

Sergeant Bluff, IA
September 13, 2012

The regular September 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, David Schaar, Dean Williams. Absent: Jenna Wilson

The Pledge of Allegiance.

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

Nissen then asked for nominations for the office of the president of the board of education. Baker nominated Schaar for president.

Since there were no more nominations, Nissen asked for a motion to cease nominations. Motion by Williams and seconded by Baker.

Upon distribution and collection of written ballots, Nissen then declared that Schaar was elected president of the board of education. Schaar then assumed the chair.

Nissen then asked for nominations for the office of the vice-president of the board of education. Schaar nominated Krogh for vice-president. Krogh nominated Baker for vice-president.

Nissen asked for a motion to cease nominations. Motion by Williams and seconded by Baker.

Upon distribution and collection of written ballots, Nissen then declared that Krogh was elected vice-president of the board of education.

Nissen then administered the oath of office to President Schaar and Vice President Krogh.

President Schaar welcomed the visitors and asked if anyone present wished to address the board. Student teachers from Morningside in the primary and elementary schools introduced themselves.

The minutes of the meeting August 9, 2012 were reviewed by the board. Motion by Krogh 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 Krogh to approve the Secretary reports. Ayes: All Present. Nays: None.

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

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

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

Supt. Earleywine recognized the foundation for the donation of the Chrome books that have now arrived.

Schaar recognized staff, students and the city for their care in getting around during the construction of our city streets.

Krogh recognized Baker as our past board president.

Adams mentioned Sgt. Bluff Kiwanis for recognizing Marie Williams as the educator of the year and recognizing Kori Foreman as the volunteer of the year.

Mrs. Adams and Mrs. McCrory discussed their enrollment numbers. Mrs. Hansen is conducting a parent meeting and display night for the new 5th grade band students. PTO is starting their annual Club's Choice Fundraiser. Safe routes to school was discussed as well as the new Chrome Books that were just received. Professional Development for the primary and elementary schools and IPDP (Individual Professional Development Plan) were discussed. The summer reading program was a great success and may be expanded on. The board members were invited to stop in and visit with teachers and students and see the many exciting things that have been happening in the buildings.

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

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

Supt. Earleywine presented a new contract for Scott Barto as a part-time middle school custodian, Level 0, \$10.49 per hour. Motion by Baker and seconded by Williams to approve Scott Barto as a part-time middle school custodian, Level 0, \$10.49 per hour. Ayes: All Present. Nays: None.

Supt. Earleywine presented a new contract for Karlie Carlson as a Basic staff member, Level 0, \$10.44 per hour. Motion by Williams and seconded by Baker to approve Karlie Carlson as a Basic staff member, Level 0, \$10.44 per hour. Ayes: All Present. Nays: None.

Supt. Earleywine presented a new contract for Charles Burton as a special education high school associate, Level 0, \$10.69 per hour. Motion by Schaar and seconded by Krogh to approve Charles Burton as a special education high school associate, Level 0, \$10.69 per hour. Ayes: All Present. Nays: None.

Supt. Earleywine presented a new contract for Sue Hobbs-Bremmer as a special education high school associate, Level 8, \$12.29 per hour. Motion by Krogh and seconded by Williams to approve Sue Hobbs-Bremmer as a special education high school associate, Level 8, \$12.29 per hour. Ayes: All Present. Nays: None.

Supt. Earleywine provided a deposit and depositories fund balance document for all accounts for fiscal year 2012 for review and approval. Motion by Baker and seconded by Williams to approve the deposit and depositories fund balances for fiscal year 2012. Ayes: All Present. Nays: None.

Supt. Earleywine discussed the Board needing to review the current committee's and make necessary changes.

Current committee's:

- Certified negotiations: Schaar and Wilson
- Classified negotiations: Baker and Williams
- Finance: Wilson and Williams
- Facilities and transportation: Baker and Krogh
- DAC: Wilson
- Technology: Schaar and Krogh

New committee's:

- Certified negotiations: Schaar and Wilson
- Classified negotiations: Baker and Williams
- Finance: Wilson and Williams
- Facilities and transportation: Baker and Krogh
- DAC: Wilson
- Technology: Schaar and Krogh

Motion by Baker and seconded by Williams to approve the board committee's for 2012-2013 the same as last fiscal year. Ayes: All Present. Nays: None.

Supt. Earleywine discussed Mrs. Adams working with our preschool community partners to finalize contracts for the 2012-2013 school year. Motion by Schaar and seconded by Baker to approve the preschool contracts. Ayes: All Present. Nays: None.

Supt. Earleywine discussed the review of the Early Retirement Policy 407.3. He discussed the possibility of changing the minimum length of continual employment to the district from 10 years to 15 years. Certified employees with 10 years of continual employment but less than 15 years of continual employment to SB-L would receive 75% of the benefits. If changes are made to this policy, the board would need to have a second reading and approval at the Oct. board meeting. Motion by Baker and seconded by Williams to approve the first reading of the proposed changes. Ayes: All Present. Nays: None.

Supt. Earleywine provided our current Insufficient Space Policy # 501.14A. Per Iowa Code the Board must review this policy on an annual basis. This policy allows our district to restrict open enrollment into our district based upon this policy. Motion by Krogh and seconded by Baker to maintain the Insufficient Space Policy #501.14A as written. Ayes: All Present. Nays: None.

Supt. Earleywine provided a copy of the District Advisory Committee recommended District Long Range Goals and Annual Improvement Goals. Per Iowa Code the District Advisory Committee must make annual recommendations to the board concerning long range goals and annual improvement goals. Motion by Baker and seconded by Schaar to approve the District Advisory Committee recommendations concerning the district long range goals and the annual improvement goals. Ayes: All Present. Nays: None.

Supt. Earleywine discussed increasing the hourly rate for Year 2 high school students working in BASIC from \$7.25 to \$7.35 per hour. This increase would affect four students. Motion by Schaar and seconded by Baker to approve increasing the hourly wage for Year 2 high school students working in the BASIC program from \$7.25 to \$7.35 per hour. Ayes: All Present. Nays: None.

Supt. Earleywine discussed the request for Modified Allowable Growth for Special Education Deficit. Motion by Baker and seconded by Williams to approve the Modified Allowable Growth for Special Education Deficit. Ayes: All Present. Nays: None.

Supt. Earleywine discussed the changes to the school lunch program being a hot topic across the state and nation. He has had some SB-L parents express some concerns and have asked that this be placed on the board agenda. Todd DeMoss spoke about some of his concerns. Some other parents also discussed their concerns.

Supt. Earleywine discussed the current Enrollment for 2012-2013:

- Pre-school 54, Pre-K 14, K 128, 1st 104, 2nd 119, 3rd 119, 4th 139, 5th 126, 6th 128, 7th 119, 8th 123, 9th 113, 10th 113, 11th 112, 12th 112

Supt. Earleywine discussed the sale of the B Street ball fields to the City of Sergeant Bluff. In speaking with the city administrator, the city would like to know the district's asking price for the property. A discussion took place among the board members. Supt. Earleywine will get an appraisal of the property.

Supt. Earleywine discussed the review of the 100 and 200 board policies. He included a copy of the policies for review.

Supt. Earleywine discussed the IASB Regional meeting scheduled for Monday Sept. 24 from 6:00-8:30 in Paulina. He plans to attend. Board members are asked to please let him know if interested in attending as well.

- An evening packed with tips and tools for legislative/congressional advocacy, as well as time for networking and an update on the governor's education reform plan, is planned for September and October in all nine IASB Director Districts.

Supt. Earleywine discussed the State IASB Conference scheduled for Nov. 14 –Nov. 15 in Des Moines. Please let him know if any board members would like to attend so he can make arrangements. He does not plan to attend this year.

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

Adjourn at 7:34 p.m.

District Secretary

Date Approved: _____

Board President

Date Approved: _____