

**Sioux Central Board of Education
Regular Board of Directors' Meeting
Monday, April 16, 2012
7:00 pm
Media Center**

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

President Lindquist welcomed the following visitors: Nate Wittmaack, Tim Sylvester, Brad Beck, Jake Leidahl, Stephen Bloom, Melanie Bloom, Erin Rusk, Darron Rusk, and Karen Hargens.

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

President Lindquist introduced Nate Wittmaack, spokesman for the Facilities Committee, who gave a presentation on the master plan they have created. Discussion followed.

Visitors N Wittmaack, T Sylvester, B Beck, J Leidahl, S Bloom, M Bloom, E Rusk, D Rusk, and K Hargens left at 7:45 pm.

Reports:

Superintendent Frazier distributed his report and discussed the contents, which included a list of new money for next year for Sioux Central and neighboring districts; Contract Negotiations settlement trends; cooling tower circulation pumps repair update; new school bus has been delivered; and summer maintenance projects, which included discussion regarding the downtown gymnasium.

Principal Teno reported that he attended Iowa ASCD academy last week; Professional Development was held on April 10; Donuts for Dads was a success, with around 280 attending; Kindergarten Roundup showed about 35 students attending in the fall, with Preschool registration showing 67 students; and Midterms will be going home on April 20th.

Principal Scharn discussed that Professional Development was held on April 10th for site visit discussion and a technology presentation and the afternoon was spent with a MISIC representative to work on curriculum mapping; Student field trips have included VREP to state conference and NASA space settlement competition; Rhonda Saunders has formed an Art Club and has been quite successful with art shows and competitions. They currently have a show display in Spirit Lake at the Peace of Work Art Gallery. Career Day will be attended by sophomores on April 17th; ICCC Competition Days are being attended by different groups of students; and class registration is being worked on for next year.

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

- Approve the minutes of the March 19, 2012 and April 4, 2012 Board Meetings.
- Approve financial reports and bills as presented.

- Review of board policies 600 through 602.5.
- Approved the first reading of Board Policy 704.2R1 Post-issuance Compliance Regulation for Tax-exempt Obligations.
- Approved the renewed Cooperative Food Service Purchasing Agreement for the 2012-2013 school year.
- Approved the renewal of the IASB membership for the 2012-2013 school year.
- Approved the list of graduates pending completion of all necessary requirements.
- Approved the Cooperative Student Teaching Agreement with the University of Northern Iowa.
- Approved the following Personnel items: accept the resignation of Eric Boge as Spring Play Director conditional upon finding a suitable replacement; Appoint Paige Blythe as high school assistant varsity softball coach for the upcoming season; and accept the verbal resignation of Angela Ewalt as Special Education Middle School teacher.

Action Items:

- A. Ripke moved, seconded by Krummen to approve the Department of Education Site Visit Report, as presented by Dr. Frazier. Motion carried 5-0.
- B. Ripke moved, seconded by Krummen to accept the invitation to share varsity swimming with Storm Lake CSD, provided it is for both boys AND girls to participate. Motion carried 5-0.

Athletic Director Schueller departed at 8:35 pm.

Discussion Items:

- A. Superintendent and School Board Goals – The board reviewed the goals for the upcoming year.
- B. Board Comments and Future Agenda Planning – The board reviewed the agenda for next month’s meeting. The board is planning their staff appreciation meal for the staff’s last day of May 29.

Following a five-minute recess; Krummen moved, seconded by Gunnerson to move to closed session, pursuant to Iowa Code Chapter 21.5 ‘To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual’s reputation and that individual requests closed session.’ Roll Call vote: Barbier – aye, Gunnerson – aye, Krummen – aye, Ripke – aye, and Lindquist – aye. Motion carried 5-0.

At 10:22 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 10:22 pm.

Unapproved minutes.

Angie Smith
Board Secretary

Kevin Lindquist
Board President