

Sergeant Bluff, IA
June 11, 2015

The regular June 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. Mrs. Adams briefed the board on a change in meals for the daycare students. She also explained changing the daycare and Basic program from DE to DHS.

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

The minutes of the meetings of June 14 and June 29, 2015 were reviewed by the board. Motion by Schaar 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 Williams to approve the Secretary reports. Ayes: All Present. Nays: None.

The current bills were reviewed by the board. Motion by Laughlin and seconded by Williams 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 Schaar and seconded by Williams to approve the CW Suter invoices. Ayes: All Present. Nays: None. Baker abstained.

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

Mr. Moore recognized the Warrior Zone who raised funds through the Blitz and have committed to buying 80 hurdles for the middle school and high school. The Warrior Zone also committed to buying two wrestling mats.

Mrs. Adams recognized Judy Monson for her many years of teaching young students.

Dr. Earleywine presented resignations on the following:

- Lindsay Johnson as a Daycare Associate.
- Kelsie Jensen as a Daycare Associate.

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

Dr. Earleywine presented new contracts for the following:

- Amy Brester as the Primary School Secretary, Level 1 \$12.88 per hour.
- Andrew Overton as a BASIC employee, Level 1 \$11.93 per hour.
- Kendra Selig as a BASIC employee, Level 1 \$11.93 per hour.
- Anne Sanford as a Daycare Associate, Level 2 \$12.13 per hour.

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

Dr. Earleywine provided a copy of the notice and recommendation regarding non-renewal of Cynthia Maxfield's contract as an associate. Williams moved that the Recommendation of the Superintendent be accepted and that the employment of Cynthia Maxfield as an Associate not be renewed for the 2015-2016 school year for the reasons that were set forth in the Superintendent's Notice and Recommendation Regarding Non-Renewal of Contract of Cynthia Maxfield. Motion seconded by Krogh. Ayes: All Present. Nays: None.

Dr. Earleywine provided copies of the student handbooks for 2015-2016 for review. Motion by Schaar and seconded by Laughlin to approve the Preschool, Primary/ Elementary, Middle School and High School handbooks for 2015-2016. Ayes: All Present. Nays: None.

Dr. Earleywine discussed the fee waiver for registration. As we did last year he is recommending that we waive the 2% fee for those parents that choose to pay student fees electronically during student registration. This encouraged parents to pay electronically and reduced the districts costs associated with collecting, documenting and depositing these funds. Motion by Laughlin and seconded by Baker to approve waiving the 2% student registration fees for electronic payments through Sept. 1, 2015. Ayes: All Present. Nays: None.

Dr. Earleywine recommended that we place the interest earned on the Activity Account into the High School Athletic Account. Due to expenses associated with sending students to state events, costs associated with protective equipment for football and additional umpire/referee fees. Motion by Baker and seconded by Laughlin to approve transferring interest earned in the Activity Account into the High School Athletic Account. Ayes: All Present. Nays: None.

Dr. Earleywine provided a summary of the quotes to purchase new band instruments and a new piano. Motion by Laughlin and seconded by Baker to approve the purchase of band instruments for a total cost of \$13,697.58. Ayes: All Present. Nays: None.

Dr. Earleywine discussed the resolution ordering a special election on the Issuance of \$45,000,000 General Obligation Bonds. He provided copies of the legal documents including the resolution for review. The number of voters that signed the petition is 134. Motion by Schaar and seconded by Williams to approve the Resolution Ordering a Special Election on the Issuance Of \$45,000,000 General Obligation Bonds, as presented.

Baker: Aye

Laughlin: Aye

Krogh: Aye

Schaar: Aye

Williams: Aye

Dr. Earleywine provided copies of the Post-Issuance Policy for Tax Exempt Obligations for review. This policy is necessary to refinance our current bonds. Motion by Schaar and seconded by Laughlin to approve the Post-Issuance Policy for Tax Exempt Obligations as presented. Ayes: All Present.
Nays: None.

Dr. Earleywine discussed the approval of Tax Exempt Certificate. This is part of the process to refinance our current bonds. He provided copies of the legal documents for review. Motion by Baker and seconded by Laughlin that the form of Tax Exemption Certificate be placed on file and approved. Ayes: All Present. Nays: None.

Dr. Earleywine discussed the Resolution Authorizing the Terms of Issuance and Providing for and Securing the Payment of School Infrastructure Sales, Services and Use Tax Revenue and Refunding Bonds. This is part of the process to refinance our current bonds. He provided copies of the legal documents for review. Motion by Laughlin and seconded by Baker to pass a "Resolution Authorizing And Providing For The Terms Of Issuance And Securing The Payment of \$1,599,000 School Infrastructure Sales, Services And Use Tax Revenue and Refunding Bonds, Series 2015, Of The Sergeant Bluff-Luton Community School District, State Of Iowa, Under The Provisions Of Chapters 423E And 423F Of The Code Of Iowa, And Providing For A Method Of Payment of Said Bonds." Ayes: All Present. Nays: None.

Dr. Earleywine provided copies of the 700 and 800 series Policies updated by legal counsel. This is the second viewing of the policies. Motion by Williams and seconded by Laughlin to approve the updated 700 and 800 Series Policies as presented. Ayes: All Present. Nays: None.

Dr. Earleywine provided a copy of the GASB 45 Report for review. Motion by Williams and seconded by Baker to approve the GASB 45 Report. Ayes: All Present. Nays: None.

Dr. Earleywine provided a copy of the GASB 27 Report for review. Motion by Williams and seconded by Schaar to approve the GASB 27 Report. Ayes: All Present. Nays: None.

Dr. Earleywine provided copies of the Primary school end Reading Recovery program for review.

Items of interest for next month:

All visitors left at 6:32 p.m. to allow the board to go into closed session.

Iowa Code 21.5(1)(i) (2009). Motion by Laughlin and seconded by Baker to go into closed session for the purpose of evaluating Supt. Earleywine. All in favor say Aye.

Baker - Aye

Krogh – Aye

Laughlin - Aye

Schaar - Aye

Williams – Aye

Motion by Schaar and seconded by Laughlin to come out of closed session at 7:03 p.m. All in favor say Aye:

Baker – Aye

Krogh – Aye

Laughlin - Aye

Schaar – Aye

Williams – Aye

Exempt Session: Dr. Earleywine and the board members held an exempt session to discuss non-union employee strategies, per Iowa Code 20.17(3), Negotiations Strategy Session. Motion by Schaar and seconded by Baker to go into exempt session at 7:03 p.m. Ayes: All Present. Nays: None.

Motion by Baker and seconded by Laughlin to come out of exempt session at 7:42 p.m.

Dr. Earleywine asked the board to approve on the administration, supervisors and non-union contracts for 2015-2016. This was delayed this year due the legislators delaying Allowable Growth/Supplemental State Aide. Motion by Laughlin and seconded by Baker to approve administration and supervisor salary and benefits for fiscal year 2016. Ayes: All Present. Nays: None.

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

Adjourn at 7:43 p.m.

District Secretary

Date Approved: _____

Board President

Date Approved: _____