

**Sioux Central Board of Education
Regular Board of Directors' Meeting
Monday, October 17, 2011
5:30 pm
Conference Room**

President Lindquist called the meeting to order at 5:38 pm with the following board members present: Barbier, Gunnerson, and Krummen. Also in attendance were Administrators Scharn and Teno, Superintendent Frazier, and Board Secretary Smith.

Board President Lindquist welcomed Sara Buettner to the meeting.

Gunnerson moved, seconded by Krummen to approve the agenda. Motion carried 4-0.

Reports:

Sara Buettner, the elementary self-contained special education teacher, discussed with the board her classroom and the goals for the students. She also reviewed the Crisis Prevention Intervention (CPI) program and training for our staff.

Superintendent Frazier distributed his report and discussed the contents, which included certified enrollment tentative count of 682 students, which includes preschool students, teacher aide assignments, Sunday basketball practices, Did You Know? Technology video, possible construction project for separate parent/ bus turn around area, Department of Education ruling on Sales Tax Fund usage, and upcoming meeting plans.

Principal Teno discussed the following in his report: Walmart awarded \$750.00 to our 4th grade for E-readers, Professional Development on Oct 10 was spent on shared technology resources, special education websites, and curriculum mapping.

Principal Scharn stated that the Mr. Strohmeyer will be teaching a session of “Zapping the ACT” to 19 students this week. Another session will be held in the spring for juniors. Parent teacher conferences are set for October 26 and 27. Fall music concert will be held October 20 at 7pm. Fall musical will be held November 4th and 5th. Vernier equipment is being used in the agriculture and science departments.

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

- Approve the minutes of the September 19 Board Meeting.
- Approve financial reports and bills as presented.
- Review of board policies 414.1 through 415.
- Approved the second reading of Policy 605.6 Technology, Telecommunications, and the Internet – Acceptable Use Policy.
- Approved the first reading of Policy 401.5R1 Employee Records Regulation.
- Approved the first reading of Policy 711.2R2 Video Cameras on School Buses.

- Approved the renewal of the Iowa Drug and Alcohol Testing Program membership.
- Approve the contracts for students tuitioned out with Des Moines Independent, Iowa Lakes Community College SAVE program, Laurens-Marathon CSD, Panorama CSD, and Storm Lake CSD, and approve the contracts for students tuitioned in with Albert City-Truesdale, Boyden-Hull, Clinton, Council Bluffs, Des Moines Independent, Dubuque, Estherville-Lincoln Central, Hartley-Melvin-Sanborn, Independence, Laurens-Marathon, Nevada, Sioux City, Southeast Polk, Urbandale, Woodward-Granger, and the State of Iowa.
- Approved the membership list as this year's School Improvement Advisory Committee for the Sioux Central Community District.
- Approved the Drop Out Prevention Grant application.
- Approved the Sioux Central program for English Language Learners at its current budget and level of staffing.
- Approved the Special Education Final Report and deficit.
- Personnel Items –Approved the resignation of Rachel Springman as Spanish teacher and middle school basketball coach effective immediately; accept unconditionally the resignation of Erin Olson as Large Group Contest Speech Sponsor effective at the end of the 2011-12 school year; appoint Tessa Hemann as a .40 Title I Teacher; assign Chelsea Feauto as a teacher assistant to our Special Education Preschool; approve an interim contract for Jeff Scharn as middle school basketball coach for the upcoming year; and approve an interim contract for Travis Schueller as middle school basketball coach.

Action Items:

- A. School Improvement: Annual Progress Report – tabled until after joint meeting.
- B. Krummen moved, seconded by Gunnerson to have Dr. Frazier provide specifications for purchasing a multi-passenger van. Motion carried 4-0.
Krummen moved, seconded by Gunnerson to authorize the sale of two buses to the highest bidder, advertising and using sealed, mailed-in bids. Motion carried 4-0.

The board then joined the Albert City Truesdale board for a joint meeting.

President Lindquist called the joint meeting to order at 7:08 pm with the following board member present: Barbier, Gunnerson, and Krummen. Also in attendance were Principal Scharn, Superintendent Frazier and Board Secretary Smith. In attendance from Albert City-Truesdale were Superintendent Kady, Board Secretary Ellrich, and Board Members: Moens, Bruns, Clausen, and Wood.

Discussion Items:

Discussion regarding the following items took place: One-to-One Computer Initiative/Technology Update for Grades 7-12 Students; Lunch Program; Transportation; and other discussion items of mutual interest.

Board director Ripke arrived at 7:50 pm.

The joint meeting adjourned at 7:57 pm. The Sioux Central board then convened to continue the regular meeting.

Action Items (continued from above):

- A. School Improvement: Annual Progress Report – Dr. Frazier presented the APR report for the 2010-11 school year. Barbier moved, seconded by Krummen to approve the report. Motion carried 5-0.
- B. (Transportation report- voted on prior to joint meeting)
- C. Iowa Association of School Boards Custom Workshop – Dr. Frazier presented different options for a school board improvement workshop for Wednesday, December 14, 2011.
- D. Child Abuse Training for Faculty and Staff – Died for lack of motion.

Discussion Items:

- A. IASB Delegate Assembly and Convention – Board members verified whether or not they were planning on attending.
- B. IASB Recommended Policy 401.13 Staff Technology Use – Dr. Frazier discussed this policy's advantages and disadvantages. Discussion followed.
- C. Board Comments and Future Agenda Planning – The board reviewed the agenda for next month's meeting.

President Lindquist adjourned the meeting at 9:07 pm.

Unapproved minutes.

Angie Smith
Board Secretary

Kevin Lindquist
Board President