

**Sioux Central Board of Education  
Regular Board of Directors' Meeting  
Monday, August 15, 2011  
7:00 pm  
Conference Room**

President Lindquist called the meeting to order at 7:00 pm with the following board members present: Gunnerson, Krummen, and Lindquist. Also in attendance were Administrator Scharn, Superintendent Frazier, and Board Secretary Smith.

Board director Ripke arrive at 7:02 pm.

No visitors were present.

Agenda was amended to move Personnel item of Larry Hogrefe from Consent Items to Action Item A. Krummen moved, seconded by Gunnerson to approve the amended agenda. Motion carried 4-0.

Reports:

Administrator Teno arrived at 7:05 pm.

Superintendent Frazier distributed his report and discussed the contents, which included an update on the fall workshop, readiness for school year, final personnel needs for the year, transportation fleet inspection this week, athletic team readiness, Middle School now listed as a SINA school, school board candidates, and laptop rollout update.

Principal Scharn stated that the teachers started back this week. Thursday night will have the new students and the 7<sup>th</sup> grade students receiving training and their laptops. Todd Whittaker will be presenting to our staff on Wednesday. We will have a staff picnic on Tuesday evening at 6:30 to meet all new staff. Fall sports numbers are the following: volleyball- at least 30, cross country-12 boys and 11 girls, and football- less than 30.

Principal Teno reviewed the professional development going on this week with curriculum mapping and Skills Iowa. He stated that preliminary enrollments number show an increase of about 12 students from last year, which includes the preschool. A waiting list still exists for preschool.

Gunnerson moved, seconded by Krummen, to approve consent items as follows. Motion carried 4-0.

- Approve the minutes of the July 18, 2011, Board Meeting.
- Approve financial reports and bills as presented.
- Review of board policies 411.1 through 412.4.
- Approved the annual review of Policy 505.8R1 Title I Parent Involvement Policy.
- Approved the first reading of Policy 605.6 Technology – Acceptable Use Policy.

- Approved the annual review of 606.6 Insufficient Classroom Space.
- Approved the rental contract with Midwest Christian Services.
- Approved the Grant Applications for Title I, Title II, and Title VI.
- Approved the following candidate for midyear graduation, pending the completion of all necessary requirements: Austin Brown.
- Personnel Items –Approved the following lane changes: Jennifer Sammons, Troy Thams, and Wendy Wildeman, based upon the attainment of sufficient college hours for advancement; approved the hiring of Chuck Bell as Food Service Director; approved job offers to Rainie Perry as a teacher assistant at MCS, Lisa Roberson as a teacher assistant for the credit recovery room, Crystal Goodchild as a bus driver and a teacher assistant for middle school, Robert Hartje as a bus driver, and Keith Stoeber as a volunteer to perform as Varsity Cross Country Head Coach.

Action Items:

- A. Gunnerson moved, seconded by Ripke to approve Larry Hogrefe as a bus driver. Motion carried 3-1, with Krummen opposing.
- B. School Improvement: Iowa Student Achievement Tool Charts – Dr. Frazier shared some of the new tools available on the IASB website regarding comparisons of school achievement. Discussion followed.
- C. Krummen moved, seconded by Ripke to approve the following proclamation of support:

It is the position of the Sioux Central Board of Education, after careful deliberation with all available alternatives, that the best recourse for the programs of this organization calls for the financial support of an Instructional Support Program. An Instructional Support Program would provide the Sioux Central Community School District with the following advantages:

- It will provide for immediate financial support to help to ensure small class size to provide for individualized education and personal attention for all students.
- It will enhance the general fund budget including the preschool program and enable the school to meet a need within the community.
- It will support the implementation and integration of 21st Century technology within the school's curriculum.
- It will postpone further personnel lay-offs to help preserve the vocational education programs at Sioux Central.

Therefore, be it resolved that the undersigned Board of Directors of the Sioux Central Community School District strongly supports the implementation of an Instructional Support Program for the District and urges all voters to vote "Yes!" for the students of the Sioux Central Community School District in the election called for on Tuesday, September 13, 2011. Voted in roll call vote this 15<sup>th</sup> Day of August 2011. Roll call vote: Gunnerson-aye, Krummen-aye, Lindquist-aye, and Ripke-aye. Motion carried.

- D. Ripke moved, seconded by Krummen to approve the purchase of a wheelchair accessible bus from Paton-Churdan Community School District for \$35,000. Motion carried 4-0.

Discussion Items:

- A. Meeting with Albert City-Truesdale school board – Dr. Frazier will work with Ms. Kady to set up a date after the election for this meeting.
- B. Board Comments and Future Agenda Planning – The board reviewed the agenda for next month's meeting.

President Lindquist moved the meeting into exempt session at 8:50 pm in accordance with Iowa Code Chapter 20.17[3] for contract negotiations.

President Lindquist moved the meeting into open session at 10:17 pm.

Action Item:

- E. Krummen moved, seconded by Gunnerson to approve a wage increase for Keith Stoeber of \$2.30 per hour. Motion carried 4-0. Krummen moved, seconded by Gunnerson to approve a wage increase for Angela Smith to \$46,000 per year. Motion carried 4.0

President Lindquist adjourned the meeting at 10:19 pm.

Unapproved minutes.

Angie Smith  
Board Secretary

Kevin Lindquist  
Board President