

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

April 15, 2019 @ 6:30 PM
Sioux Central Library
Sioux Rapids, Iowa 50585

BOARD MEMBER ATTENDANCE

Board President Lory Krummen called the meeting to order at 6:32 PM with the following Board Members Present: Gunnerson, Ripke, and Patten. Kevin Lindquist joined the meeting at 6:41pm. Also in attendance was Superintendent Williamson and Board Secretary Samantha Kopfmann.

WELCOME VISITORS

There were 7 visitors present: Kelsey Miller, Penny Rounds, Mike Rounds, Kayla Struss, Sara Buettner, Erin Olson, April Warkentin, Trisha Jurgensen, Paige Vaudt, Denise Riley, Kari Schmidt, Jeff Scharn, and Jennifer Wittmack.

PRESENTATIONS

Sara Buettner – Level III Programming at Sioux Central CSD

Sara Buettner thanked the board for approving the new rooms for the special education students. She expressed her gratitude towards the board members for their support for the program.

April Warkentin – Daycare Update

The daycare is selling Mother's Day pots to raise money for their expansion project. April Warkentin presented the estimated costs that will occur for the expansion of the daycare. The daycare does not have an exact amount of funds they are asking the Sioux Central School for at the moment, however, the current estimate is \$60,595.97. The daycare applied for a grant, however, they have not heard if they were approved for it.

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

Legislature Update

Mr. Williamson shared an update on legislated bills that are in progress and his outlook on whether the bills will pass or not. The HF 420 Financial Literacy he believes will pass which will require students to take a course on literacy which is already offered to Sioux Central seniors. The HF 499 consists of school bus exceptions pertaining to the amount of passengers allowed in a van. This will affect which van purchase Sioux Central will make. The HF 592 has been discussed due to transitional kindergarten. School districts are receiving funding for kids who are in transitional kindergarten at the age of 5 so the state is having to pay for an extra year of schooling for kids of are put into transition kindergarten. HF 596 deals with whole grade sharing and reorganization which will directly affect Sioux Central and Albert City-Truesdale if the districts ever decide to start the incentive. Mr. Williamson believes it is likely to pass. The HF 690 concerns children's mental health which will provide services to students with mental challenges. Mr. Williamson is unsure how this will impact school districts. The HF 755 would allow resources from any account to be used for Radon testing. The SF 394 allows schools to use online programs to meet "Offer and Teach" from the Chapter 12 Matrix which determines minimum course offerings. Mr. Williamson believes this is likely to pass. The SF 603 is trying to get more students to take STEM courses. The HF 455 directly affects Sioux Central. The bill will provide weighting for non-IEP students who are in adjudicated centers. This would be a benefit for Sioux Central School; however, it won't pass this year.

Secondary Principal's Report –Presenter Jeff Scharn

Mr. Cadman's calculus class traveled to Houston to the NASA Space Settlement Design Competition and it was success. The 2019-2020 scheduling for the high school is in progress. Transition night for middle school and high school is April 22, 2019 incoming 7th graders at 6:00pm and incoming 9th graders at 7:00pm. ISASP will be tested on April 30th. Congratulations to all the students who earned awards at FFA convention. Mr. Scharn shared the increase in enrollment for the middle school and high school this coming school year.

Elementary Principal's Report-Presenter Kari Schmidt

The ISAP testing will start April 22, 2019 for the elementary students. Mrs. Schmidt will be planning for summer school based on data from the spring FAST assessments. Mrs. Schmidt shared her concern of decreased enrollment for the elementary for 2019-2020. The 5th-8th grade band/choir concert will be held on April 29, 2019. Classroom environment forms for

2019-2020 have been posted to the school website and are due back on May 3, 2019. Elementary track and field day is May 17, 2019 and the rain date is May 22, 2019.

Teacher Leadership Compensation Report –Presenter Scott Williamson

Erin Olson shared positive feedback from the coaching survey. Mrs. Olson also shared the continued growth of all the teachers who utilize the coaching sessions and their coaches. TLC end of the year report will be completed at the end of May.

Business Manager’s Report –Presenter Samantha Kopfmann and Scott Williamson

Joyce Morgan was not present. Mrs. Kopfmann shared with the board that the AEA was contacted in regards to helping her with the Certified Annual Report this fall. Mr. Williamson, Mrs. Kopfmann, and Mrs. Morgan will be meeting with AEA in the near future to get acquainted and discuss helping Mrs. Kopfmann through her first Certified Annual Report.

CONSENT ITEMS

- i. Minutes
- ii. Financial Reports
 - a. Account Balances
 - b. Bills
 - i. April 15 Board Bills Activity
- iii. School Board Policies:
 - a. Review of School Board Policies
 - i. 300, 301, & 302
 - ii. Nutrition Audit - 2nd Reading
 - 1. Board Policy 705.1 - Increase Child Nutrition bid procurement quote amount to \$35,000
 - 2. Board Policy 710.4 - “Alternate meal” removal
- iv. Personnel Items
- v. Hires
 - a. Kelly Tate - Middle School ELA Teacher
 - b. Dave Riley - Bus Driver and Custodial Sub
 - c. Karl Laursen - Assistant Varsity Softball
 - d. Kelsey Miller - Board Secretary/Human Resources/Payroll
- vi. Resignations
 - a. Chris Wildeman - JH Football Email
- vii. Open Enrollments
 - a. In
 - b. Out

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

ACTION ITEMS

Lindquist moved, seconded by Gunnerson to approve Kelsey Miller as Board Secretary and take the oath. There were 5 ayes, 0 nays, motion carried.

Gunnerson moved, seconded by Patten to approve Samantha Kopfmann as Board Treasurer and take the oath. There were 5 ayes, 0 nays, motion carried.

Gunnerson moved, seconded by Ripke for AEA Purchasing Agreement Contract. There were 5 ayes, 0 nays, motion carried.

Lindquist moved, seconded by Gunnerson to approve the School Business Official/Business Manager salary for \$60,000. There were 4 ayes, 0 nays, motion carried.

Lindquist moved, seconded by Gunnerson to approve UMB as bank depository for GO Bonds escrow agent. There were 5 ayes, 0 nays, motion carried.

Gunnerson moved, seconded by Patten for early dismissal on Thursday, May 9, 2019 at 2:30pm for hosting the District Track meet. There were 5 ayes, 0 nays, motion carried.

Lindquist moved, seconded by Gunnerson to purchase office computers. There were 5 ayes, 0 nays, motion carried.

Patten moved, seconded by Lindquist for the Bell System upgrade. There were 5 ayes, 0 nays, motion carried.

Lindquist moved, seconded by Patten to purchase a 2015 Chevrolet Impala and 2005 Chevrolet Express from Edwards in Storm Lake. There were 5 ayes, 0 nays, motion carried.

Lindquist moved, seconded by Gunnerson to approve superintendent sharing with Laurens-Marathon 40%. There were 5 ayes, 0 nays, motion carried.

Patten moved, seconded by Gunnerson to pay for IASB membership. There were 5 ayes, 0 nays, motion carried.

Lindquist moved, seconded by Ripke to approve Diane Ulrich contract as the Technology Coordinator. There were 5 ayes, 0 nays, motion carried.

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

DISCUSSION ITEMS

1) Discussion Items

- a) Board Comments and Future Agenda Planning
 - i) Legislative Update Document
 - ii) Special Education student population increasing.
 - iii) CCE Sharing
- b) Capital Projects or Purchases
 - i) FEMA work
 - (1) Dirt for the fields
 - ii) Outfield fence for baseball quote
- c) Open Positions
 - i) ½ time Social Studies shared with Laurens Marathon (Anticipated)
- d) Talking Points

CLOSED SESSION

Gunnerson moved, seconded by Lindquist to start the closed session. Liza Gunnerson, aye, Kevin Lindquist, aye, Randy Ripke, aye, Michelle Patten, aye, and Lory Krummen, aye. There were 5 ayes, 0 nays, motion carried.

Gunnerson moved, seconded by Patten to end the closed session. Liza Gunnerson, aye, Kevin Lindquist, aye, Randy Ripke, aye, Michelle Patten, aye, and Lory Krummen, aye. There were 5 ayes, 0 nays, motion carried.

No action taken.

ADJOURN

Ripke moved, seconded by Lindquist to adjourn the meeting at 8:52 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.