

Sergeant Bluff, IA
April 10, 2014

The regular April 2014 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: Mike Laughlin, Dave Schaar and Dean Williams. Absent: Amiee Krogh

The Pledge of Allegiance.

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

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

The minutes of the meetings of March 13 and March 24, 2014 were reviewed by the board. Motion by Laughlin and seconded by Schaar to approve the minutes. Ayes: All Present. Nays: None.

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

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

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

A motion was made by Baker and seconded by Williams to approve the Riverside Technologies (RTI) invoices. Ayes: All Present. Nays: None. Schaar abstained.

Dr. Earleywine recognized Mr. Admire for his time with the yearbook as the photographer. Jason Klingensmith recognized Mr. Friedman for the time he spent on the NASA trip to Houston with the SBL students.

Mr. McKelvey discussed enrollment numbers, Iowa Assessment results were given and Professional Development for 2014-2015 was outlined. Upcoming dates of importance: Middle school band will attend an annual festival, track relays at SBL, band and choir concerts at the high school and 8th grade recognition on the last day of school.

Mr. Klingensmith discussed enrollment numbers. Mr. Friedmann took four students to Huston to attend the NASA program. David Aguire was on the winning team for their competition. Senior Awards Night is May 14, Renaissance Reward Day is May 9th and Senior Last Day is May 16th.

Dr. Earleywine presented resignations for the following:

- Justin Smith as the high school speech coach. Pending finding a suitable replacement.
- Rick Admire as the High School Yearbook Sponsor (50% contract).
- Dejah Jansen as an Elementary Special Education Teacher.
- Lindsey Martin as the high school dance coach (50% contract).

Motion by Williams and seconded by Laughlin to approve the above resignations, pending a suitable replacement for Justin Smith. Ayes: All Present. Nays: None

Dr. Earleywine presented new contracts for the following:

- Ashley Hansen as the National Honor Society sponsor, beginning with the 2014-2015 school year (Step 1).
- Increasing Ashley Hansen's High School Yearbook sponsor contract from .5 to 1.0 beginning with the 2014-2015 school year.
- Kristy Quinn as high school speech coach.
- Ben Taylor as middle school boys assistant soccer coach, Step 1, \$1,241.

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

Dr. Earleywine recommended that Brad McCauley be appointed as the Director of Fine Arts. Brad has a solid background in Fine Arts and has a passion for improving the quality of these programs. Compensation for these additional duties will be considered when reviewing administrative salaries at a later date. A discussion followed about some of the expectations for the coming year. Motion by Williams and seconded by Laughlin to approve appointing Brad McCauley as the Director of Fine Arts. Ayes: All Present. Nays: None.

Dr. Earleywine discussed the instructional hours versus days. He recommended that we adopt a minimum school year that consists of 1080 hours of instruction. Motion by Williams and seconded by Schaar to approve the adoption of a school year that consists of a minimum of 1080 instructional hours as defined by Iowa code 256.77(19). Ayes: All Present. Nays: None.

Dr. Earleywine recommended the following school starting and ending times for 2014-2015 school year. This will provide 1,131 hours of instruction which is an additional 51 hours over the 1080 minimum. He believes this is enough of a cushion to account for late starts or early outs due to weather issues.

- Primary and Elementary – 8:25am–3:20 pm, 8:25-2:50 on Wednesdays
- Middle and High – 8:15am-3:20 pm, 8:15-2:40 on Wednesdays

Motion by Schaar and seconded by Baker to approve the school day starting ending times as presented. Ayes: All Present. Nays: None.

Dr. Earleywine provided the School Calendar for 2014-2015 for review. This is the calendar recommended by the District Advisory Committee. Motion by Laughlin and seconded by Schaar to approve the 2014-2015 school calendar as presented. Ayes: All Present. Nays: None.

Dr. Earleywine discussed the fiscal year 2013 financial audit. Denise Patterson provided copies of the audit at the March meeting. Motion by Baker and seconded by Williams to approve the 2013 financial audit as presented. Ayes: All Present. Nays: None.

Dr. Earleywine discussed the need to replace a portion of the High School roof. He provided copies of bids from Nohava Const. and Guarantee for review. Nohava Construction presented the lowest bid. Motion by Laughlin and seconded by Schaar to approve Nohava Construction bid of \$89,995 to replace 24,509 sq. ft. of the high school roof. Ayes: All Present. Nays: None.

Dr. Earleywine discussed the high school auditorium seating bids. Copies of the bids were provided for review. Iowa Direct submitted the lowest bid of \$55,800. Motion by Williams and seconded by Schaar to approve Iowa Direct's bid of \$55,800 for auditorium seating. Ayes: All Present. Nays: None.

Dr. Earleywine provided copies of the quote for the high school auditorium lighting quote. Crescent Electric and Heartland Scenic Studio submitted a combined quote of \$44,828.65 for replacing existing lighting and switches throughout the auditorium. Motion by Williams and seconded by Laughlin to approve Crescent Electrics and Heartland Scenic Studio's combined quotes of \$44,828.65. Ayes: All Present. Nays: None.

Dr. Earleywine provided copies of the quotes for the high school auditorium curtain replacement for review. School Specialty submitted the lowest quote of \$8,650. Motion by Laughlin and seconded by Baker to approve School Specialty's quote of \$8,650 to replace the stage curtains in the auditorium. Ayes: All Present. Nays: None.

Dr. Earleywine provided a copy of the Iowa Association for Educational Purchasing Agreement for 2014-2015 for review. This allows us to buy products for our Food and Nutrition Program and at reduced bulk rates. Motion by Laughlin and seconded by Schaar to approve the agreement with the Iowa Association of Educational Purchasing as presented. Ayes: All Present. Nays: None.

Dr. Earleywine provided copies for review of the Concurrent Enrollment/College Credit Contracts with WIT. These contracts allow our students to enroll in college classes at Western Iowa Tech. Motion by Williams and seconded by Laughlin to approve the College Credit and Concurrent Enrollment contracts with WIT for the 2014-2015 school year. Ayes: All Present. Nays: None.

Dr. Earleywine discussed the purchase of a new van. He included a copy of the summary sheet provided by Chris Plendl. With all of the activities there are many times when we are finding we are in need of an additional 8 passenger vehicle. Chris is recommending that we purchase a 2014 Chevrolet Express 8 Passenger Van LS from Mac Chevrolet for a total cost of \$19,347 which includes a trade in allowance of \$4,000 for our 1999 Suburban. Motion by Baker and seconded by Laughlin to approve the purchase of a new van from Mac Chevrolet for a total cost of \$19,347. Ayes: All Present. Nays: None.

Dr. Earleywine discussed the freshman baseball program. Mr. Moore has been able to develop a full schedule for the freshman baseball program. He has two individuals interested in this coaching position and will be interviewing those individuals. Motion by Laughlin and seconded by Williams to approve establishing a freshman baseball program beginning with the upcoming baseball season. Ayes: All Present. Nays: None.

Dr. Earleywine discussed the soccer sharing agreement. We have been asked to add Lawton-Bronson to our girls soccer sharing agreement. Motion by Laughlin and seconded by Schaar to approve the soccer sharing agreement. Ayes: All Present. Nays: None.

Dr. Earleywine discussed proposed class offerings and schedule changes for 2014-2015. Each of the principals discussed upcoming changes in their buildings. The administrative team and he will review the proposed class offering changes and schedule changes for the 2014-2015 school year.

Dr. Earleywine discussed curriculum purchases for 2014-2015. He provided a work in progress curriculum purchase document for review. Mr. McCauley will be available to answer any questions you may have.

Dr. Earleywine was asked by the District Advisory Committee (DAC) to bring the idea of student uniforms to the attention of the board for comment. There was no interest from the board members in going to student uniforms.

Items of interest for next month: Possible negotiation changes for next school year.

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

Adjourn at 7:30 p.m.

District Secretary

Date Approved: _____

Board President

Date Approved: _____