

Sergeant Bluff, IA
January 7, 2016

The regular January 7, 2016 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 Wright and seconded by Matthey to approve the agenda. Ayes: All Present. Nays: None.

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

The Secretary reports were reviewed by the board. Motion by Schaar and seconded by Matthey 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) & Bluff's Little Thinkers invoices. Ayes: All Present. Nays: None. Schaar and Matthey abstained.

Legislative issues: Governor Brandstad has proposed to divert One Cent Sales Tax Revenue to Water Quality. The new legislative session will begin soon. This is Ron Jorgensen's last term.

Mr. McCauley recognized the SBL Dance Team for their fine performances at the State Dance competition. The Dazzlers competed in three dances and earned a Superior rating in all three. They were recognized for their Academic Achievement of having an average team GPA between 3.5 - 4 and they brought home the 5th place trophy in Lyrical.

Mr. Moore recognized the high school wrestling team, the coaches and fans for their assistance with the difficult situation in Spencer when another wrestler died during a competition.

Mrs. McCrory recognized the Elementary custodian's on the wonderful job they do cleaning up the building after the big basketball games.

Mr. McKelvey recognized all the Middle School families, students and staff that contributed to the annual Sergeant Bluff Helping Hands Food Drive and gift purchases. It was a great turnout and some very generous donations allowed for the project to be successful and for many families to have a much better holiday season.

Mrs. Adams and Mrs. McCrory reviewed and provided a handout with primary and elementary information including enrollment numbers, professional development, Iowa Assessments, student teachers and upcoming events. Mrs. Adams informed the board of the large water leak in the roof over the primary school library. The custodians assisted in repairing the damage until a more permanent repair can be made.

Dr. Earleywine presented the following resignations:

- Tammy McKelvey as Asst. 7th Grade Volleyball Coach.
- Ashley Hansen as Jr. Class Sponsor pending finding a suitable replacement.

Motion by Wright and seconded by Krogh to approve the above resignations as stated. Ayes: All Present. Nays: None. Matthey abstained.

Dr. Earleywine presented new contracts for the following:

- Tanner Petersen as a BASIC worker, Level 1 \$11.93 per hour.
- Chuck Hutchinson as .5 Asst. 7th grade Basketball Coach. We were not able to find an Asst. 7th Grade Basketball Coach so Dr. Earleywine recommended that we pay Mr. Hutchinson 50% of the Asst. Coach contract \$910. He included a document which outlines the additional time and duties.

Motion by Wright and seconded by Schaar to approve the above contracts as presented. Ayes: All Present. Nays: None.

Dr. Earleywine presented a new contract for Rick Admire as a Girls High School Golf Coach Step 4 \$2,530. Motion by Matthey and seconded by Schaar. Ayes: All Present. Nays: None.

Dr. Earleywine provided a list of potential 2016 mid-term high school graduates for review. Students must meet our graduation requirements or they will not graduate. Motion by Schaar and seconded by Wright to approve the list of high school mid-term graduates with the understanding that each individual must meet our district's graduation requirements or they will not be allowed to graduate. Ayes: All Present. Nays: None.

Dr. Earleywine had Brian Crichton and Matthew Erion from Cannon and Moss present information associated with current and projected costs on the new high school. A discussion took place concerning the process to bring this to a vote in April.

Dr. Earleywine and the board reviewed Policy #210.2, which establishes the days and times of the regular school board meetings.

Dr. Earleywine and the board reviewed Policy #505.9, which addresses student transfer of credits from non-accredited settings.

Items of interest for next month:

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

Adjourn at 7:23 a.m.

District Secretary

Date Approved: _____

Board President

Date Approved: _____