

Sergeant Bluff, IA
October 6, 2016

The regular October 2016 meeting of the Sergeant Bluff-Luton Board of Education was called to order by President Jeff Wright at 6:00 a.m. with the following members present: Amiee Krogh, Tammy Matthey and Jeff Wright. Absent: Dave Schaar

The Pledge of Allegiance.

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

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

The minutes of the September 2016 meeting were reviewed by the board. Motion by Krogh and seconded by Schaar 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. Ayes: All Present. Nays: None.

Director Krogh recognized the Administration staff for homecoming week.

Mr. McCauley recognized the five seniors that made the All-Iowa Honor Dance Team:

Megan Ackerman, Camryn Bockelmann, Lyndi Kiple, Kirsten Schaar and Whitney Sitzman.

Mr. McKelvey: Discussed enrollment numbers in the Middle School. Professional Development was reviewed as well as educational gaps in the different subject areas. Facility space continues to be an issue in the Middle School. He requested the board to consider new bleachers for the Middle School sports. Around 60% of the 7th and 8th grade students are involved in Fall extracurricular activities. Upcoming events were listed.

Mr. Klingensmith discussed the enrollment numbers in the High School. Value Statements were reviewed by his staff and school vision statement and mission statements were created. School Building Goals were created next. An overview of the AIW Initiative and PBIS was given. ACT State and SBL composite averages were provided. Joel Penton, who was awarded the Humanitarian Heisman trophy, will be speaking to the students on Nov 14th. National Merit Recognition semi-finalists are Nick Lennon and Lyndi Kiple with Student of Distinction going to Hilary Ping.

Dr. Earleywine presented a resignation for Jessica Ensminger as a Little Steps Daycare provider. Motion by Matthey and seconded by Krogh to approve Jessica Ensminger's resignation as a Little Steps Daycare provider. Ayes: All Present. Nays: None.

Dr. Earleywine presented new contracts for the following:

- Derek Hall as a BASIC worker Step 1 \$12.18 per hour.
- Miranda Marks as a BASIC worker Step 1 \$12.18 per hour.
- Brady Wall as a BASIC worker Step 1 \$12.18 per hour.
- Katelyn Schechinger as a BASIC work Step 1 \$12.18 per hour.

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

Dr. Earleywine discussed the Board needing to approve the district's legal counsel for 2016-2017. He recommended that we maintain our relationship with Ahler's Law Firm. Motion by Matthey and seconded by Laughlin to approve Ahler's Law Firm as our legal counsel for 2016-2017. Ayes: All Present. Nays: None.

Dr. Earleywine discussed the Board needing to approve our official newspaper for 2016-2017. He recommended we continue to use the Sergeant Bluff Advocate as our official newspaper. Motion by Krogh and seconded by Matthey to approve the Sergeant Bluff Advocate as our official newspaper. Ayes: All Present. Nays: None.

Dr. Earleywine discussed the Board needing to approve the official depository maximum amount of deposits for 2016-2017. The school business manager recommends a maximum amount of \$11 million dollars. Motion by Laughlin and seconded by Matthey to approve \$11 million dollars as the maximum amount of deposits at Pioneer Bank. Ayes: All Present. Nays: None.

Dr. Earleywine discussed the Board appointing the Truancy Officer per Policy 410.3 for 2016-2017. Motion by Laughlin and seconded by Matthey to approve our police liaison officer as the district truancy officer. Ayes: All Present. Nays: None.

Dr. Earleywine discussed the Board needing to appoint our Level I investigators for the 2016-2017 school year. Motion by Krogh and seconded by Matthey to approve our Guidance Counselors and our School Nurses as our Level I investigators. Ayes: All Present. Nays: None.

Dr. Earleywine provided a copy of the Treasurer Report for FY 2016 Fund Balance. Motion by Matthey and seconded by Krogh to approve the Treasurer Report for FY 2016 Fund Balances. Ayes: All Present. Nays: None.

Dr. Earleywine discussed the special education deficit in the amount of \$143,356.38 for fiscal year 2016. The district can ask for modified allowable growth to cover this deficit. Motion by Laughlin and seconded by Krogh to approve modified allowable growth in the amount of \$143,356.38 to cover excess expenses in our special education programs. Ayes: All Present. Nays: None.

Dr. Earleywine discussed the Limited English Proficient (LEP) Deficit in the amount of \$46,078.64 for fiscal year 2016. The district can ask for allowable growth to cover this deficit. Motion by Matthey and seconded by Krogh to approve modified allowable growth in the amount of \$46,078.64 to cover excess expenses in our LEP program. Ayes: All Present. Nays: None.

Dr. Earleywine provided a copy of the District Advisory Committee Members for 2016-2017 for review. Motion by Laughlin and seconded by Krogh to approve the 2016-2017 DAC Committee member list as presented. Ayes: All Present. Nays: None.

Dr. Earleywine provided a copy of the District Advisory Committee's recommended District Long Range Goals and Annual Improvement Goals 2016-2017. Motion by Matthey and seconded by

Laughlin to approve the District Long Range Goals and Annual Improvement Goals 2016-2017. Ayes: All Present. Nays: None.

Dr. Earleywine provided a copy of the updated Board Goals for 2016-2017 for review. Motion by Krogh and seconded by Matthey to approve the 2016-2017 Board Goals as presented. Ayes: All Present. Nays: None.

Dr. Earleywine provided a copy of the Purchasing – Bidding Policy #705.1 for review. He recommended that we change our policy to match current Iowa Code. He italicized and underlined the changes. Dr. Earleywine also included a reference table concerning Iowa Code. Motion by Laughlin and seconded by Matthey to approve the revisions to policy #705.1 as presented. Ayes: All Present. Nays: None.

Dr. Earleywine provided copies of the Boiler replacement bids for review. We need to replace three boilers at the high school, one at the Elementary school and one at the Middle School. CW Suter submitted bids of \$47,960 for replacing the boilers at the high school and \$17,580 per boiler for replacing the boilers at the Elementary and Middle Schools. Midwest Mechanical submitted a bid of \$42,000 to replace the boilers at the High School and \$15,000 per boiler to replace the boilers at the Elementary and Middle Schools. Motion by Laughlin and seconded by Krogh to approve Midwest Mechanicals bids for boiler replacement. Ayes: All Present. Nays: None.

Dr. Earleywine provided an update of the track project.

Dr. Earleywine provided the Board with our enrollment numbers for 2016-2017.

Dr. Earleywine discussed the Iowa Association of School Boards Convention.

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

Adjourn at 7:18 a.m.

District Secretary

Date Approved: _____

Board President

Date Approved: _____