

Sergeant Bluff, IA  
July 23, 2012

The board met at 5:30 in open session to discuss FY 2012-13 district goals with the following members present: John Baker, Amiee Krogh, Dave Schaar and Dean Williams. Absent: Jenna Wilson.

Jenna Wilson arrived at 5:50.

The regular July 2012 meeting of the Sergeant Bluff-Luton Board of Education was called to order by President John Baker at 6:30 p.m.

The Pledge of Allegiance.

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

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

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

The minutes of the meeting June 14, 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 Williams and seconded by Wilson to approve the Secretary reports. Ayes: All Present. Nays: None.

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

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

Steve Throne recognized our softball and baseball teams with a good summer season.

Supt. Earleywine presented a resignation for Jolene Tonner as a high school associate. Motion by Williams and seconded by Baker to approve Jolene Tonner's resignation as a high school associate. Ayes: All Present. Nays: None.

Supt. Earleywine presented a resignation for Denise Ferlick as the high school dance sponsor. Motion by Wilson and seconded by Krogh to approve Denise Ferlick's resignation as the high school dance sponsor. Ayes: All Present. Nays: None.

Supt. Earleywine presented a resignation for Scott Kruger, as the Asst Wrestling Coach. Motion by Krogh and seconded by Wilson to approve Scott Kruger's resignation as the Asst Wrestling Coach. Ayes: All Present. Nays: None.

Supt. Earleywine presented a new contract for Melissa Voege as an Elementary School Cook, Level 5, \$11.49 per hour. Motion by Schaar and seconded by Williams to approve Melissa Voege as an Elementary School Cook, Level 5, \$11.49 per hour. Ayes: All Present. Nays: None.

Supt. Earleywine presented a new contract for Emily Heger as the Head Girls Soccer Coach, Level 3, \$3,924. Motion by Wilson and seconded by Williams to approve Emily Heger as the Head Girls Soccer Coach Level 3, \$3,924. Ayes: All Present. Nays: None.

Supt. Earleywine presented a new contract for Leah McCrystal as the high school Wrestling Cheerleading Sponsor, Step 1, \$1,537. Motion by Krogh and seconded by Baker to approve Leah McCrystal as the high school Wrestling Cheerleading Sponsor Step 1, \$1,537. Ayes: All Present. Nays: None.

Supt. Earleywine presented a new contract for Ryan Aman as the 6<sup>th</sup> grade science teacher, Level 0, \$37,488. Motion by Wilson and seconded by Williams to approve Ryan Aman as the 6<sup>th</sup> grade science teacher, Level 0, \$37,488. Ayes: All Present. Nays: None.

Supt. Earleywine presented a new contract for Ryan Morrison as a Basic Worker, Level 0, \$10.44 an hour. Motion by Baker and seconded by Wilson to approve Ryan Morrison as a Basic Worker, Level 0, \$10.44 an hour. Ayes: All Present. Nays: None.

Supt. Earleywine discussed the Board Goals for 2012-2013. A discussion followed with some recommendations and changes.

Motion by Wilson and seconded by Baker to table the approval of the board goals until the changes are made. Ayes: All Present. Nays: None.

Supt. Earleywine provided copies of the 2012-2013 milk bids 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 increase the costs as their costs increase or decrease. Since we do not know what the future will bring concerning their costs he believes we need to base our decision on the current prices. The bids were very close but students drink more chocolate milk than skim or 1%. Motion by Krogh and seconded by Wilson to approve Dean Foods to provide our dairy products for the 2012-2013 fiscal year. Ayes: All Present. Nays: None.

Supt. Earleywine provided copies of the 2012-13 bread bids for review. Four vendors provided bids, Sara Lee/Old Home, Pan-O-Gold, Hostess Brand (IBC Sales Corp.) and Casey's Bakery. Hostess Brand (IBC Sales Corp.) submitted the low bid. Motion by Williams and seconded by

Schaar to approve Hostess Brand (IBC Sales Corp.) to provide our bread products for the 2012-2013 fiscal year. Ayes: All Present. Nays: None.

Supt. Earleywine provided a copy of Board Policy 605.6 which needs to be updated to comply with E-Rate requirements. The changes are underlined. Motion by Wilson and seconded by Schaar to approve the Board Policy 605.6 revisions as presented. Ayes: All Present. Nays: None.

Supt. Earleywine discussed the transfer of Activity Account interest into each building's Special Projects account. He provided a copy of the Activity Account interest statement for 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 \$2,343.12 four ways and transfer \$585.78 into each of the building's Special Projects account. Motion by Schaar and seconded by Wilson to approve transferring \$2343.12 which equals \$585.78 into each of the building's Special Projects Account. Ayes: All Present. Nays: None.

Supt. Earleywine provided a copy of the contract with Happy Tots preschool for review. Happy Tots is a new pre-school provider that will be a community based partner to provide a quality pre-school. Motion by Wilson and seconded by Schaar to approve the Voluntary Preschool Grant Contract with Happy Tots. Ayes: All Present. Nays: None.

Supt. Earleywine discussed the Jr. High Soccer program beginning in the Spring of 2013. The board needs to make a decision concerning starting 7<sup>th</sup> and 8<sup>th</sup> grade boys and girls soccer. He is recommending that we begin boys and girls soccer in the spring of 2013. Motion by Baker and seconded by Williams to approve 7<sup>th</sup> and 8<sup>th</sup> grade boys and girls soccer for the spring of 2013. Ayes: All Present. Nays: None.

Supt. Earleywine discussed substitute teacher pay for 2012-2013. To be competitive in acquiring substitute teachers he believes we need to increase our pay to the following:

- Days 1-20 from \$90 to \$100 per day
- Days 21-50 from \$110 to \$120 per day
- Days 51+ from \$148 to \$160 per day

Motion by Wilson and seconded by Schaar to approve increasing substitute teacher pay as presented. Ayes: All Present. Nays: None.

Supt. Earleywine provided a copy of the football scoreboard advertising contract for review. This is the same type of contract we have for the advertisement in the 3-5 gymnasium. Motion by Baker and seconded by Wilson to approve football score board advertisement contract with Schwig Marketing. Ayes: All Present. Nays: None.

Supt. Earleywine provided copies of three quotes for a new server. We received quotes from RTI \$10,099.31, Electric Innovations \$10,423.16 and Gov. Connection \$9,480 for servers with matching specs. Motion by Wilson and seconded by Schaar to approve the purchase of a new server from Gov. Connection in the amount of \$9,480. Ayes: All Present. Nays: None.

Supt. Earleywine discussed a partnership with the SB-L Foundation for technology purchase. The Foundation will provide \$30,000 to purchase Chrome books for each building. As they fundraise, they will pay the district an additional \$60,000. The PTO will possibility pay the remaining \$10,000 needed. Motion by Wilson and seconded by Williams to approve the purchase of the Chrome Books. Ayes: Schaar, Wilson and Williams. Abstention: Baker and Krogh.

Supt. Earleywine discussed the Facilities Maintenance Plan. He provided a copy of an updated plan for review.

Supt. Earleywine discussed the Parks and Rec. use of the school gyms for Sunday league play. They have asked to use the high school and middle school gyms on Sunday's from 12:00 -5:00 for 4<sup>th</sup> and 5<sup>th</sup> grade volleyball league. The league begins on Sunday, Aug. 26 and ends on Sunday, Oct. 21. The district would be compensated about \$3,200.

Supt. Earleywine discussed the sale of the B Street ball fields. We are currently in a 10 yr. lease (Dec. 2018) with the City of Sergeant Bluff concerning the B. Street ball fields. The city has expressed interest in purchasing the property from the school district. According to our legal counsel selling to the city for a reduced price is not problem, so long as the board provides a basis and rationale for selling it for \$1.00 (i.e. it will be used for community youth activities, etc.). It is very common for schools to sell property to cities for \$1.00 because the cities' use of the property will benefit patrons of the district and overall community. Supt. Earleywine is not recommending that we sell to the city for \$1.00 but wanted to get an opinion from our legal counsel as requested from the board.

Supt. Earleywine provided an update on the high school parking lot.

Supt. Earleywine provided an update on the summer technology projects.

Supt. Earleywine discussed teacher collaboration and peer review process.

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

Adjourn at 7:25 p.m.

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

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

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

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