

Sergeant Bluff, IA
November 13, 2014

The regular November 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: John Baker, Mike Laughlin, Dave Schaar and Dean Williams.

The Pledge of Allegiance.

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

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

The minutes of the meeting of October 9, 2014 were reviewed by the board. Motion by Laughlin and seconded by Schaar to approve the minutes. Ayes: All Present. Nays: None.

The current bills were reviewed by the board. Motion by Baker and seconded by Williams to approve the current bills with the exception of the CW Suter. Ayes: All Present. Nays: None.

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

Recognition:

Mr. McKelvey recognized the middle school honor band.

Mrs. McCrory recognized Mrs. Cocoran for the fantastic Veterans Day assembly on Tuesday.

Mr. Moore recognized the football team for two playoff games, golf for the first time in many years for State Qualification, volleyball for two regional games, and Miles Scott for his personal best at cross country State as a freshmen.

Mrs. Adams and Mrs. McCrory discussed the SINA Plan for elementary math where growth is already being seen as they continue testing data. A Professional Development update was provided with information on the Carolina Kits. The District Developed Special Education Plan for At-Risk children was discussed. A handout was provided covering other items of interest in the primary and elementary schools.

Dr. Earleywine presented a resignation from John Hensley as an Asst. Jr. High Football Coach. Motion by Laughlin and seconded by Baker to approve John Hensley's resignation as an Asst. Jr. High Football Coach pending finding a suitable replacement. Ayes: All Present. Nays: None.

Dr. Earleywine presented new contracts for the following:

- Jessica Gross as the High School Bowling Coach, Step 2 \$1,595.
- Tyler Andersen as a Special Education Associate, \$11.66 per hour.

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

Dr. Earleywine discussed the modified allowable growth. Each year we are allowed to apply for modified allowable growth to help cover costs for increased enrollment, increase in open enrolled out

students, and costs associated with our Limited English Proficient program. This application must be board approved. Motion by Baker and seconded by Laughlin to approve the SBRC modified allowable growth application in the amount of \$112,042 for increased enrollment and \$4,202 for serving students beyond 5 years in our Limited English Proficient program for the 2014-2015 school year. Ayes: All Present. Nays: None.

Dr. Earleywine discussed the Resolution to Consider Continued Participation in the Instructional Support Program. The Board needs to approve our continuation in the Instructional Support Program. This is a three-step process. After passing this resolution to “Consider Continued Participation in the Instructional Support Program” we will have a public hearing at the December meeting to pass a resolution to “Continue Participation in the Instructional Support Program”. Dr. Earleywine provided a copy of the resolution for review.

Motion made by Director Laughlin and seconded by Director Williams to introduce the following Resolution and moved its adoption. The roll call was called; the vote was:

AYES: John Baker
Amiee Krogh
Mike Laughlin
Dave Schaar
Dean Williams

NAYS: None

The President declared the Resolution adopted as follows:

RESOLUTION

TO CONSIDER CONTINUED PARTICIPATION IN THE
INSTRUCTIONAL SUPPORT PROGRAM

WHEREAS, the Board of Directors has determined that to continue the current level of services and to fund the ongoing programs of the School District, continuation of participation in the Instructional Support Program for a period of five years is necessary and in the best interests of the District and its residents and students; and

WHEREAS, the Board of Directors wishes to consider continued participation in the Instructional Support Program as provided in Iowa Code sections 257.18 through 257.21; and

WHEREAS, the authorization for the current Instructional Support Program will expire on June 30, 2016; and

WHEREAS, this Resolution sets forth the proposal of the Board of Directors, including the method that will be used to fund the program; and

WHEREAS, notice of the time and place of a public hearing must be published:

NOW, THEREFORE, it is resolved:

1. The Board of Directors wishes to consider continued participation in the Instructional Support Program as provided in Iowa Code sections 257.18 through 257.21, for a period of five years, commencing with the fiscal year ending June 30, 2017.
2. The additional funding for the Instructional Support Program for a budget year shall be determined annually, and shall not exceed ten percent (10%) of the total regular program district cost for the budget year and moneys received under Iowa Code section 257.14 as a budget adjustment for the budget year.
3. Moneys received by the District for the Instructional Support Program may be used for any approved general fund purpose.
4. The Instructional Support Program will be funded by instructional support state aid and an instructional support property tax levied annually upon the taxable property within the School District.
5. The Secretary is authorized and directed to give notice of a public hearing to be held in the 3-5 Elementary Art Room, 201 Port Neal Road, Sergeant Bluff, Iowa, on December 11, 2014, 6:00 P.M.
6. Following the public hearing the Board intends to take action on the question whether to continue participation in the Instructional Support Program.

PASSED AND APPROVED this 13th day of November, 2014.

President

ATTEST:

Secretary

Dr. Earleywine provided bids for the purchase of a new lawn mower. Motion by Baker and seconded by Laughlin to approve the purchase of a new lawn mower from Pete Bollin Distributing for \$14,600. Ayes: All Present. Nays: None.

Dr. Earleywine discussed the sale of used technology equipment. With our technology upgrades we have some used technology equipment that we no longer need. He provided a list for review. Motion by Krogh and seconded by Schaar to approve the sale of used technology equipment with a disclaimer that it is "as is." Ayes: All Present. Nays: None.

Dr. Earleywine discussed the board approving our District Advisory Committee members. He included a list of the current members for review. Motion by Laughlin and seconded by Schaar to approve the District Advisory Committee members as presented. Ayes: All Present. Nays: None.

Dr. Earleywine provided the District Facility Committee report and asked the board to continue to discuss the facility options. Some members would like a survey completed with the community asking what the public wants. It's important to keep the community informed.

Dr. Earleywine discussed the Information Technology and Networking Services agreement with Electric Innovations. Our agreement with Electric Innovations ends on Dec. 31, 2014. He informed Electric Innovations in person and in writing that we will not be renewing the current agreement with them. We are currently reviewing our network support services and are in the process of determining our needs as our school district continues to integrate technology into our instructional practices. A discussion followed on potential problems of not having a contract.

Dr. Earleywine discussed the RFP for Firewall, Antivirus and Content Filter. He provided a copy of the RFP for review.

Dr. Earleywine discussed the Legislative forum to take place Saturday, Dec. 6 at 8:30 a.m. at the Sioux City Administration Office 627 4th St.

Items of interest for a future meeting will be a technology update on 1:1 in the high school.

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

Adjourn at 6:53p.m.

District Secretary

Date Approved: _____

Board President

Date Approved: _____