

Sioux Central Community School District
Board of Directors Regular Meeting
November 19, 2018 @ 6:30 PM
Sioux Central Library
Sioux Rapids, Iowa 50585

President Krummen called the meeting to order at 6:30 PM 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 nine visitors present: Jeff Scharn, Kari Schmidt, Erin Olson, Holly Lockrem, Patricia Jurgensen, Sara Goodchild, April Warkentin, Paige Vaudt and Denise Riley.

PRESENTATIONS

Holly Lockrem (Ed Insight Post-Secondary Data):

Holly Lockrem presented information from Ed Insight and post-secondary data tracking Sioux Central students. Holly reviewed the data showing the percentage of Sioux Central students that enrolled in college immediately following graduation from high school, students enrolled in college at any time during the first year after high school, the percentage of student that returned to college for a second year and those who have earned a college degree within six years of high school graduation, and much more data included on the report from Ed Insight.

Sioux Central Education Foundation Childcare Vision:

Sara Goodchild, April Warkentin, Paige Vaudt, Denise Riley and Trisha Jurgensen presented the Childcare Vision report. They presented the vision of the childcare center, what they have already completed, and estimates on where they would like to go. The Childcare board presented the board with the blueprint of the anticipated childcare center and their estimates on plumbing and heating. The childcare center also discussed a few grants that they have received and a few anticipated grants that would help with the cost of the renovation.

APPROVE/AMEND AGENDA

Lindquist moved, seconded by Gunnerson to approve the agenda with one amendment: remove the Seal of Biliteracy action item. There were 5 ayes and 0 nays, motion carried.

REPORTS

Superintendent's Report:

Mr. Williamson presented the Superintendent's Report. Items covered included enrollment numbers and a preliminary 5-year projection. Mr. Williamson also discussed implementing a new education philosophy with grade exit exemplars that focus on career readiness and other hard skills.

Secondary Principal's Report:

Mr. Scharn presented the Secondary Principal's Report. Items covered included the recent professional development day on November 12th, an update on the credit recovery program and the recent Veteran's Day Program that had a great turn out. Winter Activities are starting and things will begin to be busy again, and well as Fine Art events coming up, such as the middle school/high school winter concert on December 10th at 7:00 PM.

Elementary Principal's Report:

Mrs. Schmidt presented the Elementary Principal's Report. Items covered included the recent professional development day on November 12th, an update on our recent parent teacher conferences, and a look at what the P.I.E. group has been doing with the staff and students this past month. Kindergarten and 1st grade recently celebrated the 50th day of school where they dressed up as "50's" and had a dance party. You may also notice the new window graphics on the front of the building.

Teacher Leadership Compensation Report:

Erin Olson presented the Teacher Leadership Compensation Report. Items covered included an update on the fall coaching course that concluded, as well as a look at the professional learning connection that our coaches recently learned about. Mrs. Olson presented an update on coaching, and Mr. Tjaden and Mr. Jarvis had a successful coaching lab and Mrs. Gunderson and Mrs. Olson will coach a lab in February. AC-T and Sioux Central will experience another Maker Day on March 15th with a snow day of March 22nd, this will involve the elementary students. Mrs. Olson also shared some photos of some of the things that have taken place at Sioux Central over the past month.

Business Manager's Report:

Mrs. Morgan presented the Business Manager's Report. All financials looked good with no concerns. Items covered included account balances and board bills.

CONSENT ITEMS

- a) Minutes
 - a. October 15, 2018 Minutes
- b) Financial Reports
 - a. Account Balances
 - i. Monthly Board Financial
 - ii. Fund Balances
 - b. Bills
 - i. Board Bills
 - ii. Additional Board Bills
- c) School Board Policies:
 - a. Review of School Board Policies 209.1-209.8
- d) Personnel Items
 - a. Hires
 - i. Melissa Lansink – Substitute Paraprofessional
 - ii. Jeff Scharn – Junior High Girls Basketball
 - iii. Dale Waggoner – Substitute Teacher
 - iv. Allie Peterson – Substitute Teacher
 - v. Dustin Withers – Substitute Paraprofessional/Bus Driver
 - vi. Josie Fahrenkrog – Substitute Teacher
 - vii. Lisa Roberson – Head Large Group Speech Coach
 - viii. Alyssa Rusk – Assistant Large Group Speech Coach
 - ix. Jamie Turnbull – Assistant Large Group Speech Coach
 - x. Brian Rix – Full-Time Maintenance/Custodian
 - b. Resignations
 - i. Dianna Butts – Secondary Paraprofessional
 - ii. Rebecca Newhouse – Middle School Reading Teacher
- e) Open Enrollments
 - a. In
 - b. Out
 - i. Josean Tandel Lebron-Torres – 8th Grade – Storm Lake

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

ACTION ITEMS

Ripke moved, seconded by Patten to sponsor the Sioux Central Foundation Daycare for Buena Vista Foundation Grant. There were 5 ayes and 0 nays, motion carried.

Gunnerson moved, seconded by Ripke to approve the bowling sharing agreement with Hartley Melvin Sanborn. There were 5 ayes and 0 nays, motion carried.

Ripke moved, seconded by Lindquist to approve the Bank RFP. There were 5 ayes and 0 nays, motion carried.

Patten moved, seconded by Gunnerson to approve the transfer of funds from SAVE to General. Building upgrades were miscoded in amount of \$1,202.75. There were 5 ayes and 0 nays, motion carried.

Lindquist moved, seconded by Ripke to approve the SBRC approval for increasing enrollment, open enroll out, and LEP instruction beyond 5 years in the amount of \$49,616.24. There were 5 ayes and 0 nays, motion carried.

Gunnerson moved, seconded by Patten to declare the technology equipment on the attached list as salvage. There were 5 ayes and 0 nays, motion carried.

Gunnerson moved, seconded by Patten to approve a Junior High Wrestling contract be split between the two coaches. There were 5 ayes and 0 nays, motion carried.

DISCUSSION ITEMS

- a) Board Comments and Future Agenda Planning
 - a. SIAC Meeting
 - b. Joint Meeting with AC-T
 - i. Possibly in December
 - c. Meeting with CCE – 2 Board Members
 - i. Randy Ripke & Lory Krummen
 - d. Para vs. Teacher for Para-Sub Pay
- b) Capital Projects
 - a. Instrument Inventory Upgrade
 - b. Short Buses
- c) Open Positions
 - a. Junior High Quiz Bowl
 - b. Junior High Play
 - c. Full-Time Cleaning Custodian (Not Maintenance)
 - d. Substitutes (Teachers, Paraprofessionals, Bus Drivers, Custodians, Food Service)

ADJOURN

Lindquist moved, seconded by Gunnerson to adjourn the meeting at 8:39 PM. There were 5 ayes and 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.