

**Sioux Central Community School District
Board of Directors Regular Meeting**

February 18, 2019 @ 6:30 PM

Sioux Central Library

Sioux Rapids, Iowa 50585

Board President Lory Krummen called the meeting to order at 6:36 PM with the following Board Members Present: Gunnerson, Patten, Lindquist and Ripke. Also in attendance was Superintendent Williamson, Board Treasurer Morgan, and Board Secretary Kopfmann.

WELCOME VISITORS

There were 5 visitors present: Erin Olson, April Warkentin, Sarah Goodchild, and Community State Bank representatives Seth McCaulley and Scott Tenkley.

PRESENTATIONS

April Warkentin and Sarah Goodchild – Sioux Central Childcare Expansion

April Warkentin and Sarah Goodchild presented expenditures for the expansion project to the Sioux Central Childcare Center. The estimated expansion cost is \$84,770.67 excluding the electrical bid that has not been completed at this time. Warkentin and Goodchild asking for Sioux Central Community School District's help in the expansion project.

Warkentin and Goodchild have applied for grants through Buena Vista County and Clay County to help with the expansion. Buena Vista County denied their application, but they are still waiting to hear from Clay County. Warkentin and Goodchild have fundraiser and donation funds totaling \$22,865.26.

APPROVE/AMEND AGENDA

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

REPORTS

Superintendent's Report –Presenter Scott Williamson

PPEL and Save Fund

Mr. Williamson presented the PPEL and SAVE Fund revenue and expenditures. The expenditures for PPEL and SAVE have been monumental due to replacing HVAC condensers. Mr. Williamson discussed expenditures that need addressed which included a new driver's education and nine passenger vehicle,

technology lease for iPads and staff computers, replacing carpet in the library and secondary hallway, leasing five more buses and purchasing one or two of the currently leased buses, and replacing two to three classroom desks in the elementary and secondary rooms.

Thank Legislatures

Mr. Williamson encourages to thank our legislatures that have extended the SAVE one cent sales tax. This has greatly helped the school's funding.

Secondary Principal's Report –Presenter Scott Williamson

Mr. Scharn was not present, therefor Mr. Williamson presented the Secondary Principal's Report. Items covered included the next professional development day on March 28, 2019, the class description booklet completion for determining class section sizes for next year, and the upcoming class totals for 7th through 12th grade.

Congratulations to the Sioux Central Large Group Speech students for receiving Division I rankings and qualifying 1 events for the All State Festival.

Elementary Principal's Report

Mrs. Schmidt was not present.

Teacher Leadership Compensation Report –Presenter Erin Olson

Erin Olson presented the Teacher Leadership Compensation Report. Items covered included notes from the February's in-service, the coach survey results, an update on the coaching for credit course, and a photo album of what's been going on around Sioux Central this past month. Sioux Central students will participate in March Maker Day at AC-T on March 15, 2019 if it is cancelled the make-up day is March 22, 2019.

Business Manager's Report –Presenter Joyce Morgan

Joyce Morgan presented the Business Manager's Report. Mrs. Morgan discussed and compared the banking RFP's and suggested the General Fund be move to Community State Bank in Sioux Rapids. Mrs. Morgan was appreciative to all the banks that responded. Mrs. Morgan suggested the board move the remaining Class of 2018 balance to an inactive fund. All other financials were good with no concerns this month.

CONSENT ITEMS

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

- a) Minutes
 - i) January 21, 2019 Board Minutes
- b) Financial Reports
 - i) Account Balances
 - (1) Activity Fund Balances
 - (2) Bank Balances
 - ii) Bills
 - (1) February Board Bills
 - (2) Additional Board Bills
- c) School Board Policies:
 - i) Review of School Board Policies
 - (1) Second Reading 213
- d) Personnel Items
 - i) Hires
 - (1) John Jamison - Driver's Education Instruction (\$200 per student)
 - ii) Resignations
- e) Open Enrollments
 - i) In
 - (1) Eugenio Radamel Ruiz - 4th grade - Laurens-Marathon
 - (2) Hailie Rose Vlaminck - 9th grade - Laurens-Marathon
 - (3) Raechel Dee Lillian Louise Ludwig-Foss - 6th grade - Laurens-Marathon
 - (4) Ethan Wayne Brehme - 1st Grade - CCE
 - (5) Ryland Kopfmann - 1st Grade - Alta
 - ii) Out
 - (1) Dalayna Jae Brugman - 11th grade - Okoboji
 - (2) Dalayna Jae Brugman - 11th grade - CCE (Currently Open enrolled to CCE)
 - (3) Erica Jean Garrett - 9th grade - Clayton Ridge

ACTION ITEMS

Lindquist moved, seconded by Gunnerson to move Class of 2018 Fund balance to the inactive fund. There were 5 ayes, 0 nays, motion carried.

Ripke moved, seconded by Gunnerson for Fiscal Sponsorship Agreement with Sioux Central Childcare. Roll call resolution Gunnerson aye, Patten aye, Lindquist aye, Ripke aye, and Krummen aye, motion carried.

Gunnerson moved, seconded by Patten for a five year RFP at Community State Bank in Sioux Rapids for the General Fund. Roll call resolution Gunnerson aye, Patten aye, Lindquist aye, Ripke aye, and Krummen aye, motion carried.

Ripke moved, seconded by Lindquist for the budget adjustment as granted under section 257.14 from the Code of Iowa. This resolution provides protection if Sioux Central necessitates the use of the budget guarantee of 101%. Roll call resolution Gunnerson aye, Patten aye, Lindquist aye, Ripke aye, and Krummen aye, motion carried.

Ripke moved, seconded by Lindquist for the Publication notice date on March 28th, 2019 and the budget hearing date April 10th, 2019. There were 5 ayes, 0 nays, motion carried.

DISCUSSION ITEMS

- 1) Discussion Items
 - a) Board Comments and Future Agenda Planning
 - i) Board Personnel
 - ii) AC-T Joint Meeting
 - b) Capital Projects or Purchases
 - i) Vehicle
 - ii) Bus Leases
 - iii) Bus Purchase
 - c) Open Positions
 - i) Agriculture Instructor / FFA Sponsor
 - ii) Junior High Reading / Writing
 - iii) School Business Officer/Business Manager
 - d) Talking Points

ADJOURN

Lindquist moved, seconded by Gunnerson to adjourn the meeting at 8:01 PM. There were 5 ayes, 0 nays, motion carried.

Samantha Kopfmann, 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.