

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

March 18, 2019 @ 6:30 PM

Sioux Central Library

Sioux Rapids, Iowa 50585

**CALENDAR HEARING**

Due to an abundance of snow days for the 2018-2019 school year it is suggested Thursday, March 28 and Monday, April 22 be student attendance days. Thursday, March 28 is originally scheduled as a professional development day and Monday, April 22 is originally scheduled as a non-contract day after Easter.

**BOARD MEMBER ATTENDANCE**

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

**WELCOME VISITORS**

There were 7 visitors present: April Warkentin, Sarah Goodchild, Trisha Jurgensen, Paige Vaudt, Denise Riley, Besty Harwood, and Jeff Scharn.

**PRESENTATIONS**

*Betsy Harwood – Sioux Central FFA*

Betsy Harwood would like to recognize the FFA members who have received their Iowa Degree to be awarded a Corn Gold and National Blue cord at graduation. These students dedicate an abundance of time and effort to achieve the requirements and qualifications required to receive the Iowa Degree. The Iowa Degree is a high achievement.

**APPROVE/AMEND AGENDA**

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

**REPORTS**

*Superintendent's Report –Presenter Scott Williamson*

### *Vehicle Report*

Mr. Williamson discussed the need for bus leases. The Transportation Director's preference is the International bus with a Cummins engine. There are certified mechanics in Spencer who could perform the warranty work on the International busses.

The red van that primarily transports students is believed to not pass inspection in August due to rust. The red van will need replaced so there is a vehicle capable of transporting students. The driver's education vehicles need to be addressed as well. Mr. Williamson is requesting the board make a decision on whether the school should buy new or used driver's education vehicles.

### *Wellness Policy*

After reviewing the wellness policy there is the policy 507.9 which suggests to "create an elementary physical fitness club.." to meet physical activity goals. The elementary currently does not have a program implemented. Mr. Williamson suggested the school could implement a program for the elementary in the future.

### *Finance*

Sioux Central may have an increase in health insurance totaling \$178,000. Mr. Williamson is analyzing the school districts options to determine how to proceed. An Acumen meeting will be held on Friday, March 22 to discuss the health insurance coverage further.

Staff members are concerned with the salary schedule when they reach twelve or more years of service. Mr. Williamson explained student attendance drives the amount of resources available and most size-comparable districts do not offer insurance to para-educators.

### *FEMA – Baseball and Softball Flooding*

Sioux Central has received a FEMA check for the baseball and softball field in Peterson. However, with current flooding issues Sioux Central will be applying for FEMA again. The fields are underwater which will be three times since June, 2018.

### ***Secondary Principal's Report –Presenter Jeff Scharn***

Mr. Scharn expressed his concern for the decrease in attendance during conferences the first week of March. Other items covered by Mr. Scharn included the upcoming High school and Middle school transition night which will take place in the near future, National Honor Society induction ceremony that will be held Thursday, March 28<sup>th</sup>, the numerous staff changes for the 2019-2020 school year due to retirement and teacher resignations, and the continuation of school tours for incoming students for next year.

### ***Elementary Principal's Report***

Mrs. Schmidt was not present.

### ***Teacher Leadership Compensation Report –Presenter Scott Williamson***

Erin Olson was not present therefore; Mr. Williamson presented. Mr. Williamson discussed March Maker Day at AC-T on March 15, 2019, and the need to purchase new curriculum for a few classrooms.

### ***Business Manager's Report –Presenter Joyce Morgan***

Joyce Morgan presented the Business Manager's Report. Mrs. Morgan discussed the audit from Schnurr & Company for the year ended June 30, 2018. The auditors suggested more segregation of duties and to minimize the use of journal entries otherwise the audit was very successful.

### **CONSENT ITEMS**

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

- a) Minutes
  - i) February 20, 2019 Board Minutes
- b) Financial Reports
  - i) Account Balances
  - ii) Bills
- c) School Board Policies:
  - i) Review of School Board Policies
    - (1) Nutrition Audit
      - (a) Board Policy 705.1 - Increase Child Nutrition bid procurement quote amount to \$35,000
      - (b) Board Policy 710.4 - "Alternate meal" removal
  - ii) General Review
    - (1) 216, 217, 218, 219, & 220
- d) Personnel Items
  - i) Hires
    - (1) Samantha Kopfmann - Business Manager/Board Treasurer
    - (2) Heather Johnson - Elementary teacher
    - (3) Eric Koehlmoos - Secondary Agriculture Instructor
    - (4) Ashton Peterson - Elementary teacher
    - (5) Joel McCoy - Asst Junior High Track
    - (6) Cynthia Hoffman - Secondary Spanish
  - ii) Resignations
    - (1) Sue Mattson - 6th grade teacher
    - (2) Bob Pierce - Bus Driver

- (3) Lisa Roberson - High School teacher
- e) Open Enrollments
  - i) In
    - (1) Sadie Tandi Sophia Zerfoss Lewallen - 5th grade - Cherokee
    - (2) Addaley Harper Bonin - K - Laurens-Marathon
    - (3) Jackie Jean Michelle Nehring - 10th grade - Laurens-Marathon
    - (4) Landen Christopher Tate - 7th grade - Laurens-Marathon
    - (5) Joshua George Hoffman - 7th grade - Laurens-Marathon
    - (6) Melia Adraen Hoffman - 5th grade - Laurens-Marathon
    - (7) Trevor David Hoffman - 1st grade - Laurens-Marathon
    - (8) Madison Elizabeth White - 10th grade - Spencer
    - (9) Madisen Nicole McClintic - 9th grade - Laurens-Marathon
  - ii) Out
    - (1) Dalayna Jae Brugman - 11th Grade - Spencer
    - (2) Tucker Wittich - 6th Grade - Clayton Ridge (Iowa Virtual Academy)

## **ACTION ITEMS**

Patten moved, seconded by Gunnerson for 2019 summer school. There were 4 ayes, 0 nays, motion carried.

Gunnerson moved, seconded by Patten to insure Laurens-Marathon driver's education car as a rental car. There were 4 ayes, 0 nays, motion carried.

Ripke moved, seconded by Gunnerson for sharing agreements for Human Resources with Clay Central Everly, School Business Manager with Clay Central Everly, Counselor with Albert City Truesdale, Nutrition Director with Laurens-Marathon, and the Midwest Christian Services Room. There were 4 ayes, 0 nays, motion carried.

Gunnerson moved, seconded by Patten for 3 year old preschool tuition \$400/month, 4 year old preschool \$250/month, and 4 year old half day tuition is free, but transportation home will not be provided. There were 4 ayes, 0 nays, motion carried.

Patten moved, seconded by Gunnerson to support the expansion/remodeling of the Daycare on Elm Street. There were 4 ayes, 0 nays, motion carried.

Gunnerson moved, seconded by Patten for the allocation of PPEL/SAVE resources to purchase driver's education vehicles. There were 4 ayes, 0 nays, motion carried.

Gunnerson moved, seconded by Patten for purchasing FFA graduation cords. There were 4 ayes, 0 nays, motion carried.

Gunnerson moved, seconded by Ripke to approve the June 30, 2018 Audit. There were 4 ayes, 0 nays, motion carried.

## **DISCUSSION ITEMS**

- 1) Discussion Items
  - a) Board Comments and Future Agenda Planning
    - i) Sportsmanship Winter
    - ii) Calendar 2019-2020
    - iii) Diesel Fuel Bids
    - iv) Daycare
    - v) Evaluation of Superintendent in April
    - vi) Superintendent Sharing
    - vii) Budget Hearing and Publishing
    - viii) Summer Lunch Program
  - b) Capital Projects or Purchases
    - i) Summer Projects
    - ii) Vehicle Purchases
    - iii) Enter into Bus Leases
  - c) Open Positions
    - i) TAG and ELL instructor 1 FTE (Shared with Laurens Marathon)
    - ii) Elementary K-6 Teacher
    - iii) Middle School Language Arts Teacher
    - iv) Possibly - Board Secretary/Human Resources/Payroll
  - d) Talking Points

## **ADJOURN**

Patten moved, seconded by Gunnerson to adjourn the meeting at 8:16 PM. There were 4 ayes, 0 nays, motion carried.

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Samantha Kopfmann, Board Secretary

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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.*

