

Sergeant Bluff, IA
June 12, 2014

The regular June 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 Dave Schaar. Absent: Dean Williams.

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 May 8 and May 19, 2014 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 Schaar and seconded by Laughlin to approve the Secretary reports. Ayes: All Present. Nays: None.

Williams arrived at 6:02 p.m.

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

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

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

Recognition:

Dr. Earleywine recognized the students that qualified for state track meet.

Adams and McCrory recognized the MVP students from the middle school that helped with field day.

McCrory recognized the high school students that helped with the Walking School Bus.

Dr. Earleywine presented resignations on the following:

- Mary Freeman as an Associate and the Jr. High Cheer Sponsor.
- Jordan Vaught as a bus driver.
- Lisa Haveman as a 4th grade teacher.
- David Dillman as a high school associate.
- Sue Hobbs as a high school associate.

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

Dr. Earleywine presented new contracts for the following:

- Sara Vermeer as a 4th grade teacher, BA Step 0 \$39,352.
- Krista Crowl as a Pre-School teacher, MA 15 Step 9 \$59,328.
- Sam Memmot as a Primary/Elementary Associate, Level 2 \$11.86 per hour.
- Mary Zediker as the High School Football and Basketball Cheerleading Sponsor.
 - Football Sponsor, Step 1 \$1,283
 - Basketball Sponsor, Step 1 \$1,630
- Jim Salker as a High School Asst. Football Coach, Step 1 \$2,393.
- John Becker as a bus driver, Level 9 \$13.21 per hour.
- Erin Oliver and Amanda McGhee as co-dance sponsors, Step 1, \$1,612.50 each.

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

Dr. Earleywine discussed the Administration and supervisor wages and benefits for fiscal year 2015. He included a document outlining his recommendations per discussion for wages and benefits for this group for fiscal year 2015. The Asst. AD position currently has a salary of \$8,000. Dr. Earleywine believes the salary should be \$10,000 based on the amount of time spent on duties associated with that position. Motion by Williams and seconded by Baker to approve administration and supervisor salary and benefits for fiscal year 2015 as presented. Ayes: All Present. Nays: None.

Dr. Earleywine provided copies of the student handbooks for 2014-2015. Motion by Laughlin and seconded by Krogh to approve the Preschool, Primary/ Elementary, Middle School and High School handbooks for 2014-2015 with the amendments as stated. Ayes: All Present. Nays: None.

Dr. Earleywine provided a copy of the 2014-2015 Reading Recovery Contract for review. Motion by Schaar and seconded by Baker to approve the 2014-2015 Reading Recovery contract as presented. Ayes: All Present. Nays: None.

Dr. Earleywine recommended that we waive the 2% fee for those parents that choose to pay student fees electronically during student registration. This will encourage parents to pay electronically and reduce the districts costs associated with collecting, documenting and depositing these funds. Motion by Laughlin and seconded by Schaar to approve waiving the 2% student registration fees for electronic payments through Sept. 1 2014. Ayes: All Present. Nays: None.

Dr. Earleywine discussed Mr. Vander Schaaf's presentation to the board last month concerning the need for an additional High School Boys Basketball coach. Motion by Laughlin and seconded by Williams to approve an additional High School Boys Basketball Coach for 2014-2015. Ayes: All Present. Nays: None.

Dr. Earleywine is recommending that we place the interest earned during this fiscal year in the Activity Account into the High School Athletic Account. Due to expenses associated with sending students to state events and costs associated with protective equipment for football the account could use the revenue. Motion by Krogh and seconded by Laughlin to approve

transferring interest earned in the Activity Account into the High School Athletic Account.
Ayes: All Present. Nays: None.

Dr. Earleywine provided a summary of the quotes to purchase new band instruments and a new piano. Motion by Baker and seconded by Schaar to approve the purchase of band instruments and a piano for a total cost of \$12,814.64. Ayes: All Present. Nays: None.

Dr. Earleywine provided a copy of the Primary school year end Reading Recovery program for review.

Dr. Earleywine discussed the Athletic Training Agreement with CNOS. CNOS currently provides the district with \$10,000 per year to help pay for Paul Wilson to serve as our athletic trainer. CNOS is unable to increase this amount at this time. Paul would like an increase in his salary for this position. In order for Paul to have an increase in salary the district would need to contribute to his salary.

McCrorry provided a report on the Walking School Bus.

Items of interest for next month: Music Boosters and Facilities discussion. John Winkel said the City is going to put on a dinner and information session for the community for plans and annexation on August 19th. He would like the school board involved.

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

Adjourn at 6:45 p.m.

District Secretary

Date Approved: _____

Board President

Date Approved: _____