

**Sioux Central Board of Education
Regular Board of Directors' Meeting
Monday, July 18, 2011
5:00 pm
Conference Room**

Vice President Hasley called the meeting to order at 5:08 pm with the following board members present: Gunnerson and Krummen. Also in attendance were Superintendent Frazier and Board Secretary Smith.

Vice President Hasley welcomed Shelby Blomberg to report on her attendance at the Hugh O'Brien Youth Leadership (HOBY) conference.

The board viewed a video created by Janae Smith regarding the 1:1 initiative. This video won the Iowa 1:1 Schools Laptop Video Contest and she won an iPad2.

Krummen moved, seconded by Gunnerson to approve the agenda. Motion carried 3-0.

Dr. Frazier distributed his report, which included the following: class size projections, length of school day, board seats for AEA, AP scores, the HVAC system, and game ticket price increases through the conference.

Gunnerson moved, seconded by Krummen, to approve consent items as follows. Motion carried 3-0.

- Approve the minutes of the June 20, 2011, Board Meeting.
- Approve financial reports and bills as presented.
- Review of board policies 410.1 through 410.6.
- Approved the second reading of board policies 701.6 Governmental Accounting Practices and Regulations and 707.5 Internal Controls.
- Approve the school nutrition report as presented.
- Approve the bids of Joe's Dairy for milk and Sara Lee Bakery for bread for the 2011-12 school year.
- Approve a \$.10 increase in all meal prices.
- Approve the Free and Reduced Meal Agreement.
- Approve the contract with Upper Des Moines Opportunity to confirm the prices will charge for meals for Head Start.
- Approve that the Sioux Central Community School District agrees to reciprocate equally with neighboring districts on transporting open enrollment students across district lines.
- Approve to continue to provide Student Individual Activity Insurance and to pay half the cost of each student policy purchased through the school sponsored football program.
- Approve the following personnel items: accept the resignation of Colleen Scalo and accept the application of Trent Blomberg, to replace Daryn Habben, to serve as temporary summer help for this summer only for the minimum wage of \$7.25 per hour and a maximum of 40 hours per week.

Action Items:

- A. School Improvement: Five year Cycle of Improvement – Discussion only.
- B. Gunnerson moved, seconded by Krummen to approve the following legislative priorities: (1) Revise law so that signing bonuses are not subject to collective bargaining (2) Supports an additional funding mechanism for school districts' transportation costs that does not directly or indirectly impact funding for the educational program (3) Supports continuation of sufficient incentives for and assistance to encourage sharing, reorganization or regional high schools to expand academic learning opportunities for students and to improve student achievement. IASB supports expansion of sharing incentives to include special education, curriculum and other critical administrative positions. The incentives must be available to districts regardless of geographic proximity to each other (4) Supports expansion of the allowable use of physical plant and equipment levy (PPEL) funds while maintaining the purposes of infrastructure, transportation, technology, and equipment funding (5) Without the need for state funding, the legislature could open school district borders. This could provide more parental choice in public education through charter schools and open enrollment without district boundaries on transportation. Motion carried 3-0.
- C. Comprehensive, District-wide Infrastructure Plan – Discussion only.
- D. Krummen moved, seconded by Gunnerson to approve the School Capital Projects Funds Plan as presented. Motion carried 3-0.

Discussion Items:

- A. 28E Sharing Agreement with the Albert City-Truesdale Community School District – discussion only.
- B. Board Comments and Future Agenda Planning – The board reviewed the agenda for the upcoming meeting.

At 7 pm, the Board of Directors conducted a public hearing on the proposed Instructional Support Program Levy ballot issue. Dr. Frazier gave a presentation regarding the Instruction Support Program. Questions and comments followed.

- A. Director Krummen introduced and caused to be read the read the Resolution hereinafter set out and moved its adoption; seconded by Director Gunnerson; after due consideration thereof by the Board, the President put the question upon the adoption of said Resolution and, the roll being called, the following Directors voted:

Aye: Gunnerson, Krummen, Hasley. Nay: none.

Whereupon the President declared said Resolution duly adopted as follows:

RESOLUTION

WHEREAS, following a public hearing, the Board deems it necessary and desirable to provide additional funding for the Sioux Central Community School District pursuant to the Instructional Support Program; and

WHEREAS, pursuant to a duly published notice, the Board held a public hearing on the question of participation in the Instructional Support Program; and

WHEREAS, the Board wishes to take action to adopt a Resolution of Election directing an election on the question of participating in the Instructional Support Program;

NOW, THEREFORE, be it resolved by the Board:

Section 1: That the Board Secretary is hereby authorized to direct the County Commissioner of Elections to submit the question of participation in the Instructional Support Program ballot question to the qualified electors of the District on Tuesday, September 13, 2011, on the following proposition: Shall the Board of Directors of the Sioux Central Community School District in the Counties of Buena Vista, Cherokee, Clay, and O'Brien, State of Iowa, be authorized for a period of ten (10) years to levy and impose an instructional support program tax in the amount (after taking into consideration instructional support state aid) of ten percent (10%) of the total of regular program district cost plus budget adjustment for the budget year and monies received under Code 257.14 as a budget adjustment for the budget year, and be authorized annually, in combination as determined by the Board to levy a combination of an instructional support property tax upon all the taxable property within the school district commencing with the levy for collection in the fiscal year beginning July 1, 2012, and to impose an instructional support income surtax upon the state individual income tax of each individual income tax payer resident in the school district on December 31, 2012, for each calendar year commencing with calendar year 2012, or each year thereafter, (the percent of income tax surtax not to exceed twenty percent (20%) to be determined by the Board for each fiscal year) to be used for goals set by the Board including maintaining small class size, supporting preschool, supporting technology in the school, and supporting vocational education?

Section 2: That all resolutions or orders or parts thereof in conflict herewith be and the same are hereby repealed to the extent of such conflict.

Vice President Hasley adjourned the meeting at 7:10 pm.

Unapproved minutes.

Angie Smith
Board Secretary

Jeannette Hasley
Board Vice President