

**Sioux Central Board of Education
Regular Board of Directors' Meeting
Monday, February 21, 2012
7:00 pm
Conference Room**

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

Board President Lindquist welcomed a visitor, Mr. Batschelet.

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

Board director Ripke arrived at 7:04.

Reports:

Superintendent Frazier distributed his report and discussed the contents, which included unspent balance comparison to other districts; exceeding maximum spending authority; possible use or sale of old bus parking downtown; health insurance rate for FY13; MacBook elementary rollout update; facilities committee; meeting with legislators; and board leadership meeting held in January with Laurens-Marathon. Finally, Dr. Frazier noted that he was named a Tech Savvy Superintendent of the Year, which included a prize of free live-stream for a year.

Principal Teno reviewed his report, which included professional development on February 17 included teachers working on their curriculum maps and 2010 Iowa Youth Survey data was analyzed; AEA curriculum meeting update; MISIC regional meeting review; PIE sponsoring Feb 26 movie day for elementary and middle school and Kindergarten Roundup and Preschool Registration is coming up March 20, 2012.

Principal Scharn stated that professional development also included the Education Enrichment Fund Rollout. The Perkins Funds group met with business partners and then with the Department of Education, and the grant was approved, with funds going to the Business department this year. Middle school play will be held March 8 and 9. Curriculum changes were discussed and May term class sign up will begin on March 1.

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

- Approve the minutes of the January 16, 2012, Board Meeting.
- Approve financial reports and bills as presented.
- Review of board policies 505.1 through 506.4.
- Personnel items: Accept the resignation of Laurie Phillips as a preschool teacher assistant and approve the hiring of Melinda Kimblad as a preschool teacher assistant.

Action Items:

- A. Technology in the Curriculum/ Technology in the Elementary – Dr. Frazier introduced Mr. Batschelet, who discussed the possible uses of I-Pads in the classroom and his desire to see additional I-Pads purchased for the K-2 levels.

- Krummen moved, seconded by Barbier to approve the purchase of 60 I-Pads and 2 carts for the K-2 classrooms. Motion carried 5-0.
- B. School Improvement: Superintendent Evaluation – The board reviewed the current superintendent evaluation system and discussed possible changes for future superintendent evaluations. Discussion only.
 - C. Personnel Needs Analysis – Dr. Frazier reviewed the current staffing and enrollment with the board. Gunnerson moved, seconded by Krummen to approve the hiring of a full-time Title I Math Teacher for the upcoming school year. Motion carried 5-0.
 - D. Ripke moved, seconded by Gunnerson to approve the current use of Class Size Funds for the FY13 budget. Motion carried 5-0.
 - E. Krummen moved, seconded by Ripke to approve the proposed budget for publication and to set the annual budget hearing date at Monday, March 19, 2012 at 7:00 pm. Motion carried 5-0.
 - F. Ripke moved, seconded by Gunnerson to approve the following: Resolved, that the Board of Directors of the Sioux Central Community School District will levy property tax for fiscal year 2012-2013 for the regular program budget adjustment as allowed under Iowa Code section 257.14. Roll call – Barbier – aye; Gunnerson – aye; Krummen – aye; Ripke – aye; Lindquist – aye. Motion carried 5-0.
 - G. Ripke moved, seconded by Barbier to approve the release of the specifications as an RFP toward the purchase of a new school bus at the earliest possible time. Motion carried 5-0.

Discussion Items:

- a) Joint meeting with Albert City-Truesdale CSD Board of Directors – Dr. Frazier will discuss possible dates with Superintendent Kady.
- b) Shared wrestling program with Laurens-Marathon CSD – Dr. Frazier will have Mr. Schueller meet with the Laurens-Marathon athletic director regarding the current agreement and changes needed, if any.
- c) Board Comments and Future Agenda Planning – Board Director Krummen discussed the IASB ‘At the Table’ board training option. Board Director Barbier discussed options of reminding people of the March 1 open enrollment deadline.

President Lindquist adjourned the meeting at 10:15 pm.

Unapproved minutes.

Angie Smith
Board Secretary

Kevin Lindquist
Board President