

Sioux Central Community School District
Board of Directors Regular Meeting
August 20, 2018 @ 6:30 PM
Sioux Central Library
Sioux Rapids, IA 50585

At 6:32 PM Board President Krummen called the meeting to order with the following board members present: Gunnerson, Patten, Lindquist and Ripke. Also in attendance was Superintendent Williamson, Board Treasurer Morgan, and Board Secretary Falline.

There were 3 visitors present: Jill Wooster, Don Krattenmaker, and Erin Olson

PRESENTATIONS

Don Krattenmaker – Wood River Energy (Natural Gas Purchasing)

Mr. Krattenmaker presented about Wood River Energy and Sioux Central's opportunity to purchase natural gas through his company. Mr. Krattenmaker spoke about how Wood River Energy has the potential to save the district money over the years by changing the way Sioux Central purchases natural gas. Also presented were some numbers showing the outcome of purchasing gas through Wood River Energy over the past 7 years.

Jill Wooster – American Heart Association

Ms. Wooster presented about the American Heart Association and offered her thanks for Sioux Central's participation in American Heart Association's activities, like Jump Rope for Heart. Ms. Wooster also shared about the American Heart Association's plans for the future and what we can look for this next year.

APPROVE/AMEND AGENDA

Gunnerson moved, seconded by Patten to approve the agenda. There were 5 ayes, 0 nays, motion carried.

REPORTS

Superintendent's Report

Mr. Williamson presented the Superintendent's report, where he spoke about Capital Projects. Mr. Williamson presented a spreadsheet listing all the Capital Projects Estimates and fund balances.

Secondary Principal's Report

Mr. Scharn presented the Secondary Principal's Report. Items covered included the recent Professional Development days for all teachers and staff members, the credit recovery room, and summer school. Mr. Scharn also presented the current numbers for all AP courses this year, as well as current student number per grade compared to last years.

Elementary Principal's Report

Mrs. Schmidt presented the Elementary Principal's Report. Items covered included the current enrollment numbers by grade for this school year and all the Professional Development days our staff went through before school started. Mrs. Schmidt also gave an update on the After-School Program that will happen again this year for elementary students. Also presented was a list of all the new elementary staff hired as well as a recap of the summer school program.

Teacher Leadership Compensation Report

Mrs. Olson presented the Teacher Leadership Compensation Report. Items covered included an update on the coaching cycle for credit, support for coaches this school year, and what the Team Leads have been up to. Mrs. Olson talked about the new staff orientation day that Mrs. Vanderhoff organized, as well as all the technology support that is offered to the staff at Sioux Central. Also discussed was the first 5 days, and how the staff can focus on social emotional learning and building relationships.

Business Manager's Report

Mrs. Morgan presented the Business Manager's Report. Items covered included fund balances, board bills and the activity fund report. All finances looked good this month with no concerns.

CONSENT ITEMS

Lindquist moved, seconded by Gunnerson to approve the consent items as follows. There were 5 ayes, 0 nays, motion carried.

- a) Minutes
 - a. July 16, 2018 Minutes
- b) Financial Reports
 - a. Account Balances
 - i. Fund Balances
 - ii. Bank Balances
 - b. Bills
 - i. August Board Bills
- c) School Board Policy Review
 - a. Review of School Board Policies 100-106

d) Personnel Items

a. Hires

- i. Sarah Schultz – Elementary 1:1 Paraprofessional
- ii. Jennifer Sievers – Elementary 1:1 Paraprofessional
- iii. Verity Garcia – Part-Time Custodian
- iv. Beth Fraser – Substitute Paraprofessional
- v. Angie Gunderson – Secondary Paraprofessional
- vi. Onni Prestidge – Assistant Cross Country
- vii. Candyce Thompson – Part-Time Bus Driver/Paraprofessional MCS

b. Resignations

- i. Maycee Smith – Junior High Softball
- ii. Tim Saunders – Junior High Baseball

e) Open Enrollments

a. In

- i. Isabella Holt – Spencer CSD – 5th Grade
- ii. Randall Holt – Spencer CSD – 9th Grade
- iii. Raeleigh Cooper – Spencer CSD – 7th Grade
- iv. Kloie Cooper – Spencer CSD – 1st Grade
- v. Trevor Cooper – Spencer CSD – 8th Grade
- vi. Jael Jalas – South O’Brien – Kindergarten
- vii. Jadon Hagedorn – Spencer CSD – 2nd Grade
- viii. Hannah Noll – Storm Lake CSD – 9th Grade

b. Out

- i. Isabella Wolff – Storm Lake CSD – Kindergarten
- ii. Bailey Briggs – Storm Lake CSD – 1st Grade
- iii. Alexis Briggs – Storm Lake CSD – 4th Grade
- iv. Tristan Briggs – Storm Lake CSD – 8th Grade

ACTION ITEMS

Lindquist moved, seconded by Patten to approve the Write to Learn Contract. There were 5 ayes, 0 nays, motion carried.

Gunnerson moved, seconded by Ripke to approve the 28E Agreement – Spanish with Laurens-Marathon. There were 5 ayes, 0 nays, motion carried.

Ripke moved, seconded by Gunnerson to declare the iPad Mini’s as Salvage (\$50 per iPad, no charger). There were 5 ayes, 0 nays, motion carried.

Patten moved, seconded by Ripke to approve the Morningside College Contract. There were 5 ayes, 0 nays, motion carried.

The Education Energy Group action item was tabled.

Ripke moved, seconded by Lindquist to approve the purchase of a truck in the amount of \$25,000 or less. There were 5 ayes, 0 nays, motion carried.

Gunnerson moved, seconded by Patten to approve the Bus Lease Payment: 3 Buses \$32,697.00; 2 Buses \$21,728.00. There were 5 ayes, 0 nays, motion carried.

DISCUSSION ITEMS

- a) Board Comments and Future Agenda Planning
 - a. Reach out to legislators who are in elections this year
- b) Capital Projects
 - a. Finish Line Bleachers
 - b. SAVE \$1,016 per resident student
 - c. Flag Lighting
- c) Open Positions
 - a. Assistant Varsity Girls Track
 - b. Junior High Girls Basketball
 - c. Junior High Girls Softball
 - d. Junior High Boys Basketball
 - e. Quiz Bowl Sponsor
 - f. Junior High Play Director
 - g. Large Group Speech
 - h. Fall Play
 - i. After School Club Coordinator
- d) Talking Points

ADJOURN

Lindquist moved, seconded by Ripke to adjourn the meeting at 8:10 PM. There were 5 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.