

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

June 17, 2019 @ 6:30 PM

Sioux Central Library

Sioux Rapids, Iowa 50585

BOARD MEMBER ATTENDANCE

Board President Lory Krummen called the meeting to order at 6:30 PM with the following Board Members Present: Gunnerson and Patten. Board Member Lindquist joined at 6:32 PM. Board Member Ripke was absent. Also in attendance were Superintendent Williamson, Board Treasurer Kopfmann, and Board Secretary Miller.

WELCOME VISITORS

There were five (5) visitors present: Sarah Goodchild, Elizabeth Specketer, Paige Vaudt, April Warkentin, and Trisha Jurgensen.

PRESENTATIONS

Elizabeth Specketer – Sioux Central Childcare Update

Elizabeth Specketer presented the daycare expansion project update. Ms. Specketer is an attorney with a child in the Sioux Central Daycare who is volunteering to help the daycare achieve 501c3 status. Ms. Specketer requested on behalf of the childcare center that the school board commit to providing \$41,936.73 to cover the cost of heating/cooling units, lighting, and breaker box upgrades for the childcare center. She asked that the board consider the greater benefit to the community the expansion will provide and thanked the board for their previous support of the childcare center.

APPROVE/AMEND AGENDA

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

REPORTS

Superintendent's Report –Presenter Scott Williamson

Mr. Williamson presented the School Hazard Plan to the board. The Hazard plan details the District's response plan for various natural disasters, threats, and emergency situations the District may encounter.

Secondary Principal's Report – Presenter Scott Williamson

Mr. Williamson presented the Secondary Principal Report. Eleven (11) 7th and 8th grade students are working in the online summer school program. They must complete required curriculum set up by the teacher in order to pass. Several high school students are working on completing credit over the summer. Two notable changes were made to the 2019-2020 student handbook. Students who miss more than the ten allowed days will have to attend Saturday school to complete online work assigned by teachers. Also, middle and high school students will be required to place phones in an electronic device collection area upon entering a classroom. Students may check their devices between classes. High school students may have their devices during lunch. Middle school students will leave their devices in their 5th period classrooms during lunch. There are several available coaching and teacher aide positions for the 2019-2020 school year.

Elementary Principal's Report – Presenter Scott Williamson

Nine (9) students going into 2nd and 3rd grade are attending summer school for reading taught by Ms. Ellie Lenhart and Ms. Leda Albeus every Wednesday this summer. New Language Arts curriculum training was completed at Sioux Central by all 2nd-5th grade Sioux Central teachers along with eight (8) teachers from Okoboji and four (4) teachers from Clay Central Everly on June 10th-11th. Many teachers are taking advantage of numerous training opportunities this summer. Mrs. Schmidt is excited to see what knowledge they bring back to share with other staff. Sioux Central Preschool staff voluntarily applied for and received Level 5 QRS rating from the Department of Human Services. By achieving the top rating, the Sioux Central Preschool teachers will receive \$1,000 for 2 years. The Preschool is now accredited by NAEYC and has a Level 5 QRS rating.

Teacher Leadership Compensation Report – Presenter Scott Williamson

Six (6) teachers attending a Technology Integration class taught by Mrs. Erin Olson. The teachers were required to plan a lesson integrating technology which they will teach in the fall. Mrs. Olson was impressed with the enthusiasm and desire to try new methods shown by the teachers. Mrs. Olson is working on the TLC End of Year report to be submitted to the state the end of June.

Business Manager's Report – Presenter Samantha Kopfmann

Mrs. Kopfmann presented the May financial report to the board. Items covered included fund balances, board bills, and the activity fund report. Also covered were negative activity accounts and how the board would like to handle those balances

CONSENT ITEMS

- 1) Minutes
- 2) Financial Reports
 - i) Account Balances
 - ii) Activity
 - iii) Bills

- (1) Approval to pay July dated bills July 1
 - (a) Membership Fees Examples: IASB, RSAI, IFSIS, ect.
 - (b) Lease Examples: Copier, Buses, ect.
- (2) Approval to pay Fiscal Year 19 bills that arrive after June 17 prior to July 1.
- 3) School Board Policies:
 - i) Review of School Board Policies
 - (1) New Special Education Graduation Policy
 - (2) 201 revision - First Reading
 - (3) 305-401.2
- 4) Personnel Items
 - i) Hires
 - (1) Alan Vasher - Head Baseball
 - (2) Ellie (Embray) Lenhart - V. Girls Basketball Assistant
 - (3) Kasey Krager - Head V. Girls Basketball
 - (4) Troy Thams - JH Quiz Bowl Coach
 - ii) Resignations
 - (1) Rob McCartney – Director of Technology
 - (2) Amanda Mathis – Preschool Teacher
 - (3) Sarah Schultz – Elementary Para
 - (4) Paula Lindquist – Tech/Media Associate
 - (5) Steven Posey - JH Boys BBall
- 5) Open Enrollments
 - i) In
 - (1) Cameron Westcott - Kindergarten - Storm Lake
 - ii) Out

Gunnerson moved, seconded by Patten to approve the consent items. There were 4 ayes, 0 nays, motion carried.

ACTION ITEMS

Patten moved, seconded by Gunnerson to approve the Tuition In, 28e SAVE, Curriculum Director Sharing, and Physical Education Sharing agreements with Clay Central Everly. There were 4 ayes, 0 nays, motion carried.

Lindquist moved, seconded by Gunnerson to approve paying \$42,000.00 for the Elm Street building HVAC, lighting, and breaker box upgrades. There were 4 ayes, 0 nays, motion carried.

Lindquist moved, seconded by Patten to approve the SAI Mentoring Contract. There were 4 ayes, 0 nays, motion carried.

Patten moved, seconded by Lindquist to approve the Special Education Designated Delivery Plan. There were 4 ayes, 0 nays, motion carried.

Gunnerson moved, seconded by Patten to approve paying 50% of tuition and book fees for Troy Thams to receive ELL and TAG endorsements. There were 4 ayes, 0 nays, motion carried.

Lindquist moved, seconded by Gunnerson to approve the sale of the 1996 Ford F150 to Mark Neely for \$1,701. There were 4 ayes, 0 nays, motion carried.

Lindquist moved, seconded by Gunnerson to approve covering the negative Drama Club account balance with funds from the Class fund account with the understanding that the Drama Club will reimburse the Class Fund. There were 4 ayes, 0 nays, motion carried.

Patten moved, seconded by Lindquist to approve the 2019-2020 Student Handbook. There were 4 ayes, 0 nays, motion carried.

Lindquist moved, seconded by Gunnerson to approve the proposed wage increases for 2019-2020 bus drivers. There were 4 ayes, 0 nays, motion carried.

Patten moved, seconded by Gunnerson to approve the proposed wage increases for 2019-2020 Classified staff. There were 3 ayes, 0 nays, 1 abstained, motion carried.

Lindquist moved, seconded by Gunnerson to approve the proposed salaries for Ms. Kottke, Mr. Bell, and Ms. Olson. There were 4 ayes, 0 nays, motion carried.

Gunnerson moved, seconded by Lindquist to approve the proposed salaries for the school administrators, pending a check of ACA compliance. There were 4 ayes, 0 nays, motion carried.

Lindquist moved, seconded by Gunnerson to approve the Superintendent contract for the 2019-2020 school year. There were 4 ayes, 0 nays, motion carried.

Patten moved, seconded by Gunnerson to approve the Secondary Principle/Assistant Superintendent contract for the 2019-2020 school year. There were 4 ayes, 0 nays, motion carried.

Lindquist moved, seconded by Gunnerson to approve the EMC insurance coverage with a \$1000 deductible. There were 4 ayes, 0 nays, motion carried.

DISCUSSION ITEMS

- 1) Discussion Items

- a) Board Comments and Future Agenda Planning
 - i) Baseball
- b) Capital Projects
 - i) Aerial Roof Inspections
 - (1) Elm Street Building
 - (2) Sioux Central Building
 - ii) Bus Lease Continuation
- c) Open Positions
 - i) Preschool
 - ii) Tech/Media Associate
 - iii) Varsity Cross Country
 - iv) Large Group Speech Head coach
 - v) Large Group Speech Assistant coach
 - vi) High school Quiz Bowl coach
 - vii) V Girls Track Assistant coach
 - viii) JH Football coach
 - ix) JH Girls Basketball coach
 - x) JH Boys Basketball coach
 - xi) Winter Concessions

ADJOURN

Gunnerson moved, seconded by Patten to adjourn the meeting at 8:53 PM. There were 4 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.