

Sioux Central Community School District

Board of Directors Regular Meeting

October 15, 2018 @ 6:30 PM

Sioux Central Library

Sioux Rapids, Iowa 50585

President Krummen called the meeting to order at 6:46 PM with the following board members present: Lindquist and Ripke. Also in attendance was Superintendent Williamson, Board Treasurer Morgan, and Board Secretary Falline.

There were two visitors present: Jeff Scharn & Kari Schmidt.

There were no presentations.

APPOVE/AMEND AGENDA

Lindquist moved, seconded by Ripke to approve the agenda. There were 3 ayes, 0 nays, motion carried.

REPORTS

Superintendent's Report:

Mr. Williamson presented the Superintendent's Report. Items covered included this year's enrollment numbers. Also discussed was the district's finances, and the balances at the end of FY18. Mr. Williamson also presented expected expenditures and revenues for FY19 in the general fund.

Secondary Principal's Report:

Mr. Scharn presented the Secondary Principal's Report. Items covered included Professional Development the staff has been participating in, Iowa Online Learning and what that looks like for Spanish III, and the upcoming Parent/Teacher Conferences on October 23rd and 25th from 4-8 PM. Football, Volleyball and Cross Country seasons are soon coming to a close, and fine arts events will begin on October 29th with a concert for the public. Sioux Central Art Club will again host its annual haunted house, along with trunk-or-treat and various other activities on Saturday, October 20th. Mr. Scharn also discussed the MCS Transitional Classroom and how that has changed over the years and what it looks like now.

Elementary Principal's Report:

Mrs. Schmidt presented the Elementary Principal's Report. Items covered included the recent Color Run that Sioux Central partnered with the Sioux Central Childcare with to raise money for the Childcare center. There was a great turnout for the run and the board was very happy with

the money raised in our group effort. Also discussed was Day 1 of Fact Fluency Intervention Math Training that will be held at Sioux Central on October 16th. Mrs. Schmidt shared some rough estimates of Universal Instruction data after the first round of literacy testing.

Teacher Leader Compensation Report:

There was no report.

Business Manager's Report:

Joyce Morgan presented the business manager's report. All financials looked good. Items covered included account balances and board bills.

CONSENT ITEMS

- a) Minutes
 - a. September 17, 2018 Regular Meeting Minutes
 - b. September 17, 2018 Organizational Meeting Minutes
- b) Financial Reports
 - a. Account Balances
 - i. Financial Statement
 - ii. Fund Balances
 - b. Bills
 - i. Board Bills
 - ii. Additional Board Bills
- c) School Board Policies
 - a. Review of School Board Policies
 - i. 201. 202.3, 206.3 (Second Reading)
- d) Personnel Items
 - a. Hires
 - i. Tricia Willeford – Asst. Varsity Volleyball
 - ii. Dianna Butts – Full-Time Secondary Paraprofessional
 - iii. Josie Weier – Full-Time Preschool Paraprofessional
 - iv. Shelly Gilmore – Substitute Paraprofessional
 - b. Resignations
 - i. Amber Vazquez – Preschool Paraprofessional
- e) Open Enrollments
 - a. In
 - i. Boden Bright – 5th Grade – Newell-Fonda
 - b. Out

Lindquist moved, seconded by Ripke to approve the consent items. There were 3 ayes, 0 nays, motion carried.

ACTION ITEMS

Ripke moved, seconded by Lindquist to approve the LEP Allowable Cost Funding Application in the amount of \$10, 802.11. There were 3 ayes, 0 nays, motion carried.

Lindquist moved, seconded by Ripke to approve the Medical Enterprises, Inc. Service Agreement. There were 3 ayes, 0 nays, motion carried.

The Bank Request for Proposal was tabled for further discussion.

DISCUSSION ITEMS

- a) Board comments and Future agenda planning
 - a. IASB Convention
 - i. Delegate is Lory Krummen November 14th
 - ii. Anyone attending convention on November 15th
 - iii. President Workshop November 16th (Lory Krummen)
 - b. Recap of IASB Workshop
- b) Capital Projects
 - a. Baseball and Softball Fields from Flooding (FEMA Project)
 - i. Summary from meeting held October 11, 2018
 - ii. Multiple Volunteers
 - 1. Removed Sod
 - 2. Prepared the ground
 - 3. Planted seed
 - 4. Laid sod
 - 5. Watched the fields flood again
 - 6. Pumped water off the fields
- c) Open Positions
 - a. Large Group Speech
 - b. Junior High Play Director
 - c. Junior High Quiz Bowl Sponsor
 - d. Junior High Girls Basketball
 - e. Full-Time Maintenance/Custodian
 - f. Substitutes (Teacher, Paraprofessionals, Bus Drivers, Food Service, Custodian)

ADJOURN

Lindquist moved, seconded by Ripke to adjourn the meeting at 7:49 PM. There were 3 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.