

**Sioux Central Board of Education
Regular Board of Directors' Meeting
Monday, December 17, 2012
6:30 pm
Media Center**

President Lindquist called the meeting to order at 6:30pm 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 visitors Jim Haroldson, Marla Huebner, Craig Cadman, and Eileen Tjeerdsma to the meeting.

Agenda was amended to add a closed session for Open Positions. Gunnerson moved, seconded by Krummen to approve the agenda. Motion carried 5-0.

Marla Huebner and Craig Cadman gave a presentation to the board regarding the Washington DC trips that have been taken by the 8th and 9th graders in the past and possible changes for future trips. Discussion followed.

Kevin Teno and Eileen Tjeerdsma gave a short presentation on the Talented and Gifted Program. The handbook and acceleration guidelines were reviewed, as well as the new curriculum that is in place. Discussion followed.

Ebony Rahe and Daniel Decker arrived at 6:45 pm.

President Lindquist welcomed Ebony Rahe and Daniel Decker with Williams & Company. They reviewed with the board the FY12 Audit Report. An unqualified opinion was given. Discussion followed.

Reports:

Superintendent Williamson presented his report and discussed the contents, which included the painting of the gymnasium and wrestling room at the old school is being completed by Hare Painting & Sandblasting and will be paid partially by the booster club; the requisition system using the WebLink module of our accounting software is functioning successfully, with minimal problems. The district has completed two reports this past week: The Civil Rights report and the Modified Allowable Growth (MAG) report for dropout prevention for the 2013-2014 school year.

Principal Scharn noted that the professional development has been focusing on teaching strategies with academic talk. The January 2nd in-service will focus on modifications/accommodations for students on IEPs or 504 plans. An Early Bird PE class is being looked at for next semester; Winter Concert has held on December 10; May Term plans are starting to be formed; and the staff has made their changes for the class description booklet

and the plans are to have the students register for next year's classes in February. Finally, semester tests will be taken on December 20 and 21, with the second semester beginning on January 3.

Principal Teno reported on the PBIS Tier II Interventions and the support provided to those students.

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

- Approve the minutes of the November 19, 2012 regular and sharing Board Meetings.
- Approve financial reports and bills as presented.
- Review of board policies 703.1 through 705.7.
- Approve the first reading of school board policy 414.4; Classified Employee Bereavement Leave.

Action Items:

- A. Ripke moved, seconded by Krummen to approve the district's financial audit as presented by Williams and Company PC. Motion carried 5-0.
- B. Krummen moved, seconded by Ripke to approve the 2013 FFA Haiti trip. Motion carried 5-0. Barbier moved, seconded by Gunnerson to approve the Washington DC 8th and 9th grade 2014 trip. Motion carried 5-0.
- C. Barbier moved, seconded by Gunnerson to approve the Sioux Central District Developed Special Education Service Delivery Plan Assurances changes as presented. Motion carried 5-0.
- D. Barbier moved, seconded by Krummen to approve the replacement of the two-way radio communication system. Motion carried 5-0.
- E. Gymnasium scoreboards through Chesterman Co (Coca Cola products) – tabled to January meeting, due to necessary clarification of several contract items.

Discussion Items:

- A. Financial Focus – Mr. Williamson reviewed the IASB booklet. Discussion followed.
- B. Early Retirement – Discussion only.
- C. Cross Country Naming – Cross Country event will be renamed to honor former instructor/coach Mr. Chris Smith.
- D. Board Comments and Future Agenda Planning – The board discussed facility management and the technology plan, and the finances needed for these projects.
- E. Open Positions -

Following a five minute recess, Krummen moved, seconded by Gunnerson to move to closed session, pursuant to Iowa Code Chapter 21.5 (1)(i). Roll Call vote: Barbier – aye; Gunnerson – aye, Ripke – aye, Krummen – aye, and Lindquist – aye. Motion carried 5-0.

At 9:46 pm, Barbier moved, seconded by Krummen to come out of closed session. Roll Call vote: Barbier – aye; Gunnerson – aye, Ripke – aye, Krummen – aye, and Lindquist – aye. Motion carried 5-0.

Barbier moved, seconded by Gunnerson to adjourn the meeting at 9:47 pm.

Unapproved minutes.

Angie Smith
Board Secretary

Kevin Lindquist
Board President