

Sioux Central Community School District

Board of Directors Regular Meeting

September 17, 2018 @ 6:30 PM

Sioux Central Library

Sioux Rapids, Iowa 50585

President Krummen called the meeting to order at 6:34 PM with the following board members present: Gunnerson, Patten and Lindquist. Board Member Ripke arrived at 7:13 PM. Also in attendance was Superintendent Williamson and Board Secretary Falline.

There was one visitor present, Jeff Scharn.

There were no presentations.

APPROVE/AMEND AGENDA

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

REPORTS

Superintendent's Report:

Mr. Williamson presented the Superintendent's Report. Items covered included an overview of this year and past years' enrollment numbers. Also discussed was enrollment projections for years to come and what they mean for Sioux Central. Mr. Williamson also discussed the Treasurer's Report for FY18.

Secondary Principal's Report:

Mr. Scharn presented the Secondary Principal's Report. Items covered included the recent Professional Development, the upcoming Homecoming Week and a few assemblies that our Middle School students will attend. Mr. Scharn also discussed a new Power Snack Program that Sioux Central will participate in, the MTSS (Multi-Tiered System of Supports), and showed the board the draft of some window graphics for the front entrances of the building.

Elementary Principal's Report:

There was not an Elementary Principal's Report.

Teacher Leadership Compensation Report:

There was not a Teacher Leadership Compensation Report.

Business Manager's Report:

Mr. Williamson presented the Business Manager's Report. Items covered include the UAB (Unspent Authorized Budget) Balance, the SES (Special Education Supplement), the Treasurer's report for FY18, as well as the transportation report for FY18. All finances looked good with no concerns.

CONSENT ITEMS

- a.) Minutes
 - a. August 20, 2018
- b.) Financial Reports
 - a. Account Balances
 - i. Monthly Financial Report
 - ii. Activity Fund Balance Report
 - b. Bills
 - i. September Board Bills
 - ii. Additional Board Bills
 - c. Unspent Balance Sheet Projection
 - i. UAB
- c.) School Board Policies
 - a. Review of School Board Policies 200-208
- d.) Personnel Items
 - a. Hires
 - i. Sara Eddie – Full-Time Paraprofessional
 - ii. Candy Thompson – Full-Time Paraprofessional (MCS)
 - iii. Kasey Krager – Junior High Softball
 - iv. Angela Vanderhoff – Fall Play
 - v. Lisa Roberson – Fall Play
 - vi. Steven Posey – Junior High Boys Basketball
 - vii. Jaynee Smith – Assistant Varsity Girls Track
 - viii. Stephen Tjaden – Junior High Track
 - ix. Shaniese Quist – Junior High Track
 - b. Resignations
- e.) Open Enrollments
 - a. In
 - i. Amelia Hinckley – Alta-Aurelia – 1st Grade
 - ii. Rylee Hamrich – Spencer – 7th Grade
 - iii. Tucker Wittich – Spencer – 5th Grade
 - b. Out

Gunnerson moved, seconded by Patten to approve the consent items with a second reading on board policies 201, 202.3 and 206.3. There were 5 ayes, 0 nays, motion carried.

ACTION ITEMS

Gunnerson moved, seconded by Lindquist to approve the MCS 28E Agreement. There were 5 ayes, 0 nays, motion carried.

Lindquist moved, seconded by Gunnerson to approve the resolution – class size reduction for elementary in the amount of \$11,090.69 from the flexibility fund. There were 5 ayes, 0 nays, motion carried.

Patten moved, seconded by Ripke to approve the fiscal year 18 financial reports: Special Education Report, Treasurer’s Report, and the Transportation Report. There were 5 ayes, 0 nays, motion carried.

Ripke moved, seconded by Patten to approve the Hawk-I Plumbing Inc. second payment for the gymnasium heat pumps in the amount of \$64,212.12. There were 5 ayes, 0 nays, motion carried.

Gunnerson moved, seconded by Ripke to approve the request for a third volleyball coach. There were 5 ayes, 0 nays, motion carried.

DISCUSSION ITEMS

- a.) Board Comments and Future Agenda Planning
 - a. Bank Depository Conversation
 - i. The board had a conversation regarding banking needs moving forward.
 - b. Capital Projects
 - c. Open Positions
 - d. Talking Points

ADJOURN

Gunnerson moved, seconded by Patten to adjourn the meeting at 7:41 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.