

Sioux Central Community School District
Board of Directors Regular Meeting
July 16, 2018 @ 6:30 PM
Sioux Central Library
Sioux Rapids, IA 50585

At 6:37 PM Board President Krummen called the meeting to order with the following board members present: Patten and Lindquist. Board member Gunnerson arrived at 7:14 PM. Also in attendance was Superintendent Williamson and Board Secretary Falline.

There were 3 visitors present: Megan Jones, Gary Wortham and Erin Olson

LEGISLATIVE MEETING

Megan Jones from District 2 and Gary Wortham from District 11 were present to discuss the following items: financial forecast, 24/7 adjudicated student weighting, flexibility of current resources received by schools, and employability of high school graduates.

APPROVE/AMEND AGENDA

Lindquist moved, seconded by Gunnerson to approve the agenda. There were 4 ayes, 0 nays, motion carried.

REPORTS

Superintendent's Report

Mr. Williamson presented the Superintendent's Report. Items covered included a few academic topics, such as, all certified staff are now hired for the 2018-2019 school year. Also reviewed was the summer preparation for the first day of school on August 23, 2018. The gymnasium heat pump capital project has started, and vehicle purchases will be reviewed at the end of the summer projects.

Teacher Leadership Compensation Report

Mrs. Olson presented the Teacher Leadership Compensation Report. Items covered included a 2107-2018 end of year report, and discussion on classroom learning labs. Mrs. Olson also talked about what we can expect from TLC for the upcoming school year and what their goals are.

CONSENT ITEMS

- a) Minutes
 - a. June 18, 2018 Minutes
- b) Financial Reports
 - a. Account Balances
 - i. Bank Balances
 - ii. Fund Balances
 - b. Bills
 - i. July Board Bills
- c) School Board Policies
 - a. School Board Policy Review: 904.1-904.2 & 905.1
- d) Personnel Items
 - a. Hires
 - b. Resignations
 - i. Nathan Wendt- Junior High Boys Basketball
 - ii. Jaynee Smith
 - 1. Junior High Softball
 - 2. Junior High Track
- e) Open Enrollments
 - a. In
 - i. Madison White – 9th Grade – Spencer CSD
 - ii. Laine Wolff – 12th Grade – Spencer CSD
 - iii. Reagan Wolff – 8th Grade – Spencer CSD
 - b. Out

Patten moved, seconded by Gunnerson to approve the consent items. There were 4 ayes, 0 nays, motion carried.

ACTION ITEMS

Lindquist moved, seconded by Gunnerson to approve the PowerSchool Agreement. There were 4 ayes, 0 nays, motion carried.

Education Energy Group was tabled for more research.

Lindquist moved, seconded by Gunnerson to approve the Iowa Central 28E Agreement. There were 4 ayes, 0 nays, motion carried.

Lindquist moved, seconded by Gunnerson to increase the Bus Driver wage to \$18.75/hour with the administrative rule to be determined the reimbursement of cost of obtaining a bus driver license. There were 4 ayes, 0 nays, motion carried.

Patten moved, seconded by Gunnerson to approved the Handbooks, with the change of removing the health insurance statement in the Classified handbook that states “The cost of single health insurance coverage is paid in full by the district.” There were 4 ayes, 0 nays, motion carried.

Gunnerson moved, seconded by Patten to approve the following legislative priorities: Pre-School Funding, Statewide Penny Sales Tax Sunset Removal, State Supplemental Aid, Public Tax Resources for Private Education, and Maintaining Transportation Equality Funding. There were 4 ayes, 0 nays, motion carried.

Lindquist moved, seconded by Gunnerson to approve the Rural School Advocates of Iowa Membership Agreement. There were 4 ayes, 0 nays, motion carried.

DISCUSSION ITEMS

- a) Board Comments and Future Agenda Planning
 - a. Education Energy Group
 - b. Lighting for the track finish line
 - c. Automobile purchase
- b) Capital projects
 - a. Heat pump installation
 - b. Technology implementation
- c) Open Positions
 - a. Assistant Varsity Cross Country
 - b. Assistant Varsity Girls Track
 - c. Junior High Girls Basketball
 - d. Large Group Speech
 - e. Fall Play
 - f. Junior High Play
 - g. High School Quiz Bowl Sponsor
- d) Talking Points
 - a. Legislative Meeting

ADJOURN

Gunnerson moved, seconded by Patten to adjourn the meeting at 8:42 PM. There were 4 ayes, 0 nays, motion carried.

Jenna Falline, Board Secretary

Lory Krummen, Board President

This publication of minutes is the unofficial report of action taken. Official minutes are available for review at the Sioux Central Community School District after their approval at the next Regular Board Meeting.