

Sergeant Bluff, IA
January 5, 2017

The regular January 2017 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 December 2016 were reviewed by the board. Motion by Matthey and seconded by Laughlin to approve the minutes. Ayes: All Present. Nays: None.

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

The current bills were reviewed by the board. Motion by Schaar and seconded by Matthey 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 Laughlin and seconded by Krogh to approve the Riverside Technologies (RTI) and Bluff's Little Thinkers' invoices. Ayes: All Present. Nays: None. Schaar and Matthey abstained.

Legislative issues: Governor Brandstad will be going to China. He is trying to protect education and Medicare from the current year's budget cuts. Dr. Earleywine believes he will propose a 2 percent increase for next fiscal year. We should know what the increase is within a few weeks.

Mr. Herman recognized and commended the winter athletic teams. Wrestling and Girls Basketball are both on track to win the conference title. The Boys Basketball is playing extremely well and looking to play post season. We are hosting sectional wrestling and may be hosting basketball district games as well.

Dr. Earleywine recognized our custodians who work many Saturdays with youth games and other activities taking place on weekends. They do an incredible job.

Dr. Earleywine recognized our Junior High coaches. They do a wonderful job and it's a constant battle to recruit additional coaches.

Mrs. McCrory recognized the dance team for taking 2nd place and 3rd place and a Division One Rating in the top five at the State Dance Competition.

Mrs. Adams gave a PBIS update. The Primary School staff put together a handout called The SBL Way which she provided and reviewed. Signs are posted throughout the building and power cards are handed out to the students and classes based on behavior. Rewards are provided.

Mrs. McCrory reviewed the PBIS Warrior Way and expectations of the program. The Elementary Matrix and grade level matrix is broken down to a classroom day with classroom plans for each grade.

Bootcamp was given at the beginning of the school year and a re-boot camp is being given this week. Warrior Way tickets are handed out for good behavior and rewards.

Dr. Earleywine presented a resignation from Bruce Johnson as an Assistant High School Football coach. Motion by Laughlin and seconded by Schaar to approve Bruce Johnson's resignation as an Assistant High School Football coach. Ayes: All Present. Nays: None.

Dr. Earleywine presented a resignation from Terry Pomerence as a 4th grade teacher effective at the end of the 2016-2017 school year. Motion by Schaar and seconded by Laughlin to approve Terry Pomerence's resignation as a 4th grade teacher effective at the end of the 2016-2017 school year and to approve early retirement benefits per board policy. Ayes: All Present. Nays: None.

Dr. Earleywine presented a resignation from Connie Nelson as a high school physical education teacher effective at the end of the 2016-2017 school year. Motion by Laughlin and seconded by Schaar to approve Connie Nelson's resignation as a High School Physical Education teacher effective at the end of the 2016-2017 school year and to approve early retirement benefits per board policy. Ayes: All Present. Nays: None.

Dr. Earleywine presented a new contract for Casey Oleson as a Primary School Associate Level 1 \$12.18 per hour. Motion by Matthey and seconded by Krogh to approve Casey Oleson as a Primary School Associate Level 1 \$12.18 per hour. Ayes: All Present. Nays: None.

Dr. Earleywine presented a new contract for Danya Bowman as an Elementary School Associate Level 2 \$12.63 per hour. Motion by Laughlin and seconded by Schaar to approve Danya Bowman as an Elementary School Associate Level 2 \$12.63 per hour. Ayes: All Present. Nays: None.

Dr. Earleywine presented a new contract for Michael Beavers as an Asst. High School Co-Ed Track Coach Step 1 \$2,288. Motion by Krogh and seconded by Matthey to approve Michael Beavers as an Asst. High School Co-Ed Track Coach Step 1 \$2,288. Ayes: All Present. Nays: None.

Dr. Earleywine presented a new contract for Corey Loffswold as an Asst. Jr. High Girls Basketball Coach Step 4 \$1,852. Motion by Schaar and seconded by Laughlin to approve Corey Loffswold as an Asst. Jr. High Girls Basketball Coach Step 4 \$1,852. Ayes: All Present. Nays: None.

Dr. Earleywine provided a list of additional 2017 mid-term high school graduates for review. Students must meet our graduation requirements or they will not graduate. Motion by Matthey and seconded by Krogh to approve the list of high school mid-term graduates with the understanding that each individual must meet our district's graduation requirements or they will not be allowed to graduate. Ayes: All Present. Nays: None.

Dr. Earleywine discussed the At Risk/Dropout Prevention Modified Allowable Growth which we are allowed to apply for each year to help cover costs associated with at risk students and dropout prevention. We use this money to help fund our guidance counselors, alternative school placements, before and after school homework completion programs, tutoring programs, summer school programs, and the police liaison officer. Motion by Laughlin and seconded by Schaar to approve the At Risk/Drop-out Prevention modified allowable growth application in the amount of \$374,791 for the 2017-2018 school year. Ayes: All Present. Nays: None.

Dr. Earleywine discussed the Career and Technical Education redesign for 2017-2018. During the 2016 legislative session the legislators made substantial changes in Career and Technical Education. He provided a talking points document for review. The Pathways for high school students was covered. SBL can partner with other districts to provide more academics.

Dr. Earleywine provided a copy of the Iowa Core Summary Report that compares SB-L 9th, 10th and 11th grade students to other students in the AEA and in Iowa.

Dr. Earleywine provided a list of summer District Facility projects for consideration. Other facility issues to discuss include the following:

- High school wrestling room remodel/expansion.
- Baseball and softball field restrooms and concession stand.
- Weight room.
- How to proceed with a long term facility plan.

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

Adjourn at 7:17 a.m.

District Secretary

Date Approved: _____

Board President

Date Approved: _____