

Sergeant Bluff, IA  
December 1, 2016

The regular December 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 Schaar and seconded by Laughlin to approve the agenda. Ayes: All Present. Nays: None.

The minutes of the meeting of November 2016 were reviewed by the board. Motion by Matthey 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 Laughlin and seconded by Krogh to approve the current bills with the exception of Riverside Technologies (RTI) and Bluff's Little Thinkers. Ayes: All Present. Nays: None.

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

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.

Legislative issues: Brandstad is talking about possible changes to IPERS. Allowable growth is expected to be low. Some changes are expected with Chapter 20 which has to do with negotiations and collective bargaining.

Mr. McCauley recognized Coach Oliver and the following 7 SBL Dancers that competed at the State Solo Dance Competition on November 5th in Newton Iowa. All 7 of them received a Division I Superior rating: Megan Ackerman, Camryn Bockelmann, Grace Kiple, Lyndi Kiple, Alexis McCrory, Laura Morrison and Kelbi Smith. Senior Camryn Bockelman placed 5th and Senior Megan Ackerman placed 2nd in State! The SBL Dance Team will be competing at State Dance Team Competition on December 1<sup>st</sup> and 2<sup>nd</sup>.

Mr. Herman recognized the custodial staff for a phenomenal job getting buildings ready without notice when activities take place. He also recognized Chris Plendl with transportation for keeping travel running smoothly for away activities.

Mr. Herman recognized the Cross Country runners:

All Conference: Miles Scott, Gabe Hannemann, Easton Ritz and Drew Marksbury.

All-District: Miles Scott and Gabe Hannemann.

All-State: Miles Scott

Director Schaar recognized the seniors that made the All-Iowa Honor Dance Team.

President Wright recognized the football players:

All-District Team: Chris Kroll, Brayen Curry, Zach Shultz, Calvin Sterk, Collin Croston, Jackson Wright, Keegan Savary and Conner Roos.

Academic All-District: Chris Kroll, Cole Salker and Keegan Savary.

All-District Honorable Mention: Colby Klingensmith, Ty Bockelman, Brody Eaton and Conner Groves.

All-District Kicker: Cory Collins (1<sup>st</sup> Team).

Honorable Mention Academic All-District: Collin Croston and Micah Sachau.

Nomination for Lineman of the Year: Collin Croston and Jackson Wright.

INA All-State: Jackson Wright (2<sup>nd</sup> Team), Corey Collins and Chris Kroll (3<sup>rd</sup> Team).

President Wright recognized the volleyball players:

All Conference 1<sup>st</sup> Team: Kylee Christensen, Madison Harms and Merrin VanVelzen

All Conference 2<sup>nd</sup> Team: Anna Jochum and Honorable Mention: Lexie Baker;

Academic All-State: Kami Schlag and Breanna TenHulzen.

All District: Kylee Christensen.

Mr. McKelvey discussed the end of year 8<sup>th</sup> grade recognition ceremony.

Mr. Klingensmith reviewed the enrollment numbers, gave a PBIS update and provided the Iowa Assessments results.

Dr. Earleywine presented resignations on the following:

- Danya Bowman as an Elementary School Associate.
- Luann Johnson as a Primary School Associate.
- Marysa Bishop-Umbrell as a Little Steps Daycare child care provider.
- Reuben Warren as an Assistant High School Wrestling Coach.

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

Dr. Earleywine presented new contracts for the following:

- Kaysha Boltz as a Little Steps child care provider Step 1 \$12.18 per hour.
- Matt Johnson as a part-time custodian Level 1 \$12.03 per hour.
- Lance Zeleny as Asst. High School girls basketball coach Step 1 \$2,506
- Keyton Ruskamp as a BASIC worker Level 1 \$12.18 per hour.
- Connor Roos as a BASIC worker Level 1 \$12.18 per hour.
- Jeffrey Bartels as a BASIC worker Level 1 \$12.18 per hour.
- Alexa Bowman as a BASIC worker Level 1 \$12.18 per hour.

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

Dan Conway as Asst Wrestling coach Step 1, Motion by Laughlin and seconded by Wright. Ayes: Laughlin, Matthey and Wright. Nays: Krogh and Schaar

Dr. Earleywine asked the board for the approval of the mid-year graduates. Per Board Policy # 605.8 students who have met our graduation requirements may graduate at mid-year. We may also have 2-3 students who are 5<sup>th</sup> year seniors that may meet our graduation requirements and these students will need to be approved at the January Board meeting. Motion by Matthey and seconded by Laughlin

to approve mid-year graduation for the list of students that have met the graduation requirements of Sergeant Bluff-Luton CSD. Ayes: All Present. Nays: None.

All visitors left at 6:27 a.m. to allow the board to go into closed session.

Iowa Code 21.5(1)(c) (2009). Motion by Matthey and seconded by Krogh to go into closed session at 6:29 a.m. for Litigation. All in favor say Aye:

Krogh – Aye  
Laughlin – Aye  
Matthey – Aye  
Schaar – Aye  
Wright – Aye

Motion by Laughlin and seconded by Schaar to come out of closed session at 6:40 a.m. All in favor say Aye:

Krogh – Aye  
Laughlin – Aye  
Matthey – Aye  
Schaar – Aye  
Wright – Aye

Dr. Earleywine asked the board to make a motion to approve a global settlement as negotiated by the district's insurance company of all of Cynthia Maxfield's claims, including but not limited to employment and worker's compensation related to potential employment claims. Motion by Schaar and seconded by Krogh to approve a global settlement as negotiated by the district's insurance company of all of Cynthia Maxfield's claims, including but not limited to employment and worker's compensation related to potential employment claims. All in favor say Aye:

Krogh – Aye  
Laughlin – Aye  
Matthey – Aye  
Schaar – Aye  
Wright – Aye

All visitors left at 6:44 a.m. to allow the board to go into closed session

Iowa Code 21.5(1)(c) (2009). Motion by Schaar and seconded by Laughlin to go into closed session at 6:48 a.m. for Litigation. All in favor say Aye:

Krogh – Aye  
Laughlin – Aye  
Matthey – Aye  
Schaar – Aye  
Wright – Aye

Motion by Matthey and seconded by Schaar to come out of closed session at 7:12 a.m. All in favor say Aye:

Krogh – Aye  
Laughlin – Aye

Matthey – Aye  
Schaar – Aye  
Wright – Aye

Dr. Earleywine provided copies of the history of our unspent balance and solvency ratio for review.

Dr. Earleywine discussed the change from Iowa Assessment to Smarter Balanced. Beginning in the spring of 2017 Iowa students will begin taking the Smarter Balanced Assessment rather than Iowa Assessments.

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

Adjourn at 7:26 a.m.

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

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

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

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