

Sergeant Bluff, IA
March 2, 2017

The regular March 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 and Dave Schaar. Absent: Tammy Matthey

The Pledge of Allegiance.

A public hearing took place concerning the school calendar for the 2017-2018 school year. No oral or written comments were given.

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

The agenda was amended to include an information item to review plans for the week of State Boys Basketball. Motion by Krogh and seconded by Schaar to approve the amended agenda. Ayes: All Present. Nays: None.

The minutes of the meetings of February 2017 were reviewed by the board. Motion by Schaar and seconded by Krogh to approve the minutes. Ayes: All Present. Nays: None.

The Secretary reports were reviewed by the board. Motion by Laughlin 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 Schaar to approve the current bills with the exception of Riverside Technologies (RTI). 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 abstained.

Legislative issues: The Collective Bargaining Bill was passed. It will not impact our district this next year, as our current contract expires on 6/30/2018.

Mr. Klingensmith recognized Mr. McKelvey and his 8th grade staff and students on being outstanding guests at the high school this past week.

Mr. Klingensmith recognized our students that participated in the ProStart State Competition for Culinary Arts/Management in Des Moines. The Sergeant Bluff-Luton Pro-Start Management team is the state champions and earned their ticket to the national competition in Charleston North Carolina on April 28th. The students are: Bradee Bouman, Jacob Dunlap, Alijah Ridley, Heather Collins and Cierra Ellington.

Mr. Herman recognized the following Winter Sports/Activity Accomplishments:

- Girls Basketball MRAC Conference Champions:
 - 1st Team All-Conference: Abby Wisecup
 - 2nd Team All-Conference: Kylee Christensen and Anna Lucas
 - Honorable Mention: Kaitlin Savary and Merrin VanVelzen
- Boys Basketball State Qualifier (1st time in 77 years):
 - 1st Team All-Conference: Jackson Wright and Chris Kroll
 - Honorable Mention: Keegan Savary and Conner Groves
- Wrestling 6th place finish as a team at State Duals, MRAC conference champs:
 - Brayden Curry 3rd place finish
 - Kyle Benson 8th place finish

- Quiz Bowl Team advanced to the FINAL FOUR in IQBL KCAU Morningside College TV Quiz Bowl Competition. They are the #1 seed heading into semifinals: Nic Maxfield, Nick Lennon, Justin Lang, Ross Gengler, Lyndi Kiple and Derek Schaar.
- Thanks to Troy Husen for coaching bowling this year. We almost did not have a team/coach.
- Good luck to the SBL Archery Team at State in Des Moines on March 4th.

Mr. McCauley recognized the following Fine Arts accomplishments:

- Mr. Eggerling and the Jazz Band for their dedication and commitment. This year's Jazz Band is made up of 18 students that practice every Tuesday, Wednesday, and Thursday morning from 7:30 a.m. to 8:15 a.m. The Jazz Band performed at the State Jazz Band Festival in Le Mars on January 23rd, Morningside Jazz Festival on February 3rd, WITCC Lewis & Clark Jazz Festival on February 13th, District Jazz competition in Le Mars on February 20th.
- High School Band for their performance at the February 14th Concert.
- Mrs. Massey and the Show Choir for their dedication. They practice every Monday and Friday morning from 6:30 to 7:45 a.m. and Monday nights from 6:45 p.m. to 7:45 p.m. The Show Choir kicked off their season last Saturday at Heelan, and will compete the next three Saturdays at East on March 4th, Westwood on March 11th, and finish on March 18th at Hinton.
- The SBL Dance Team on February 4th took 1st in Jazz, 2nd in Lyrical, and 3rd in Novelty at the Dakota Valley Invitational.
- Four seniors that had qualified earlier in the year for the All Iowa Dance Team are currently in Des Moines to perform.

Dr. Earleywine recognized Mr. McKelvey and the entire Middle School staff along with the Administrative Team for their help with the Middle School water main break.

President Wright recognized the entire Administration Team for setting up a plan and making it work.

Mr. McKelvey recognized those who helped the Middle School issues with the water main break:

- Thank you to all administrative colleagues, staff at the Middle School, and to the teams in the Elementary and High Schools for their sacrifice and patience during our alternate placements. Total team effort and thank you for helping make the best of an unfortunate situation.
- Mr. Brent Brown and Mr. Jacob Perkins of the Parks and Rec Department were great. They canceled daily programming and moved things around to be able to house our 7th grade students the entire time.
- Mr. Fidel Wadsworth and the American Legion: Thank you for allowing us into your area within the Rec Center. The Legion Hall housed Mrs. Drees.
- Mr. Plendl, Transportation Director was wonderful to work with. He drove around all day helping transport students from building to building, many of which were special needs so they could be as much of a part of their grade level activities as possible. He also hauled archers in the morning and band, choir and wrestlers each afternoon from the Rec to get them to where they needed to be.
- Mr. Eriksen and his team: As always, Doug took everything in stride and just made things happen as able. We had custodians helping throughout the district and we had daily help at the Rec as not to impede on the Rec Center staff as much. We are very lucky to have Doug!!
- Terri Lepley and the Kitchen Staff: They were also required to make a big adjustment to feed roughly 140 students and staff in an additional building.
- There are lots of different activities/academic areas achieving at a high level across the district. It's a Great Time to be a WARRIOR!

Mrs. McCrory and Mrs. Adams provided a handout with a review of registration and K Roundup in the Primary School. They discussed the impact on the number of classrooms needed for 2017-2018 and the current enrollment numbers. Professional development, summer school dates and upcoming events were discussed.

Dr. Earleywine presented the following resignations:

- Dennis Kluver as a bus driver
- Troy Husen as the High School bowling coach.

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

Dr. Earleywine presented new contracts for the following:

- Gannon Harsma as the Head Boys Jr. High Soccer Coach Step 4 \$1,925.
- Caitlyn Glidden as the Asst Boys Jr. High Soccer Coach Step 1 \$1,344.
- Greg Hansen as an Asst. High School Football Coach Step 4 \$2,833.

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

Dr. Earleywine provided a copy of the proposed school calendar for 2017-2018 for review. Motion by Krogh and seconded by Sachar to approve the school calendar for the 2017-2018 school year as recommended by the District Advisory Committee. Ayes: All Present. Nays: None.

Mr. Klingensmith made a recommendation concerning increasing graduation requirements beginning with the freshman class of 2017-2018. A copy of the current requirements with the recommended changes was provided for review. Motion by Schaar and seconded by Laughlin to approve increasing the high school graduation requirements in Practical/Fine Arts from 5 to 6 credits and in Electives from 7 to 8 credits increasing the total graduation requirements from 46 to 48 credits beginning with the freshman class of 2017-2018. Ayes: All Present. Nays: None.

Dr. Earleywine provided copies of the Fiscal Year 2016 Financial Audit. The board will need to approve the audit at the April board meeting.

Dr. Earleywine and the board discussed the policy of allowing the public to use the weight room. A copy of the current contract was provided for review. This will be an action item at the April meeting.

Dr. Earleywine discussed missed days. We have missed two student days and one teacher work day due to weather related cancellations. We do have enough school hours to meet the current minimal hours of instruction without making up the days. The teachers would be required to make up the three days. This is an information item this month and will be an action item next month.

Dr. Earleywine provided copies of the architect's drawings and cost estimates for expanding the wrestling room at the high school. A discussion took place concerning future facility needs.

Dr. Earleywine discussed the purchase of a new bus. The board will need to decide whether or not to include seat belts in the specs for a new bus. Seat belts with alternative seats will be an additional cost of approximately \$30,000.

Dr. Earleywine discussed the plans for next week's Boys State Basketball. A pep rally will take place at 2:40 on Monday and the team will leave at 3:00. Pep buses and pep band will be leaving Tuesday afternoon.

Dr. Earleywine asked to move the April meeting to April 4th. The board agreed.

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

Adjourn at 7:24 a.m.

District Secretary

Date Approved: _____

Board President

Date Approved: _____