

Sergeant Bluff, IA
August 9, 2012

The regular August 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.

The Pledge of Allegiance.

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 June 7th and July 23, 2012 were reviewed by the board. Motion by Wilson and seconded by Schaar to approve the minutes. Ayes: All Present. Nays: None.

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

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

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

Amiee Krogh recognized Coach Zyzda and the football staff for spending time with the junior football team explaining the transition into junior high and high school football.

Supt. Earleywine presented a resignation for Staci Blenderman as a high school associate. Motion by Wilson and seconded by Krogh to approve Staci Blenderman's resignation as a high school associate. Ayes: All Present. Nays: None.

Supt. Earleywine presented a new contract for Paul Wilson as an Asst. Jr. High football Coach, Step 1 - \$1,537. Motion by Schaar and seconded by Williams to approve Paul Wilson as Asst. Jr. High Football Coach, Step 1 - \$1,537. Ayes: Baker, Krogh, Schaar, Williams. Nays: None. Abstention: Wilson.

Supt. Earleywine presented a new contract for Joel Haveman as Freshman Boys Basketball Coach, Step 1 - \$2,257. Motion by Wilson and seconded by Schaar to approve Joel Haveman as Freshman Boys Basketball Coach Step 1 \$2,257. Ayes: All Present. Nays: None.

Supt. Earleywine presented a new contract for Kayla Kellen and Lindsay Martin as Co-Dance Team sponsors Step 1 \$3,041 (\$1,520.50 each). Motion by Wilson and seconded by Williams to approve Kayla Kellen and Lindsay Martin as Co-Dance Team Sponsors Step 1 \$3,041 (\$1,520.50 each). Ayes: All Present. Nays: None.

Supt. Earleywine presented a new contract for Kristen Stockfleth as the Co-Football Cheer Sponsor, Step 1 - \$605. Motion by Baker and seconded by Williams to approve Kristen Stockfleth as the Co-Football Cheerleading Sponsor, Step 1 - \$605. Ayes: All Present. Nays: None.

Supt. Earleywine presented a new contract for Miranda Riediger as the Freshman Volleyball Coach, Step 3 - \$2,420. Motion by Wilson and seconded by Krogh to approve Miranda Riediger as the Freshman Volleyball Coach Step 3 \$2,420. Ayes: All Present. Nays: None.

Supt. Earleywine provided copies of the updated Board Goals for 2012-2013 for review. He also added a goal concerning a "Safe and Orderly Environment" for review and approval. Since we have focused district resources on anti-bullying and harassment it seemed appropriate to include a board goal in this area. Motion by Baker and seconded by Wilson to approve the board goals for 2012-2013. Ayes: All Present. Nays: None.

Supt. Earleywine provided a copy of the updated Pre-school handbook for 2012-2013 for review and approval. Motion by Wilson and seconded by Williams to approve the Pre-School handbook. Ayes: All Present. Nays: None.

Supt. Earleywine discussed a new state mandate that adult lunches and student second lunches must be increased to \$3.00 in order for the school to continue to receive state and federal reimbursement. Motion by Baker and seconded by Krogh to increase the adult lunch and student second meal to \$3.00. Ayes: Baker, Krogh, Williams, Wilson. Nays: Schaar.

Supt. Earleywine provided a copy of the District Goals for 2012-2013 for review. These goals will be presented to the District Advisory Committee on Sept. 5 for their review. The board will then approve them at the Sept. 13 regular board meeting.

Mr. McCauley presented a high school academy concept to the board. He discussed the Perkins guidelines that must be followed. We must educate our students on how the job market is changing and the impact on them. He discussed the costs of college and how the Academy can help students to get some of their college done in high school.

Lindsey Martin the new dance coach and two students did a presentation on the Tampa Outback Bowl they can perform at as juniors and seniors over Christmas break. They fundraise to help fund the trip. Five seniors and two coaches will be attending this year. They explained how they plan to raise the money and are asking the board to support their efforts.

Supt. Earleywine provided Adequate Yearly Progress information he received from the Iowa Dept. of Education for review. Our Middle school remains as a School in Need of Assistance (SINA) for Reading and is on the watch list for Math. The 3-5 Elem. is on the watch list for reading and math. Mrs. McCrory and Mr. McKelvey explained what they are doing within their buildings to continue to improve the students in need of assistance.

Supt. Earleywine provided a copy of the Technology Plan for review.

Supt. Earleywine provided a copy of the letter from the Iowa Dept. of Ed. concerning the school meal changes. Information was included in the summer newsletter and Terri Lepley will be presenting information to the entire staff.

Supt. Earleywine provided the school board meeting dates for 2012-13.

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

Adjourn at 7:38 p.m.

Iowa Code 21.5(1)(i) (2009). Motion by Wilson and seconded by Krogh to go into closed session to discuss the Superintendent Growth Plan for 2012-2013. All in favor say Aye.

- Baker - Aye
- Krogh - Aye
- Schaar - Aye
- Wilson - Aye
- Williams - Aye

The board went into closed session at 7:39 p.m.

Iowa Code 21.5(1)(i) (2009). Motion by Krogh, seconded by Wilson to come out of closed session. All in favor say Aye.

- Baker - Aye
- Krogh - Aye
- Schaar - Aye
- Wilson - Aye
- Williams - Aye

The board returned to open session at 8:10.

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

Adjourn at 8:11

District Secretary

Date Approved: _____

Board President

Date Approved: _____