

Sergeant Bluff, IA
November 5, 2015

The regular November 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 and Jeff Wright.

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 Schaar to approve the agenda. Ayes: All Present. Nays: None.

The minutes of the meetings of October 2015 were reviewed by the board. Motion by Schaar and seconded by Wright to approve the minutes. Ayes: All Present. Nays: None.

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

The current bills were reviewed by the board. Motion by Wright and seconded by Schaar to approve the current bills with the exception of Riverside Technologies (RTI) & Bluff's Little Thinkers. Ayes: All Present. Nays: None.

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

Mr. McKelvey recognized Mrs. Miltenberger and those who qualified for the NWIA Honor Choir festival in LeMars.

Mr. Moore recognized the volleyball team for their accomplishments of qualifying for State.

Mr. Moore recognized the football team as they progress through the play-offs.

Mr. Moore recognized Miles Scott in cross country, for finishing 51st in Class 3A at State.

Mr. Moore congratulated all the Fall sponsors, coaches and community members for their enthusiasm and pride in our school.

Director Laughlin recognized Coach Riediger for being chosen to coach the All-Star girls basketball game by the Iowa Girls Coaches Association.

Mr. McCauley recognized the Dazzles that represented SBL in the Iowa State Class IV Solo Dance completion: Camryn Bockelmann, Carli Robinson, Laura Morrison, Lyndi Kiple, Megan Ackerman, Miranda Haverdink and Kelbi Smith. Special Congratulations go to the following Place winners! Megan Ackerman - 4th Place, Camryn Bockelmann - 10th Place, Lyndi Kiple - 11th Place.

Director Wright recognized Dr. Earleywine for being appointed to the IHSAA Board of Control.

Director Schaar recognized the anonymous donator for paying for the pep band to attend and participate in the Friday night football game.

Mrs. Adams and Mrs. McCrory discussed the SINA plan that has been submitted to the State and the letter sent to the families. Parents have the option for additional support for their child if they are in need. FAST (Formative Assessment System for Teachers) testing for K-5th grade was reviewed.

Students that are not at the minimum level had letters sent to the parents explaining the program and resources available.

Dr. Earleywine presented a resignation on Amy Herbst as a High School Associate. Motion by Schaar and seconded by Wright to approve Amy Herbst's resignation as a High School Associate. Ayes: All Present. Nays: None.

Dr. Earleywine presented a new contract for Kim Reams as a Primary School Associate. Motion by Schaar and seconded by Matthey to approve Kim Reams as a Primary School Associate Step 5 \$12.98 per hour. Ayes: All Present. Nays: None.

Dr. Earleywine presented a new contract for Renee Winkel and Noel Herbst as Freshman Volleyball Co-Coaches. We were not able to find a freshman volleyball coach so Renee and Noel had to spend many extra hours to accommodate practices and games. He is recommending that we split the freshman contract of \$2,780 between Renee and Noel. He included a copy of their documentation for review. Motion by Matthey and seconded by Wright to approve Renee Winkel and Noel Herbst as Freshman co-coaches \$2,780 (\$1,390 each). Ayes: All Present. Nays: None.

Dr. Earleywine discussed Modified Allowable Growth. Each year we are allowed to apply for modified allowable growth to help cover costs for increased enrollment, increase in open enrolled out students, and costs associated with our Limited English Proficient program. This application must be board approved. Motion by Schaar and seconded by Matthey to approve the SBRC modified allowable growth application in the amount of \$190,157 for increased enrollment and \$8,509 for serving students beyond 5 years in our Limited English Proficient program for the 2015-2016 school year. Ayes: All Present. Nays: None.

Dr. Earleywine discussed the sale of used technology equipment. With our technology refresh we have about 450 used laptops to sell. We have been offered \$13 per unit. We do not have any plans to re-purpose these computers. Motion by Krogh and seconded by Wright to table the sale of used technology equipment so other bids may be received. Ayes: All Present. Nays: None.

Dr. Earleywine discussed the boiler replacement/repair bids. We need to replace two boilers at the middle school \$27,970 (these will be covered under our boiler insurance coverage minus the \$5,000 per boiler deductible). An inducer motor \$980 and an Aurora pump \$770 also need replaced. The primary school needs a pump replaced and a ¾ auto air vent replaced \$2,735. The high school needs a boiler replaced \$15,745 (this is not covered under our insurance policy). He included copies of the bids for review. Midwestern Mechanical submitted the lowest bids for these projects. Motion by Krogh and seconded by Schaar to approve Midwestern Mechanicals bids for boiler replacement and repairs. Ayes: All Present. Nays: None.

Dr. Earleywine discussed the approval of the District Advisory Committee members. He included a list of the current members for review. Motion by Schaar and seconded by Wright to approve the District Advisory Committee members as presented. Ayes: All Present. Nays: None.

Dr. Earleywine and the board discussed how to proceed with our facility needs.

The next facility meeting will be held on Monday, Nov 16th at 6:00 p.m. in the high school lecture hall.

Dr. Earleywine provided a copy of the State certification of Little Steps Daycare and BASIC, which are now certified through the Iowa Department of Human Services.

Dr. Earleywine discussed the Legislative forum which takes place on Saturday, Dec. 5 at 8:30 a.m. at the Sioux City Administration Office, 627 4th St. The state legislators will be present to answer questions and provide insight into the upcoming legislative session.

Mr. Moore gave an overview of pep rallies, transportation and lodging for the upcoming State games.

Items of interest for next month: Discuss the current policy on GPA and class ranking and accepting open enrollment students that have discipline issues

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

Adjourn at 7:18 a.m.

District Secretary

Date Approved: _____

Board President

Date Approved: _____