

**Sioux Central Board of Education
Regular Board of Directors' Meeting
Monday, November 19, 2012
6:30 pm
Media Center**

President Lindquist called the meeting to order at 6:55 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 Ray Detlinger, Storm Lake Trapshooter coach as visitor.

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

Ray Detlinger, Storm Lake Trapshooter coach, gave a presentation to the board regarding competitive trap shooting for high school students and starting a team at Sioux Central. Questions followed.

Reports:

Superintendent Williamson presented his report and discussed the contents, which included the administrative team course completion of Fierce Conversations, November 6 professional development on administrative walk-throughs, and Twin Lakes conference meeting and possible upcoming changes in membership.

Principal Scharn reported that staff attended professional development on November 6 regarding administrative walk-throughs and another partial day will be on December 5th. Fall parent-teacher conferences for middle school had an 85% attendance, while high school had about an 76% attendance; service learning continues to be an important item in our advisory program; fitness center is looking into putting in 2 new treadmills into the fitness center; and finally, Mr. Scharn and Mr. Williamson met with Iowa Central's Vice President of Instruction and Dean of Distance Learning as they shared possibilities of classes that Sioux Central could offer.

Principal Teno stated that Sioux Central has been named a PBIS Honor School again for 2011-12 by the Department of Education. He also discussed possible next steps in the PBIS program. On November 5, Buck Wilder was the elementary guest author. The fall parent/teacher conference was a 96% attendance. An Equity Report was given to the elementary staff, as required by the Department of Education. Curriculum cycle includes library, technology, and TAG this year. Finally, the preschool teachers are participating in a new program called Project Based Curriculum training and are bringing these lessons into the classrooms.

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

- Approve the minutes of the October 15, October 22, and October 29 Board Meetings.
- Approve financial reports and bills as presented.
- Review of board policies 700 through 702.
- Approved the following open enrollment requests: River Morris and Mataya Morris from Albert City-Truesdale to Sioux Central for the 2012-2013 school year, good cause due to family move; and Erin Strohmyer and Nathaniel Strohmyer from Storm Lake to Sioux Central for 2013-2014 school year.

Action Items:

- A. Gunnerson moved, seconded by Ripke to approve the Varsity Girls basketball team to attend a tournament in Byron, MN, with the use of 2 school vehicles. Motion carried 5-0.
- B. Krummen moved, seconded by Ripke to approve membership in the IDATP program for the 2012-2013 school year. Motion carried 5-0.

Discussion Items:

- A. Superintendent Performance Objectives – Mr. Williamson reviewed his action plans for the performance objectives outlined by the board – discussion only.
- B. Discussion to create a plan for meeting instructional and facility management needs – Mr. Williamson shared with the board the upcoming repairs and replacements needed on the facility and the costs attached.
- C. Iowa Association of School Board Delegate Assembly and Convention Review – Board Director Krummen reviewed the delegate assembly and the sessions she attended at the convention. Mr. Williamson discussed the sessions he attended.
- D. Board Comments and Future Agenda Planning
- E. Open Positions – Substitute positions are still available.

Barbier moved, seconded by Gunnerson to adjourn the meeting at 9:10 pm. Motion carried 5-0.

Unapproved minutes.

Angie Smith
Board Secretary

Kevin Lindquist
Board President