

Sergeant Bluff, IA  
December 16, 2015

A Special December 16, 2015 meeting of the Sergeant Bluff-Luton Board of Education was called to order by President Mike Laughlin at 7:00 a.m. with the following members present: Amiee Krogh, Tammy Matthey and Jeff Wright. Absent: Dave Schaar.

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

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

Dr. Earleywine presented a resignation for Terissa TeSlaa as a preschool teacher. Motion by Krogh and seconded by Wright to approve the resignation of Terissa TeSlaa. Ayes: All Present. Nays: None. Matthey abstained.

Dr. Earleywine presented a resignation for Craig Kelly High School Teacher and Girls Golf Coach. Motion by Matthey and seconded by Wright to approve the resignation and agreement of Craig Kelly. Ayes: All Present. Nays: None.

Dr. Earleywine provided bids for a new oven in the primary school. Motion by Wright and seconded by Matthey to approve the purchase of a new oven from Lawler for \$11,700. Ayes: All Present. Nays: None.

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

Adjourn at 7:15 a.m.

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District Secretary

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

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

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