

Sergeant Bluff, IA
June 2, 2016

The regular June 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 Laughlin and seconded by Krogh to approve the agenda, with an added information item on SB-L Technology Review. Ayes: All Present. Nays: None.

The minutes of the meetings of May 5 and 25, 2016 were reviewed by the board. Motion by Schaar 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 Wright to approve the Secretary reports. Ayes: All Present. Nays: None.

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

Mr. Klingensmith recognized the boys track team and coaches for championship in two events, breaking a record in one of them and taking 3rd overall at State.

Mrs. Monson recognized Mr. Eggerling for the very moving Memorial Day services the band performed at the Sergeant Bluff and Salix cemeteries.

Dr. Earleywine recognized the girls track team members that competed at state.

Mr. McCauley recognized the following:

1. Recognize all of the students that participated in the State Solo and Ensemble Contest in April.

Students performances are judged and awarded a rating of a I, II, III, IV, or V with a I being the highest, and a IV the lowest. A I - Superior rating is defined as "Outstanding in nearly every detail. Nearly every detail – they are not perfect, but they should be as good as students for this particular event can perform." The following 6 Instrumental performances earned a I - Superior Rating:

- Hannah Healy - Alto Saxophone Solo
- Emily Schrad - Flute Solo
- Emily Schrad - Tenor Saxophone Solo
- Halee Lafrentz - Flute Solo
- Justin Lang - Trombone Solo
- Justin Lang and Ashton Patten - Trombone Duet

The following 6 Vocal performances earned a I - Superior Rating:

- Hannah Healy - Vocal Solo
- Hannah Healy and Rachel Rieckhoff-Faris - Vocal Duet

- Taylor Rook - Vocal Solo
- Rachel Rieckhoff-Faris - Vocal Solo
- Men's Sextet - Drew Becker, Zack Stokes, Nathan Rieckhoff-Faris, Colby Stoos, Andrew Chavez, and Bryce Hartin
- Andrew Chavez - Vocal Solo

2. Recognize Mrs. Massey, Mr. Eggerling, Mrs. Miltenberger, and Mrs. Hansen and all of the 5-12 Band and Choir students for the work they put in to produce quality 5-12 Band and 5-12 Vocal Concerts this spring.
3. Recognize the Band for earning a I - Superior Rating at State Large Group contest on May 6th.
4. Recognize Mrs. Massey, Mr. Eggerling, and the following chaperones for their efforts in ensuring our band and choir students had a successful trip to St. Louis.
 - Ruth Lang
 - Lynn Miles
 - Jill Miller
 - Laurie Ruden - accompanist for choir
 - Laura Schiller
 - Cathy Stokes
 - Kim Stoos
 - Melissa Voege
5. Recognize the High School Band, the Vocal Mixed Ensemble, and the Vocal Women's Ensemble for placing first in their respective divisions, and for the Vocal Women's Ensemble being selected as the Best Overall Choir at the St. Louis Music in the Park Festival.
6. Recognize Tony Voege and Schwan's Ice Cream for donating the treats for the Fine Arts Awards Night on May 16th.
7. Recognize Mr. Eggerling and the band for their service to the community by providing music for Memorial Day services.

Dr. Earleywine presented a resignation on Don Seaman as a Primary School Custodian. Motion by Matthey and seconded by Schaar to approve Don Seaman's resignation as a Primary School Custodian. Ayes: All Present. Nays: None.

Dr. Earleywine presented a new contract for Tesera Miller as a primary building custodian at \$14.03 per hour. Motion by Wright and seconded by Krogh to approve Teresa Miller as a primary building custodian at \$14.03 per hour. Ayes: All Present. Nays: None.

Dr. Earleywine recommended that we pay Chuck Hutchinson 50% of the Asst. Soccer coaching contract to compensate him for additional time associated with having all of the responsibilities in coaching the 7th and 8th grade boys' soccer teams without an assistant coach (we were unable to find an asst. coach). Motion by Wright and seconded by Krogh to approve compensating Chuck Hutchinson 50% of the Asst. Jr. High Boys Soccer contract in the amount of \$731. Ayes: All Present. Nays: None.

Dr. Earleywine is recommending that we place the interest earned on the Activity Account into the High School Athletic Account, due to expenses associated with sending students to state events, costs associated with protective equipment for football and additional umpire/referee fees. Motion by Wright and seconded by Matthey to approve transferring interest earned in the Activity Account into the High School Athletic Account for FY16. Ayes: All Present. Nays: None.

Dr. Earleywine provided a summary of the quotes to purchase new band instruments and a new piano. Mid-Bell submitted the lowest overall quote. Motion by Krogh and seconded by Schaar to approve the purchase of band instruments for a total cost of \$17,876.57 from Mid-Bell. Ayes: All Present. Nays: None.

Dr. Earleywine provided copies of the District Policies 500 Series for review and revision, first reading. Motion by Schaar and seconded by Wright to approve the updated 500 Series policies as presented. Ayes: All Present. Nays: None.

Dr. Earleywine provided a copy of the Primary School year end Reading Recovery report for review.

Mr. Klingensmith presented information concerning TAP (Transition Alliance Program) which we are looking at implementing in coordination with the Iowa Department of Vocational Rehabilitation. Laws have changed concerning where and how we place our special needs students in work related opportunities. Vocational Rehabilitation will pay 50% of all expenses associated with implementation of this program.

Dr. Earleywine provided a proposal for future music trips prepared by Mr. McCauley in consultation with the music teachers.

Dr. Earleywine spoke with Paul Fallon the owner of Fallon Research and Communication Inc. He does develop surveys for school districts across the United States. After a long conversation he suggested that Dr. Earleywine speak with a colleague of his that is an expert in communication and marketing as Paul believes that is where we need assistance. Dr. Earleywine will be speaking with Joel Gagne next week.

Dr. Earleywine provided a copy of the SB-L Technology Year in Review 2015-16. There was discussion regarding technology.

A board meeting will be held on Thursday, June 9 at 7:00 a.m. to have a public hearing on the track project and to award the contract. The milk and bread bids will be approved as well.

All visitors left at 7:14 a.m. to allow the board to go into closed session.

Iowa Code 21.5(1)(i) (2009). Motion by Matthey and seconded by Schaar to go into closed session at 7:16 a.m. for the purpose of evaluating Dr. Earleywine. All in favor say Aye:

Laughlin – Aye

Krogh – Aye

Matthey - Aye

Schaar – Aye

Wright – Aye

Motion by Matthey and seconded by Schaar to come out of closed session at 7:33 a.m. All in favor say

Aye:

Laughlin – Aye

Krogh – Aye

Matthey - Aye

Schaar – Aye

Wright – Aye

Exempt Session: Dr. Earleywine and the board members held an exempt session to discuss administration, supervisor and non-union employee strategies, per Iowa Code 20.17(3), Negotiations Strategy Session. Motion by Krogh and seconded by Wright to go into exempt session at 7:34 a.m.

Ayes: All Present. Nays: None.

Motion by Wright and seconded by Krogh to come out of exempt session at 8:10 a.m.

Dr. Earleywine asked the board to approve the contracts for the administration, supervisors and non-union employee's. Motion by Schaar and seconded by Krogh to approve administration and supervisor salary and benefits for fiscal year 2017. Ayes: All Present. Nays: None.

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

Adjourn at 8:12 a.m.

District Secretary

Date Approved: _____

Board President

Date Approved: _____