

**Sioux Central Board of Education
Regular Board of Directors' Meeting
Monday, September 17, 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, Lindquist, and Ripke. Also in attendance were Superintendent Williamson and Board Secretary Smith.

The board went to the Elm Street building (Old Gymnasium) for a building tour.

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

President Lindquist adjourned the meeting at 8:04 pm.

**Sioux Central Board of Education
Organizational Board of Directors' Meeting
Monday, September 17, 2012
Following Regular Meeting
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Board Secretary Smith called the meeting to order at 8:05 pm.

Board Secretary Smith conducted the election for the new board president. Gunnerson nominated Lindquist and Lindquist nominated Krummen. A vote was held, with Lindquist receiving the nomination for board president.

Board Secretary Smith conducted the election for vice president. Lindquist moved, seconded by Gunnerson to elect Lory Krummen as vice president. Motion carried 5-0. The oath of office was administered by Board Secretary Smith to Kevin Lindquist and Lory Krummen.

Krummen moved, seconded by Gunnerson to set the 3rd Monday of the month at 7:00 pm during the months of April through October and 6:30 pm during the months of November through March at the Sioux Central School as the regular meeting time and place. Motion carried 5-0.

Seating of the Board:

- A. Krummen moved, seconded by Gunnerson to approve the nomination of Angela Smith as Secretary and Treasurer to the Board of Education. Motion carried 5-0. The oath of office was then given to Smith by President Lindquist.
- B. Gunnerson moved, seconded by Krummen to appoint Mr. Thomas Whorley as school attorney. Motion carried 5-0.

- C. Krummen moved, seconded by Barbier to approve the official depositories for district funds. They are as follows: First State Bank – Sioux Rapids and Linn Grove, First National Bank – Rembrandt, State Bank – Peterson, Community State Bank – Albert City and Webb, and ISJIT, and to set the financial limits of these at \$5,000,000. Check signing authority is as follows: First State Bank – Board President, Angela Smith, and Sandra Nelson; all other banks – Board President or Board Vice President and Angela Smith. Motion carried 5-0.

Agenda was amended to add Action Item: Allowable Growth and Supplemental Aid for a Negative Special Education Balance. Gunnerson moved, seconded by Barbier to approve the amended agenda. Motion carried 5-0.

Reports:

Superintendent Williamson distributed his report and discussed the contents, which included a review of the September 14 Professional Development with area districts, projections for Sales Tax Revenue for the upcoming year, student enrollment and projections.

In secondary reports, Mr. Scharn also mentioned the professional development on September 14 with the Southwest Consortium. Credit Recovery room has 8 full time seniors, 3 full time juniors, and 1 full time sophomore students, plus 18 students making up classes on a part time basis. In the secondary level, 15% of the population is now special education; so resource classrooms have been rearranged to accommodate this. Intervention program is in place and testing has begun to put students at the correct level; Sioux Central is once again on the school spotlight for KAYL this year; Band/Chorus Trip has 44 members signed up for the planned trip to Chicago in the spring. Mr. Scharn then reviewed the ACT profile report for the 2012 graduating class.

In elementary reports, Mr. Teno reported that the C-Plan (formerly the CSIP, APR, and DDS DP plans) has been submitted. Preschool is in the first of a 3 year program called Young Investigators: Connecting Children with Nature through Project Work. The administrative team is attending a Fierce Conversations class through the AEA. The School Improvement Plans have been posted on our website. Electronic books are becoming available for the students and the system is getting set up for the students to check out books online.

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

- Approve the minutes of the Aug 20, 2012 Board Meeting.
- Approve financial reports and bills as presented.
- Approve the Open Enrollment request for Dakota Deuschle, due to good cause.
- Review of board policies 605.1 through 605.8.
- Approve the following personnel issues: assign Kendall Rachuy as Director of Mentoring; Kelsey Mangold as Special Education Associate (full time) and Kalli

Rose as Special Education Associate (part time) for the 2012-2013 school year.
Approve the resignation of Katie Noll as Special Education Associate.

Action Items:

- A. Krummen moved, seconded by Ripke to approve the APR Goals for the 2012-2013 school year as presented. Motion carried 5-0.
- B. Barbier moved, seconded by Gunnerson to approve the amendment of the 2012-2013 school calendar as presented, with Parent Teacher Conferences now being held on October 30 and November 1 in the fall and March 12 and 14 in the spring. Motion carried 5-0.
- C. Krummen moved, seconded by Ripke to approve the following for the salvage and surplus auction: Auctioneer- Ronnie Brown; Sale Date – October 20. Motion carried 5-0.
- D. Ripke moved, seconded by Gunnerson to approve Public Hearing date for the sale of the lot at 2nd and Blake Street as October 15 at 7:00pm. Roll Call – Barbier- aye; Gunnerson- aye; Krummen- aye, Ripke- aye; Lindquist- aye. Motion carried 5-0.
- E. Barbier moved, seconded by Krummen to request allowable growth and supplement aid for the negative special education balance of \$306,400.41. Roll Call – Barbier- aye; Gunnerson- aye; Krummen- aye, Ripke- aye; Lindquist- aye. Motion carried 5-0.

Discussion Items:

- A. Capital Project List – Mr. Williamson distributed a report of capital projects that will be reviewed with the newly formed committee. Discussion followed.
- B. NASB publication – A subscription of their magazine will be ordered and available for board members to read.
- C. IASB convention and other meetings– Lory Krummen will be the delegate for the assembly. Discussion of the convention followed. Mr. Williamson will be scheduling a Board Work Session with MacPherson Jacobson in the near future.
- D. Board comments and future agenda planning included reviewing the agenda for next month.
- E. Joint Meeting date with Albert City-Truesdale. Dates given were November 19th at Sioux Central and May 13th at Albert City.

Barbier moved, seconded by Gunnerson to adjourn the meeting. Motion carried 5-0.
Adjourned at 10:03 pm.

Unapproved minutes.

Angie Smith
Board Secretary

Kevin Lindquist
Board President