

**Sioux Central Board of Education
Regular Board of Directors' Meeting
Monday, May 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, Krummen, and Ripke. Also in attendance were administrator Teno, Superintendent Frazier and Board Secretary Smith.

President Lindquist welcomed the following visitors: Michelle McAlpine, Lisa Roberson, John Barbier, Melanie Bloom, Angie Vanderhoff, Steve Jarvis, and Rebecca Newhouse.

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

Reports:

Superintendent Frazier distributed his report and discussed the contents, which included update on the current job openings; swim team option update; and the numbers on the construction project that was discussed in 2009, as requested by the facilities committee.

Principal Teno reported that Muffins for Moms was attended by approximately 100 moms. The proposed preschool calendar for the upcoming year was presented and discussed.

In Principal Scharn's absence, his report, which included a report on baccalaureate and commencement and May Term changes, was discussed.

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

- Approve the minutes of the April 16, 2012 Board Meeting, with the correction in paragraph one.
- Approve the minutes of the April 30, 2012, May 7, 8, 9, 11, and 14, 2012 Board Meetings.
- Approve financial reports and bills as presented.
- Review of board policies 603.1 through 603.11.
- Second Reading of Policy 704.2R1 Post-issuance Compliance Regulation for Tax-exempt Obligations.
- Approved the renewal of the 28E contract with Iowa Central Community College for Early Bird Classes.
- Approved the 28E Contract with Iowa School Employee Benefits Association (ISEBA Health Insurance) for the 2012-2013 school year.
- Approved the Administrator Mentoring and Induction Program through SAI for the 2012-2013 school year.

Action Items:

- A. School Improvement: Iowa Testing Results Report – Mr. Teno presented a summary of the results from the ITBS scores for this year and action plans for improvement. Discussion only.

- B. Gunnerson moved, seconded by Ripke to approve the hiring of one additional preschool or transition kindergarten teacher for the 2012-13 school year. Motion carried 5-0.

Visitor Erin Olson arrived at 8:25 pm.

- C. Krummen moved, seconded by Gunnerson to approve the following personnel items:
- Accept the resignation of Nele Hass as a teacher assistant.
 - Accept the resignation of Crystal Goodchild as a teacher assistant and bus driver.
 - Accept the resignation and retirement of Dave Rassler as bus driver.
 - Accept the resignation of Cassaundra Ruehle as science teacher.
 - Accept the resignation of Travis Schueller as science teacher, activities director, and coach.
 - Approve the transfer of Dan Strohmyer from full-time technology integrationist to include some science instruction yet to be determined.
 - Accept the resignation of Tessa Hemann and her release from her contract as 40% Title I teacher.
 - Agree to a sharing contract with Albert City-Truesdale for a 40% teacher of Title I. This duty will be filled by Laura Sievers.
 - Authorize the administration to hire a 60% Title I teacher (to complete 100%).
 - Authorize hiring for English Language Learner (ELL) teacher (100%), with the potential to share with Alta-Aurelia CSD.
 - Appoint Alan Vasher as science teacher (70%) and activities director (30%).
 - Appoint Chris Wildeman as middle school basketball coach.
 - Appoint Brandon Goodchild as head varsity football coach.
 - Appoint Stephen Tjaden as head varsity boys basketball coach.
 - Appoint Rebecca Newhouse as director of the high school spring play.
 - Appoint Eric Boge as assistant director of the high school spring play.
 - Appoint Lisa Roberson as Large Group Speech Director.
 - Approve pay for the supervision for our weight room this summer.
- Motion carried 4-1, with Barbier opposing.
- D. Ripke moved, seconded by Krummen to accept the bid of Connecting Points to install a Ruckus wireless system for \$38,175.50. Motion carried 5-0.
- E. Barbier moved, seconded by Gunnerson to approve the music department taking a trip to Chicago in the coming year. Motion carried 5-0.
- F. Gunnerson moved, seconded by Krummen to table the board goals until the July meeting, when the new administration is in place. Motion carried 5-0.
- G. Instructional Support Program – died for lack of motion.

Discussion Items:

- A. School Board's Legislative Priorities – Dr. Frazier reviewed last year's priorities. Discussion regarding new priorities ensued.
- B. Board Comments and Future Agenda Planning – The board reviewed the agenda for next month's meeting. Comments included summer ballgames scheduled on Wednesdays and staff in attendance expressed their support of Mr. Scharn as their principal.

President Lindquist moved the meeting into exempt session at 9:40 pm in accordance with Iowa Code Chapter 20.17[3] for contract negotiations.

Action Item:

A. Krummen moved, seconded by Gunnerson to approve an increase of \$.60 per hour to the classified wage scale for 2012-2013; to adjust individual wages as discussed; and to issue "Memoranda of Employment" to the current classified employees. Motion carried 3-0, with Ripke and Lindquist abstaining.

President Lindquist adjourned the meeting at 11:06 pm.

Unapproved minutes.

Angie Smith
Board Secretary

Kevin Lindquist
Board President