

**Sioux Central Board of Education
Regular Board of Directors' Meeting
Monday, June 18, 2012
Sioux Central Community School Conference Room
7:00 pm**

Vice President Gunnerson called the meeting to order at 7:00 pm with the following board members present: Barbier, Krummen, and Ripke. Also in attendance was and Board Secretary Smith.

Agenda was amended to remove Consent Items: Handbook for Students and Parents and the Handbook for Classified Staff and Action Item: Wednesday Night Baseball Games. Krummen moved, seconded by Ripke to approve the amended agenda. Motion carried 4-0.

Ripke moved, seconded by Krummen, to approve consent items as follows. Motion carried 4-0.

- Approve the minutes of the May 21, 2012, Board Meeting.
- Approve financial reports and bills as presented.
- Review of board policies 604.1 through 604.11.
- Approved the 28E Sharing Agreement with UDMO and Head Start.
- Approved the student fees for the upcoming year to remain the same as 2011-2012 school year.
- Approved the reappointment of the Level One Child Abuse Investigators as Primary – Holly Lockrem and Alternate – Wendy Wildeman, with local law enforcement designated as the Level Two Child Abuse Investigators.
- Approved the appointment of the Bullying/harassment Prevention Investigators as: Elementary – Kevin Teno and Secondary – Jeff Scharn.

Action Items:

- A. Annual Student Achievement Goals and Professional Development Plan for the 2012-13 Year- tabled until August meeting.
- B.** Barbier moved, seconded by Krummen to approve the following personnel items: Accept the applications of Jess Anderson, Dixie Lester, Karen Roberts, Lisa Stoner, and Angie Vanderhoff to serve as temporary summer help for this summer only for the minimum wage of \$7.25 per hour and a maximum of 40 hours per week for each of them; appoint Alyssa Rusk as 60% Title One Teacher; appoint Lisa Roberson as English Language Learner Teacher; appoint Patricia Hogrefe Thompson as Special Education Teacher; appoint Erin Stanislav as Transition Kindergarten Teacher; appoint Jennifer Wittmaack as Science Teacher; appoint Andy Scott as Assistant Varsity Football Coach; and appoint Alan Vasher as Assistant Varsity Basketball Coach. Motion carried 4-0.
- C. Director Krummen introduced and caused to be read the Resolution hereinafter set out and moved its adoption; seconded by Director Ripke;

after due consideration thereof by the Board, the Vice President put the question upon the adoption of said Resolution and, the roll being called, the following Directors voted: Aye: Barbier, Krummen, Ripke, and Gunnerson. Nays: none. Whereupon the President declared said Resolution duly adopted as follows:

WHEREAS, section 275.57 of the Iowa Code (2009) requires that the ‘final plan for the assignment of attached lands and any other boundary changes made shall be adopted by resolution of the board.’ NOW, THEREFORE, BE IT RESOLVED by the Board: Section 1: That the legal descriptions of the new director district boundaries are shown on the spreadsheets attached hereto as Exhibit A. Section 2: That a map of the director districts changed by this Resolution is attached hereto as Exhibit B. Section 3: That the final plan for the assignment of attached territory and the other boundary changes made in conjunction with such assignment are all shown by the legal descriptions and the map attached hereto as Exhibits A and B. Section 4: That the Board Secretary is hereby authorized and directed to file this Resolution with all applicable County Commissioners of Elections and, prior to June 30, 2012, with the State Commissioner of Elections. Passed and approved this 18th day of June, 2012.

Discussion Items:

- A. School Board Legislative Priorities –The board tabled these to review in July with Mr. Williamson.
- B. September School Board Elections – Discussion only.
- C. Board Comments and Future Agenda Planning – The board reviewed the agenda for next month’s meeting.

Vice President Gunnerson adjourned the meeting at 7:25 pm.

Unapproved minutes.

Angie Smith
Board Secretary

Liza Gunnerson
Board Vice President