

Sergeant Bluff, IA
July 14, 2016

The special July 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, and Jeff Wright. Absent: Dave Schaar.

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

Dr. Earleywine presented resignations on the following:

- Richard Twohig as a custodian.
- Judy Navarrete as a part-time custodian.
- Jeff Moreau as a Jr. High Track Coach (pending finding a suitable replacement)

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

Dr. Earleywine presented new contracts for the following:

- Tiffany Sheppard as a Basic Employee, Level 1 \$12.18.
- Carolyn Hauptman as an Associate, Level 2 \$12.63.
- Jacqueline Bossman as a High School Football Cheerleading Sponsor, Step 1. \$1,344 and a High School Basketball Cheerleading Sponsor, Step 1 \$1,707.
- Kyle Nikkel as a High School Assistant Football Coach, Step 1 \$2,506.
- Tyler Andersen as a Little Steps Employee, Level 4 \$12.78.
- Jessica Ensminger as a Little Steps Employee, Level 1 \$12.18.
- Theresa Card as an Instructional Associate, Level 4 \$13.03.
- Wes Onken as an 8th grade Head Boys Basketball Coach, Step 1 \$1,925.
- Michele Tooley as an Associate, Level 1 \$12.43 per hour.
- Jordan Hyde as a High School JV Basketball Cheer Sponsor, Step 1 \$1,344.
- Leslee Reiter as a Model Teacher, \$2,500.

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

Dr. Earleywine discussed three concrete projects that are needed. One at the Primary to replace the existing sidewalk coming out of the first grade wing, one at the 3-5 building to remove a section of curb and remove and replace some of the sidewalk to make it ADA compliant, and to replace some existing concrete behind the middle school and in the parking lot between the middle school and high school. He included copies of the bids for review. Two vendors provided bids, Strawn Construction submitted bids totaling \$20,370 and RP Constructors submitted bids totaling \$35,547. Motion by Matthey and seconded by Wright to approve the bid submitted by Strawn Construction totaling \$20,370. Ayes: All Present. Nays: None.

Dr. Earleywine provided a copy of the bid from Iowa Direct for purchasing and installing a handicap ramp to the south side of the visitor's side at the football/track stadium. He did not solicit other bids because this is the company we purchased the bleachers from and other vendors would have trouble matching the existing bleachers. Motion by Wright and seconded by Krogh to approve Iowa Direct's bid of \$13,977 to purchase and install a permanent ADA ramp to the visitors bleachers at the football/track stadium. Ayes: All Present. Nays: None.

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Dr. Earleywine provided bids for review for the electrical work for additional welding booths at the high school. Thompson electric submitted a bid of \$11,680 and Metro Electric submitted a bid of \$14,100. Motion by Matthey and seconded by Wright to approve the bid submitted by Thompson Electric in the amount of \$11,680. Ayes: All Present. Nays: None.

Dr. Earleywine provided bids for review for the replacement of two water softeners at the 3-5 building. H2 O 4U submitted a bid of \$8,572.37 and Culligan submitted a bid of \$13,862. Motion by Wright and seconded by Krogh to approve the bid submitted by H2 O 4U in the amount of \$8,572.37. Ayes: All Present. Nays: None.

Dr. Earleywine provided bids for review for the electrical work to install end zone play clocks on the football field. Thompson electric submitted a bid of \$6,100 and Metro Electric submitted a bid of \$8,500. Motion by Wright and seconded by Krogh to approve the bid submitted by Thompson Electric in the amount of \$6,100. Ayes: All Present. Nays: None.

Dr. Earleywine discussed the ventilation work for welding booths at the high school.

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

Adjourn at 7:39 a.m.

District Secretary

Date Approved: _____

Board President

Date Approved: _____