

Sergeant Bluff, IA
April 12, 2012

The regular April 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.

A Public Hearing concerning the early start date for 2012-2013 school year took place. No written or oral comments were presented.

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

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

The minutes of the meeting of March 13, 2012 were reviewed by the board. Motion by Baker and seconded by Wilson to approve the minutes. Ayes: All Present. Nays: None.

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

The financial reports and the claims were reviewed by the board. Motion by Wilson and seconded by Krogh 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 Schaar to approve the C.W. Suter bills. Ayes: Krogh, Schaar, Wilson, Williams. Nays: None. Abstention: Baker.

Motion by Wilson and seconded by Baker 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 school start date was discussed. Legislation would like it pushed back to start after August. Early Intervention grant money and how it can be spent was discussed. The Federal Government will be doing a sequestration deficit reduction program, in which all of education and other federal programs will take an automatic 15% reduction if the Super Committee can't come to an agreement.

Jason Klingensmith recognized the staff and students who were awarded a certificate of appreciation for their effort in helping Mapleton with the tornado cleanup last year.

Bill McKelvey recognized the 6th and 7th grade math bee students. He also recognized the students who are working with the SBL online newspaper and the students dealing with the Around the World Project. He recognized their teachers as well.

Amiee Krogh recognized Mrs. Adams and Mrs. McCrory and parent helpers for the successful Fun Day in the PS school.

Jason Klingensmith recognized several students who went to the Houston NASA Competition, with one of our teams advancing to the National competition.

Dennis Eggerling, the High School Band Instructor, gave a presentation on his Smart Music software. Every band student has it on their computer and can access the music used for band and practice along with it. Students are able to hear the professional version of the song, and play along, repeating the more difficult sections until they are proficient. Mr. Eggerling is able to leave messages for the students and enter grades through Smart Music. He can listen to recordings of his students practicing their instrument and leave comments for the student.

Supt. Earleywine presented a new contract for Leah Nielson as a high school math teacher for the 2012-2013 school year, BA Step 0. Motion by Wilson and seconded by Krogh to approve Leah Nielson as a high school math teacher for the 2012-2013 school year, BA Step 0. Ayes: All Present. Nays: None.

Supt. Earleywine presented a new contract for Ashley Hansen as a high school business and computer teacher, jr. class sponsor and high school yearbook sponsor for the 2012-2013 school year, BA Step 0. Motion by Wilson and seconded by Williams to approve Ashley Hansen as a high school business/computer teacher, jr. class sponsor and high school yearbook sponsor for the 2012-2013 school year, BA Step 0. Ayes: All Present. Nays: None.

Supt. Earleywine presented a new contract Ashley Hanson as the Asst Junior High Volleyball Coach, Step 1. Motion by Schaar and seconded by Wilson to approve Ashley Hansen as the Asst Junior High Volleyball Coach, Step 1. Ayes: All Present. Nays: None.

Supt. Earleywine presented a new contract for Chuck Hutchinson as a 7th grade boys basketball coach for 2012-2013 school year, Step 4. Motion by Wilson and seconded by Baker to approve Chuck Hutchinson as a 7th grade boys basketball coach for the 2012-2013 school year, Step 4. Ayes: All Present. Nays: None.

Supt. Earleywine presented a new contract for Terry Pomerence as an 8th grade boys basketball coach for the 2012-2013 school year, Step 4. Motion by Schaar and seconded by Wilson to approve Terry Pomerence as an 8th grade boys basketball coach for the 2012-2013 school year, Step 4. Ayes: All Present. Nays: None.

Supt. Earleywine presented a new contract for Gary Aguirre as the Primary School lead custodian, Level 7, \$12.61 per hour. Motion by Krogh and seconded by Williams to approve Gary Aguirre as the Primary School lead custodian Level 7, \$12.61 per hour. Ayes: All Present. Nays: None.

Supt. Earleywine presented a new purchase offer for the 33 acres of district owned property. Mr. Rozenboom chose to withdraw his offer. Motion by Schaar and seconded by Williams to accept the new offer for the 33 acres of district owned property. Ayes: All Present. Nays: None.

Supt. Earleywine discussed the need to pass a resolution to set a date for a public hearing for the new purchase agreement for the 33 acres of district owned property for \$12,000 an acre. The public hearing will take place at the May 15, 2012 board meeting. Motion by Wilson and seconded by Schaar to approve the resolution for the sale of the 33 acres of district owned land. Ayes: All Present. Nays: None.

Supt. Earleywine discussed the need to expand to six sections of 4th grade for the 2012-2013 school year. Currently we anticipate 138 students in 4th grade for next school year. He is recommending that we add an additional section to 4th grade for the 2012-2013 school year. Motion by Williams and seconded by Krogh to move from five to six sections of 4th grade for the 2012-2013 school year. Ayes: All Present. Nays: None.

Supt. Earleywine discussed the need to expand to six sections of kindergarten for the 2012-2013 school year. Currently we anticipate 118 students in kindergarten for next school year. He is recommending that we add an additional section to kindergarten for the 2012-2013 school year. Motion by Wilson and seconded by Williams to move from five to six sections of kindergarten for the 2012-2013 school year. Ayes: All Present. Nays: None.

Supt. Earleywine recommended that we have the current kindergarten class remain at five sections. This would result in changing 1st grade to five sections for the 2012-2013 school year. Currently we anticipate 103 students in 1st grade for next school year. Motion by Baker and seconded by Schaar to move from six to five sections of 1st grade for the 2012-2013 school year, thus keeping that grade at five sections. Ayes: Baker, Schaar, Wilson. Nays: Krogh, Williams.

Supt. Earleywine presented the school start date and the school calendar for the 2012-2013 school year. He provided copies of two options concerning the school calendar for 2012-2013. Current law requires a public hearing and board approval for school to start prior to Sept. 1. The District Advisory Committee (DAC) recommends option #2. Motion by Wilson and seconded by Schaar to approve a school start date of Aug 22, 2012 and approval of calendar option # 2. Ayes: All Present. Nays: None.

Supt. Earleywine presented the Certified contract for 2012-2013 and 2013-2014. He provided a copy of the changes in the contract for review. Motion by Schaar and seconded by Baker to approve the master contract for the certified staff as presented. Ayes: All Present. Nays: None.

Supt. Earleywine provided a copy of the Iowa Association of Educational Purchasing Agreement for review. The board needs to approve the agreement to allow us to continue to purchase food, ware wash and/or small ware goods through the Iowa Association of Educational Purchasing. Motion by Schaar and seconded by Williams to approve the agreement to participate in the Iowa Association of Educational Purchasing for the 2012-2013 school year. Ayes: All Present. Nays: None.

Supt. Earleywine provided a copy of the Iowa Department of Public Health Memorandum of Understanding for review. This allows us to continue to work with the Iowa Dept. of Public Health to

track height and weight of 9th grade students in Iowa. No individual names of students are revealed and parent permission is required. Motion by Wilson and seconded by Williams to approve the Iowa Department of Health memorandum of understanding as presented. Ayes: All Present. Nays: None.

Supt. Earleywine discussed the implementation of a high school show choir beginning with the 2012-2013 school year. As we discussed at the last board meeting there is interest in starting a show choir at the high school. To add this program it will take district resources to get it up and running and a commitment of resources on an annual basis. Motion by Williams and seconded by Schaar to approve implementing a high school show choir beginning with the 2012-2013 school year. Ayes: All Present. Nays: None.

Supt. Earleywine discussed early Wednesday dismissal for Professional Learning Communities for 2012-2013. He is recommending that we dismiss Primary and Elementary schools at 2:30 and Middle School and High School at 2:40 for the 2012-2013 school year. This will allow more time for Professional Learning Communities at each of the buildings. Motion by Williams to approve early dismissal times of 2:30 for the Primary and Elementary Schools and 2:40 for the Middle and High Schools for Professional Learning Communities for 2012-2013 school year. The motion died due to lack of a second. Motion by Krogh and seconded by Baker to table this issue until a survey amongst the teachers can be completed. Ayes: All Present. Nays: None.

Supt. Earleywine provided a copy of the banking RFP for review. Our three year agreement with Pioneer Bank is up at the end of the current fiscal year (2012). He will share the RFP with the District Finance Committee and seek their input. The board can approve the RFP at the May board meeting.

Supt. Earleywine discussed Back Office software for our lunch program. We are investigating a software program to help manage our food service program. Terry Lepley was at the meeting to answer questions concerning the program and why it is needed. The initial cost will be about \$15,000 with a yearly maintenance fee of \$2,200. All costs will come from our nutrition fund.

Items of Interest for Next Month: More information on PLC training.

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

Adjourn at 8:08 p.m.

District Secretary

Date Approved: _____

Board President

Date Approved: _____