

Sergeant Bluff, IA
March 12, 2015

The regular March 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.

Dean Williams was absent.

The Pledge of Allegiance.

Presentation and Public Hearing concerning the Fiscal Year 2015-2016 Budget.

Dr. Earleywine presented the budget for Fiscal Year 2015-2016.

No written or oral comments were received.

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

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

The minutes of the meeting of February 12, 2015 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 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 Schaar to approve the current bills with the exception of CW Suter. Ayes: All Present. Nays: None.

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

Legislative issues:

Dr. Earleywine stated there was no news regarding the school start date; supplemental state aid has not been set.

Schaar recognized the SBL show choir for winning at the Heelan Show Choir Classic Invitational.

Krogh recognized the archery club participants who qualified and went to State.

Earleywine recognized Josie Kasik for winning the women's solo division at the East High Show Choir Invitational and for winning the 2015 state poetry title.

Mrs. Adams and Mrs. McCrory: An update was given on Preschool, Kindergarten roundup and class sizes for 2015-16. Fun Day and PTO pound the pavement dates were given. Professional Development was discussed along with upcoming dates of activities. The SBL Ambassadors Program was reviewed.

Dr. Earleywine presented a resignation for Matt Nelson as an Asst. High School Football Coach and Amanda McGhee as Dance Sponsor. Motion by Laughlin and seconded by Baker to approve Matt Nelson's resignation as an Asst. High School Football Coach and Amanda McGhee's resignation as Dance Sponsor. Ayes: All Present. Nays: None.

Dr. Earleywine presented a new contract for Shellamar Peterson as the Head Cook at the Primary School. Motion by Schaar and seconded by Laughlin to approve Shellamar Peterson as the Head Cook at the Primary School Step 1 \$11.46 per hour. Ayes: All Present. Nays: None.

Dr. Earleywine recommended that the board approve the 2015-2016 budget as published and presented. He included a copy of the budget documents for review. Motion by Baker and seconded by Laughlin to approve the 2015-2016 budget as published and presented. Ayes: All Present. Nays: None.

Dr. Earleywine discussed increasing the Jr High Athletics adult admission fee from \$1.00 to \$2.00 as recommended by Mr. McKelvey at last month's board meeting. Motion by Krogh and seconded by Laughlin to approve increasing the adult admission fee at Jr. High athletic events from \$1.00 to \$2.00. Ayes: All Present. Nays: None.

Dr. Earleywine discussed renewing our Medicaid billing contract with Timberline Billing Service Inc. He included a copy of the contract for review. Motion by Baker and seconded by Schaar to approve the contract with Timberline Billing. Ayes: All Present. Nays: None.

Dr. Earleywine provided lunch program information for review. Terri Lepley was present to answer questions. The percentage of students eating school lunch has increased since 2012. Terri will visit other school district's lunch program. The lunch program will be reviewed by the state on May 4-6.

Dr. Earleywine had the administrative team give an update on staffing changes for the 2015-2016 school year.

Dr. Earleywine provided a copy of the Fiscal Year 2014 audit at the board meeting. The board will need to approve the audit at the April board meeting.

Dr. Earleywine provided copies of the responses for our technology RFP which were due March 10. They will also be shared with the District Technology Committee for their review. This will be an action item at the April Board Meeting.

Dr. Earleywine provided a rough draft of the new high school facility for review.

Items of interest for next month: FY14 Audit for approval. The developers for the new elderly housing project south of the elementary school are requesting sidewalk and storm drainage access.

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

Adjourn at 7:21 p.m.

District Secretary

Date Approved: _____

Board President

Date Approved: _____