

Sergeant Bluff, IA
July 9, 2015

The regular July 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: Mike Laughlin and Dean Williams. Absent: John Baker and Dave Schaar.

The Pledge of Allegiance.

A Public Hearing took place concerning Internet Use Policies to meet federal guidelines associated with receiving E-Rate funding. No oral or written comments were given.

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

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

The minutes of the meeting of June 11, 2015 were reviewed by the board. Motion by Williams and seconded by Laughlin to approve the minutes. Ayes: All Present. Nays: None.

The Secretary reports were reviewed by the board. Motion by Laughlin and seconded by Williams to approve the Secretary reports. Ayes: All Present. Nays: None.

The current bills were reviewed by the board. Motion by Williams and seconded by Laughlin to approve the current bills. Ayes: All Present. Nays: None.

Laughlin recognized the baseball team for a triple play last night versus LeMars.

Dr. Earleywine presented a resignation on Torey Delvin-Hill as an asst. high school volleyball coach. Motion by Laughlin and seconded by Williams to approve Torey Delvin-Hill's resignation as an asst. high school volleyball coach. Ayes: All Present. Nays: None.

Dr. Earleywine presented new contracts for the following:

- Terissa TaSlaa as a Preschool Teacher BA Step 0 \$40,307.
- Stephanie Ott as a Primary School Cook Level 5 \$12.78 per hour.

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

Dr. Earleywine provided copies of the 2015-16 milk bids for review. Two vendors provided bids, Dean Foods and Roberts Dairy. Dean Foods submitted the lowest bid on 3 of the 5 products. Motion by Williams and seconded by Laughlin to approve Dean Foods to provide our dairy products for the 2015-2016 fiscal year. Ayes: All Present. Nays: None.

Dr. Earleywine provided copies of the 2015-16 bread bids for review. Two vendors provided bids, Bimbo/Sara Lee/Old Home and Pan-O-Gold, Hostess Brand (IBC Sales Corp.). Pan-O-Gold, Hostess Brand (IBC Sales Corp.) submitted the lowest bid on all 4 of the products. Motion by Laughlin and seconded Williams to approve, Pan-O-Gold, Hostess Brand (IBC Sales Corp.) to provide our bread products for the 2015-2016 fiscal year. Ayes: All Present. Nays: None.

Dr. Earleywine provided a copy of Board Policy 605.6 which needs to be reviewed to comply with E-Rate requirements. Motion by Krogh and seconded by Laughlin to approve the Board Policy 605.6 as presented. Ayes: All Present. Nays: None.

Dr. Earleywine provided a copy of the BASIC Handbook for 2015-16 for review. Motion by Williams and seconded by Laughlin to approve the BASIC Handbook for 2015-2016. Ayes: All Present. Nays: None.

Dr. Earleywine provided a copy of the Little Steps Handbook for 2015-16 for review. Motion by Laughlin and seconded by Williams to approve the Little Steps Handbook for 2015-2016. Ayes: All Present. Nays: None.

Dr. Earleywine provided a copy of the bids for middle school window replacement. Southside Glass submitted the low bid of \$14,456 to replace 13 windows. Burnight Glass submitted a bid of \$25,680. Motion by Laughlin and seconded by Williams to approve Southside's Glass bid of \$14,456. Ayes: All Present. Nays: None.

Dr. Earleywine provided a copy of the CNOS Athletic Training Agreement for review. Under this agreement CNOS pays the school district \$10,000 per year to support the athletic training services provided by Paul Wilson. Motion by Laughlin and seconded by Williams to approve the CNOS Athletic Trainer Agreement. Ayes: All Present. Nays: None.

Dr. Earleywine provided copies of the bids received for the HVAC service agreement. CW Suter submitted a bid of \$19,192 year 1, \$20,152 year 2 and \$21,169 year 3. IMC and Ferrell's did not submit a bid. Motion by Laughlin and seconded by Williams to approve a three year agreement with CW Suter for our HVAC Service Agreement at a cost of \$19,192 yr. 1, \$20,152 year 2 and \$21,169 year 3. Ayes: All Present. Nays: None.

Dr. Earleywine discussed the HVAC hourly rate bids. We asked for an hourly rate bid to allow for whoever is awarded the service agreement contract to be able to fix problems that need immediate attention when they are discovered by the service techs. We will continue to get competitive quotes when we have problems/work that is not an immediate issue. Dr. Earleywine provided copies of bids received for the HVAC hourly rate for work to be completed on an as needed basis. IMC and Ferrell's did not submit a bid. Motion by Laughlin and seconded by Williams to approve a three year agreement with CW Suter for HVAC hourly rates on an as needed basis at a rate of \$108 for service technician, \$103.50 per hour for temperature control technician and \$112.50 per hour for temperature control programmer. Ayes: All Present. Nays: None.

Dr. Earleywine provided a copy of the Reading Recovery contract for review. Motion by Williams and seconded by Laughlin to approve the Reading Recovery contract with Western Hills AEA. Ayes: All Present. Nays: None.

Dr. Earleywine provided copies of bus lease bids for review. Due to replacing the track next summer we will not be purchasing a bus. To continue to upgrade our bus fleet we have the option of trading in a bus for \$28,000 credit toward the lease. In Nov. 2017 a \$2,180 lease payment would be due with 3 annual lease payments of \$15,090 remaining. At the end of the 5 year lease we could purchase the bus

for \$34,000 or return the bus back to Hoglund Bus Co. Inc. The lease agreement includes 15,000 miles per year allowance. Hoglund is the only company that will allow a trade-in on a leased bus. Motion by Laughlin and seconded by Williams to approve the lease agreement with Hoglund Bus Co. Inc. as presented. Ayes: All Present. Nays: None.

Jenni McCrory provided an update to the board on the Safe Routes to Schools

Dr. Earleywine discussed the school board election which will be Sept. 8. Amiee Krogh, Dean Williams and John Baker's 4 year terms expire in September.

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

Adjourn at 6:26 p.m.

District Secretary

Date Approved: _____

Board President

Date Approved: _____