

Sergeant Bluff, IA
December 11, 2014

The regular December 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, Mike Laughlin, Dave Schaar and Dean Williams.

The Pledge of Allegiance.

A public hearing took place on the Proposed Resolution to Continue Participation in the Instructional Support Program. No oral or written comments were given. President Krogh declared the hearing closed.

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 meetings of Oct 13, Nov 10, 13 and 21, 2014 were reviewed by the board. Motion by Baker and seconded by Schaar to approve the minutes. Ayes: All Present. Nays: None.

The Secretary reports were reviewed by the board. Motion by Baker 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 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 Laughlin and seconded by Krogh to approve the CW Suter and Riverside Technologies (RTI) invoices. Ayes: All Present. Nays: None. Baker abstained. Schaar abstained.

Legislative issues: Forum met last week in Sioux City concerning fully funding education with allowable growth. It will be a tight budget year.

Recognition:

Dr. Earleywine recognized Mr. McKelvey who was chosen as a NW Middle School Athletic Director of the Year.

Mr. McCauley recognized the Dazzlers Dance team on their performance at the Iowa State Competition. They took three dances and received a Division 1 rating in each.

Mr. McCauley recognized Lesta Miltenberger and the Middle School Choir and Band students for their work in the Winter Concert.

Mr. McCauley recognized the Middle School Choirs for going to the Embassy to perform for the residents.

Mr. Klingensmith discussed enrollment numbers and the steady increase of students over the past years. The Iowa Assessments will be taken in the Spring starting next year. He showed a comparison of the Iowa Assessments from last year to this year. Mr. Klingensmith gave an AIW Initiative update. He discussed a new Academic Challenge Championship with the students in their advisory classes.

PBIS (Positive Behavior Interventions and Supports) which is a multi-tiered system of support was reviewed.

Dr. Earleywine presented a new contract for Wendy Linduski as a part time custodian, Level 1 \$11.04 per hour. Motion by Schaar and seconded by Williams to approve Wendy Linduski as a part time custodian Level 1 \$11.04 per hour. Ayes: All Present. Nays: None

Dr. Earleywine provided a copy of the Resolution to Continue Participation in the Instructional Support Program. Director Williams introduced the following Resolution and moved its adoption. Director Baker seconded the motion to adopt. The roll was called and 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 CONTINUE 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 has given consideration to continue participation in the Instructional Support Program as provided in Iowa Code sections 257.18 through 257.21; and

WHEREAS, the Board has published notice of the time and place of a public hearing on the Resolution; and

WHEREAS, a hearing has been held upon the proposal to continue participation in the Instructional Support Program and any objections are overruled:

NOW, THEREFORE, IT IS RESOLVED:

1. The Board of Directors determines that it is consistent with the five year finance plan to fund the ongoing programs and services of the School District and it is in the best interest of the School District to continue participation in an Instructional Support Program as provided in Iowa Code sections 257.18 through 257.21, and to provide additional funding therefor for a period of five (5) years commencing with the fiscal year ending June 30, 2017.

2. The additional funding for the Instructional Support Program for a budget year will be determined annually, and will 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. Unless, within twenty-eight days following the adoption of this Resolution, the Secretary of the Board receives a petition containing the signatures of eligible electors equal in number to not less than one hundred or thirty percent of the number of voters at the last preceding regular school election, whichever is greater, asking that an election be called to approve or disapprove this action of the Board adopting the Instructional Support Program, this action of the Board is final and the Secretary is authorized and directed to certify a copy of this Resolution to the Department of Management.

In the event a petition containing the required number of signatures is filed with the Secretary of the Board within twenty-eight days of the adoption of this Resolution, the President shall call a meeting of the Board to consider rescission of this Resolution, or to direct the county commissioner of elections to submit the following question to the qualified electors of the School District at a special election.

If the Board determines to submit the question to the electors, the proposition to be submitted shall be as follows:

Shall the Board of Directors of the Sergeant Bluff-Luton Community School District, in the County of Woodbury, State of Iowa, be authorized for a period of five (5) years to levy annually, as determined by the Board, an instructional support property tax in an amount (after taking into consideration instructional support state aid) not to exceed ten percent (10%) of the total of regular program district cost for the budget year and moneys received under Section 257.14 as a budget adjustment in the budget year, to be levied upon the taxable property within the School District, commencing with the levy for collection in the fiscal year ending June 30, 2017, to be used for any general fund purpose?

Dr. Earleywine provided a copy of the pricing sheets for the purchase of firewall, content filter and anti-virus for review. Motion by Krogh and seconded by Laughlin to approve Gov. Connections bid of \$41,056.51 for Firewall, Content Filter and Anti-virus for three years. Ayes: All Present. Nays: None.

Dr. Earleywine discussed the District Facility Committee's recommendation to move forward with a bond issue to build a new High School and athletic complex and to remodel the current Middle School to become the Primary School. Motion by Schaar and seconded by Laughlin to accept the District Facility's recommendation to build a new High School, athletic complex, remodel the current Middle School to become the Primary School and make any other improvements to district facilities as deemed appropriate and direct the superintendent of schools to take all action necessary to comply with the intent of this motion and the District Facility Committee's recommendation, including initiating the process to call an election on the issuance of general obligation bonds in an amount not to exceed \$45,000,000.

Roll Call Vote:

John Baker: Aye

Amiee Krogh: Aye

Mike Laughlin: Aye

Dave Schaar: Aye

Dean Williams: Abstain

Dr. Earleywine discussed implementing a new elective course at the high school called Computer Management I. He included a syllabus for review. This course would provide students with hands on experience installing, maintaining, and repairing computers and peripherals. Students would also serve as assistants at our help desks.

Dr. Earleywine provided a copy of the Eagle Ridge Housing Development for review. This is the same plat he provided previously.

Dr. Earleywine discussed the District Facility Committee meeting on December 8 and gave their recommendation to the board.

Dr. Earleywine gave a reminder that the January board meeting will be Tuesday, Jan. 6.

Items of interest for next month: Technology meeting update.

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

Adjourn at 6:36 p.m.

District Secretary

Date Approved: _____

Board President

Date Approved: _____