

Sergeant Bluff, IA
December 3, 2015

The regular December 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 Schaar and seconded by Wight to approve the agenda. Ayes: All Present. Nays: None.

The minutes of the meeting of November 2015 were reviewed by the board. Motion by Krogh and seconded by Schaar to approve the minutes. Ayes: All Present. Nays: None.

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

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

Mr. Klingensmith recognized the volleyball and football coaches and players and everyone involved in the State games and Chris Plendl for organizing the transportation and the pep band for their time and tremendous job of keeping the environment alive within the dome.

Mr. Klingensmith recognized the board for the decisions they made for the State games that helped make it a good experience for all.

Mr. McCauley recognized Mr. Eggerling for his effort and performance with the pep band throughout the state events and Musketeer game.

Mr. McKelvey reviewed the Middle School enrollment numbers. He gave an overview of the survey he gives the students to complete each Fall. Positive Behavior Interventions and Supports (PSIS) concerning common language amongst the middle school staff was discussed. A chart for CARE (Cooperate, Achieve, Respect and Empower) was provided. Upcoming events were listed.

Mr. Klingensmith reviewed the Iowa Assessment results taken in November. Overall our students are performing well. A handout from the high school PBIS was provided on POWER (Positive Ownership, Well-prepared, Engaged and Respectful). High School enrollment numbers were reviewed.

Dr. Earleywine presented a resignation for Sue Mitchell as a Middle School Library Associate, effective February 19, 2016. Motion by Schaar and seconded by Wright to approve the resignation of Sue Mitchell. Ayes: All Present. Nays: None.

Dr. Earleywine presented a new contract for Crystal Simms as a High School Associate. Motion by Matthey and seconded by Schaar to approve Crystal Simms as a High School Associate Step 1 \$12.18 per hour. Ayes: All Present. Nays: None.

Dr. Earleywine discussed the purchase of a new van. One of our vans was totaled in an accident. Our insurance company will be sending us \$7,500 for the van. Chris Plendl solicited three quotes for new vans. Dr. Earleywine included copies of the quotes for review. He is recommending that we purchase a new Dodge Caravan from Woodhouse for \$19,500. Motion by Krogh and seconded by Wright to approve the purchase of a new Dodge Caravan from Woodhouse for \$19,500. Ayes: All Present. Nays: None.

Dr. Earleywine discussed the sale of the used technology equipment. With our technology refresh we have about 450 used laptops to sell. PC Sweep offered \$13 per unit for the lap tops and \$1 per unit for 170 monitors. RTI offered \$25 per unit for the lap tops if we included the 170 monitors. RTI'S total offer is \$13,750. Motion by Matthey and seconded by Wright to approve selling used laptops and monitors to RTI for \$13,750. Ayes: All Present. Nays: None. Schaar abstained.

Dr. Earleywine asked Mr. Klingensmith and Mr. McCauley to review the current policy concerning on-line classes and how class rank and GPA are calculated as requested by a board member. A handout was provided.

Dr. Earleywine asked the board to continue to discuss the district facilities needs.

Dr. Earleywine discussed that beginning in the spring of 2017 Iowa students will begin taking the Smarter Balanced Assessment rather than Iowa Assessments.

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

Adjourn at 7:15a.m.

District Secretary

Date Approved: _____

Board President

Date Approved: _____