

Sergeant Bluff, IA
July 10, 2014

The regular July 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 and Mike Laughlin. Absent: Dave Schaar and Dean Williams.

A Public Hearing took place concerning internet use policies. The public hearing is required to meet federal guidelines associated with E-Rate funding. No written or oral comments were given.

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 16th, June 12th and 19th, 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 Krogh 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 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.

Dr. Earleywine recognized Daniel Kuecker (network administrator), Mike Benjamin (custodian), and Brenda Zahner (teacher) for their years of service to the district.

Mrs. Adams recognized Wayne at the Advocate for the nice article concerning special education teachers in the PS.

Dr. Earleywine presented the following resignations:

- Daniel Kuecker as network administrator.
- Mike Benjamin as a high school custodian.
- Brenda Zahner as a 5th grade teacher.

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

Dr. Earleywine presented the following new contracts:

- Nathan Curtis as the District Network Administrator, \$55,000.
- Joe Burkhart as an asst. high school boys' basketball coach, Step 4, \$2,705.
- Matt Sterk as an asst. high school football coach, Step 1, \$2,393.
- Sam Memmott as the junior high cheerleading sponsor, Step 1, \$1,214.
- Stephanie Wibben as the asst. cross country coach, Step 1, \$1,283.

- Lindsey Johnson as a Little Steps Daycare Provider, Step 1, \$11.41 per hour.
- Mandy Christensen as a Little Steps Daycare Provider, Step 1, \$11.41 per hour.
- Kelsey Jensen as a Little Steps Daycare Provider, Step 1, \$11.41 per hour.
- Whitney Carnahan as a BASIC worker, Step 1, \$11.41 per hour.

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

Dr. Earleywine provided copies of the milk bids for 14-15 for review. Two vendors provided bids: Dean Foods and Roberts Dairy. Dean Foods submitted the lowest bid on 4 of the 5 products. Motion by Baker and seconded by Laughlin to approve Dean Foods to provide our dairy products for the 2014-2015 fiscal year. Ayes: All Present. Nays: None.

Dr. Earleywine provided copies of the bread bids for 14-15 for review. Three vendors provided bids: Bimbo/Sara Lee/Old Home, Pan-O-Gold, Hostess Brand (IBC Sales Corp.) and Casey's Bakery. Bimbo/Sara Lee/Old Home submitted the lowest bid on 2 of the 4 products. Motion by Laughlin and seconded by Krogh to approve, Bimbo/Sara Lee/Old Home to provide our bread products for the 2014-2015 fiscal year. Ayes: All Present. Nays: None.

Dr. Earleywine provided copies of two asphalt overlay bids for review. Frank's Asphalt submitted a bid of \$9,950 and Barkley Asphalt submitted a bid of \$7,900. Motion by Krogh and seconded by Laughlin to approve the Barley Asphalt bid of \$7,900. Ayes: All Present. Nays: None.

Dr. Earleywine provided a copy of Board Policy 605.6 which needs to be reviewed to comply with E-Rate requirements. Motion by Krogh and seconded by Laughlin to approve the Board Policy 605.6 as presented. Ayes: All Present. Nays: None.

Dr. Earleywine provided a copy of the Pioneer Insurance bid sheet for property and casualty insurance for 2015 through EMC. Motion by Laughlin and seconded by Krogh to approve the Pioneer Insurance bid of \$202,443 for Property and Casualty insurance for fiscal year 2015. Ayes: All Present. Nays: None.

Dr. Earleywine provided a copy of the Code 125 (Flex Plan) Amendments for your review. The changes allow participants to carry over up to \$500 in their flexible spending account. Motion by Krogh and seconded by Laughlin to approve the amendments to the flexible spending account as presented. Ayes: All Present. Nays: None.

Dr. Earleywine provided a copy of the Little Thinkers Community Partner Preschool Contract for review. Motion by Baker and seconded by Laughlin to approve the Little Thinkers Community Partner Preschool Contract. Ayes: All Present. Nays: None.

Earleywine discussed the facilities capacity study. An enrollment report concerning the capacity study was provided for review. A conversation concerning the district facilities followed.

Dr. Earleywine discussed a city meeting taking place on August 19th, in which they will be discussing the city expansion plan. Dr. Earleywine will be presenting information regarding the school facility plans.

Dr. Earleywine discussed admission fees for vocal and band concerts. He included a copy of the fine arts dates for the 2014-2015 school year. A \$\$ sign was placed by the performances we believe we should charge for admission. Other than the plays, we believe an admission fee of \$3.00 for adults and \$1.00 for students would be appropriate for high school events and \$2.00 for middle school events with students being free. Admission for all combined 6-12 music events would be at the high school rate. The money would be collected by SB-L staff (just like athletic events) and would be deposited in the appropriate account with the money being designated for a specific purpose (band uniforms, choir robes, etc.)

Items of interest for next month:

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

Adjourn at 6:27 p.m.

District Secretary

Date Approved: _____

Board President

Date Approved: _____