

Sergeant Bluff, IA
November 14, 2013

The regular November 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: Mike Laughlin and Dave Schaar. Absent: John Baker and Dean Williams.

The Pledge of Allegiance.

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

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

The minutes of the meetings of October 10 and October 24, 2013 were reviewed by the board. Motion by Schaar and seconded by Laughlin to approve the minutes. Ayes: All Present. Nays: None.

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

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

A motion was made by Krogh and seconded by Laughlin to approve the Riverside Technologies invoices for \$1,968.00. Ayes: All Present. Nays: None. Schaar abstained.

Recognition:

Dr. Earleywine recognized Jesse Craig-Hansen for helping out the Transportation Department until our new Transportation Director started.

Mrs. McCrory and Mrs. Adams discussed the SINA Plan for Math for the Elementary School. /they discussed professional development and implementing the Carolina Kits. Parent/Teacher Conferences went well and the parents were very pleased with the new online scheduling for conferences. The book fairs and enrollment numbers were presented. The 5th grade band is working hard on their first concert and Mrs. Hansen has started a 5th grade choir group. RIF books will be given out in December. Kingsley State Bank has been helping with the RIF program. The Elk's Club is providing dictionaries for each third grader again this school year. Counseling and support services continue to be provided by Siouxland Mental Health. Early Childhood Site Visits will be taking place next week.

Dr. Earleywine presented resignations for the following coaches:

Chuck Hutchinson as Asst High School Football Coach pending suitable replacement.

Terry Kern as Asst High School Football Coach.

Lexie Matthey as Asst Jr. High Volleyball Coach pending suitable replacement.

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

Dr. Earleywine presented new contracts for the following:

Pat Krull as the Freshman Boys Basketball Coach, Step 4 \$2,615.

Lance Zelaney as Asst. Jr. High Basketball Coach Step 1 \$1,576.

Jordan Vaught as a bus driver, Level 1 \$10.84 per hour.

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

Dr. Earleywine discussed the Modified Allowable Growth. Each year we are allowed to apply for modified allowable growth to help cover costs for increased enrollment, increase in open enrolled out students, and costs associated with our Limited English Proficient program. This application must be board approved. Motion by Schaar and seconded by Laughlin to approve the SBRC modified allowable growth application in the amount of \$120,989 for the 2013-2014 school year. Ayes: All Present. Nays: None.

Dr. Earleywine discussed the District Policies 400 1st reading. Ahler's Law Firm reviewed these policies to ensure they align with current law. We will have the 2nd and final reading in December. Motion by Krogh and seconded by Schaar to approve the 1st reading of the revised 400 series polices as presented. Ayes: All Present. Nays: None.

Dr. Earleywine provided camera system bids for review. Electric Innovations submitted a bid of \$34,398.97. Midwest Alarm submitted a bid of \$32,633. There are a few differences in the proposals that the board needs to discuss. The main differences are the mega pixels on the cameras and the use of a single switch poe (Elec. Innovations) vs. the use of single port injectors poe (Midwest Alarm). Motion by Laughlin and seconded by Schaar to approve the purchase of a security camera system from Electronic Innovations at a cost of \$34,398.97. Ayes: All Present. Nays: None.

Dr. Earleywine discussed server bids. Rather than purchasing a server for the new camera system from Electric Innovations it is more cost efficient for us to purchase a server. He included three bids for review. GovConection submitted a bid of \$4,900, CDW-G submitted a bid of \$4,912 and RTI submitted a bid of \$4,333.61. Dr. Earleywine recommended we purchase the server from RTI at a cost of \$4,333.61. Motion by Krogh and seconded by Laughlin to approve the purchase of a server for our camera system from RTI at a cost of \$4,333.61. Ayes: All Present. Nays: None. Abstain: Dave Schaar.

Dr. Earleywine updated the board goals and included a copy for review. Motion by Laughlin and seconded by Schaar to approve the 2013-2014 board goals as presented. Ayes: All Present. Nays: None.

Dr. Earleywine presented the district goals for Social Studies and 21st Century Skills to the District Advisory Committee. He updated the district goals per DAC's recommendation and included a copy for review. Motion by Schaar and seconded by Laughlin to approve the 2013-2014 district goals as presented. Ayes: All Present. Nays: None.

Dr. Earleywine provided an update on the District Facility Committee's meeting which was also attended by Amiee Krogh and Dean Williams. It was recommended that the school hires a consultant to help with the process and work with the committee.

Dr. Earleywine discussed a Legislator Education Forum taking place on Saturday, December 7 at 8:30 a.m. in the Sioux City Administration Offices.

Dr. Earleywine discussed the Teacher Leadership compensation. Some of it has to be negotiated with the Teacher Leadership Team. It is a three year process. Our team has decided to wait a year before submitting our plan.

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

Adjourn at 6:32 p.m.

District Secretary

Date Approved: _____

Board President

Date Approved: _____