

Sergeant Bluff, IA
November 3, 2016

The regular November 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, Mike Laughlin, Tammy Matthey and Dave Schaar.

The Pledge of Allegiance.

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

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

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

The Secretary reports were reviewed by the board. Motion by Sachar and seconded by Matthey to approve the Secretary reports. Ayes: All Present. Nays: None.

The current bills were reviewed by the board. Motion by Matthey and seconded by Laughlin to approve the current bills with the exception of Riverside Technologies (RTI) All Present. Nays: None.

A motion was made by Laughlin and seconded by Krogh to approve the Riverside Technologies (RTI) invoices. Ayes: All Present. Nays: None. Schaar abstained.

Mr. Herman recognized the coaches and athletes of the Fall sport's programs. Football and volleyball both made it to playoffs and the boys cross country team went to State with Miles Scott finishing 3rd place in Class 3A. A lot of hard work and hours were put in by the coaches and players.

Dr. Earleywine recognized our cross country team for continuing to excel and grow. The time, effort and energy from the coaches and runners are awesome.

Director Schaar recognized the football staff and athletics for a letter received from a playoff official who commended their sportsmanship at that game.

Mr. McCauley recognized Mrs. Massey and two SBL Choir students that made All-State Choir.

Grace Kiple will be singing 2nd alto in the Iowa High School All-State chorus on November 19th and Abby Lincoln will be singing soprano in the Iowa Opus 9th Grade Mixed Honor Choir on November 17th. Both performances will be in Ames.

Mr. McKelvey acknowledged Brent Brown and the City Parks & Rec for hosting junior high sporting events on their grounds when needed and for Middle School PBIS incentives.

Mrs. Adams provided an Intervention Time Power Point for the primary school. The Daily 5 framework for structuring literacy, the Literacy CAFÉ System (Comprehension, Accuracy, Fluency, and Expanding Vocabulary), assessments to inform instruction, reading intervention and enrichment were reviewed by Mrs. Adams for the primary school.

Mrs. McCrory reviewed WIN time with her reading groups and intervention groups. The On Level Groups cover reading, music, technology activities and physical fitness. Assessments for Star subjects

were covered as well as WIN Pre-post data and interventions. The After School Learning Lab is available for students that need additional assistance outside of the school day.

Dr. Earleywine presented new contracts for the following:

- Shawna Nguyen as a BASIC worker Step 1 \$12.18 per hour.
- Bryce Pape as a BASIC worker Step 1 \$12.18 per hour.

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

Dr. Earleywine presented a new contract for Troy Husen as a High School Bowling Coach Step 1 \$1,634. Motion by Krogh and seconded by Matthey to approve Troy Husen as the High School Bowling Coach Step 1 \$1,634. Ayes: All Present. Nays: None.

Dr. Earleywine presented a new contract for Tiffnee Perron as a Transition Alliance Program (TAP) Coordinator, \$50,000 salary to be prorated for the remainder of this fiscal year. Tiffnee currently works for the Sioux City CSD as a TAP specialist. Her knowledge and experience will be a tremendous asset to our students as we seek to meet their individual needs. Dr. Earleywine included a FAQ concerning the TAP along with an "Essential Functions" document for review. Iowa Vocational Services will be paying for 50% of the total costs associated with this position. Motion by Schaar and seconded by Laughlin to approve Tiffnee Perron as a Transition Alliance Program Coordinator. Ayes: All Present. Nays: None.

Dr. Earleywine presented a new contract for Renee Winkel and Noel Herbst as Freshman Volleyball Co-Coaches. We were not able to find a freshman volleyball coach so Mrs. Winkel and Ms. Herbst had to spend many extra hours to accommodate practices and games. He is recommending that we split the freshman contract of \$2,833 between Mrs. Winkel and Ms. Herbst. A copy of their documentation was provided for review. Motion by Schaar and seconded by Laughlin to approve Renee Winkel and Noel Herbst as freshman volleyball co-coaches \$2,833 (\$1416.50 each). Ayes: All Present. Nays: None.

Dr. Earleywine presented a new contract for Monte Larsen and Stephanie Reynolds as Jr. High Cross Country Co-Coaches. Mr. Larsen and Mrs. Reynolds coached the Jr. High boys and girls cross country teams along with the high school teams. He is recommending that Mr. Larsen and Mrs. Reynolds split 50% of the total salary for the Jr. High coaching contracts. A copy of their documentation was provided for review. Motion by Matthey and seconded by Laughlin to approve Monte Larsen and Stephanie Reynolds as freshman cross country co-coaches \$1,707.00 (\$853.50 each). Ayes: All Present. Nays: None.

Dr. Earleywine provided a new contract for Scott Black as .5 Asst. 7th grade Volleyball Coach. We were not able to find an Asst. 7th Grade Volleyball Coach so he recommended that we pay Mr. Black 50% of the asst. coach contract \$744.50. A document which outlines the additional time and duties was provided for review. Motion by Laughlin and seconded by Matthey to approve paying Mr. Black 50% of the Asst. 7th Grade Volleyball Coaching salary (\$744.50) to compensate him for additional time and work. Ayes: All Present. Nays: None.

Dr. Earleywine explained that each year we are allowed to apply for modified allowable growth to help cover costs for increased enrollment, increase in open enrolled out students, and costs associated with our Limited English Proficient program. This application must be board approved. Motion by Schaar and seconded by Krogh to approve the SBRC modified allowable growth application in the amount of

\$127,865 for increased enrollment, \$18,048 for increased open enrollment out and \$13,050 for serving students beyond 5 years in our Limited English Proficient program for the 2016-2017 school year.
Ayes: All Present. Nays: None.

Tito Parker and his students from Western Iowa Tech were present to update the Board on the newly implemented Gateway to College program. This program replaced the Alternative High School (Flexible Learning Center) that was previously housed at the Sgt. Bluff Community Center. This program is designed to help at-risk student’s complete high school and earn college credits to motivate students to further their education after high school.

Amiee Krogh left the meeting at 7:05 a.m.

Dr. Earleywine had the Teacher Leadership Instructional Coaches (Jen Hazel, Chris Pottebaum and Sarah Konopasek) provide the Board with information concerning the implementation of our TLC program. Laura Topf the primary school TLC coach was not present.

Mr. Herman provided information to the Board concerning constructing a storage facility for track and football equipment. He has been working with the Warrior Zone on this project.

Dr. Earleywine discussed increased utility costs. Due to the City of Sergeant Bluff implementing a Power Cost Adjustment, Sergeant Bluff-Luton CSD has paid an additional \$24,911.46 between June and Sept. 2016. This is an average increase of 14% per month. He included a copy of the additional costs per month for review.

Dave Schaar left the meeting at 7:36 a.m.

Dr. Earleywine discussed a parent request to recognize SB-L students involved in high school rodeo events by providing a “varsity letter” for these students. Mr. Herman provided information concerning the request. The Board feels if it is not a school sponsored program it will not meet the school criteria for a student to receive a “varsity letter.”

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

Adjourn at 7:42 a.m.

District Secretary

Date Approved: _____

Board President

Date Approved: _____