

Sergeant Bluff, IA
August 14, 2014

The regular August 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.

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 July 10 and July 24, 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 Laughlin and seconded by Krogh 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.

Williams arrived at 6:04 p.m.

Dr. Earleywine recognized Mary Ann Shupe who has resigned as a cook in the high school.

Dr. Earleywine recognized the custodians and Doug Eriksen for their hard work around the school and completing the auditorium.

Chad Moore recognized the All State softball players, Ashtin Hazel and Miles Ludwigs

Chad Moore recognized the baseball team on their trip to State, on their performance and on how they handled themselves on and off the field.

Chad Moore recognized Cody Selig and Bryce Hansen for receiving All State Honors.

Chad Moore recognized Cody Selig for IHSBCA for All Star Series.

Jason Klingensmith recognized Nathan Curtis, tech director for the nice job of handing out high school laptops. It went very smoothly for the many handed out.

Amiee Krogh recognized Jesse Craig-Hansen and Travis Broermann with helping setup the primary school playground equipment.

Dr. Earleywine presented resignations on the following:

- Mary Shupe as a high school cook.
- Jodi Solari as a day care associate.
- Holly Bradstreet as a day care associate.

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

Dr. Earleywine presented new contracts for the following:

- DeWayne Haglund as a high school custodian, Level 1, \$12.06 per hour.
- James Burnette III as a high school custodian, Level 1, \$12.06 per hour.
- Kristy Dickson as an elementary school associate, Level 1, \$11.66 per hour.
- Sheryl Zelmer as a high school paraprofessional associate, Level 1, \$11.86 per hour.
- Tammy Knibbe as a cook, Level 1, \$11.46 per hour.
- Michele Tooley as the Day Care Director, \$12.25 per hour.
- Shannon Maier as a high school library associate, Level 1, \$11.66 per hour.
- Tami McKelvey as a Jr. High school asst. volleyball coach for the 2014-2015 season (one year contract), Step 4, \$1,422.
- Ruth Lang as a middle school associate, Level 5, \$12.46.

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

Dr. Earleywine provided a copy of the Community Partnership 28 E Agreement with Building Blocks for review. Motion by Laughlin and seconded by Baker to approve the 28 E agreement with Building Blocks for the 2014-2015 school year. Ayes: Baker and Laughlin. Nays: Krogh and Williams.

Dr. Earleywine recommended that the school district contribute \$5,000 to retain Paul Wilson as our Athletic Trainer. CNOS will continue to contribute \$10,000 per year. Motion by Baker and seconded by Laughlin to approve \$5,000 per year for Athletic Training services. Ayes: All Present. Nays: None.

Dr. Earleywine discussed the purchase of Chromebooks. He is recommending a purchase of 30 from one company and 30 from another company to compare their services for future purchases. He would like to purchase 30 from GovConnection for \$13,765.55 and 30 from RTI for \$8,318.70. Motion by Williams and seconded by Baker to approve \$22, 084.26 for the purchase of Chromebooks. Ayes: All Present. Nays: None.

Dr. Earleywine provided an update of summer facility projects.

Dr. Earleywine provided a copy of the projected student enrollment numbers as of Aug 11, 2014. These numbers reflect an increase of 40 students from the 2013-2014 certified enrollment.

Dr. Earleywine provided a copy of the 2013-2014 Board Goals for your review. We will update and approve these at the Sept meeting for the 2014-2015 Board Goals.

Dr. Earleywine provided a list of the Board meeting dates for 2014-2015.

- Tuesday, Sept. 9
- Thursday, Oct. 9
- Thursday, Nov. 13
- Thursday, Dec. 11
- Tuesday, Jan. 6
- Thursday, Feb. 12
- Thursday, March 12

Sergeant Bluff-Luton CSD Board of Directors Meeting
August 14, 2014

- Thursday, April 9
- Thursday, May 14
- Thursday, June 11
- Thursday July 9

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

Adjourn at 6:49 p.m.

District Secretary

Date Approved: _____

Board President

Date Approved: _____