

**Sioux Central Board of Education
Regular Board of Directors' Meeting
Monday, August 20, 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 and Teno, Superintendent Williamson, and Board Secretary Smith.

President Lindquist welcomed the following visitors: M Bloom, R Newhouse, P Blythe, P Stoner, and B Pierce.

Mr. Williamson hosted a tour of the main campus to point out capital projects that have been completed or will need to be completed within the next few years.

Krummen moved, seconded by Barbier to table the tour of the Elm Street Building (Old Gym) until next month. Motion carried 5-0.

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

Reports:

Superintendent Williamson presented his report and discussed the contents, which included an update on the Annual Yearly Progress report, including the SINA list; parking lot tiling update; Sioux Rapids bus pickup point review; staff professional development from Aug 13-16 update.

Principal Teno gave an update on the E-Book grant program; CPlan rollout and the mission statement of the District Leadership Team.

Principal Scharn stated that the teachers attended professional development this week. Credit Recovery room is full this year; an update on AP courses was given; special education numbers have increased this year and a new class called Strategies I has been introduced; and an update was given on the changes going on for the SINA status.

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

- Approve the minutes of the July 16, 2012, Board Meeting.
- Approve financial reports and bills as presented.
- Approved the first reading of Policy 603.4 Multicultural/Gender Fair Education Policy.
- Review of board policies 606.1 through 606.10.

- Approved the Open enrollment applications as presented: Dallas Hellman, Ariel Hellman, Nyden Thompson, and Dallas Scott.
- Personnel Items –Approved the job offers to the following as teacher assistants: Roxanne Samsel, Heather Speers, Sheila Peterson, Donna Sennert, Melissa Leer, and Katie Noll. Approved the resignation of Jina Vandervort.

Action Items:

- A. Krummen moved, seconded by Gunnerson to approve the Faust Institute of Cosmetology Agreement. Motion carried 5-0.
- B. Barbier moved, seconded by Krummen to approve the declaration of surplus items and to hold an auction for disposal of said items. Motion carried 5-0.
- C. Gunnerson moved, seconded by Ripke to approve contracting with IASB for their background check service. Motion carried 5-0.
- D. Krummen moved, seconded by Gunnerson to approve the Federal Minimum Requirement of \$3.00 for student second lunches and adult lunches. Motion 5-0.
- E. Gunnerson moved, seconded by Barbier to approve the second reading and adoption of Policy 605.6 Internet Usage. Motion carried 5-0.
- F. Barbier moved, seconded by Ripke to approve light replacement in the old gymnasium, contingent upon receiving the EAIS grant. Motion carried 5-0.

Discussion Items:

- A. School Equipment Breakdown Insurance – Mr. Williamson discussed with the board the possibility of using the school equipment breakdown insurance. Discussion only.
- B. Capital Project List – A committee is being formed to look at long range plans for the district. Board director Ripke volunteered to be the board representative.
- C. 111 2nd Street Sioux Rapids, Iowa Property Sale – Discussion only.
- D. Meeting with Albert City-Truesdale school board – Mr. Williamson will work with Ms. Kady to set up a date for this meeting, preferably at the regular November meeting.
- E. Personnel – Assistant Boys Basketball coach and Special Education Student Population increase – Discussion only. Mr. Williamson also stated that we are still in need of 2 bus drivers.
- F. Board Comments and Future Agenda Planning – The board reviewed the agenda for next month's meeting.

President Lindquist adjourned the meeting at 9:45 pm.

Unapproved minutes.

Angie Smith
Board Secretary

Kevin Lindquist
Board President