

**Sioux Central Board of Education
Special Board of Directors' Meeting
Wednesday, April 4, 2012
6:00 pm
Conference Room**

President Lindquist called the meeting to order at 6:05 pm with the following board members present: Gunnerson, Krummen, and Ripke. Also in attendance was Board Secretary Smith.

Board President Lindquist welcomed the following visitors: Dennis Bahr and Richard Sundblad.

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

Board director Barbier arrived at 6:07pm.

Action Items:

- A. Krummen moved, seconded by Ripke to approve the master agreement with the Sioux Central Education Association for the 2012-2013 school year and to re-issue contracts to the following certified employees in accordance with the master agreement: J. Barbier, C. Batschelet, M. Bloom, P. Blythe, E. Boge, J. Bright, S. Brown, J. Brus, S. Buettner, C. Bunge, C. Cadman, K. Driver, S. Erhardt, A. Ewalt, B. Goings, B. Goodchild, H. Gunderson, P. Hanson, T. Hemann, S. Herrig, M. Huebner, S. Jarvis, B. Johnson, H. Lockrem, M. Mattson, S. Mattson, M. McAlpine, P. McCall, W. Meyers, M. Mysliwicz, R. Newhouse, E. Olson, S. Pace, A. Perry, K. Rachuy, C. Ruehle, J. Sammons, R. Saunders, T. Schueller, A. Scott, R. Scuffham, A. Sime, L. Stoner, D. Strohmyer, L. Swanson, D. Terrell, T. Thams, J. Tiefenthaler, S. Tjaden, E. Tjeerdsma, J. Tjeerdsma, D. Tunink, A. Vanderhoff, C. Wildeman, and W. Wildeman. Motion carried 4-0, with Barbier abstaining.
- B. Gunnerson moved, seconded by Barbier to approve the purchase of a rebuilt replacement pump for the cooling tower, at the cost of \$15,410.90 from Iowa Pump Works. Motion carried 5-0.
- C. Krummen moved, seconded by Gunnerson to turn down the option of Superintendent Sharing with Ruthven-Ayrshire at this time. Motion carried 5-0.
- D. Review Input from School and Community Input Meetings - Dennis Bahr and Richard Sundblad presented the board with the summary of the meetings held on March 26. Discussion continued regarding the interview process. Discussion only.

President Lindquist adjourned the meeting at 9:25 pm.

Unapproved minutes.

Angie Smith
Board Secretary

Kevin Lindquist
Board President