

**Sioux Central Board of Education  
Regular Board of Directors' Meeting  
Monday, January 16, 2012  
7:00 pm  
Conference Room**

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

Vice President Gunnerson welcomed the following visitors: Dan Strohmyer, Marla Huebner, and Stacy Brown.

Vice President Gunnerson welcomed Craig Cadman, representing the Sioux Central Teacher Association. Mr. Cadman presented the board with the initial bargaining position of the association for the 2012-13 master contract. Dr. Frazier responded with the initial bargaining position of the board. Discussion followed.

A public hearing was held on the school calendar for the 2012-13 school year. With no public comments, the public hearing was closed at 7:09 pm.

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

Reports:

Superintendent Frazier distributed his report and discussed the contents, which included the yearly review of graduation requirements; Laurens-Marathon school board meeting with area districts; and discussed an article regarding online charter schools.

Principal Teno reported on the enrollment trend over the past 5 years in elementary; teacher development was held today, and the primary staff worked on curriculum mapping and flip camera training. Mr. Teno will be attending training on January 18 to apply for a preschool playground grant. Iowa Assessments (formerly ITBS) will be held during the week of Jan 23-27.

Principal Scharn stated that professional development today consisted of secondary staff working on curriculum mapping and training with Lanschool, a software being used in the secondary classrooms. Mr. Strohmyer will be teaching a session of "Zapping the Iowa Assessments" to all 6-11 students this week. Middle school will be showcasing their drama students for the first time with a March performance. The process has begun to start working on curriculum for next year. Changes will be discussed at a later date. Perkins Funds meeting will be coming up soon.

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

- Approve the minutes of the December 14, 2011, work session, and the December 19, 2011, Board Meeting.
- Approve financial reports and bills as presented.
- Review of board policies 503.1 through 504.8.

- Approve the second reading of revised policy 603.4 Multicultural/Gender Fair Education.
- Approved the rate of pay for drivers' education instructors at \$170 per student and the fee for students at \$205.
- Approve the following personnel items: approve the hiring of Amber Vazquez as a teacher assistant.

Action Items:

- A. Barbier moved, seconded by Krummen to approve the purchase of 150 Macbook Pro computers for the 3-5<sup>th</sup> grades, including 2 carts for storage and management software. Barbier also requested to table the purchase of 60 I pads for Kdg-2<sup>nd</sup> grades until next month when Keith Stoeber would be available to answer questions regarding connectivity issues. Motion carried 4-0.
- B. Krummen moved, seconded by Ripke to approve the early start for the 2012-13 school year and the 2012-13 calendar as submitted. Motion carried 3-1, Barbier opposing.

Board President Lindquist arrived at 8:45 pm.

- C. Lindquist moved, seconded by Ripke to hire an additional special education teacher for the MCS classrooms for the remainder of this school year and to offer this contract to Emily Lown, pending her receipt of an Iowa Teacher License. Motion carried 5-0.
- D. Proposed purchase of a school vehicle – tabled.

Discussion Items:

- A. District Budget Issues with Enrollment Projections and Staffing Patterns - Discussion only.
- B. School Needs Analysis – Discussion only.
- C. Board Comments and Future Agenda Planning – The board reviewed the agenda for next month's meeting.

After a 5 minute recess, President Lindquist moved the meeting into exempt session at 9:45 pm in accordance with Iowa Code Chapter 20.17[3] for contract negotiations.

President Lindquist moved the meeting into open session at 10:22 pm.

President Lindquist adjourned the meeting at 10:23 pm.

Unapproved minutes.

Angie Smith  
Board Secretary

Liza Gunnerson  
Board Vice President

Kevin Lindquist  
Board President