

Sergeant Bluff, IA
September 9, 2014

The regular September 2014 meeting of the Sergeant Bluff-Luton Board of Education was called to order by President John Baker at 6:01 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 Schaar and seconded by Laughlin to approve the agenda. Ayes: All Present. Nays: None.

Williams arrive at 6:02 p.m.

The minutes of the meeting of August 14, 2014 were reviewed by the board. Motion by Krogh and seconded by Laughlin to approve the minutes. Ayes: All Present. Nays: None.

Nissen asked for nominations for the office of the president of the board of education.

Krogh nominated Baker for president.

Williams nominated Krogh for president.

Nissen asked for a motion to cease nominations if there were no more nominations for president.

Motion by Laughlin and seconded by Baker for nominations to cease. Ayes: All Present. Nays: None.

Upon distribution and collection of written ballots, Nissen declared that Krogh was elected president of the board of education. Krogh assumed the chair.

Nissen then administered the oath of office to President Krogh.

President Krogh then asked for nominations for the office of the vice president of the board of education.

Williams nominated Laughlin for vice president.

Baker nominated Schaar for vice president.

Krogh nominated Baker for vice president.

President Krogh asked for a motion to cease nominations if there were no more nominations. Motion by Baker and seconded by Laughlin for nominations to cease. Ayes: All Present. Nays: None.

Upon distribution and collection of written ballots, Nissen declared that Laughlin was elected vice president of the board of education.

Nissen then administered the oath of office to Vice President Laughlin.

Motion by Laughlin and seconded by Baker to approve the agenda. 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.

The current bills were reviewed by the board. Motion by Laughlin and seconded by Baker 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 Krogh and seconded by Laughlin to approve the CW Suter and RTI invoices. Ayes: All Present. Nays: None. Baker and Schaar abstained.

Dr. Earleywine recognized the SBL preschool team.

Sally Hartley from NWAEA gave a verification form and recognized the preschool teachers, Mrs. Adams and Dan Hiserote for their hard work and effort.

Chad Moore recognized the Warrior Zone on their Booster Blitz, boosting their membership from 85 to 230 and bringing in approximately \$10,000.

Adams recognized Tammy Matthey and Cathy Bishop for playground equipment they have donated to our school.

Adams recognized Danielle Hagemann (Basic) and Michelle Tooley (Little Steps Daycare) for their effort in helping with a DE desk audit that had to be completed at the beginning of the school year.

Bill McKelvey recognized Nathan Curtis on his effort and the very big job he has been doing.

Jenni McCrory recognized Jeanne Schopp on the difficult task of finding subs when our sub list is short.

Mrs. Adams and Mrs. McCrory provided updated enrollment numbers. They discussed Professional Development and WIN (Whatever I Need) time which involves assessments of each of the students and creating math and reading intervention groups. WIN time will be the foundation of the SINA plan. UDL (Universal Design of Learning) is a pilot team setup for AEA. Mrs. Adams thanked the board in accomplishing the task of adding a third special education teacher in the primary school. It has helped bring about the opportunity to setup a level 2 special education classroom. The reading theme is Spotlight on Reading in the elementary school and Treasure a Good Book in the primary school, with encouragement to get the students to read beyond the school and into the student's homes.

Dr. Earleywine presented a resignation on Amanda McGhee as an asst. Jr High soccer coach, pending finding a suitable replacement. Motion by Baker and seconded by Schaar to approve the resignation on Amanda McGhee as an assistant junior high soccer coach pending a suitable replacement. Ayes: All Present. Nays: None.

Dr. Earleywine presented new contracts on the following:

- Christine Meyerhoff as the asst. Jr. High Volleyball Coach, Step 1 \$1,283.
- Denise Bryce as a high school special education associate, Level 1 \$11.66 per hour.
- Tom Hauptman as a bus driver, Level 2 \$11.81 per hour.
- Dennis Kluver as a bus driver, Level 1 \$11.61 per hour.
- Leah McCrystal as the JV football cheerleading sponsor, Step 3 \$1,422.

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

Dr. Earleywine recommended the board appoint Kathy Nissen as the Board Secretary and Treasurer. Motion by Schaar and seconded by Baker to approve Kathy Nissen as the board secretary and treasurer. Ayes: All Present. Nays: None.

Dr. Earleywine provided a document of the deposit and depositories fund balances for fiscal year 2014 for review and approval. Motion by Krogh and seconded by Schaar to approve the deposit and depositories fund balances for fiscal year 2014. Ayes: All Present. Nays: None.

Dr. Earleywine asked the board to review the current committee's and make necessary changes.

Current committee's to remain as they are:

- o Certified negotiations: Krogh and Laughlin
- o Classified negotiations: Baker and Williams
- o Finance: Laughlin and Schaar
- o Facilities and transportation: Krogh and Williams
- o DAC: Baker
- o Technology: Laughlin and Schaar

Motion by Baker and seconded by Williams to approve the board committee's for 2014-2015. Ayes: All Present. Nays: None.

Dr. Earleywine discussed the Preschool 28 E agreement with Building Blocks. Mrs. Adams, Sally Hartley (AEA) and Dr. Earleywine met with Dan Heiserote and Melinda Buhlman (Building Blocks Preschool Director) to discuss the program at Building Blocks. Motion by Baker and seconded by Laughlin to approve the 28 E Agreement with Building Blocks as presented. Ayes: All Present. Nays: None.

Dr. Earleywine asked the board to review the Early Retirement Policy 407.3. He is not recommending any changes at this time. Motion by Laughlin and seconded by Williams to continue the Early Retirement Policy as written. Ayes: All Present. Nays: None.

Dr. Earleywine provided our current Insufficient Space Policy 501.14A. Per Iowa Code the Board must review this policy on an annual basis. This policy allows our district to restrict open enrollment into our district based upon this policy. Motion by Baker and seconded by Schaar to maintain the Insufficient Space Policy 501.14A as written. Ayes: All Present. Nays: None.

Dr. Earleywine provided a copy of the District Advisory Committee's recommended District Long Range Goals and Annual Improvement Goals. Per Iowa Code the District Advisory Committee must make annual recommendations to the board concerning long range goals and annual improvement goals. Motion by Laughlin and seconded by Baker to approve the District Advisory Committee recommendations concerning the district long range goals and the annual improvement goals. Ayes: All Present. Nays: None.

Dr. Earleywine provided copies of two bids submitted for trash removal and recycling for review. Western Disposal (our current vendor) submitted the low bid. Novak Sanitary Service submitted two bids, both of which were higher than Western Disposal. Dr. Earleywine recommended accepting Western Disposal's bid as presented. Motion by Schaar and seconded by Laughlin to approve Western Disposal as our trash removal and recycling vendor as presented. Ayes: All Present. Nays: None.

Dr. Earleywine provided a copy of the fine arts dates for the 2014-2015 school year. He and Brad reviewed the dates and placed a \$\$ sign by the performances they believe we could 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 or 5-12 music events would 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.) The music teachers did express concerns about charging for these events. They feel that this may hurt attendance at these events and deter parents from bringing younger students to the concerts which may result in unintended consequences. Motion by Williams and seconded by Krogh to approve charging admission fees to music events. Ayes: All Present. Nays: None.

Dr. Earleywine discussed approval of SB-L activities fundraisers. In an attempt to get a full list of SB-L athletic/activity fundraisers, Mr. Moore has compiled a list of fundraisers currently sponsored by SB-L athletics and activities for review. As we move forward Dr. Earleywine would like all fundraisers carried out by our coaches/sponsors to be board approved. Since this is our first attempt to do this, we may have missed some of the fundraisers that may need board approval at a later date. Motion by Laughlin and seconded by Schaar to approve the list of fundraisers with pending verbiage and to include PTO fundraisers on the same list. Ayes: All Present. Nays: None.

Dr. Earleywine provided a copy of our current enrollment numbers for 2014-2015. At this time we are approximately 40 students up from last year at the same time.

Dr. Earleywine discussed Board Goals for 2014-2015. He provided a copy of last year's goals for review.

Dr. Earleywine provided a copy of a letter he received from the IHSAA on the Ejection Report. We were one of 47% of the schools that had no ejections of coaches or athletes in the 2014-15 school year.

Dr. Earleywine discussed the future of district facilities. The Facilities meeting took place last night. One meeting each month has been scheduled for the next several months to keep the discussion moving forward concerning new facilities. Current enrollment and potential future enrollment numbers were discussed. The capacity study and enrollment projection study will be discussed as an informational item at the next regular board meeting.

Dr. Earleywine discussed the State IASB Conference, which is scheduled for Nov. 19 –Nov. 20 in Des Moines. Board members are to let him know if they would like to attend so he can make arrangements.

Items of interest for next month:

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

Adjourn at 7:19 p.m.

District Secretary

Date Approved: _____

Board President

Date Approved: _____