

Sergeant Bluff, IA  
May 14, 2015

The regular May 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 and Dave Schaar. Absent: Mike Laughlin and Dean Williams.

The Pledge of Allegiance.

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 meetings of April 9, 2015 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 Schaar and seconded by Baker 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 CW Suter and Riverside Technologies (RTI). Ayes: All Present. Nays: None.

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

A motion was made by Baker and seconded by Krogh to approve the Riverside Technologies (RTI) invoices. Ayes: All Present. Nays: None. Schaar abstained.

Dr. Earleywine recognized our school board members. Thank you for all you do for our school and community.

Dr. Earleywine recognized Mr. Klingensmith and Mr. Moore for the senior awards ceremony. More than \$2,000,000 was given away in scholarships. It was well organized and a very nice ceremony.

Mr. Klingensmith recognized Chris Zarkos for her help with the senior awards ceremony.

Mr. McCauley recognized the Women's Sextet for their outstanding performance at state small group solo contest. As a result of their perfect score, they performed at the Outstanding Performer's Showcase on the campus of ISU last Wednesday. The sextet is made up of the following students: Taylor Rook, Mercedes Waugh, Hannah Schauer, Josie Kasik, Rogan Luse and Logan Waite.

Mr. McCauley recognized the SBL Music Boosters for their hard work and commitment to the SBL music program. Their efforts resulted in raising money for new band uniforms and hosting last Monday's Music Awards Night.

Mr. McKelvey recognized Mrs. Miltenberger, Mr. Eggerling, Mrs. Massey and Mrs. Hansen for their effort on the choir and band concerts. They were well done and managed between the three buildings.

Mr. McKelvey recognized Jesse Hansen and Travis Broermann for their hard work on the grounds, bleachers and around the buildings. It looks nice.

Mrs. Adams gave a review of the primary school enrollment numbers and of the year end activities. She provided a handout on the Elementary School Iowa Assessments Analysis.

Dr. Earleywine presented a resignation on Sarah Muller as a BASIC employee. Motion by Baker and seconded by Schaar to approve the resignation of Sara Muller as a BASIC employee. Ayes: All Present. Nays: None.

Dr. Earleywine presented a resignation on Shellamar Peterson as a Primary School Cook. Motion by Schaar and seconded by Baker to approve the resignation of Shellamar Peterson as a Primary School Cook. Ayes: All Present. Nays: None.

Dr. Earleywine presented a resignation on Hannah Cooper as a Primary School 2<sup>nd</sup> grade teacher. Motion by Schaar and seconded by Krogh to approve the resignation of Hannah Cooper as a Primary School 2<sup>nd</sup> grade teacher. Ayes: All Present. Nays: None. Baker abstained.

Dr. Earleywine presented new contracts for the following:

- Kyle Nichol as a 4<sup>th</sup> grade teacher BA Step 0 \$39,352 and as the 8<sup>th</sup> grade boys basketball coach Step 1 \$1,838.
- Jill VanderSchaaf as an Elementary (TAG) teacher BA Step 9 \$53,085
- Matt Nelson as the head high school baseball coach Step 4 \$4,543.
- Bruce Johnson as an asst. high school football coach Step 1 \$2,393.
- Michael Aquirre as the high school Quiz Bowl sponsor Step 1 \$1,283.
- Joe Hardy as the asst. Jr. High girls' basketball coach for the 2015-2016 season only Step 1 \$1,630.

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

Dr. Earleywine discussed the board needing to pass two separate resolutions to refinance our High School Addition /Remodel bonds.

Motion by Schaar and seconded by Baker to approve the Resolution Directing the Sale of \$1,599,000 School Infrastructure Sales, Services and Use Tax Revenue and Refunding Bonds, Series 2015. Ayes: All Present. Nays: None.

Motion by Baker and seconded by Schaar to approve the Resolution Authorizing the Redemption of Outstanding School Infrastructure Sales, Services and Use Tax Revenue Bonds Dated May 1, 2010. Ayes: All Present. Nays: None.

Dr. Earleywine provided a list of potential 2015 high school graduates for review. Students must meet our graduation requirements or they will not graduate. Motion by Baker and seconded by Schaar to approve the list of high school graduates with the understanding that each individual must meet our district's graduation requirements or they will not be allowed to graduate. Ayes: All Present. Nays: None.

Dr. Earleywine provided a copy of the fee sheet for the 2015-2016 school year for review. Changes are ~~stricken~~ with the new prices to the right. We are required to raise our lunch prices by .10 cents. Breakfast prices increase by .05 cents. Adult breakfast will increase by .10 cents and adult lunch will increase by .10 cents. Consumable fees will increase from \$45 to \$50 at the Primary and Elementary. Due to the 1 to 1 computer implementation they will increase from \$45 to \$75 at the middle school and from \$85 to \$90 at the high school. Motion by Baker and seconded by Schaar to approve school fees for 2015-2016 as presented. Ayes: All Present. Nays: None.

Dr. Earleywine provided copies of the bids for the Technology VM Ware bids for review. Motion by Krogh and seconded by Baker to award the technology VM Ware bids to RTI in the amount of \$58,409.75. Ayes: All Present. Nays: None. Schaar abstained.

Dr. Earleywine provided copies of the bids for the 3-5 Elementary gymnasium light replacement for review. Crescent Electric and Thompson Electric submitted a combined bid of \$18,426.23. BLI Lighting Specialists submitted a bid of \$14,667.14. Motion by Baker and seconded by Schaar to approve BLI Lighting Specialists bid in the amount of \$14,667.14 to replace the lights in the 3-5 Elementary gymnasium. Ayes: All Present. Nays: None.

Dr. Earleywine discussed the purchase of work-in Computer/Chromebook bags. Computer bags were included in our original technology RFP. After reviewing all of the options for a bag we decided the best option is to purchase a work-in bag for our 6-12 students. An RFP was sent out to get bids on 1000 work-in bags. RTI and Sterling both quoted bags priced at \$25 and \$24.99 respectively in their original bids. RTI quoted a price of \$24 per work-in bag in the current RFP for a total of \$24,000 for 1000 bags. Sterling quoted a total price of \$57,789.50. Motion by Baker and seconded by Krogh to approve the RTI's bid of \$24,000 for 1000 work-in bags. Ayes: All Present. Nays: None. Schaar abstained.

Dr. Earleywine provided copies of the Concurrent Enrollment/College Credit Contracts with WIT for review. These contracts allow our students to enroll in college classes at Western Iowa Tech. Motion by Schaar and seconded by Baker to approve the College Credit and Concurrent Enrollment contracts with WIT for the 2015-2016 school year. Ayes: All Present. Nays: None.

Dr. Earleywine discussed the purchase of a new van. Chris Plendl our Transportation Director is recommending that we trade in two of our older vans. A 2006 Chevy Uplander (98,000 miles) & 2007 Chevy Uplander (126,000 miles). Chris is recommending that we purchase a 2015 Dodge Caravan for a total price of \$14,287. Vern Eide submitted a bid of \$23,443.50 for a Honda and Billion submitted a bid of \$20,790 for a KIA. Motion by Schaar and seconded by Baker to approve the purchase of a new van from Woodhouse for a total cost of \$14,287. Ayes: All Present. Nays: None.

Dr. Earleywine discussed the lease on the administrative van expiring in June. Chris is recommending we enter into a 3 year/36,000 mile lease with Woodhouse to lease a 2015 Chrysler Town and Country Van for \$349 per month. Vern Eide submitted a lease quote of \$421.79 per month for a Honda Odyssey van and Billion submitted a lease quote of \$451.22 per month for a KIA Sedona van. Motion by Baker and seconded by Schaar to approve entering into a 3 year/36,000 mile lease with Woodhouse to lease a 2015 Chrysler Town and Country Van for \$349 per month. Ayes: All Present. Nays: None.

Dr. Earleywine discussed the Maupin Pine developers requesting approval to have an access opening through our fence on the south side of the Primary\Elementary parking lot. They would pay for all of the costs associated with this access point. They are also requesting permission to tie into our existing storm runoff system on the north and east side of their development. Aaron Lincoln, Sgt. Bluff City Administrator/Engineer, will provide a letter expressing his opinion that our current system would be able to handle the additional run off. Most of the developments run off will be directed to the west through a curb and gutter system. Motion by Schaar and seconded by Baker to approve Maupin Pine

Developers to modify the existing fence as an access point to the parking lot and to tie into the district's storm water system. All costs associated with this project will be at the expense of Maupin Pines Developers. Ayes: All Present. Nays: None.

Dr. Earleywine provided a copy of the quote for the curriculum purchases for 2015-2016 for review. At this time we are planning to purchase K-5 Science Curriculum. Motion by Baker and seconded by Schaar to approve the purchase of K-5 Science curriculum in the amount of \$79,550.71. Ayes: All Present. Nays: None.

Dr. Earleywine provided copies of the District Policies 700 and 800 Series for review and updates. We will have the second reading at the June board meeting. Ahler's Law Firm is reviewing these policies. Motion by Baker and seconded by Schaar to approve the first reading of the 700 and 800 series policies. Ayes: All Present. Nays: None.

Dr. Earleywine provided a copy of the updated Wellness policy 507.10 for review. The first reading was approved at last month's board meeting. Motion by Schaar and seconded by Baker to approve the second reading of the Wellness Policy 507.10. Ayes: All Present. Nays: None.

Dr. Earleywine provided bids for updating of the clock systems in the Elementary School and Middle School for review. American Time submitted the low bid of \$16,087.77 for both buildings. Primex submitted a bid of \$19,186.79 for both buildings. Motion by Schaar and seconded by Baker to approve the American Time bid of \$16,087.77 to update the clock systems in the Middle School and 3-5 Elementary. Ayes: All Present. Nays: None.

Dr. Earleywine discussed that Mr. Wilson is working with a committee to develop an Athletic Department Emergency Action Plan. He included information for review.

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

Adjourn at 6:33p.m.

\_\_\_\_\_  
District Secretary

Date Approved: \_\_\_\_\_

\_\_\_\_\_  
Board President

Date Approved: \_\_\_\_\_