

Sergeant Bluff, IA  
December 12, 2013

The regular December 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, and Dean Williams. Absent: Dave Schaar

The Pledge of Allegiance.

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

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

The minutes of the meetings of November 14, 2013 were reviewed by the board. Motion by Laughlin 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 Krogh 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 the CW Suter. Ayes: All Present. Nays: None.

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

Legislative issues: The Education Reform Bill is still being reviewed and cleared up.

Dr. Earleywine recognized the dance team. They took first in Jazz and fourth in Pom at State.

Mr. Klingensmith recognized the dance team for the Distinguished Academic Award they received for maintaining a 3.5 to 4.0 GPA.

Mr. McKelvey recognized Mrs. Hansen and Mrs. Miltenburger on their recent concert. They are also getting out to other buildings and grades to enhance their programs.

Mrs. McCrory recognized Cody Delperdang on a book he has written and the time he spent with the 4<sup>th</sup> grade class discussing it.

Mr. McKelvey discussed enrollment numbers and the MVP program. Planning has started for the large 5<sup>th</sup> grade class that will be coming to the middle school next year. Middle school programs were reviewed.

Mr. Klingensmith discussed enrollment numbers and the AIW Initiative. A new cell phone policy will be implemented next semester. Iowa Assessments were reviewed.

Dr. Earleywine presented a new contract for Lance Zeleny as asst. Girls Jr High Basketball Coach, Step 1 \$1,576. Motion by Laughlin and seconded by Williams to approve Lance Zeleny as asst. Jr High Basketball Coach, Step 1 \$1,576. Ayes: All Present. Nays: None.

Dr. Earleywine discussed the review and revision of the 400 series policies 2nd reading. Ahler's Law Firm reviewed and revised these policies to ensure they align with current law. Motion by Baker

and seconded by Laughlin to approve the 2nd reading of the revised 400 series polices as presented. Ayes: All Present. Nays: None.

Dr. Earleywine discussed the school calendar for 2014-2015. In order to complete the first semester prior to winter break we would need to start school by August 14. He believes a start date of August 20 or 21 would be more acceptable to many of our parents. The District Advisory Committee will be reviewing the calendar options at their January meeting and will make a recommendation to the board.

Dr. Earleywine discussed the board needing to make a decision concerning whether to have students attend school for 180 days or 1080 hours. He included a guidance document provided by the Iowa Department of Education.

Dr. Earleywine discussed Woodbury County using TIF to finance road construction in the CF Industries area. He included some documents for review.

Dr. Earleywine discussed the District Facility Committee meeting on Monday, Dec. 16 to listen to presentations from two facility consultants. The committee will make a recommendation to the board concerning which company they believe we should utilize.

Dr. Earleywine discussed the January board meeting date of Tuesday, January 7th.

Items of interest for next month: The SBLEA will present their initial contract proposal.

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

Adjourn at 6:52 p.m.

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District Secretary

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

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

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