

Sergeant Bluff, IA
August 11, 2011

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

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

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

The minutes of the meetings of July 7 and July 14, 2011 were reviewed by the board. Motion by Wilson and seconded by Zyzda to approve the minutes. Ayes: Baird, Baker, Wilson, Zyzda. Nays: None.

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

Current bills were reviewed by the board. Motion by Baird and seconded by Wilson to approve the bills, with the exception of C.W. Suter for the amount of \$1,638.32. Ayes: Baker, Baird, Wilson, Zyzda. Nays: None.

Motion by Wilson and seconded by Baird to approve the C.W. Suter bills in the amount of \$1,638.32. Ayes: Baird, Wilson, Zyzda. Nays: None. Abstention: Baker.

Bill McKelvey thanked the custodians for the extra work done in the middle school over the summer.

Supt. Earleywine presented a resignation for Brian Bolles as a high school custodian. Motion by Zyzda and seconded by Wilson to approve the resignation of Brian Bolles as a high school custodian. Ayes: Baker, Baird, Wilson, Zyzda. Nays: None.

Supt. Earleywine presented a resignation for Gina Tomoson as a middle school associate. Motion by Wilson and seconded by Baird to approve the resignation of Gina Tomoson as a middle school associate. Ayes: Baker, Baird, Wilson, Zyzda. Nays: None.

Supt. Earleywine presented a new contract for Holly Bradstreet as a Daycare Associate at \$10.26 per hour. Motion by Wilson and seconded by Baird to approve Holly Bradstreet as a Daycare Associate at \$10.26 per hour. Ayes: Baker, Baird, Wilson, Zyzda. Nays: None.

Supt. Earleywine's contract for 2011-2012 was discussed. Motion by Wilson and seconded by Zyzda to approve a salary increase of \$1500 to the existing superintendent contract for the 2011-2012 fiscal year. Ayes: Baker, Baird, Wilson, Zyzda. Nays: None.

Supt. Earleywine provided a copy of the pre-school community partnership contract with Building Blocks for review. As part of the pre-school grant we are required to partner with pre-school providers in our community. Motion by Wilson and seconded by Baird to approve the Pre-School Community Partnership Contract with Building Blocks. Ayes: Baker, Baird, Wilson, Zyzda. Nays: None.

Supt. Earleywine explained that the middle school has been designated as a SINA (school in need of assistance) school due to not meeting AYP (Annual Yearly Progress) for two years in a row. A sub group did not make adequate progress in Reading. The middle school will be working with the AEA to develop a plan to improve student achievement.

Supt. Earleywine provided a copy of the IDEA compliance report for review.

Supt. Earleywine provided a copy of last year's board goals for review and discussed each of the goals.

Items of Interest for Next Month: Election will be on 9/13/11 (Tuesday).

Supt. Earleywine provided a copy of the maintenance plan for review.

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

Adjourn at 6:51 p.m.

District Secretary

Date Approved: _____

Board President

Date Approved: _____