

**Sioux Central Board of Education
Regular Board of Directors' Meeting
Monday, March 19, 2012
7:00 pm
Conference Room**

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

President Lindquist welcomed the following visitor: Jim Haroldson.

The Board of Directors conducted a public hearing on the proposed 2012-13 school budget. Board Secretary Angie Smith presented the proposed budget. Questions and comments followed.

Board Director Barbier arrived at 7:04 pm.

Reports:

Superintendent Frazier distributed his report and discussed the contents, which included property tax levy rates; possible joint meeting with Albert City-Truesdale on May 14; and contract negotiations.

Principal Teno reported that the state is planning to streamline 5 major reports into one in June 2012. A playground grant has been awarded to the school for repairs of the equipment. Conferences were held March 13 & 14 and Kindergarten Roundup and preschool registration will be on March 20, and Parent's Night Out is March 27. Finally, there was a good turnout for PIE family movie.

In Principal Scharn's absence, Dr. Frazier presented his report, which included the following: Sioux Central was featured in the Storm Lake Times as a Technology School last week. The middle school did a wonderful job with their first school play, and the high school will be performing their spring play on March 29 and 30. National Honor Society induction will be March 20.

Visitor Bob Pierce arrived at 7:15pm.

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

- Approve the minutes of the February 21, 2012, and March 5, 2012, Board Meetings.
- Approve financial reports and bills as presented.
- Review of board policies 507.1 through 508.4.
- Approved the renewal of the contract with Jester Insurance and EMC Insurance Companies.
- Approved the suggested conditions for summer school this summer.
- Approved the following personnel items: accept the resignation of Chris Wildeman as Varsity basketball coach; and approved the employment offers to Dave Riley as head varsity softball coach for a salary of \$4,284.00.

Action Items:

- A. Krummen moved, seconded by Ripke to approve the budget for the fiscal year 2013 as published in the newspaper. Motion carried 5-0.
- B. Participation in the Iowa School Cash Anticipation Program – No action taken.
- C. School Improvement – Graduation Rate. Discussion only.
- D. Krummen moved, seconded by Gunnerson to approve the purchase of the bus purchase from Hoglund Bus for \$77,500.00.

Discussion Items:

- A. Open enrollment – Current applications anticipate 79 open enrolled students in for next year and 35 open enrolled out, compared to 78 in and 28 out this school year. Discussion only.
- B. Superintendent and School Board Goals – Future goals were discussed.
- C. Board Comments and Future Agenda Planning – The board reviewed the agenda for next month's meeting.

President Lindquist moved the meeting into exempt session at 8:29 pm in accordance with Iowa Code Chapter 20.17[3] for contract negotiations.

President Lindquist moved the meeting into open session at 8:58 pm.

President Lindquist adjourned the meeting at 9:00 pm.

Unapproved minutes.

Angie Smith
Board Secretary

Kevin Lindquist
Board President