

Sergeant Bluff, IA
February 4, 2016

The regular February 4, 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 Schaar and seconded by Matthey to approve the agenda. Ayes: All Present. Nays: None.

The minutes of the meetings of January 2016 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 Wright and seconded by Matthey to approve the Secretary reports. Ayes: All Present. Nays: None.

The current bills were reviewed by the board. Motion by Wright and seconded by Krogh 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) and Bluff's Little Thinkers invoices. Ayes: All Present. Nays: None. Schaar and Matthey abstained.

Legislative issues: The House approved 2% and the Senate approved 4% growth. It has been sent to Conference Committee. The future of the One Cent Sales Tax is still undecided.

Mr. McCauley recognized Jon Winkel and Family for their generous financial support of the Music program by helping to fund the Fine Arts Trailer and Choir robes.

Mr. McCauley recognized Mr. Eggerling and the High School Jazz Band for earning a Superior rating at the Denison Jazz festival.

Mr. McCauley recognized Alysaa Voegel, Emily Schrad, Michal Widjaja, Megan Schmitt and Ashton Patten for being selected and participating in HS Wayne State Honor Band

Mr. McCauley recognized Mercedes Waugh, Jessica Johns, Brooklyn Vanthuyne, Drew Baker, Colby Stoos, Zack Stokes and Andrew Chavez for being selected and participating in HS Northwest Iowa Honor Choir.

Mr. Moore recognized Matt Nelson as the Iowa High School Class 3A Western Iowa Baseball District Assistant Coach of the Year; Clint Koedem as the Northwest Iowa District Head Wrestling Coach of the Year; and Justin Smith as the Class 3A Region 1 Football Coach of the Year.

Mr. McKelvey recognized Sue Mitchell as she retires later this month. She has more than 30 years in our district and has done a wonderful job.

Mr. McKelvey gave an update on enrollment numbers. He discussed the Teacher Leadership and has started interviews this week. PBIS Initiative continues to move forward and guidelines are being set for behavior. Iowa Assessments are starting this week. The Jr High basketball season is nearing the end. Upcoming events were provided.

Mr. Klingensmith gave an enrollment update. The PBIS Team is continuing to develop the PBIS model in the high school. They have continued training at AEA. TLC interviews started this week.

Dr. Earleywine presented a resignation for Sara Coble as the PS/ES Technology Associate, Motion by Schaar and seconded by Wright to approve Sara Coble's resignation as a PS/ES Technology Associate. Ayes: All Present. Nays: None.

Dr. Earleywine presented a resignation for Linda Black as the 7th grade Math teacher. Motion by Wright and seconded by Schaar to approve Linda Black's resignation as the 7th grade Math teacher effective at the end of the 2015-2016 school year and to approve early retirement benefits per board policy. Ayes: All Present. Nays: None.

Dr. Earleywine presented a resignation for Kaye Held as the Family and Consumer Science teacher. Motion by Krogh and seconded by Matthey to approve Kaye Held's resignation as a Family and Consumer Science teacher effective at the end of the 2015-2016 school year and to approve early retirement benefits per board policy. Ayes: All Present. Nays: None.

Dr. Earleywine presented a resignation for Tom Schlessler as a part-time Industrial Technology teacher. Motion by Wright and seconded by Krogh to approve Tom Schlessler's resignation as a part-time Industrial Technology teacher effective at the end of the 2015-2016 school year and to approve early retirement benefits per board policy. Tom Schlessler's benefits will be prorated since he is part-time. Ayes: All Present. Nays: None.

Dr. Earleywine presented a resignation for Jane Heisterkamp as a part-time music teacher. Motion by Matthey and seconded by Wright to approve Jane Heisterkamp's resignation as a part-time Music teacher. Ayes: All Present. Nays: None.

Dr. Earleywine presented a resignation for Michelle Alter as a daycare associate. Motion by Wright and seconded by Krogh to approve Michelle Alter's resignation as a daycare associate. Ayes: All Present. Nays: None.

Dr. Earleywine presented a resignation for Dena Heitman as a middle school associate. Motion by Krogh and seconded by Matthey to approve Dena Heitman's resignation as a middle school associate. Ayes: All Present. Nays: None.

Dr. Earleywine presented a new contract for Bobbi Kruse as a high school secretary/administrative assistant. Motion by Krogh and seconded by Matthey to approve Bobbi Kruse as a high school secretary/administrative assistant Level 1 \$12.88 per hour. Ayes: All Present. Nays: None.

Dr. Earleywine presented a new contract for Heather Bruntz as a middle school associate. Motion by Krogh and seconded by Matthey to approve Heather Bruntz as a middle school associate Level 2 \$12.38 per hour. Ayes: All Present. Nays: None.

Dr. Earleywine discussed the purchase of a used truck/snow plow/spreader from the City of Sioux City. Motion by Wright and seconded by Schaar to approve the purchase of a used truck, snow plow and spreader from the City of Sioux City for \$16,000. Ayes: All Present. Nays: None.

Dr. Earleywine discussed the high school music department seeking permission to take their students on a trip to St. Louis, MO. They plan to leave on Thursday April 28th and return Sunday May 1. He provided a copy of the itinerary for review. Motion by Wright and seconded by Schaar to approve the High School Music Trip to St. Louis April 28-May 1. Ayes: All Present. Nays: None.

Dr. Earleywine provided a draft calendar for the 2016-2017 school year. The calendar has been reviewed by staff and administration. The District Advisory Committee was emailed a copy since there were unable to meet. Their recommendations were presented. Keep in mind that per Iowa Code students can't begin school prior to Aug. 23. Motion by Matthey and seconded by Wright to approve the school calendar for the 2016-2017 school year. Ayes: All Present. Nays: None.

The Sergeant Bluff-Luton Education Association presented their initial proposal for the 2016-2017 contract year. Ayes: All Present. Nays: None.

Mr. McCauley presented information concerning proposed changes in concert organization and other information concerning the Fine Arts Programs. He thanked the board for the allowed amount each year from One Cent Sales Tax and the help with the band uniforms. A new trailer is being purchased due to a generous donation from the Winkel Foundation. The Choir robes are 16 years old and will need to be replaced. Much of this will be covered by the concert admission fees and a donation from the Winkel Foundation. He discussed the upcoming music trip to St. Louis. He proposed some changes with the Spring Band and Choir Concerts and a discussion followed.

Mr. Nelson addressed the board as the new high school baseball coach. He discussed looking for a new assistant coach and the potential need for additional uniforms and equipment.

Mr. McCauley discussed the Pathways/Four Year Plan. Per Iowa Code each of our students must develop a plan with several components at each grade level of their high school career. He included a copy of the components for review. Mr. McCauley has developed a series of pathways students can choose to comply with the law and to help them make better choices when developing their class schedules.

Dr. Earleywine discussed and provided a document that represents how online classes impact a student's overall class rank/GPA.

Dr. Earleywine informed the board he will be presenting information concerning our district facility plan on Feb. 23 during CommCon. Mayor Winkel will also be presenting information concerning the City of Sergeant Bluff.

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

Adjourn at 7:40 a.m.

District Secretary

Date Approved: _____

Board President

Date Approved: _____