

**Sioux Central Board of Education
Regular Board of Directors' Meeting
Monday, November 21, 2011
7:00 pm
Conference Room**

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

President Lindquist welcomed Dan Strohmyer, Kyle Clausen, Brad Aaronson, and Charles Bell as visitors.

Dr. Frazier explained that he changed the order of a couple action items and added a discussion item, Midwest Christian Services Classrooms, Student Load, and Staffing Plan. He also asked the board to strike Action item- School Fleet Vehicle Purchasing Specifications. Gunnerson moved, seconded by Krummen to approve the amended agenda. Motion carried 5-0.

Reports:

Charles Bell, Sioux Central Food Service Director, introduced himself to the board and discussed changes to the nutrition program, including adding choices to menu, additional options on the salad bar, and training the staff for food safety. He also visited about future changes he would like to make to the program and safety concerns about some equipment.

Superintendent Frazier distributed his report and discussed the contents, which included Better Boardsmanship Award presented to Lory Krummen, wireless computer network connectivity issues, some states requiring online learning course as a graduation requirement, school libraries changing, and winter sports participation.

Principal Teno discussed STEM training on December 6; Second Step, a social skills curriculum as a part of PBIS; Semester PBIS celebration will be a Fax Gilbert Assembly on December 19; and the fall parent/teacher conference was a 95% attendance.

Principal Scharn reported that staff continues to work on curriculum mapping, ACT scores improved at least 1 point, with the largest improvement being 4 points after taking the 'Zapping the ACT' course with Mr. Strohmyer. Fall parent-teacher conferences for middle school had an 88% attendance, while high school had about an 80% attendance. Power School continues to show parents checking grades on a regular basis. Finally, Mr. Scharn discussed that service learning continues to be an important item in our advisory program.

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

- Approve the minutes of the October 17 Board Meeting.
- Approve financial reports and bills as presented.
- Review of board policies 500 through 501.18.
- Approve the second reading of policy 401.5R1 Employee Records Regulation
- Approve the second reading of policy 711.2R2 Video Cameras on School Buses
- Approved the first reading of policy 203 Board of Directors' Conflict of Interest
- Approved the first reading of policy 212 Closed Sessions
- Approved the first reading of policy 401.2 Employee Conflict of Interest
- Approved the first reading of policy 705.1 Purchasing-Bidding
- Approved the following personnel items: Accept the resignation of Holly Lockrem as college credit Psychology instructor; and approve a job-sharing agreement between Erin Olson and Lisa Roberson for Head Large Group Speech Sponsor, with each receiving 50% of the salary for the position.

Action Items:

- A. Science, Technology, Engineering, and Mathematics (STEM) and Virtual Reality Education Pathfinders (VREP) – Dr. Frazier reviewed a power point on STEM. Mr Strohmeyer then presented information to the board regarding STEM and VREP. He then had students, Kyle Clausen and Brad Aaronson, give a demonstration to the board to show what they had created using the VREP program. Gunnerson moved, seconded by Ripke to purchase the VREP program. Motion carried 5-0.
- B. Activities Manual for All Coaches, Rule 12.f Sunday Practices – Barbier moved to strike the phrase, 'such as a district tournament game on Monday' from the rule. Motion died from lack of second.
- C. Iowa Department of Education site Visit – Dr. Frazier discussed with the board the upcoming visit next week. The board will be meeting with them at 5:00pm on Tuesday, November 29, 2011.
- D. Iowa Association of School Boards Custom Workshop – Dr. Frazier reviewed with the board the goals of the custom workshop on Wednesday, December 14, 2011 at 5:30 pm.
- E. Krummen moved, seconded by Gunnerson to approve the e2020 online learning program as our Spanish course of study and program for this school year. Motion carried. 5-0.

Discussion Items:

- A. Midwest Christian Services Classrooms, Student Load, and Staffing Plan – discussion only.
- B. Review Iowa Association of School Board Delegate Assembly and Convention – Board Director Krummen reviewed the delegate assembly and the sessions she attended at the convention. Dr. Frazier discussed the sessions he attended.
- C. Board Comments and Future Agenda Planning – The board reviewed the agenda for next month's meeting.

President Lindquist adjourned the meeting at 10:16 pm.

Unapproved minutes.

Angie Smith
Board Secretary

Kevin Lindquist
Board President