

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

President Lindquist called the meeting to order at 7:04 pm with the following board members present: Barbier, Gunnerson, Krummen, and Ripke. Also in attendance were administrator Scharn, Superintendent Frazier, and Board Secretary Smith.

President Lindquist welcomed visitors Jim Haroldson, Marie Mysliwicz, and Ebony Rahe to the meeting.

President Lindquist welcomed Ebony Rahe with Williams & Company. Ms. Rahe reviewed with the board the FY11 Audit Report. An unqualified opinion was given. Discussion followed.

Elementary Principal Teno arrived at 7:20 pm.

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

Reports:

Marie Mysliwicz, one of the transition teachers at Midwest Christian Services gave a presentation to the board regarding the current program in the transition classrooms.

Superintendent Frazier distributed his report and discussed the contents, which included Iowa Core Curriculum training requirements; Spanish class instructor update; Connections Academy has partnered with CAM to provide an online charter school; fourth and fifth grade teachers becoming frustrated with the old laptops they are using; and contract bargaining information.

Principal Teno reported that the library received a \$3,115 grant from the BV County Community Foundation for eBooks and eReaders.

Principal Scharn noted that Mr. Strohmyer will be teaching a session of "Zapping the ITBS Test" to all 6-11 students in early January; May Term plans are starting to be formed, as this is the first year we are on our own; and the Ag Ed department will be seeing some changes in curriculum.

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

- Approve the minutes of the November 21, 2011 and the November 29, 2011 Board Meetings.
- Approve financial reports and bills as presented.
- Review of board policies 502.1 through 502.11.
- Approve the final reading of school board policies 102, 302.1, 303.2; protected classifications.
- Approve the second reading of revised policy 203; Board of Directors' Conflict of Interest.

- Approve the second reading of revised policy 212; Closed Session.
- Approve the second reading of revised policy 705.1; Purchasing-Bidding.
- Approve the first reading of 603.4; Multicultural/Gender Fair Education.
- Approve the following personnel items: Appoint Paige Blythe as Spanish Teacher; and authorize an uncompensated leave of absence for Teacher Assistant Diana Salmeron who plans to pursue student teaching during the second semester of the current school year.

Action Items:

- A. School Improvement: Evaluation and Testing Program – Dr. Frazier and Mr. Teno reviewed the current student assessments.
School Improvement: Review of Department of Education Site Visit Preliminary Report – Dr. Frazier reviewed the preliminary findings of strengths, suggestions for improvement; and citation requiring corrective actions.
- B. Gunnerson moved, seconded by Krummen to approve the district’s financial audit as presented by Williams and Company PC. Motion carried 5-0.
- C. Proposed purchase of a School Vehicle – Tabled.
- D. Ripke moved, seconded by Krummen to approve the VREP curriculum implementation plan. Motion carried 5-0.
- E. Exterior Lighting Replacement – Tabled.

Discussion Items:

- A. District Financial Health Analysis – Dr. Frazier distributed his report discussing the district’s financial health, including recommendations for the future. Discussion followed.
- B. IASB Custom Workshop Follow-up – The board reported they were pleased with the workshop.
- C. Board Comments and Future Agenda Planning – The board reviewed the agenda for next month’s meeting.

Following a five-minute recess; Krummen moved, seconded by Gunnerson to move to closed session, pursuant to Iowa Code Chapter 21.5 (1)(i). Roll Call vote: Barbier – aye; Gunnerson – aye, Ripke – aye, Krummen – aye, and Lindquist – aye. Motion carried 5-0.

At 10:14 pm, Krummen moved, seconded by Gunnerson to come out of closed session. Roll Call vote: Barbier – aye; Gunnerson – aye, Ripke – aye, Krummen – aye, and Lindquist – aye. Motion carried 5-0.

President Lindquist adjourned the meeting at 10:15 pm.

Unapproved minutes.

Angie Smith
Board Secretary

Kevin Lindquist
Board President