

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

May 20, 2019 @ 6:30 PM

Sioux Central Library

Sioux Rapids, Iowa 50585

BOARD MEMBER ATTENDANCE

Board President Lory Krummen called the meeting to order at 6:31 PM with the following Board Members Present: Gunnerson, Ripke, Patten, and Kevin Lindquist. Also in attendance was Superintendent Williamson, Board Treasurer Kopfmann, and Board Secretary Miller.

BUDGET AMENDMENT HEARING

President Krummen opened the meeting with the Budget Amendment Hearing. Board Treasurer Kopfmann explained the need for the budget amendment. The Total Support Services and Non Instructional Programs lines of the 2018/2019 budget needed revisement due to an increase in TLC and adding two interventionist.

WELCOME VISITORS

There were 11 visitors present: Erin Olson, April Warkentin, Trisha Jurgensen, Sarah Goodchild, Paige Vaudt, Denise Riley, Kari Schmidt, Jeff Scharn, Candi Meyer, and Lynn Meyer.

PRESENTATIONS

April Warkentin – Daycare Update

April Warkentin presented an update on the daycare expansion project. The fire alarm system has been mapped out and the plans are ready to submit to the state fire marshall as soon as a decision is made on how to update the heating system in the building. Construction can begin once approval is received from the fire marshall. They did receive the Buena Vista County \$25,000 grant. The board asked questions regarding the options for heating the building and will continue discussion at the next board meeting.

APPROVE/AMEND AGENDA

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

REPORTS

Superintendent's Report –Presenter Scott Williamson

Mr. Williamson held a staff meeting Monday, May 20th to explain the changes in the 2019-2020 health insurance offered to district staff. The staff has the choice between a traditional health insurance plan and an HDHP/HSA insurance plan. Mr. Williamson explained the cost differences between the two plans and the potential advantages of an HSA. He felt like a majority of the staff left the meeting with a better understanding of the health plans.

Secondary Principal's Report –Presenter Jeff Scharn

Teachers will finish the school year with two professional development days and complete their remaining flex days. On Wednesday, May 15th the seniors participated in senior breakfast, graduation practice, and service day with local fire and EMT volunteers. Baccalaureate was held Wednesday, May 15th at 7:00pm with twenty-seven seniors that participated. Commencement took place Sunday, May 19th at 2:00pm, with forty-three students graduating. May term for all 9th-11th grade students is the week of May 20th and students will participate in classes relating to various career fields. Thirty plus students are participating in internships. Students in middle school who failed a class will be required to take a class on e2020 through the Credit Recovery Program this summer. High school students may also come and make up credits. Scheduling for next fall is complete and student placement has begun. Mr. Krager will attend the regional Perkins meeting in Storm Lake to determine appropriate spending of the Perkins funding.

Elementary Principal's Report - Presenter Kari Schmidt

Mrs. Schmidt reviewed elementary staffing for the 2019-2020 school year. Due to these changes, elementary staff is participating in numerous summer trainings, including training on new curriculum being implemented at Sioux Central. Neighboring schools are willing to pay \$300 per teacher to attend the training at Sioux Central as well. Ms. Embray will be teaching summer school assisted by Ms. Albeus and Mrs. Vasher.

Track and Field day is Wednesday, May 22. End of the Year PBIS is Friday, May 24 along with 6th grade graduation, LipSynchs and dances, and prizes for being Caught Rockin' throughout the year. Mrs. Schmidt announced Sue Mattson's retirement reception and thanked her for everything she has done for the district. Mrs. Schmidt shared her concern for the future in finding qualified teachers and how we can attract new teachers in the future.

Teacher Leadership Compensation Report –Presenter Erin Olson

Erin Olson shared positive feedback from the coaching survey. Ms. Embray hosted a learning lab attended by seven other teachers. Mrs. Olson will be offering a tech integration class on May 30th and 31st for elementary teachers. She also thanked Mr. Prestidge for his work with a group of high school girls to start a morning weight training group.

Business Manager’s Report –Presenter Samantha Kopfmann

Mrs. Kopfmann presented the April financial report to the board and further explained the budget amendment items. She also explained the balance amounts in the Activity Fund report. Mrs. Kopfmann informed the board that the last CD is moved to Community State in Sioux Rapids from Peterson State Bank.

CONSENT ITEMS

- i. Minutes
- ii. Financial Reports
 - a. Account Balances
 - i. Fund Balances
 - ii. Activity Fund Balances
 - b. Bills
 - i. May Board Bills Activity
- iii. School Board Policies:
 - a. Review of School Board Policies
 - i. 303 & 304
- iv. Personnel Items
- v. Hires
 - a. Al Vasher - Asst Baseball (8th grade moved up)
 - b. Phaedra Arends - Substitute Teacher
 - c. Jeralyn Volkert - Substitute Teacher
 - d. Sara Reicks - 5th grade
 - e. Rylee James - 5th grade
 - f. Tanya Ecker - 3rd grade
- vi. Resignations
 - a. Jennifer Sievers - Elementary Para
 - b. Kari Schmidt - MS Quiz Bowl Coach
 - c. Al Vasher - HS Girls Basketball Coach
 - d. Jeff Scharn - Varsity Baseball Coach
- vii. Open Enrollments
 - a. In
 - b. Out
 - i. Erica Quiroz - 12th grade - Storm Lake - Change of district residence

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

ACTION ITEMS

Gunnerson moved, seconded by Patten to approve the FY19 Budget Amendment. There were 5 ayes, 0 nays, motion carried.

Ripke moved, seconded by Gunnerson to approve the FEMA Brooke Memorial Fields reconstruction. There were 5 ayes, 0 nays, motion carried.

Gunnerson moved, seconded by Ripke to approve the SU Breakage Insurance Contract. There were 5 ayes, 0 nays, motion carried.

Ripke moved, seconded by Gunnerson to declare the 1996 Ford 150 as salvage and open for bidding. There were 5 ayes, 0 nays, motion carried.

Gunnerson moved, seconded by Patten to approve the change of primary contact for ISJIT to Samantha Kopfmann. There were 5 ayes, 0 nays, motion carried.

Lindquist moved, seconded by Ripke to approve the FY20 Student Fees with the amendment that textbook rental for internet college courses are the student's responsibility. There were 5 ayes, 0 nays, motion carried.

Ripke moved, seconded by Gunnerson to approve the awarding of Nutrition bids to Dean's Food and Pan O Gold. There were 5 ayes, 0 nays, motion carried.

No action was taken on the High School Classification Equality resolution.

Ripke moved, seconded by Gunnerson to approve the purchase of new desks for the 3rd and 6th grade classrooms for FY20. There were 5 ayes, 0 nays, motion carried.

No action was taken on the CCE 28E Superintendent Sharing. This item will be discussed at a later date.

DISCUSSION ITEMS

- 1) Discussion Items
 - a) Board Comments and Future Agenda Planning
 - i) Sharing Curriculum Director
 - ii) Negotiations
 - iii) Nutrition Audit Complete
 - b) Capital Projects or Purchases
 - i) Bus Lease

- c) Open Positions
 - i) Special Education
- d) Talking Points
 - i) SAVE signed by the governor
- e) School Board Elections
 - i) Liza Gunnerson
 - ii) Michelle Patten
 - iii) Kevin Lindquist

ADJOURN

Gunnerson moved, seconded by Ripke to adjourn the meeting at 8:50 PM. There were 5 ayes, 0 nays, motion carried.

Kelsey Miller, 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.