

Sergeant Bluff, IA
October 1, 2015

The regular October 2015 meeting of the Sergeant Bluff-Luton Board of Education was called to order by President Mike Laughlin at 6:00 a.m. with the following members present: Amiee Krogh, Tammy Matthey, Dave Schaar. Jeff Wright participated via phone.

The Pledge of Allegiance.

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

Motion by Matthey and seconded by Krogh to approve the agenda. Ayes: All Present. Nays: None.

The minutes of the meetings of September 2015 were reviewed by the board. Motion by Krogh and seconded by Matthey to approve the minutes. Ayes: All Present. Nays: None.

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

The current bills were reviewed by the board. Motion by Krogh and seconded by Schaar to approve the current bills with the exception of Riverside Technologies (RTI). Ayes: All Present. Nays: None.

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

Mr. Klingensmith recognized Joe Hardy for the organization of the Mock Accident presentation. Mr. McCauley recognized the SBL Boosters for the new band uniforms.

Mr. McKelvey: Discussed the mock accident presentation and enrollment numbers. An overview of Professional Development was given with discussion on Positive Behavior Intervention Support (PBIS). He discussed the education gaps from AYP. Facility issues were discussed concerning minimal building space in the middle school.

Mr. Klingensmith reviewed the high school enrollment numbers. He is concerned about where the enrollment numbers will be next year and how tight the space is in the hallways. He read the high school mission and their focus with the mission. AIW has been fully implemented and all three steps are being used. He reviewed Positive Behavior Intervention Support (PBIS) with focus on Warrior Power. ACT was discussed with full implementation over the past three years.

Dr. Earleywine discussed the assistant AD contract. An application has not been received at this time. He will speak with Mr. Huffman to see if he would be interested in returning to that position.

Dr. Earleywine recommended the board approve Ahler's Law Firm for the district's legal counsel for 15-16. Motion by Matthey and seconded by Schaar to approve Ahler's Law Firm as our legal counsel for 2015-2016. Ayes: All Present. Nays: None.

Dr. Earleywine recommended the board approve the Sergeant Bluff Advocate as our official newspaper for 2015-2016. Motion by Schaar and seconded by Krogh to approve the Sgt. Bluff Advocate as our official newspaper. Ayes: All Present. Nays: None.

Dr. Earleywine discussed the official depository maximum amount of deposits for 2015-2016. In speaking with the business manager, he is recommending a maximum amount of \$11 million dollars. Motion by Krogh and seconded by Matthey to approve \$11 million dollars as the maximum amount of deposits at Pioneer Bank. Ayes: All Present. Nays: None.

Dr. Earleywine recommended the board appoint our police liaison officer as our truancy officer for the 2015-2016 school year. Motion by Matthey and seconded by Schaar to approve our police liaison officer as the district truancy officer. Ayes: All Present. Nays: None.

Dr. Earleywine recommended the board appoint our Guidance Counselors and our School Nurses as our Level I investigators for the 2015-2016 school year. Motion by Schaar and seconded by Matthey to approve our Guidance Counselors and our School Nurses as our Level I investigators. Ayes: All Present. Nays: None.

Dr. Earleywine discussed the school special education deficit in the amount of \$395,184.52 for fiscal year 2015. The district can ask for modified allowable growth to cover this deficit. Motion by Schaar and seconded by Matthey to approve modified allowable growth in the amount of \$395,184.52 to cover excess expenses in our special education programs. Ayes: All Present. Nays: None.

Dr. Earleywine recommended the board approve the Teacher Leadership and Compensation Grant. A discussion took place concerning the program. Motion by Wright and seconded by Schaar to approve the Teacher Leadership and Compensation Grant. Ayes: All Present. Nays: None.

Dr. Earleywine provided a copy of the updated 2015-2016 board goals for review. Motion by Schaar and seconded by Matthey to approve the 2015-2016 board goals as presented. Ayes: All Present. Nays: None.

Dr. Earleywine provided a copy of Wellness Policy #507.10 for review/revision. The Safe Routes to School Committee has asked that the board include a paragraph supporting Safe Routes to School. The paragraph has been included at the end of Appendix C and is in bold, underlined and in italics. Motion by Schaar and seconded by Matthey to approve Wellness Policy #507.10 as presented. Ayes: All Present. Nays: None.

Dr. Earleywine held a discussion with the board members concerning the district facilities.

Dr. Earleywine discussed the track being in need of major repairs and most likely will need to be replaced. He will be working with Cannon/Moss and Midwest Track to acquire competitive bids for this project. The cost will be \$450,000 - \$500,000.

Dr. Earleywine discussed the Iowa Association of School Boards convention in Des Moines on Nov 17 and 18th. Board members are asked to let him know if they will be attending.

Items of interest for next month: Facilities.

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

Adjourn at 7:20 a.m.

District Secretary

Date Approved: _____

Board President

Date Approved: _____