

**Sioux Central Board of Education  
Regular Board of Directors' Meeting  
Monday, October 15, 2012  
7:00 pm  
Media Center**

A public hearing was held regarding the sale of land located at the intersection of Blake and Second Street in Sioux Rapids, Iowa. Superintendent Williamson discussed the sole bid that was received. No further discussion was held. The public hearing was closed at 7:05

President Lindquist called the meeting to order at 7:06 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.

Board President Lindquist welcomed Bob and Pat Reno to the meeting.

Agenda was amended to add Custodian/Bus Driver Position – William Hagen under Consent Item Personnel. Gunnerson moved, seconded by Krummen to approve the amended agenda. Motion carried 5-0.

**Reports:**

Superintendent Williamson presented his report and discussed the contents, which included the administrative walk through process, how this will help student achievement and teacher performance, and how the teachers are responding.

Principal Scharn stated that the staff will have the second of four consortium in-services this Friday and they will roll out the Initial Investigations of the Iowa Core. All special education staff was also trained in KU Strategies on Oct 3. STEM (Science Technology, Engineering, and Mathematics) is being worked on with new curriculum in these areas. Homecoming was held the week of September 24 and the students participated in the various activities. Interventions in the middle school is now including several software options with different classes to see which one is going to make the most impact. Finally the end of the quarter is October 18, with conferences on Oct 30 and Nov 1.

Principal Teno discussed the following in his report: Elementary STEM update with a video from Mr. Thams 5<sup>th</sup> grade class discussing their Lego Robotics purchased from the \$3000 STEM grant. Online books are now available on the media center website. Mr. Teno attended a class today titled 'Assessing Academic Rigor Course'. Upcoming events in the elementary include Bus Safety Week, Professional Development, Red Ribbon Week, PBIS Celebration, and Conferences.

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

- Approve the minutes of the September 17 Board Meeting.
- Approve financial reports and bills as presented.
- Review of board policies 607.1 through 608.
- Approved the open enrollment applications of the following students due to move to new district of residence: Damian Lucero, Jewelina Lucero, Brielle Wernimont, Erin Wernimont, and Tristan Wernimont.
- Personnel Items –Approved increasing the hours of Kallie Rose to full time; approve Alyssa Rusk as cheerleading sponsor; Paige Blythe as JH girls basketball coach; and William Hagen as bus driver and part time custodian.

Action Items:

- A. Krummen moved, seconded by Gunnerson to declare the listed items surplus and to place them on the scheduled auction October 20. Motion carried 5-0.
- B. Ripke moved, seconded by Barbier to approve the following:  
RESOLUTION: At a regular meeting held on the 15<sup>th</sup> of October, 2012 at 7:00 pm, the following resolution was presented to the Board of Directors of the Sioux Central Community School District: WHEREAS, this Board of Directors did, via a Resolution duly adopted by said Board on the 17<sup>th</sup> day of September, 2012, propose to sell the following described real estate: Lots One (1), Two (2), and Five (5), EXCEPT the South Forty-eight feet (S48') of said Lot Five (5), Auditor's Subdivision of Block Two (2), in the City of Sioux Rapids, Buena Vista County, Iowa. WHEREAS, pursuant to said Resolution and in accordance with section 297.22 of the Code of Iowa (2011) and Board Policy 803.2, notice of said proposal was published in The Peterson Patriot, Iowa, on the 4<sup>th</sup> day of October, 2012. WHEREAS, as required by Board Policy 803.2, this Board of Directors advertised for bids for the purchase of the above-described real estate. WHEREAS, Ranco Fertiservice, Inc. has timely submitted the only acceptable bid for the purchase of the above-described real estate, and such bid is for the sum of \$3,750.00. WHEREAS, a public hearing was held on the 15<sup>th</sup> day of October, 2012, at 7:00 pm, at the Media Center of the Sioux Central Community School District in Sioux Rapids, Iowa, at which time this Board of Directors received no objections to the above-discussed bid or to the disposal of the above-described real estate to Ranco Fertiservice, Inc. for the sum of \$3,750.00. IT IS THEREFORE HEREBY RESOLVED, by the Board of Directors of the Sioux Central Community School District, that the above-described real estate be, and the same hereby is, sold to Ranco Fertiservice, Inc, for the sum of \$3,750.00 on the condition that said purchaser pay all closing costs (including, but not limited to, abstracting expenses, transfer taxes, and recording fees) associated with the sale of the real estate. It is further resolved that the Board President and Board Secretary be, and they hereby are, authorized to execute a special warranty deed on behalf of the District to convey said real estate in accordance with the terms of this Resolution. PASSED AND APPROVED by the Board of Directors of the Sioux Central Community School District this

15<sup>th</sup> day of October, 2012. Roll call vote: Barbier – aye; Gunnerson – aye; Krummen – aye; Ripke – aye; and Lindquist – aye.

- C. Barbier moved, seconded by Krummen to approve the purchase of the School Equipment Breakdown Insurance as the pro-rated rate for November 1, 2012 through June 30, 2013. Motion carried 5-0.
- D. Ripke moved, seconded by Gunnerson to approve the new reimbursement prices for meals for the Upper Des Moines Head Start contract. Motion carried 5-0.
- E. The following board members volunteered for these committees.
  - a. Buena Vista County Board – Randy Ripke
  - b. Clay County Board – Lory Krummen
  - c. Negotiations Committee – Randy Ripke and Liza Gunnerson
  - d. School Improvement Advisory - Lynn Barbier and Lory Krummen
- F. Ripke moved, seconded by Krummen to approve the creation of a full time instructional position for the alternative program that services our students. Motion carried 5-0.

Discussion Items:

- A. Transportation Report – Mr. Williamson presented the transportation report and discussed its contents.
- B. Open Positions - Mr. Williamson shared that the following positions are still available: Asst Boys Basketball Coach, Asst Girls Track, Bus Drivers, and Substitutes for all positions.
- C. Board Comments and Future Agenda Planning –
- D. Dennis Bahr meeting October 29 at 7:00 pm. – Mr. Williamson reminded the board of this meeting.
- E. Joint Meeting with Albert City-Truesdale set for November 19 – It was requested that Mr. Williamson check with Ms. Kady to see if the meeting could begin at 6 pm. A meal will be provided that evening.
- F. IASB Delegate Assembly and Convention – Board members verified whether or not they were planning on attending.

Barbier moved, seconded by Gunnerson to adjourn the meeting at 8:05 pm. Motion carried.

Unapproved minutes.

Angie Smith  
Board Secretary

Kevin Lindquist  
Board President