seconded by Williams to approve the 2nd reading of the revised 100 and 200 series polices as presented. Ayes: All Present. Nays: None.

Supt. Earleywine provided a summary of the bread bids for the remainder of the 2012-2013 school year. Due to the closure of Hostess in Sioux City we had to bid our bread products again. He recommends that we award the bid to Sarah Lee/Old Home Earthgrains for the remainder of the 2012-2013 school year. Motion by Williams and seconded by Baker to award the bread bid to Sarah Lee/Old Home Earthgrains for the remainder of the 2012-2013 school year. Ayes: All Present. Nays: None.

Supt. Earleywine discussed sending out an RFP for a new bus for delivery after July 1, 2013. We will need to continue to replace a bus each year for the next three to four years.

Supt. Earleywine provided a copy of the district facilities plan for review. He plans to meet with the District Facility Committee in January to begin discussions and develop plans for our facilities.

Supt. Earleywine discussed the Superintendent appointment to C4K Oversight Committee. He has been asked to sit on the Collaboration for Kids (C4K) oversight committee. He included a copy of the committee's roles and responsibilities for review.

Supt. Earleywine reminded the board that the January meeting will be on Tuesday, Jan. 8.

John Baker asked about school driving permits and what the guidelines are. Supt. Earleywine explained the State guidelines.

Items of interest for next month:

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

Adjourn at 7:16 p.m.

District Secretary

Date Approved: _____

Board President

Date Approved: _____