

Sergeant Bluff, IA  
August 11, 2016

The regular August 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 and Tammy Matthey. Jeff Wright participated via phone. Absent: Dave Schaar.

The Pledge of Allegiance.

A public hearing took place the concerning Internet Use Policy. No written or oral comments were given.

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

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

The minutes of the meetings of June and July 2016 were reviewed by the board. Motion by Krogh and seconded by Matthey to approve the minutes. Ayes: All Present. Nays: None.

The Secretary reports were reviewed by the board. Motion by Matthey and seconded by Krogh 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 Bluff's Little Thinkers. Ayes: All Present. Nays: None.

A motion was made by Krogh and seconded by Laughlin to approve the Bluff's Little Thinkers invoices. Ayes: All Present. Nays: None. Matthey abstained.

Mr. McKelvey recognized the custodians for doing a nice job preparing the middle school this summer and throughout the district. The other principals agreed.

Mr. Klingensmith recognized the baseball and softball teams for their success this summer.

Dr. Earleywine presented a resignation from Danielle Hageman as the Basic Director. Motion by Matthey and seconded by Krogh to approve the resignation of Danielle Hageman as the Basic Director. Ayes: All Present. Nays: None.

Dr. Earleywine presented new contracts for the following:

- Marlene Hoelker as a high school associate, Level 1 \$12.43 per hour.
- April Tjaden as a 50% preschool teacher BA 0 \$20,690 and as a part-time para-professional Level 1 \$12.63 per hour.
- Noel VanEngen as a daycare worker, Level 1 \$12.18 per hour.
- Sara Patten as the daycare director, \$13.58 per hour.
- Randall Shultz as a full-time custodian, Level 1 \$12.83 per hour.
- Stasia Sigaty-Elgert as a part-time custodian, Level 1 \$12.03 per hour.

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

Dr. Earleywine provided the Community Partnership 28 E Agreement with Bluff's Little Thinkers for review. Motion by Krogh and seconded by Laughlin to approve the 28 E agreement with Bluff's Little Thinkers for the 2016-2017 school year. Ayes: All Present. Nays: None. Abstain: Matthey

Dr. Earleywine provided the Community Partnership 28 E Agreement with Building Blocks for review. Motion by Matthey and seconded by Krogh to approve the 28 E agreement with Building Blocks for the 2016-2017 school year. Ayes: All Present. Nays: None.

Dr. Earleywine provided the Gateway to College MOU (Memorandum of Understanding) with WITCC for review. Motion by Matthey and seconded by Wright to approve the Gateway to College MOU with WIT. Ayes: All Present. Nays: None.

Dr. Earleywine provided the Siouxland Regional Transit System Agreement for review. We utilize SRTS to provide transportation for our preschool students. Motion by Matthey and seconded by Wright to approve the agreement with SRTS for the 2016-2017 school year. Ayes: All Present. Nays: None.

Dr. Earleywine provided the Board Policy 605.6, Internet – Appropriate Use, which needs to be reviewed annually to comply with E-Rate requirements. Motion by Wright and seconded by Matthey to approve the Board Policy 605.6 as presented. Ayes: All Present. Nays: None.

Dr. Earleywine discussed the substitute teacher pay for 2016-2017. Our current pay for substitute teachers is \$100 per day for 1-20 days, \$120 per day for 21-50 days and \$160 per day for 51+ days. He is proposing to increase the pay by \$5 per day for each of the categories. Motion by Wright and seconded by Matthey to approve substitute teacher pay as presented. Ayes: All Present. Nays: None.

Dr. Earleywine provided the board with an update of the summer facility projects.

Dr. Earleywine provided a copy of the 2015-2016 Board Goals for review. We will update and approve these at the Sept. meeting for 2016-2017.

Dr. Earleywine discussed the board meeting dates for 2016-2017. He asked the board to review the following dates to make sure that we don't have any conflicts.

September 1, 2016  
October 6, 2016  
November 3, 2016  
December 1, 2016  
January 5, 2017  
February 2, 2017  
March 2, 2017  
April 6, 2017  
May 4, 2017  
June 1, 2017

Items of interest for next month: Dr. Wise from the Department of Education will be visiting our school district on October 7<sup>th</sup>.

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

Sergeant Bluff-Luton CSD Board of Directors Meeting  
August 11, 2016

Adjourn at 6:37 a.m.

\_\_\_\_\_  
District Secretary

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

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

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