

Sergeant Bluff, IA  
July 14, 2011

The regular July meeting of the Sergeant Bluff-Luton Board of Education was called to order by President David Schaar at 6:00 p.m. with the following members present: Brad Baird, John Baker, Jeff Zyzda. Absent: Jenna Wilson

A Public Hearing took place concerning Internet Use Policies to meet federal guidelines associated with receiving E-Rate funding. No written or oral comments were presented.

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

Motion by Zyzda and seconded by Baker to approve the agenda. Ayes: Baird, Baker, Schaar, Zyzda. Nays: None.

The minutes of the meetings of June 16, 2011 were reviewed by the board. Motion by Baker and seconded by Baird to approve the minutes. Ayes: Baird, Baker, Schaar, Zyzda. Nays: None.

The financial reports were reviewed by the board. Motion by Zyzda and seconded by Baird to approve the financial reports as presented. Ayes: Baird, Baker, Schaar, Zyzda. Nays: None.

Current bills were reviewed by the board. Motion by Baird and seconded by Zyzda to approve the bills, with the exception of C.W. Suter for the amount of \$1,015.58. Ayes: Baker, Baird, Schaar, Zyzda. Nays: None.

Motion by Baird and seconded by Zyzda to approve the C.W. Suter bills in the amount of \$1,015.58. Ayes: Baird, Schaar, Zyzda. Nays: None. Abstention: Baker.

Supt. Earleywine recognized Doug Savage for the athletic equipment he helped the school receive.

Supt. Earleywine provided a copy of his recommendations for administration, supervisor and non-union contracts for 2011-2012. Motion by Zyzda and seconded by Baird to approve the proposed salary increases for administration, supervisors and non-union contracts. Ayes: Baker, Baird, Schaar, Zyzda. Nays: None.

Supt. Earleywine recommended that administrative staff members Jenni McCrory, Steve Throne and Jason Klingensmith be placed on a two year contract. Motion by Baird and seconded by Baker to approve a two year contract for Jenni McCrory, Steve Throne and Jason Klingensmith. Ayes: Baker, Baird, Schaar, Zyzda. Nays: None.

A special meeting to evaluate Supt. Earleywine and discuss his salary will be held in an exempt session prior to the regular August board meeting.

Supt. Earleywine provided copies of the milk bids for 2011-2012 for review. Two vendors provided bids, Dean Foods and Roberts Dairy. Both of the companies provided a base bid and an escalator

bid which would adjust the costs as their costs increase or decrease. Since we do not know what the future will bring concerning their costs he is recommending we base our decision on the current prices. Motion by Zyzda and seconded by Baird to approve Dean Foods to provide our dairy products for the 2011-2012 fiscal year. Ayes: Baker, Baird, Schaar, Zyzda. Nays: None.

Supt. Earleywine provided copies of the bread bids for 2011-2012 for review. Four vendors provided bids: Sara Lee/Old Home, Pan-O-Gold, Hostess Brand (IBC Sales Corp.) and Casey's Bakery. Sara Lee/Old Home submitted the low bid. Motion by Zyzda and seconded by Baker to approve Sara Lee/Old Home to provide our bread products for the 2011-2012 fiscal year. Ayes: Baker, Baird, Schaar, Zyzda. Nays: None.

Supt. Earleywine provided a copy of the quote from Mid-Bell music for instruments that have been identified as immediate needs for the 5-12 band programs. Mid-Bell matched the quotes from another vendor and had lower prices on two of the items. Motion by Baker and seconded by Zyzda to approve the purchase of the listed band instruments from Ray's Mid-Bell for a total of \$14,691. Ayes: Baker, Baird, Schaar, Zyzda. Nays: None.

Supt. Earleywine provided a copy of Board Policy 605.6 which was reviewed and updated by Jim Hanks as part of our one to one initiative. Motion by Zyzda and seconded by Baird to approve the Board Policy 605.6 revisions as presented. Ayes: Baker, Baird, Schaar, Zyzda. Nays: None.

Supt. Earleywine provided a copy of the revised policies associated with the one to one computer initiative. Jim Hanks reviewed the policies and his revisions are italicized and underlined. Motion by Baker and seconded by Zyzda to approve the one to one computer policies. Ayes: Baker, Baird, Schaar, Zyzda. Nays: None.

Supt. Earleywine provided a copy of the consultant/service agreement for MATRIX. Dr. Burger no longer works for VIP Tone and is now serving as an independent consultant to support MATRIX. Last year we paid VIP Tone \$4670 for support services. Supt. Earleywine is recommending that we enter into a one year contract with Dr. Burger for \$4,763. Motion by Zyzda and seconded by Baker to approve a one year agreement with Dr. Burger to provide support services for MATRIX at a cost of \$4,763. Ayes: Baker, Baird, Schaar, Zyzda. Nays: None.

Supt. Earleywine provided a copy of the Activity Account interest statement for your review. Per the auditors suggestion this money needs to be distributed within the Activity Account. As we have done in previous years he is recommending that we divide \$7227.04 four ways and transfer \$1806.76 into each of the building's Special Projects account. Motion by Baird and seconded by Baker to approve transferring \$1806.76 into each of the building's Special Projects Accounts. Ayes: Baker, Baird, Schaar, Zyzda. Nays: None.

Supt. Earleywine provided a copy of the balance of the Class of 2010 Activity Account. This account needs to be closed and the funds transferred within the Activity Account. He is recommending that we transfer the balance of the funds to the High School Special Projects Account. Motion by Zyzda and seconded by Baird to approve closing out the Class of 2010 Activity Account and transferring the balance of \$3,118.60 to the High School Special Projects Account. Ayes: Baker, Baird, Schaar, Zyzda. Nays: None.

Supt. Earleywine provided copies of GREAT START and Concurrent Enrollment agreements with Western Iowa Tech. Community College. These agreements allow our high school students to take college classes through WITCC. Motion by Baker and seconded by Zyzda to approve the GREAT START and Concurrent Enrollment agreements with WITCC. Ayes: Baker, Baird, Schaar, Zyzda. Nays: None.

A discussion took place by the board concerning the possibility of negotiating the administrators/supervisors/non-union member's contracts before negotiating with the certified or classified employee's unions.

Supt. Earleywine provided a copy of the Iowa Department of Education Site Visit Report for review.

Supt. Earleywine provided the Board with an update concerning the district website.

Supt. Earleywine has been asked to apply for a vacant position on the Siouxland District Health Department Board. The District Health Department and local school districts work together in a variety of areas concerning the health and well being of students and they would like a local school official to serve on their board. Meetings are held on the first Wed. of each month between 12:00 and 1:00 PM.

Motion by Zyzda and seconded by Baird to adjourn. Ayes: Baker, Baird, Schaar, Zyzda. Nays: None.

Adjourn at 7:07 p.m.

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District Secretary

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

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

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