

Sergeant Bluff, IA
February 16, 2016

A Special February 16, 2016 meeting of the Sergeant Bluff-Luton Board of Education was called to order by President Mike Laughlin at 6:31 a.m. with the following members present: Amiee Krogh, Tammy Matthey and Dave Schaar. Jeff Wright participated via phone.

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

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

Dr. Earleywine presented the following resignations:

- Chad Moore as High School Asst. Principal/Activities Director, effective at the end of FY16.
- Rebecca Thomson as a Basic employee and a Middle School Lunch Associate, effective immediately.
- Kristy Dickson as an Elementary School Associate, effective April 15, 2016.

Dr. Earleywine discussed the resolution ordering a special election on the Issuance of \$39,000,000 General Obligation Bonds. The Petition requests that an election be called on the issuance of bonds in an amount not to exceed \$39,000,000, to provide funds to build, furnish and equip a new High School building and to improve the site; and to remodel, repair, improve, furnish and equip the existing Middle School building for a Primary Building. He provided copies of the legal documents including the resolution for review. The number of voters that signed the petition is 479. Motion by Matthey and seconded by Krogh to approve the Resolution Ordering a Special Election on the Issuance Of \$39,000,000 General Obligation Bonds, as presented.

Laughlin: Aye

Krogh: Aye

Matthey: Aye

Schaar: Aye

Wright (via phone): Aye

Dr. Earleywine discussed the opening of the Asst. Principal/Activities Director position. The duties of this position were reviewed.

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

Adjourn at 7:01 a.m.

District Secretary

Date Approved: _____

Board President

Date Approved: _____