

Sergeant Bluff, IA
February 12, 2015

The regular February 2015 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 Baker to approve the agenda. Ayes: All Present. Nays: None.

The minutes of the meeting of Jan 6, 2015 were reviewed by the board. Motion by Baker and seconded by Williams 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 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 Riverside Technologies (RTI) invoices. Ayes: All Present. Nays: None. Baker and Schaar abstained.

Legislative issues: Dr. Earleywine was in Des Moines last week with the legislatures. Two big issues: The school year start date and allowable growth.

Dr. Earleywine recognized three long time staff members: Joel Huffman, Nancy Malsom and Kathy Huse. They will be retiring at the end of this school year.

Bill McKelvey recognized Sam Memmott as the middle school cheer leading sponsor.

Bill McKelvey recognized Chief Pack for the great job he is doing as an archery coach. SBL middle school took all of the boys and girls top five at the Lawton-Bronson tournament.

Jenni McCrory recognized art work sent by Mr. B to the Sioux City art center. The art work was completed by Tim Luse, Chloe Book, Ava Hoskins, Cora Eckhoff, Elijah Self, Scott Dickson and Addison Ritz.

Dave Schaar recognized Amber Schubert for breaking the career high record number of points scored for SBL girls basketball.

Mr McKelvey provided an enrollment update. A middle school survey was done on participation in extra curricular activities. He asked the board to consider increasing the middle school admission prices to \$2.00 for adults and leaving it at \$1.00 for students.

Mr. Klingensmith reviewed enrollment numbers. PBIS (Positive Behavior Interventions and Support) was discussed. The high school leadership team met with Council Bluffs Lewis Central and learned how it has worked for them. A Character Development/Leadership workshop with focus on

curriculum was held. Architects met with staff for two days regarding the wants and needs of a new high school.

Dr. Earleywine presented resignations on the following:

- Joel Huffman as a High School Physical Education teacher and Asst. High School Activities Director effective at the end of the 2014-2015 school year and to approve early retirement benefits per board policy.
- Nancy Malsom as a Middle School Special Education teacher effective at the end of the 2014-2015 school year and to approve early retirement benefits per board policy.
- Kathy Huse as a Third Grade teacher effective at the end of the 2014-2015 school year and to approve early retirement benefits per board policy.

Motion by Williams and seconded by Laughlin to approve the above resignations with early retirement benefits.

Dr. Earleywine presented resignations on the following:

- Deb Sweatt as a Primary School Cook.
- James Burnette as a high school custodian

Motion by Baker and seconded by Schaar to approve the above resignations.

Dr. Earleywine presented resignations on the following:

- Leah Nielsen as the High School Head Girls Volleyball Coach pending finding a suitable replacement.
- Sam Memmott as the Jr. High School Cheerleading Sponsor pending finding a suitable replacement.

Motion by Schaar and seconded by Baker to approve the above resignations pending finding a suitable replacement. Ayes: All Present. Nays: None.

Dr. Earleywine presented the following new contracts:

- Monte Larsen as an Asst. High School Track coach. Monte will be working with the girls and boys long distance runners, Step 1 \$2,185.
- Noel Henrich as a junior high assistant soccer coach, Step 2 \$1,318.
- Richard Twohig to go from a part-time custodian to a high school full-time night custodian, \$12.00 per hour.

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

Dr. Earleywine provided copies of bids for the purchase of a new bus. Hogle submitted a bid of \$99,980 with a trade in value of a 2008 IC bus of \$31,000 for a total cost of \$68,980. Thomas submitted a bid of \$98,072 with a trade in value of a 2008 IC bus for \$7,000 for a total cost of \$91,072. Blue Bird submitted a bid of \$95,550 and is not interested in a trade. Chris Plendl recommends the purchase of the International bus from Hogle. Motion by Baker and seconded by Laughlin to approve the purchase of a new International bus for a total cost of \$68,980. Ayes: All Present. Nays: None.

Dr. Earleywine discussed the voluntary annexation of district owned property into the City of Sergeant Bluff. The board needs to approve the application for voluntary annexation of district owned property

into the City of Sergeant Bluff. Motion by Schaar and seconded by Baker to approve the application for voluntary annexation of 73.91 acres m/l of land owned by the Sergeant Bluff-Luton Community School District into the City of Sergeant Bluff and to waive the right to withdraw consent to annexation three business days after the public hearing on the application. Ayes: All Present. Nays: None.

Dr. Earleywine provided copies of the Technology Support RFP's for review. Three vendors returned the RFP. Data Vision, Electric Innovations and Riverside Technologies Inc. (RTI). After reviewing the RFP's Nathan and Dustin feel most comfortable with RTI due to the fact that RTI is heavily involved in the K-12 Education arena and RTI has staff members with extensive credentials and certifications. Motion by Krogh and seconded by Williams to approve a Technology Support Agreement which includes 5 hours of monthly Tier 3 (Mission Critical) support and Infrastructure Monitoring for a total cost of \$1,950 per month. Ayes: All Present. Nays: None. Schaar abstained.

Dr. Earleywine discussed approving a new band and choir fundraiser to sell tickets to Musketeer games. This money will go towards a trip. Motion by Laughlin and seconded by Baker to approve the band and choir fundraiser. Ayes: All Present. Nays: None.

Dr. Earleywine provided copies of the technology purchase specifications for staff and students PC's and Chromebooks. He also included a copy of the VMware Virtualization upgrade software and hardware. These are currently a work in progress and may need further refinement.

Dr. Earleywine provided a copy of the architect's fee proposal for review.

Dr. Earleywine discussed the current year calendar. At this time we have missed one full day of school, had one early out, and one late start. If we do not miss any more full days of school he would like to recommend that our students not make up that day. Since our school year is now based on hours we will have more hours of instruction than is required. Our teaching staff would make up the day at the end of the year and we would use the day for training on the new staff computers.

Dr. Earleywine will be presenting information concerning our district facility plan on Feb. 24 during CommCon#2. He has also asked Todd DeMoss to present information on behalf of the District Facility Committee. Mayor Winkel will also be presenting information concerning the City of Sergeant Bluff.

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

Adjourn at 6:54 p.m.

District Secretary

Date Approved: _____

Board President

Date Approved: _____