

Sergeant Bluff, IA
February 2, 2017

The regular February 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, Tammy Matthey and Dave Schaar. Absent: Mike Laughlin

The Pledge of Allegiance.

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

Director Laughlin arrived at 6:02 a.m.

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

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

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

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

Legislation has proposed a 1.11 percent increase for next fiscal year. Our Administrative team will be meeting to discuss where we can save some money. The one cent sales tax has not been discussed further concerning the water quality project. Tax credits or vouchers towards private schools may be an issue in the future.

Mr. Herman recognized:

- Coach Koedam as the Northwest Iowa Wrestling Coach of the Year and on another successful wrestling season.
- Coach Nelson and Coach Loffswold for their nominations as Class 3A West District Baseball Coaches of the Year.
- The Quiz Bowl team for the Boyden-Hull Championship and for 3rd place seed for the Morningside College Qualifying Tournament.
- The boys and girls basketball teams for continuing to play well.
- Jackson Wright for a football scholarship to the University of Sioux Falls.

Mr. McCauley recognized:

- The following students from Sergeant Bluff-Luton CSD that have been selected to participate in the Northwest Iowa High School Honor Choir Festival: Hannah Healy, Samantha Delperdang, Abby Lincoln, Taylor Zahner, Zack Stokes, Jordan Lines and Colby Stoos.
- The following students from Sergeant Bluff-Luton CSD that have been selected to participate in the Wayne State College Honor Band Festival.

- Middle School Honor Band: Carsyn Heger – Clarinet, Kayla Myers – Clarinet, Alexandra Johnson - Clarinet Alternate, Tatum Navrkal - Baritone Saxophone, Brady Schaap – Trumpet, Jade Mammen – Tuba, Austin Healy - Timpani
- High School Symphonic Band: Abigail Collins – Trumpet, Ashton Patten - Trombone
- High School Wind Ensemble: Kalyope Miller - Mallet Percussion

Mr. McKelvey recognized the Middle School Archery team that has taken 1st place in the last two tournaments. The archery program is run by all volunteers, with Chief Pack as head coach, Raul Sanchez and Karen Yaneff as assistant coaches and Shannon Maier helping to run the program.

Mr. McKelvey introduced his student teachers. Enrollment numbers were reviewed. Iowa assessments will take place next week. AIW is in the 4th year. Proficiency increases were reviewed. Social Studies still don't have an Iowa Core Curriculum. The curriculum continues to improve and strengthen. Individual student growth is the focus along with proficiency. Student interaction and engagement is needed. The middle school facilities have no open rooms and the teachers share rooms. No spare locker rooms when practice and games take place at the same time. We still don't have middle school soccer coaches.

Mr. Klingensmith introduced the high school student teachers that were present. Enrollment numbers were reviewed. Our high school is ranked as a commendable high school and we continue to strive to rise to the outstanding rating. Almost 91% of the students are proficient. Growth rates were discussed. PBIS update was provided. Teacher of the Quarter is chosen by the students; with Mrs. Zarbano the first quarter and Mr. Wilson the second quarter.

Dr. Earleywine presented new contracts for the following:

- Cory Collins as a BASIC worker Step 1 \$12.18 per hour.
- Nikki Clay as a BASIC worker Step 1 \$12.18 per hour.
- Delaney Crawl as a BASIC worker Step 1 \$12.18 per hour.

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

Dr. Earleywine discussed the preschool contract with Building Blocks. Due to Building Blocks inability to find a qualified preschool teacher he is recommending that we terminate the 28E agreement with Building Blocks effective April 10, 2017 (a 60 day prior written notice is required per the 28E agreement). Motion by Matthey and seconded by Schaar to approve terminating the 28E agreement with Building Blocks Inc. effective April 10, 2017. Ayes: All Present. Nays: None.

Dr. Earleywine provided a draft calendar for the 2017-2018 school year. The calendar has been reviewed by staff, administration and the District Advisory Committee and some changes were recommended. Per Iowa Code students can't begin school prior to Aug. 23. This will be an action item at the March meeting.

Dr. Earleywine has provided a copy of the accounting details for the Sr. Class of 2016 for review. Currently there is a balance of \$3,476 in the activity account. The majority of these funds were raised through concession sales at sporting events during the 14-15 school year. He would like to transfer the balance into the athletic account and close this account.

Mr. Klingensmith and Mr. McCauley spoke to the Board about possible changes in our graduation requirements.

Dr. Earleywine provided a list of capital improvement projects for the summer of 2017 along with a budget and cash flow document for review.

Dr. Earleywine discussed scheduling a Budget Committee meeting in February. President Wright and Director Matthey serve on this committee.

Dr. Earleywine will be presenting information concerning our school district on Feb. 21 during CommCon. Mayor Winkel will also be presenting information concerning the City of Sergeant Bluff.

Director Matthey left at 7:47 a.m.

Items of interest for next month: Community weight lifting membership.

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

Adjourn at 7:50 a.m.

District Secretary

Date Approved: _____

Board President

Date Approved: _____