

Sergeant Bluff, IA  
June 9, 2016

A Special June 9, 2016 meeting of the Sergeant Bluff-Luton Board of Education was called to order by President Mike Laughlin at 7:00 a.m. with the following members present: Amiee Krogh, Tammy Matthey, Dave Schaar and Jeff Wright.

A Public hearing took place concerning the proposed plans and specifications, the proposed form of contract, and estimate of cost for the Sergeant Bluff-Luton Track Replacement Project. A discussion took place concerning the edge of the track. No oral or written comments were given.

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

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

Dr. Earleywine presented resignations for:

- Jim Salker as a high school assistant football coach.
- Kyle Nikkel as the 8<sup>th</sup> grade boys' basketball coach.

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

Dr. Earleywine presented contracts for:

- Kyle Nikkel as an assistant high school boys' basketball coach, Step 1 \$2,506.
- Dan Conway as an assistant high school football coach, Step 1 \$2,506.
- Denise Thelander as a Primary School associate, Level 3 \$12.83 an hour.
- Mercedes Laureano as an Elementary School Para Professional, Level 3, \$13.03 an hour.
- Sara Patten as a Little Steps Daycare worker, Level 3 \$12.58 an hour.

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

Dr. Earleywine presented a contract for Tanya Hansen as a new elementary school lead cook, Level 1 \$12.23. Motion by Krogh and seconded by Wright to approve Tanya Hansen as a new elementary school cook. Ayes: All Present. Nays: None.

Dr. Earleywine provided copies of the 2016-2017 Student and Faculty Handbooks and asked for approval. Motion by Matthey and seconded by Schaar to approve the 2016-2017 Student and Faculty Handbooks. Ayes: All Present. Nays: None.

Dr. Earleywine provided copies of the milk/dairy bids for 2016-2017. Motion by Schaar and seconded by Matthey to approve Dean Foods for the milk/dairy contractor for 2016-2017. Ayes: All Present. Nays: None.

Dr. Earleywine provided copies of the bread bids for 2016-2017. Motion by Matthey and seconded by Schaar to approve Bimbo/Sara Lee/Earthgrains for the bread contractor for 2016-2017. Ayes: All Present. Nays: None.

Dr. Earleywine provided copies of the track replacement bid and asked the board for review and award or rejection of bids for the track replacement project. Motion by Schaar and seconded by Krogh to approve Knife River Midwest LLC for the track replacement project as presented. Ayes: All Present. Nays: None.

Dr. Earleywine provided copies of fence replacement bids. Motion by Matthey and seconded by Wright to approve Cardis Co. for fence replacement. Ayes: All Present. Nays: None.

Dr. Earleywine discussed the review and revision of District Policies 500 series second reading. Motion by Wright and seconded by Matthey to approve District Policies 500 series second reading. Ayes: All Present. Nays: None.

Dr. Earleywine discussed the new food service procurement plan which is a new requirement of the government. Motion by Schaar and seconded by Matthey to approve the Food Service Procurement Plan. Ayes: All Present. Nays: None.

Dr. Earleywine discussed the summer board meeting schedule. The board will not have a July meeting and the August board meeting will be moved from August 4<sup>th</sup> to August 11<sup>th</sup> due to other meetings.

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

Adjourn at 7:21 a.m.

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District Secretary

Date Approved: \_\_\_\_\_

\_\_\_\_\_  
Board President

Date Approved: \_\_\_\_\_