

Sergeant Bluff, IA  
August 8, 2013

The regular August meeting of the Sergeant Bluff-Luton Board of Education was called to order by John Baker at 6:03 p.m. with the following members present: John Baker, Dean Williams and David Schaar (via phone). Absent: Amiee Krogh and Jenna Wilson.

The Pledge of Allegiance.

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

A concerned parent discussed some information about SBL wrestlers posted on a social website by a school employee. This parent asked that employees be reminded that social media is not a place to post information about other employees and students.

Dave Schaar arrived at 6:05.

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

The minutes of the meeting of July 11, 2013 were reviewed by the board. Motion by Williams and seconded by Baker 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 Baker and seconded by Williams to approve the current bills with the exception of CW Suter and Star Control. Ayes: All Present. Nays: None.

A motion was made by Schaar and seconded by Williams to approve the CW Suter and Star Control invoices. Ayes: All Present. Nays: None. Baker abstained.

Dr. Earleywine recognized our softball team for taking 3<sup>rd</sup> place at State and for the members that made the All-State Team.

Dr. Earleywine recognized Tom Prince for being named coach of the year and Miles Ludwigs for softball player of the year.

Dr. Earleywine presented resignations for the following:

Leah McCrystal as a Middle School associate.

Tammy Peters as a Middle School associate.

Melissa Kay as a part time custodian.

Ashley Hansen as an Asst. Jr. High volleyball coach, pending finding a suitable replacement.

Teresa Surratt as a daycare associate.

Gary Aguirre as a lead custodian.

Kim Miller as the Middle School/High School nurse.

Lexie Matthey as Assistant Jr High soccer coach.

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

Dr. Earleywine presented new contracts for the following:

Elizabeth Criss, daycare associate, Step 1, \$10.64 per hour.  
Deb Steinhoff as a Middle School associate, Step 1, \$10.89 per hour  
Shirely Cormany as a part-time custodian, Level 1, \$10.69.  
Ryan Aman as Assistant High School football coach, Step 1, \$2,314.  
Paul Wilson as Assistant Jr High football coach, Step 2, \$1,609.  
Joel Huffman as Assistant Activities Director, \$8,000.

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

Dr. Earleywine provided a copy of the updated preschool handbook for 2013-2014 for review and approval. Motion by Williams and seconded by Baker to approve the Pre-School handbook. Ayes: All Present. Nays: None.

Dr. Earleywine discussed the use of the funds from the Chesterman contract. The board needs to decide how to spend these funds. He recommended using a portion of these funds to purchase the new score boards for the middle school. Motion by Baker and seconded by Williams to approve using a portion of the funds from the Chesterman contract to purchase new score boards for the middle school and remainder for improvements in the auditorium in the high school. Ayes: All Present. Nays: None.

Dr. Earleywine presented the two bids we received for replacing the score boards in the middle school gym. DAKTRONICS submitted a bid of \$7,886 and Fair Play submitted a bid of \$7,720. Motion by Baker and seconded by Williams to approve the purchase of two score boards from Fair Play for \$7,720.00. Ayes: All Present. Nays: None.

Dr. Earleywine provided the two bids received for musical instruments for review. He recommended purchasing instruments from Woodwind and Brasswind totaling \$9,847 and purchasing instruments from Ray's Midbell totaling 7,083.47. Motion by Williams and seconded by Baker to approve purchasing musical instruments from Woodwind and Brasswind totaling \$9,847 and purchasing instruments from Ray's Midbell totaling 7,083.47. Ayes: All Present. Nays: None.

Dr. Earleywine discussed the need for another van due to the increase in the number of preschool students who are special needs. He included a copy of the bids Ryan received for review. Ryan asked for pricing on new and used vans. Dr. Earleywine recommended that we purchase a new Dodge Caravan SE from Woodhouse for \$21,072. Jensen Motors provided a bid on the same style, type and year for \$21,790 and Condon Honda submitted a bid of \$27,000. Motion by Baker and seconded by Williams to approve purchasing a new Dodge Caravan SE from Woodhouse for \$21,072. Ayes: All Present. Nays: None.

Dr. Earleywine discussed how to dispose of the used lockers that were recently replaced in the high school. There is also a used bus that had been donated to the school after the bus barn fire. We do not use this bus and could either sale it or give it away. Motion by Williams and seconded by Baker to get rid of the used lockers and bus by donating them to a nonprofit agency.

Dr. Earleywine provided a copy of our Good Conduct Eligibly Policy for review. A discussion took place.

Dr. Earleywine provided an update on the summer facility projects. The City of Sergeant Bluff stopped our cement work at the bus barn due to the runoff of rainfall. A trench with a large pipe was put in on the east side of the bus barn. This increased our cost between \$10,000 - \$12,000. The tuck pointing was completed in one month and we will now be fine for 4-6 years. The stucco is about 2/3 done for this year. The cracks in the parking areas were sealed. The concrete floor in the bathroom and middle school carpet are completed and look very nice. The new lockers are installed. Some additional cement jobs were done around the buildings. The roofs at the high school and middle school have their supplies delivered.

Dr. Earleywine provided a copy of the long range facility plan for review. The District Facility Committee will meet in September to review the plan and make recommendations to the board for future facility projects.

Dr. Earleywine provided a copy of the latest guidance from the Iowa Dept. of Education on Educational Reform. The school committee will meet and discuss the new guidelines and how to implement the plan. There will be increased contract days.

Dr. Earleywine provided a list of the board meeting dates for 2013-2014:

- Monday, Sep 16
- Thursday, Oct 10
- Thursday, Nov 14
- Thursday, Dec 12
- Tuesday, Jan 7
- Thursday, Feb 13
- Thursday, Mar 13
- Thursday, Apr 10
- Thursday, May 8
- Thursday, Jun 12
- Thursday Jul 10

Items of interest for next month: Board election in September.

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

Adjourn at 7:40 p.m.

\_\_\_\_\_  
District Secretary

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

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

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