

Sergeant Bluff, IA
May 5, 2016

The regular May 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, Dave Schaar and Jeff Wright. Tammy Matthey absent.

The Pledge of Allegiance.

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

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

The minutes of the meetings of April 2016 were reviewed by the board. Motion by Wright 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 Schaar to approve the Secretary reports. Ayes: All Present. Nays: None.

The current bills were reviewed by the board. Motion by Schaar and seconded by Krogh to approve the current bills with the exception of Riverside Technologies (RTI). Ayes: All Present. Nays: None.

A motion was made by Krogh and seconded by Schaar to approve the Riverside Technologies (RTI) invoices. Ayes: All Present. Nays: None. Schaar abstained.

Dr. Earleywine recognized:

*This week is teacher appreciation week. Dr. Earleywine recognized the teacher for all their hard work.

*This month is school board recognition month. Dr. Earleywine thanked all board members for their service.

Mr. Klingensmith recognized the band & choir students and directors on their trip to St. Louis. Our students represented SBL well.

Mr. McKelvey recognized that the joint 5-12 band concert at 3-5 building was excellent

Mr. Moore recognized the track team at Drake relays, especially the 4X200 relays for finishing 2nd.

Mr. Moore recognized the boys track team for winning the City Track Meet for the 1st time ever.

Mrs. Adams and Mrs. McCrory gave an update of PBIS at the primary & elementary schools. They presented the expectations for the professional development days May 31- June 2.. Mrs. McCrory presented an update on the safe routes to schools and the bike to school initiative.

Dr. Earleywine presented resignations on the following:

- Kelly Neustrom as an asst. high school girls' basketball coach.
- Jennifer Murphy as a daycare associate.
- Lindsay Johnson as a daycare associate.
- Michelle Tooley as the daycare director.

Motion by Krogh and seconded by Schaar to approve the above resignations. Ayes: All Present. Nays: None.

Dr. Earleywine presented new contracts for the following:

- Allison Schreiner as a Primary School Spec. Ed. teacher BA Step 0 \$40,800.
- Dave Dillman as an associate - Level 4 \$12.78 per hour.
- Emily Nelson as the Primary School Music and High School Spanish teacher from 60%. to 75%. Level 7 \$39,308.25.
- Grace McElroy as junior class sponsor – Step 1.

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

Dr. Earleywine presented a list of potential 2016 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 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 provided a copy of the 2016-17 school year fee sheet for review. We are required to raise our lunch prices by .10 cents. The only other increase is the cost of the high school year book. Motion by Krogh and seconded by Wright to approve school fees for 2016-2017 as presented. Ayes: All Present. Nays: None.

Dr. Earleywine provided copies of the Concurrent Enrollment/College Credit Contracts with WIT for review. These contracts allow our students to enroll in college classes at Western Iowa Tech. Motion by Schaar and seconded by Wright to approve the College Credit and Concurrent Enrollment contracts with WIT for the 2016-2017 school year. Ayes: All Present. Nays: None.

Dr. Earleywine discussed open enrollment applications for 2016-2017. Due to insufficient space in some of our grade levels he is recommending that the Board deny open enrollment to the attached list of students (identified by first and last initials) that have applied for open enrollment into SB-L for the 2016-2017 school year. Dr. Earleywine reported that he had verbally denied a family with students in 3rd & 5th grade and another family with a student in 2nd grade. Motion by Wright and seconded by Krogh to deny open enrollment to the list of students as presented for the 2016-2017 school year due to insufficient space. Ayes: All Present. Nays: None.

Dr. Earleywine discussed new food service software. We are recommending the purchase of MyONCore to replace Horizon. He included a document concerning the two options for review. Motion by Wright and seconded by Schaar to approve the purchase of MyONCore for a cost of \$7,225. Ayes: All Present. Nays: None.

Dr. Earleywine provided a copy of the bond election results for review. Motion by Wright and seconded by Krogh to accept the bond election results as presented. Ayes: All Present. Nays: None.

Dr. Earleywine provided a copy of his recommendation for a salary schedule for the Asst. Activity Director position. Motion by Krogh and seconded by Schaar to approve the Asst. Activities Director salary schedule as presented. Ayes: All Present. Nays: None.

Director Schaar made a motion, seconded by Director Wright to approve Mr. Huffman at year five of the activities director salary schedule. Ayes: All Present Nays: None

Dr. Earleywine provided a copy of the tentative agreement for review of the Certified Staff Master Contract for 2016-2017 and 2017-2018. Motion by Wright and seconded by Schaar to approve the negotiated agreement as presented. Ayes: All Present. Nays: None.

Dr. Earleywine provided a copy of the tentative agreement for review of the Classified Staff Contract for 2016-2017 and 2017-2018. Motion by Wright and seconded by Schaar to approve the negotiated agreement as presented. Ayes: All Present. Nays: None.

Dr. Earleywine provided a copy of the modified calendar for 2016-2017 for review. Due to the changes in the certified master contract the calendar will need to be changed to reflect a 188 day contract for certified staff. He is recommending that Jan. 3 and April 17 be changed from in-service days to vacation/non-contract days. Ayes: All Present. Nays: None. Motion by Kroght and seconded by Schaar to approve the changes to the 2016-2017 school calendar. Ayes: All Present. Nays: None.

Dr. Earleywine and the board discussed the district facilities.

Dr. Earleywine discussed the Alternative High School. Currently we are in a consortium with Whiting, Hinton, Lawton-Bronson and Westwood (Woodbury Central pulled out two years ago) for services provided at the Flexible Learning Center/Alternative School. The current cost per year per student is about \$7,900. SB-L typically has 10-12 students attend each year. Other services provided for students are night classes and summer school for students that fail a class and need to get the credits to stay on track for graduation. Whiting is the fiscal agent for the program and the two teachers associated with the program are employees of Whiting. Whiting is pulling out of the consortium and no other school wants to be the fiscal agent. SB-L could be the fiscal agent but costs would increase substantially due to our salary schedule and benefit package. Schools could no longer afford to send students. WIT will be implementing an Alternative High School and model the program with what is being done at DMACC in Des Moines and Northwest Iowa Tech. in Sheldon. They both host a regional Alternative School. The cost would be whatever the cost per pupil is for each student as established by the state. This year the cost is \$6,440. WIT will allow us to keep 10% for administrative costs.

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

Adjourn at 7:02 a.m.

District Secretary

Date Approved: _____

Board President

Date Approved: _____