

Sergeant Bluff, IA
March 13, 2012

The regular March 2012 meeting of the Sergeant Bluff-Luton Board of Education was called to order by President John Baker at 6:00 p.m. with the following members present: Amiee Krogh, Dave Schaar, Dean Williams and Jenna Wilson. Absent: None.

The Pledge of Allegiance.

Supt. Earleywine gave a presentation for the hearing of the Fiscal Year 2012-2013 Budget. No written or oral comments were presented.

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

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

The minutes of the meetings of February 9 and February 21, 2012 were reviewed by the board. Motion by Schaar and seconded by Williams to approve the minutes. Ayes: All Present. Nays: None.

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

The financial reports and the claims were reviewed by the board. Motion by Baker and seconded by Wilson to approve the Current Bills, with the exception of Electric Innovations, Goodwill Industries and C.W. Suter. Ayes: All Present. Nays: None.

Motion by Wilson and seconded by Krogh to approve the C.W. Suter bills. Ayes: Krogh, Schaar, Wilson, Williams. Nays: None. Abstention: Baker.

Motion by Wilson and seconded by Krogh to approve the Electric Innovations' bills. Ayes: Baker, Krogh, Wilson, Williams. Nays: None. Abstention: Schaar.

Motion by Wilson and seconded by Krogh to approve the Goodwill Industries, Inc bills. Ayes: Baker, Krogh, Schaar, Wilson. Nays: None. Abstention: Williams.

Supt. Earleywine discussed legislative issues: The No Child Left Behind Waiver is being worked on.

John Baker recognized the wrestling team and bowling team for state qualification.

Amiee Krogh recognized the boys and girls basketball success.

Mrs. McCrory recognized Abby Minton and Aubrey Soll for taking 2nd place in the State Fire Prevention Poster Contest.

Mrs. Adams and Mrs. McCrory discussed registration and round-up numbers and the need to go to six sections next year for Kindergarten, 1st grade and 4th grade. A discussion followed concerning the anticipated numbers in each of the grades.

PTO Fun Day is this Saturday and Parent Teacher Conferences are March 27 and 29.

Supt. Earleywine presented a new contract for Taurice Lounsbury as a full-time Music Teacher, teaching 3-5 general music, 5th grade band and 6-8 choir. Motion by Williams and seconded by Krogh to approve Taurice Lounsbury as a full-time Music Teacher for the 2012-2013 school year. Ayes: All Present. Nays: None.

Supt. Earleywine presented a new contract for Jane Heisterkamp, part-time Primary School Music Teacher, teaching general music to grades K-2. Motion by Wilson and seconded by Schaar to approve Jane Heisterkamp as a part-time Music Teacher for the 2012-2013 school year. Ayes: All Present. Nays: None.

Supt. Earleywine presented a new contract for P.J. Snyder as a part-time high school administrative assistant/registrar. Motion by Wilson and seconded by Schaar to approve P.J. Snyder as a part-time high school administrative assistant/registrar at Level 0, \$11.61 per hour. Ayes: All Present. Nays: None.

Supt. Earleywine provided copies of an offer to purchase the 33 acres of district owned property. A discussion followed. Motion by Williams and seconded by Schaar to approve the purchase agreement from Leon Rozenboom for \$12,000 an acre. Ayes: All Present. Nays: None.

Supt. Earleywine discussed the need to pass a resolution to set a date for a public hearing for the purchase agreement for the 33 acres of district owned property from Leon Rozenboom for \$12,000 an acre. The public hearing will take place at the April 12, 2012 board meeting. Motion by Schaar and seconded by Krogh to approve the resolution for the sale of the 33 acres of farm land. Ayes: All Present. Nays: None.

Supt. Earleywine provided copies of the Fiscal year 2011 audit. The board needs to approve the audit. Motion by Wilson and seconded by Schaar to approve the fiscal year 2011 financial audit as presented. Ayes: All Present. Nays: None.

Supt. Earleywine discussed the Budget Guarantee Board Resolution.

- Resolved, that the Board of Directors of the Sergeant Bluff-Luton Community School District, will levy property tax for fiscal year 2012-2013 for the regular program budget adjustment as allowed under section 257.14 Code of Iowa.

Motion by Wilson and seconded by Schaar to approve the 101% budget guarantee resolution. Ayes: All Present. Nays: None.

Supt. Earleywine discussed the board needing to approve the 2012-2013 budget as published and presented. He included a tax rate comparison document for review. We are proposing a tax rate deduction from \$13.82 to \$13.75. Motion by Wilson and seconded by Schaar to approve the 2012-2013 budget as published and presented. Ayes: All Present. Nays: None.

Supt. Earleywine discussed needing approval of the redistricting worksheet. This will allow us to continue to have our candidates elected at-large. Motion by Baker and seconded by Wilson to approve the redistricting worksheet as presented. Ayes: All Present. Nays: None.

Supt. Earleywine informed the board of our School Resource Officer Rosendahl's schedule. Officer Pak will be filling in as our SRO and truancy officer in his absence. Officer Pak will also be our new SRO beginning next school year.

Supt. Earleywine provided research notes from Mrs. Massey concerning Show Choir. He also shared student survey information.

Supt. Earleywine discussed the early Wednesday dismissal for PLC's for the 2012-2013 school year. We would like the board to consider an earlier dismissal time for the 2012-2013 school year. He suggested the possibility of a 2:30 dismissal for K-5 and a 2:40 dismissal for 6-12.

Items of Interest for Next Month: The Educational Board Meeting originally scheduled on 4/5, will be combined with the 4/12 board meeting.

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

Adjourn at 7:18 p.m.

District Secretary

Date Approved: _____

Board President

Date Approved: _____