

Sergeant Bluff, IA  
June 14, 2012

The regular June 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 and Dean Williams. Absent: Jenna Wilson.

The Pledge of Allegiance.

President Baker welcomed the visitors and asked if anyone present wished to address the board. Scott Gaes, Jamie Johnson, DeeAnn Zimmerman, Scott Clausen (SBL Varsity Soccer Coach), and other guests spoke about their support for JH Soccer

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

The minutes of the meetings of May 10, 2012 and May 15, 2012 were reviewed by the board. Motion by Schaar and seconded by Baker to approve the minutes. Ayes: All Present. Nays: None.

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

The current bills were reviewed by the board. Motion by Schaar and seconded by Williams to approve the current bills, with the exception of Electric Innovations and C.W. Suter. Ayes: All Present. Nays: None.

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

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

Steve Throne recognized the Warrior Zone/Athletic Booster Club for all the good things they do. John Baker recognized Supt. Earleywine, Brad McCauley and the K-6 staff for helping the SBL Foundation buy Chrome Books.

Supt. Earleywine presented a resignation for Hillary Hoskins as the head high school girls' soccer coach. Motion by Williams and seconded by Krogh to approve Hillary Hoskins's resignation as the head high school girls' soccer coach contingent upon finding a suitable replacement. Ayes: All Present. Nays: None.

Supt. Earleywine presented a resignation for Jakki Gamble as an assistant high school volleyball coach. Motion by Baker and seconded by Williams to approve Jakki Gamble's resignation as high school assistant volleyball coach. Ayes: All Present. Nays: None.

Supt. Earleywine presented a resignation for Pat Parks as a part-time custodian. Motion by Krogh and seconded by Williams to approve Pat Park's resignation as a part time custodian. Ayes: All Present. Nays: None.

Supt. Earleywine presented a resignation for Neal Utesch as a 6<sup>th</sup> grade science teacher. Motion by Krogh and seconded by Williams to approve Neal Utesch's resignation as a 6<sup>th</sup> grade science teacher. Ayes: All Present. Nays: None.

Supt. Earleywine presented a resignation for Klaren Schoorman as a cook. Motion by Williams and seconded by Baker to approve Klaren Schoorman's resignation as a cook. Ayes: All Present. Nays: None.

Supt. Earleywine presented a new contract for Chuck Hutchinson as the freshman football coach. Motion by Schaar and seconded by Williams to approve Chuck Hutchinson as the freshman football coach Step 4 - \$2,551. Ayes: All Present. Nays: None.

Supt. Earleywine presented a new contract for Julie Reitan as a paraprofessional associate Level 3 - \$11.49 per hour. Motion by Krogh and seconded by Baker to approve Julie Reitan as a paraprofessional associate Level 3 - \$11.49 per hour. Ayes: All Present. Nays: None.

Supt. Earleywine presented a new contract for Megin Jacobson as a paraprofessional associate Level 0 - \$10.89 per hour. Motion by Krogh and seconded by Schaar to approve Megin Jacobson as a paraprofessional associate Level 0 - \$10.89 per hour. Ayes: All Present. Nays: None.

Supt. Earleywine presented a new contract for Morgan Bertrand as an associate Level 0 - \$10.69 per hour. Motion by Schaar and seconded by Krogh to approve Morgan Bertrand as an associate Level 0 - \$10.69 per hour. Ayes: All Present. Nays: None.

Supt. Earleywine presented a new contract for Jesse Sterling as a BASIC provider Level 1 - \$10.64 per hour. Motion by Schaar and seconded by Baker to approve Jesse Sterling as a BASIC provider Level 1 \$10.64 - per hour. Ayes: All Present. Nays: None.

Supt. Earleywine presented a new contract for Sara Mueller as a BASIC provider Level 0 - \$10.44 per hour. Motion by Williams and seconded by Krogh to approve Sara Mueller as a BASIC provider Level 0 - \$10.44 per hour. Ayes: All Present. Nays: None.

Supt. Earleywine presented a new contract for Kristy Schollenbarger as a Daycare provider Level 0 - \$10.44 per hour. Motion by Williams and seconded by Baker to approve Kristy Schollenbarger as a Daycare provider Level 0 - \$10.44 per hour. Ayes: All Present. Nays: None.

Supt. Earleywine presented a new contract for Amy Hansen as a Music Teacher MA Level 7 - \$52,238. Motion by Baker and seconded by Williams to approve Amy Hansen as a Music Teacher MA Level 7 - \$52,238. Ayes: All Present. Nays: None.

Supt. Earleywine provided a document outlining his recommendations for the administration and supervisor wages and benefits for fiscal year 2013. As in the past he is not recommending the same percentage/dollar amount increase for everyone. Motion by Williams and seconded by Krogh to approve administration and supervisor salary and benefits for fiscal year 2013 as presented. Ayes: All Present. Nays: None.

Supt. Earleywine provided copies of the bids received for the HVAC service agreement. CW Suter submitted a bid of \$17,920 year 1, \$18,816 year 2 and \$18,816 year 3. IMC submitted a bid of \$28,950 year 1, \$30,150 year 2 and \$31,475 year 3. Tessier's submitted a bid of \$31,792 year 1, \$31,792 year 2 and \$32,745 year 3. Motion by Williams and seconded by Krogh to approve a three year agreement with CW Suter for our HVAC Service Agreement at a cost of \$17,920 yr. 1, \$18,816 year 2 and \$18,816 year 3. Ayes: All Present. Nays: None. Abstention: Baker.

Supt. Earleywine provided copies of the HVAC hourly rate bids along with a spreadsheet which includes a side-by-side comparison. We asked for an hourly rate bid to allow for whoever is awarded the service agreement contract to be able to fix problems that need immediate attention when they are discovered by the service techs. We will continue to get competitive quotes when we have problems/work that is not an immediate issue. Motion by Schaar and seconded by Williams to approve a three year agreement with CW Suter for HVAC hourly rates on an as needed basis at a rate of \$80 for service technician, \$94.50 per hour for temperature control technician and \$94.50 per hour for temperature control programmer. Ayes: All Present. Nays: None. Abstention: Baker.

Supt. Earleywine presented the bid for the one insurance company that issued a bid for Property and Casualty Insurance carrier for fiscal year 2013. EMC (Pioneer Insurance Agency) submitted a bid of \$167,016. He included a copy of the bid documents for review. This is a \$7,000 reduction from last year. Motion by Baker and seconded by Schaar to approve EMC (Pioneer-Wooldridge Insurance Agency) to serve as our property and casualty insurance carrier for 2012-2013 fiscal year for a cost of \$167,016. Ayes: All Present. Nays: None.

Supt. Earleywine presented the bank depository responses from Pioneer Bank and Kingsley State Bank for review. Based upon the responses and the current positive working relationship we have with Pioneer Bank he is recommending that we continue with Pioneer Bank as our depository for the next five fiscal years. Representatives from both banks were present to discuss their proposals and answer questions. Motion by Williams and seconded by Baker to approve Pioneer bank as our official depository for the next five fiscal years. Ayes: All Present. Nays: None.

Supt. Earleywine discussed the board needing to approve College Now and Great Start contracts with WIT for the 2012-2013 school year. He included copies of the contracts for review. Motion by Baker and seconded by Krogh to approve the College Now and Great Start contracts with WIT for the 2012-2013 school year. Ayes: All Present. Nays: None.

Supt. Earleywine provided copies of student handbooks for 2012-2013 for review. Motion by Williams and seconded by Schaar to approve the Primary, Elementary, Middle School and High School handbooks for 2012-2013. Ayes: All Present. Nays: None.

Supt. Earleywine provided copies of our long range curriculum purchases for 2012-2013. He is recommending purchasing curriculum materials for the middle school that total \$143,649 for the 2012-2013 school years. Motion by Schaar and seconded by Baker to approve middle school curriculum purchases of \$143,649 for the 2012-2013 school year. Ayes: All Present. Nays: None.

Supt. Earleywine provided a copy of the Flexible Learning Center 28E agreement for review. Motion by Schaar and seconded by Krogh to approve the 28E agreement for the Flexible Learning Center. Ayes: All Present. Nays: None.

Supt. Earleywine provided a copy of the two quotes for a new football/track score board. Pioneer Bank and LongLines have each donated \$10,000 for the purchase of the new score board. The total cost is over \$35,000. He recommended that we purchase the scoreboard and use the advertisement proceeds (estimated at \$6,000 per year) to pay for the remaining \$15,000. After the \$15,000 is paid back, then the advertisement proceeds would go to the athletic department. Motion by Schaar and seconded by Krogh to approve DAKTRONICS bid of \$35,258 for a new football/track score board. Ayes: All Present. Nays: None.

Supt. Earleywine provided a copy of the UNI student teacher contract for review. Motion by Baker and seconded by Williams to approve the UNI student teacher contract. Ayes: All Present. Nays: None.

Supt. Earleywine provided estimates for repairing asphalt for our driveways and the playground between the Primary and Elementary buildings. Motion by Schaar and seconded by Williams to approve Frank's Asphalt Inc. to make repairs to our asphalt. Ayes: All Present. Nays: None.

Supt. Earleywine provided copies of five bids for updating our wireless access at the Primary and 3-5 Elementary for review. Motion by Schaar and seconded by Krogh to approve a bid from Gov. Connection ARUBA at a price of \$24,872 to upgrade our wireless network at the Primary and the 3-5 Elementary. Ayes: All Present. Nays: None.

Supt. Earleywine provided quotes from Honda and Toyota for a van lease. The current lease expires at the end of June. Honda quoted a 3 year- 12,000 miles per year lease of \$373.80 per month. Toyota quoted a 3 year - 12,000 mile per year lease of \$415 per month. Motion by Schaar and seconded by Williams to approve a 3 year - 12,000 van lease from Honda for \$373.80 per month. Ayes: All Present. Nays: None.

The Primary school included a copy of the year end Reading Recovery program for review.

Supt. Earleywine discussed the current 10 year lease (Dec. 2018) with the City of Sergeant Bluff concerning the B. St. ball fields. The city has expressed interest in purchasing the property from

the school district. A discussion followed. Supt. Earleywine is going to research the legal issues of selling the land.

Mr. McKelvey discussed the possibility of starting a junior high soccer program. Interest is high among the junior high students for a soccer program. There may be some overlap with track. He feels that if we are going to have high school soccer, it is important to have junior high soccer as well. Costs were discussed.

Supt. Earleywine provided a copy of the board goals for 2011-2012 for review. He would like to discuss the current goals and develop goals for 2012-2013 at our July meeting. The principals were asked to provide their building goals as well.

Supt. Earleywine provided a copy of the current building and grounds maintenance plan for review.

Supt. Earleywine provided a copy of the Long Range Facilities Plan for review.

Items of Interest for next month: 7<sup>th</sup> and 8<sup>th</sup> grade soccer, board goals work session, Brad McCauley presenting Academy.

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

Adjourn at 8:15 p.m.

\_\_\_\_\_  
District Secretary

Date Approved: \_\_\_\_\_

\_\_\_\_\_  
Board President

Date Approved: \_\_\_\_\_