

Sergeant Bluff, IA
October 9, 2014

The regular October 2014 meeting of the Sergeant Bluff-Luton Board of Education was called to order by President Amiee Krogh at 6:00 p.m. with the following members present: Mike Laughlin. Dave Schaar listened via telephone (in Rapid City). Absent: John Baker and Dean Williams.

The Pledge of Allegiance.

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

Dennis Jensen from Pioneer Insurance and EMC Insurance delivered a dividend check in the amount of \$11,858.61.

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

The minutes of the meetings of September 8, 2014 (Facility Committee) and September 9, 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 Laughlin and seconded by Schaar to approve the Secretary reports. Ayes: All Present. Nays: None.

The current bills were reviewed by the board. Motion by Laughlin and seconded by Schaar to approve the current bills. Ayes: All Present. Nays: None.

Recognition:

Chad Moore recognized the boy's golf team for qualifying for third place from our district. They will be playing at State this weekend.

Dr. Earleywine presented resignations on the following:

- Leslie Hagerdon as an Associate
- Billie Boatman as an Associate.

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

Dr. Earleywine presented a new contract for Lauren Moeller as a Basic employee, Level 1 \$11.41 per hour. Motion by Laughlin and seconded by Schaar to approve Lauren Moeller as a Basic employee, Level 1 \$11.41 per hour. Ayes: All Present. Nays: None.

Dr. Earleywine discussed the district's legal counsel for 2014-2015. He recommended our continued use of Ahler's Law Firm. Ahler's Law Firm presently charges the district \$250 per hour for Jim Hank's services. When we use other attorney's within the firm we are charged \$175 per hour. Motion by Laughlin and seconded by Krogh to approve Ahler's Law Firm as our legal counsel for 2014-2015. Ayes: All Present. Nays: None.

Dr. Earleywine discussed the school district's official newspaper for 2014-2015. He recommended we continue to use the Sergeant Bluff Advocate as our official newspaper. Motion by Schaar and seconded by Laughlin to approve the Sergeant Bluff Advocate as our official newspaper for 2014-2015. Ayes: All Present. Nays: None.

Dr. Earleywine discussed our Official depository maximum amount of deposits for 2014-2015. He and Denise Patterson are recommending a maximum amount of \$10 million dollars. Motion by Laughlin and seconded by Schaar to approve \$10 million dollars as the maximum amount of deposits at Pioneer Bank for 2014-2015. Ayes: All Present. Nays: None.

Dr. Earleywine discussed the board needing to appoint our police liaison officer as our truancy officer for the 2014-2015 school year. Motion by Laughlin and seconded by Krogh to approve our police liaison officer as the district truancy officer for 2014-2015. Ayes: All Present. Nays: None.

Dr. Earleywine discussed the board needing to appoint our Level I investigators for the 2014-2015 school year. Motion by Laughlin and seconded by Schaar to approve our Guidance Counselors and our School Nurses as our Level I investigators for 2014-2015. Ayes: All Present. Nays: None.

Dr. Earleywine discussed our special education deficit in the amount of \$391,645.91 for fiscal year 2014. The district can ask for modified allowable growth to cover this deficit. Motion by Laughlin and seconded by Schaar to approve modified allowable growth in the amount of \$391,645.91 to cover excess expenses in our special education programs. Ayes: All Present. Nays: None.

Dr. Earleywine discussed the purchase of a new snow plow. Jesse Hansen our Grounds Supervisor solicited bids for a new snow plow. He included copies of the bid sheets for review. Siouxland Trailer Sales submitted a bid of \$5,580; Steffen submitted a bid of \$4,745 and Marx Trailer submitted a bid of \$4,000. Motion by Laughlin and seconded by Krogh to approve the Marx Trailer bid of \$4,000 to purchase a new snow plow. Ayes: All Present. Nays: None.

Dr. Earleywine discussed the district facilities. Another district facility meeting will take place on Monday evening. The architects will do a walk-through of the middle school building with Mrs. Adams and Dr. Earleywine next week.

Dr. Earleywine discussed the track replacement. The track is getting to the point that it needs to be replaced within the next two years. We are having it repaired by Midwest Track for a cost of \$6,000. We are working to budget the necessary funds to have the track replaced during the summer of 2016. The cost will be around \$400,000.

Dr. Earleywine discussed the Iowa Association of School Boards convention. Please let him know if you would like to attend. He will be leaving for Des Moines on Wednesday Nov. 19 and return on Thursday Nov. 20.

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

Adjourn at 6:14 p.m.

District Secretary

Date Approved: _____

Board President

Date Approved: _____