

Sergeant Bluff, IA
October 10, 2013

The regular 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, Mike Laughlin, Dave Schaar and Dean Williams.

The Pledge of Allegiance.

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

Motion by Schaar and seconded by Laughlin to approve the agenda. Ayes: All Present. Nays: None.

The minutes of the September 16, 2013 board meeting was reviewed by the board. Motion by Williams and seconded by Krogh to approve the minutes. Ayes: All Present. Nays: None.

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

The current bills were reviewed by the board. Motion by Krogh and seconded by Williams to approve the current bills with the exception of the CW Suter, Star Control and Riverside Technologies (RTI). Ayes: All Present. Nays: None.

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

Recognition:

*Baker recognized all the people who supported the big bash; Over \$33,000 was raised in one night.

*Williams toured the district and was very impressed with the facilities and the staff interaction with students.

*Moore recognized Coach Admire and the golf team winning Missouri Valley Conference tournament.

Mr. Klingensmith: Mrs. Hazel presented information on AIW- authentic intellectual work. She explained the AIW standards. Jordan Slump presented his E-Club flyer to the board. Mr. Klingensmith summarized the AIW plan. SBL is currently in the 2nd year of the initiative. The teachers will be meeting during PLC time on Wednesday with both cross curricular groups and link content groups. The high school will be collecting data to evaluate the impact of AIW on student learning. Students will be also be involved in the professional development during their advisory time. There will be a value correlation study completed.

High school enrollment is currently 469.

Mr. Moore presented the proposed homework lab revisions. The goal is to proactively help students maintain passing grades. Grades for students in extra-curricular activities are evaluated every 4 weeks to determine eligibility. Students that have failing grades would be required to attend "study tables" for two hours a week for a four week period. This model would be utilized for all students even though there are not the same consequences for those students not in extra-curricular activities.

Mr. Klingensmith reported that the cell phone policy for students at the high school is being reviewed. Possible revisions are being considered.

Dave Schaar left the meeting at 6:45 P.M.

Mr. McKelvey reported there are 366 students in the middle school. Planning for next year's big class has begun.

Mrs. Adams reported that KTIV and the Sioux City Journal was at the Primary to document the homecoming of Mr. Lincoln who has been on tour for the last eight months. He surprised his children at school today.

Dr. Earleywine presented a resignation for Ryan Robley as our Transportation Director and Julie Koettters as a part-time custodian. Motion by Krogh and seconded by Laughlin to approve the resignations as presented. Ayes: All Present. Nays: None.

Dr. Earleywine discussed the Board needing to approve the district's legal counsel for 13-14. He recommended continuing to utilize Ahler's Law Firm. Ahler's Law Firm presently charges the district \$250 per hour for Jim Hank's services and \$175 per hour for other attorneys. Motion by Baker and seconded by Krogh to approve Ahler's Law Firm as our legal counsel for 2013-2014. Ayes: All Present. Nays: None.

Dr. Earleywine discussed the Board needing to approve our official newspaper for 13-14. He recommended continuing to use the Sgt. Bluff Advocate as our official newspaper. Motion by Laughlin and seconded by Williams to approve the Sgt. Bluff Advocate as our official newspaper. Ayes: All Present. Nays: None.

The board needs to establish the official depository maximum amount for FY2013-14. Superintendent Earleywine recommends a maximum deposit of \$10 million dollars. Motion by Krogh and seconded by Laughlin to approve \$10 million dollars as the maximum amount of deposits at Pioneer Bank. Ayes: All Present. Nays: None.

The board needs to appoint a Truancy Officer per Policy 410.3 for the 2013-2014 school year. Motion by Krogh and seconded by Williams to approve our police liaison officer as the district truancy officer for 2013-2014 school year. Ayes: All Present. Nays: None.

Dr. Earleywine recommended that the board appoint our Level I investigators for the 2013-2014 school year. Motion by Laughlin and seconded by Krogh to approve our Guidance Counselors and our School Nurses as our Level I investigators. Ayes: All Present. Nays: None.

Dr. Earleywine presented the State Wide Voluntary Preschool contracts with Building Blocks. Superintendent Earleywine recommended approving the contract. The board discussed the history of community partners with the Sergeant Bluff-Luton CSD. Motion by Laughlin to approve the preschool community partner contract with Building Blocks. There was no second.

Dave Schaar arrived at 7:30

Dr. Earleywine provided bids to install a sprinkler system in the middle school practice area. This sprinkler system will be connected to the well for our high school practice field. Sioux City Sprinkler bid \$6,158.00, Lawn Pros bid \$4,754.00 and Jensen bid \$3,900.00. Motion by Krogh and seconded by Laughlin to accept the low bid from Jensen to install a sprinkler system at the middle school practice field for \$3,900.00. Ayes: All Present. Nays: None.

Dr. Earleywine provided a copy of the district's unspent authorized budget and solvency ratio for fiscal year 2012-2013. These are still estimates at this time but should be very close to the actual numbers.

Dr. Earleywine provided a copy of the bids of the camera system updates for review. He is looking into grants to help support this expense if the board chooses to move forward with this project.

Dr. Earleywine discussed the Board Goals for 2013-2014. The board reviewed the goals from 2012-13 school year.

Dr. Earleywine provided annual yearly progress reports from the Iowa Department of Education for review.

Dr. Earleywine discussed the Iowa Association of School Boards convention in Des Moines on Wednesday Nov. 20 and Thursday Nov. 21.

Items of interest for next month: Infinite Campus

Kudos to Mrs McCrory for suggesting electronic parent-teacher conference scheduling.

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

Adjourn at 7:44 p.m.

District Secretary

Date Approved: _____

Board President

Date Approved: _____