

Sergeant Bluff, IA  
August 13, 2015

The regular August 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 Mike Laughlin. Absent: 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 July 9, 2015 were reviewed by the board. Motion by Baker 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 Baker to approve the Secretary reports. Ayes: All Present. Nays: None.

The current bills were reviewed by the board. Motion by Laughlin and seconded by Krogh to approve the current bills with the exception of CW Suter. Ayes: All Present. Nays: None.

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

Mr. Moore recognized Amber Schubert for female Metro athlete of the year.

Mr. Moore recognized Rick Admire for 35 years of service as our baseball coach.

Mr. Moore recognized our baseball team for making it to State. They represented SBL in a good manner.

Mr. Moore recognized Student Council for being nominated for the Iowa Association of Student Council as an Honor Council.

Dr. Earleywine presented resignations on the following:

- Terry Pomerence as a middle school boys' basketball coach.
- Morgan Bertrand as an associate.
- Andrew Overton as a BASIC worker.
- Whitney Carahan as a BASIC worker.
- Lauren Moeller as a BASIC worker.
- Jesse Sterling as a BASIC worker.
- Sam Memmot as a technology associate.

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

Dr. Earleywine presented new contracts for the following:

- Lindsey Johnson as a part-time daycare provider, Level 1 \$11.93 per hour.
- Jeanette Cooper as a BASIC worker, Level 1 \$11.93 per hour.
- Carrie Zimmerer as a BASIC worker, Level 1 \$11.93 per hour.

- Ashtyn Schubert as a BASIC worker, Level 1 \$11.93 per hour.
- Sydney Kinzer as a BASIC worker, Level 1 \$11.93 per hour.
- Vianna Hobbs as a BASIC worker, Level 1 \$11.93 per hour.
- Brittany Baumfalk as a BASIC worker, Level 1 \$11.93 per hour.
- Becky Thompson as a BASIC worker, Level 1 \$11.93 per hour.
- Mary Stultz as a bus driver, Level 1 \$12.13 per hour.
- Donna Baird as a sub bus driver, Level 1 \$11.93 per hour.
- Amie Hanson as a sub bus driver, Level 1 \$11.93 per hour.
- Trudy Painter as a sub bus driver, Level 1 \$11.93 per hour.

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

Dr. Earleywine provided the Community Partnership 28 E Agreement with Building Blocks for review. Motion by Baker and seconded by Laughlin to approve the 28 E agreement with Building Blocks for the 2015-2016 school year. Ayes: All Present. Nays: None.

Dr. Earleywine provided the Community Partnership 28 E Agreement with Bluff's Little Thinkers for review. Motion by Laughlin and seconded by Baker to approve the 28 E agreement with Bluff's Little Thinkers for the 2015-2016 school year. Ayes: All Present. Nays: None.

Dr. Earleywine provided a copy for the review and revision of board policy 201.2. If the board wants to change the days of the week and/or the time of the board meeting then this policy will need to be revised from 6:00 p.m. to 6:00 a.m. Motion by Laughlin and seconded by Baker to approve the first reading of the revisions to board policy 210.2 to read meeting start time of 6:00 a.m. Ayes: All Present. Nays: None.

Dr. Earleywine provided a copy of the Woodbury County Multi-Jurisdictional Local Hazard Mitigation Plan for review. Motion by Laughlin and seconded by Baker to approve the Woodbury County Multi-Jurisdictional Local Hazard Mitigation Plan. Ayes: All Present. Nays: None.

Dr. Earleywine discussed the transfer of Activity Funds to the General Fund. The auditors strongly encourage us to eliminate some of the Activity Accounts and transfer the balances of these accounts into the general fund. Following is the list of accounts:

PS Special Projects	\$9,109.39
ES Special Projects	\$4,928.16
ES After School Activities	\$ 968.79

Motion by Baker and seconded by Laughlin to approve eliminating the designated Activity Accounts and to transfer the balance of these accounts into the District General Fund. Ayes: All Present. Nays: None.

Dr. Earleywine provided a list of the summer facility projects and gave an update.

Dr. Earleywine had the building principals provide student enrollment numbers for 2015-2016.

Dr. Earleywine provided a copy of the 2014-2015 Board Goals for review. These will need to be updated and approved at the Sept. meeting.

Dr. Earleywine stated that the September Board meeting will be changed to Thursday, Sept. 17, due to the school board election.

Items of interest for next month:

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

Adjourn at 6:21 p.m.

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

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

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

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