

The regular July 2013 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 Jenna Wilson. Absent: Dave Schaar and Dean Williams.

The Pledge of Allegiance.

A Public Hearing concerning internet use policies took place. No written or oral comments were given.

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

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

The minutes of the meeting of June 11, 2013 were reviewed by the board. Motion by Wilson and seconded by Baker to approve the minutes. Ayes: All Present. Nays: None.

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

The current bills were reviewed by the board. Motion by Wilson and seconded by Krogh to approve the current bills with the exception of CW Suter. Ayes: All Present. Nays: None.

A motion was made by Wilson and seconded by Krogh to approve the CW Suter invoices. Ayes: All Present. Nays: None. Baker abstained.

Recognition:

Amiee Krogh recognized the girls' softball team for winning their first regional game and for being ranked number one in the State for the first time in our school history.

Amiee Krogh recognized Cody Selig for pitching a no hitter in baseball.

Dr. Earleywine presented a resignation for Alma Hackbart as an elementary school associate. Motion by Wilson and seconded by Baker to approve Alma Hackbart's resignation as an elementary school associate. Ayes: All Present. Nays: None.

Dean Williams arrived at 6:05 p.m.

Dr. Earleywine provided copies of the milk bids for 2013-14 for review. Two vendors provided bids, Dean Foods and Roberts Dairy. Roberts Dairy submitted the lowest bid on all products. Motion by Wilson and seconded by Krogh to approve Roberts Dairy to provide our dairy products for the 2013-2014 fiscal year. Ayes: All Present. Nays: None.

Dr. Earleywine provided copies of the bread bids for 2013-14 for review. Three vendors provided bids: Bimbo/Sara Lee/Old Home/Earthgrains, Pan-O-Gold and Casey's Bakery. Bimbo/Sara Lee/Old Home/Earthgrains submitted the lowest bid on three of the four products. Motion by Baker and seconded by Wilson to approve, Bimbo/Sara Lee/Old Home/Earthgrains to provide our bread products for the 2013-2014 fiscal year. Ayes: All Present. Nays: None.

Dr. Earleywine provided copies of the two concrete bids for review. Strawn Construction submitted a bid of \$33,384.50 and Gensler Const. submitted a bid of \$66,950. Motion by Wilson and seconded by Williams to approve Strawn Construction's bid of \$33,384 for concrete work. Ayes: All Present. Nays: None.

Dr. Earleywine provided a copy of the middle school EIFS and caulk repair bid. We plan to do 1/3 of this each year for the next three years. Motion by Wilson and seconded by Baker to approve Van Osdel's bid of \$56,310 for EIFS and caulk repair which will be completed over a three year period. Ayes: All Present. Nays: None.

Dr. Earleywine provided a copy of Board Policy 605.6 which needs to be reviewed to comply with E-Rate requirements. Motion by Baker and seconded by Wilson to approve the Board Policy 605.6 as presented. Ayes: All Present. Nays: None.

Dr. Earleywine provided a copy of the Activity Account interest statement for review. Per the auditors suggestion this money needs to be distributed within the Activity Account. As we have done in previous years he is recommending that we divide \$3,518.61 four ways and transfer \$879.65 into each of the building's Special Projects account. Motion by Wilson and seconded by Williams to approve transferring the Activity Account interest of \$3,518.61 divided out to \$879.65 into each of the building's Special Projects Account. Ayes: All Present. Nays: None.

Dr. Earleywine provided a copy of the Coke and Pepsi proposals for an exclusive contract for review. Motion by Wilson and seconded by Williams to approve Coke for our exclusive beverage proposal. Ayes: All Present. Nays: None.

Dr. Earleywine provided copies of the middle school compressor replacement bids from Suters and 3TSI for review. Motion by Wilson and seconded by Krogh to approve Suters for the middle school compressor replacement bids for \$12,024. Ayes: All Present. Nays: None. Abstain: Baker.

Dr. Earleywine discussed policies for supervising students attending overnight trips. He provided a copy of expectations Mr. Moore put together concerning overnight trips for review. This is a policy that would be reviewed with the coaches prior to trips. A discussion took place concerning how many adults per students. There was also some concern that the groups of students that create a violation are the ones to receive the punishment and not students in another sport. This is a work in progress and the policy will be reviewed at the next board meeting. Chad Moore will research other schools on their policies of this nature.

Dr. Earleywine provided a copy of the Asst. Activities Directors job description for review.

Items of interest for next month: Review Good Conduct Policy and Consultant for facilities.

Dave Schaar arrived at 6:38 p.m.

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

Adjourn at 6:40 p.m.

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

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

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

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