

**Sioux Central Board of Education  
Regular Board of Directors' Meeting  
Monday, September 19, 2011  
7:00 pm  
Conference Room**

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

President Lindquist welcomed Lynn Barbier to the meeting.

Gunnerson moved, seconded by Krummen to approve the agenda. Motion carried 5-0.

Reports:

Superintendent Frazier distributed his report and discussed the contents, which included student head count, nutrition department equipment, automatic door necessity, Apple I-Pads in elementary update, Virtual Reality Education Pathfinder (VREP) program, and AEA Professional Development now charging staff for services.

In elementary reports, Mr. Teno reported that the following reports have been submitted: CSIP and APR. The first reading assessments were completed to help monitor individual development and to place students in intervention, if needed. PIE is sponsoring the Harlem Wizards basketball team on Oct 8 for a fundraiser.

In secondary reports, Mr. Scharn discussed that his staff worked on the following during professional development on Sept 16: viewed the 'Did You know Video' and discussed upcoming materials for site visit. Afternoon was spent with Dan Strohmyer discussing some technology and authentic assessment. Learning Teams are being used again in the secondary level. Credit Recovery room has 12 full time students and over 30 students making up classes on a part time basis. AP course enrollment: AP Biology – 9 students, AP Calculus – 8 students, and AP Language – 14 students. Changes have been put in place to correct the Student in Need of Assistance status.

Hasley moved, seconded by Gunnerson, to approve consent items as follows. Motion carried 5-0.

- Approve the minutes of the Aug 15, 2011 Board Meeting.
- Approve financial reports and bills as presented.
- Review of board policies 413.1 through 413.5.
- Approve the 28E sharing agreement with Albert City-Truesdale.
- Approve the 28E sharing agreement with Prairie Lakes AEA 8.

- Approve the following personnel issues: assign Kelly Habben as a Food Service Assistant; Assign Stephanie Baker as Basketball Cheer Sponsor for the 2011-2012 school year.

Conduct Annual Meeting:

- A. Krummen moved, seconded by Hasley to approve the Board Treasurer's report as presented. Motion carried 5-0.
- B. Krummen moved, seconded by Gunnerson to approve the nomination of Angela Smith as Secretary to the Board of Education. Motion carried 5-0.
- C. Krummen moved, seconded by Gunnerson to approve the nomination of Angela Smith as Treasurer to the Board of Education. Motion carried 5-0.
- D. The oath of office was then given to Smith by President Lindquist.
- E. Hasley moved, seconded by Gunnerson to appoint Mr. Thomas Whorley as school attorney. Motion carried 5-0.
- F. Hasley moved, seconded by Krummen to approve the official depositories for district funds. They are as follows: First State Bank – Sioux Rapids and Linn Grove, First National Bank – Rembrandt, State Bank – Peterson, Community State Bank – Albert City and Webb, and ISJIT, and to set the financial limits of these at \$5,000,000. Check signing authority is as follows: First State Bank – Board President, Angela Smith, and Sandra Nelson; all other banks – Board President or Board Vice President and Angela Smith. Motion carried 5-0.

Action Items:

- A. School Improvement: ACT results – Dr. Frazier reviewed the ACT results of Sioux Central in comparison to the state and national averages. Krummen moved, seconded by Gunnerson to approve the report as presented. Motion carried 5-0.
- B. Preschool program: Dr Frazier presented information regarding our preschool program and current waiting list. Discussion followed. Discussion only.
- C. Kindergarten Readiness Report – Mr. Teno reviewed the additional support needed for kindergarten students. Discussion only.
- D. Hasley moved, seconded by Krummen to approve the new admission prices as follows: Varsity Contests: \$5 for adults and \$3 for students; Junior Varsity and Junior High Contests: \$2 for adults and \$1 for students. Activity ticket prices are as follows: elementary - \$25; secondary - \$30; adult (20 punches) - \$70; and senior citizen (20 punches) - \$35. Motion carried 5-0.
- E. Hasley moved, seconded by Ripke to authorize the creation of a position of special education bus driver to be filled according to district needs. Motion carried 5-0.
- F. Krummen moved, seconded by Hasley to approve the hiring of an additional .4 FTE Title I reading/mathematics teacher. Motion carried 5-0.
- G. Krummen moved, seconded by Gunnerson to approve the abstract of votes as presented. Motion carried 5-0.

Discussion Items:

A. Instructional Support Program – Election results were discussed.

President Lindquist adjourned the meeting at 9:18 pm.

**Sioux Central Board of Education  
Organizational Board of Directors' Meeting  
Monday, September 19, 2011  
Following Regular Meeting  
Conference Room**

Board Secretary Smith called the meeting to order at 9:22 pm.

Board Secretary Smith administered the oath of office to Lynn Barbier, Board Director.

Board Secretary Smith conducted the election for the new board president. Gunnerson moved, seconded by Krummen to elect Kevin Lindquist as board president. Motion carried 4-0, with Lindquist abstaining. The oath of office was administered by Board Secretary Smith to Kevin Lindquist.

Board Secretary Smith conducted the election for vice president. Lindquist moved, seconded by Krummen to elect Liza Gunnerson as vice president. Motion carried 4-0, with Gunnerson abstaining. The oath of office was administered by Board Secretary Smith to Liza Gunnerson.

Krummen moved, seconded by Ripke to adopt the following resolution: WHEREAS, Jeannette Brown Hasley has served the Sioux Central Community School District as a member of its Board of Directors; and WHEREAS, during that time, she has faithfully and diligently used her best efforts to further the cause of sound educational principles and practices within the Sioux Central Community School District; and WHEREAS, she has brought to the Board a dedication and commitment to education, a high degree of insight and judgment, and a cooperative and contributive spirit; NOW THEREFORE BE IT RESOLVED THAT, in deep appreciation for her outstanding service, the members of the Board of Directors hereby recognize and honor their colleague on this 19<sup>th</sup> day of September, 2011. The undersigned board members: Kevin Lindquist, Liza Gunnerson, Randy Ripke, Lory Krummen, and Lynn Barbier.

Ripke moved, seconded by Gunnerson to use Roberts Rules of Order for conducting the meetings. Motion carried 5-0.

Gunnerson moved, seconded by Ripke to set the 3<sup>rd</sup> Monday of the month at 7:00 pm at the Sioux Central School as the regular meeting time and place. Motion carried 5-0.

President Lindquist then opened the floor to visitors for comments. None were given.

Action Items:

- A. Committee assignments – Volunteers were requested for the following committees: Delegate assembly – Lory Krummen; Buena Vista County Conference Board – Randy Ripke; Clay County Conference Board – Lory Krummen; Negotiation team – Randy Ripke and Liza Gunnerson; School Improvement Advisory Committee – Lynn Barbier and Lory Krummen. No motion needed.
- B. IASB Convention – Dr. Frazier discussed the convention with the board. No motion needed.
- C. Annual Calendar of Board Meeting Topics – Dr. Frazier created a calendar to anticipate some of the action and information items that are likely to be addressed throughout the coming school year. No motion needed.

Discussion Items:

- A. Dr. Frazier distributed and reviewed the orientation materials for the new board members.
- B. The board members shared their visions for the district. The following is a summary of the comments: **a)** Align graduate credits with neighboring districts; **b)** We need to build educational stepping stones beginning in Kindergarten; **c)** We need to make sure teachers are competent and current problems need to be addressed and corrected; **d)** Improve student achievement; **e)** We need to maintain existing programs; and **f)** We need to continue to promote the school district and advertise the positive. The board asks the administration to concentrate on **1)** using growth data to help determine student achievement; and **2)** make sure teachers are competent and current problems are addressed and corrected.
- C. Review Superintendent and Board Goals for the Current Year – The goals approved in May were reviewed and discussed.
- D. Plans for Board Development – The board discussed having a work session with IASB.
- E. Board comments and future agenda planning included reviewing the agenda for next month.

President Lindquist adjourned the meeting at 10:30 pm.

Unapproved minutes.

Angie Smith  
Board Secretary

Kevin Lindquist  
Board President