

**Sioux Central Board of Education
Regular Board of Directors' Meeting
Monday, January 21, 2013
6:30 pm
Sioux Central Library**

President Lindquist called the meeting to order at 6:30 pm with the following board members present: Barbier and Krummen. Also in attendance were administrators Scharn and Teno, Superintendent Williamson, and Board Secretary Smith.

President Lindquist welcomed the following visitors: Craig Cadman and Rebecca Johnson.

A public hearing was held on the school calendar for the 2013-14 school year. With no public comments, the public hearing was closed at 6:32 pm.

President Lindquist welcomed Craig Cadman, representing the Sioux Central Teacher Association. Mr. Cadman presented the board with the initial bargaining position of the association for the 2013-14 master contract. Mr. Williamson responded with the initial bargaining position of the board. Discussion followed.

Board Director Gunnerson arrived at 6:38 pm.

Agenda was amended to table Discussion Item h) View old gymnasium facility upgrade to a later date. Krummen moved, seconded by Barbier to approve the agenda. Motion carried 4-0.

Reports:

Superintendent Williamson presented his report and discussed the contents, which included a brief update on the initial proposals with the SCEA and an update on the scoreboard purchase with Chesterman Coca Cola. Finally, Mr. Williamson reported on this SAI Mentor/Mentee meeting and the discussions on the Accountable Care Act (ObamaCare).

Principal Scharn stated that professional development on January 2 consisted of modifications/accommodations for students on IEPs. Early Bird PE is now meeting twice a week with 21 students enrolled. Math interventions are meeting several times a week to help improve proficiency on math fluency. Curriculum changes for 2013-14 have been made to the booklet. Perkins Funds are being spent in the Industrial Tech/Building Trades area. Congratulations to the large group speech students and coaches, with 6 groups moving on to state competition! Finally, the group VOTA will be performing in concert on March 20, with assemblies on bullying, character and choices during the day.

Principal Teno reported that Iowa Assessments were given last week. Renaissance learning STAR reading and math assessment programs are being piloted in first and second grades this year; Smarter Balanced Assessments will be given 2014-15 school year; myON Reader is being implemented this next month; the Fourth grade students have been selected to participate in the National Assessment of Educational Progress tests on January 30, which is a national test conducted periodically; and the preschool teachers are preparing for our NAEYC site visit coming up.

Krummen moved, seconded by Gunnerson, to approve consent items as follows. Motion carried 4-0.

- Approve the minutes of the December 17, 2012, Board Meeting.
- Approve financial reports and bills as presented.
- Review of board policies 708 through 710.4.
- Approve the second reading of revised policy 414.4, Classified Employee Bereavement Leave.
- Approved the open enrollment application for Kadence Cordle, from the Spencer CSD. Good Cause based on move out of district.
- Approve the following personnel items: approve the job restructuring of Rebecca Johnson as Board Secretary, Human Resources, Payroll and State Reporting as a 12 month contract; approve the contract reduction to 30 hours per week and job restructuring of Angie Smith as Board Treasurer, General Ledger, Special Education Finances, and Medicaid Billing; and approve the contract change to a full time position of bus driver and custodian for William Hagen.

Action Items:

- A. Barbier moved, seconded by Gunnerson to approve the SBRC Allowable Growth in the amount of \$22,943 for open enrollment and Limited English Proficient instruction. Motion carried 4-0.
- B. The Superintendent presented a Revenue Purpose Statement, which must be approved by the Board and submitted to the County Commissioner of Elections not less than forty-six days prior to the date of the special election. Board Member Krummen introduced the following Resolution and moved its adoption. Board Member Barbier seconded the motion to adopt. The roll was called and the vote was:

AYES: Barbier, Gunnerson, Krummen, Lindquist

NAYS: none

Whereupon, the President declared the resolution duly adopted as follows:

RESOLUTION APPROVING REVENUE PURPOSE STATEMENT AND ORDERING AN ELECTION ON A REVENUE PURPOSE STATEMENT TO AUTHORIZE EXPENDITURES FROM THE STATE SECURE AN ADVANCED VISION FOR EDUCATION FUND (THE "REVENUES")

WHEREAS, the School District receives school infrastructure local option tax revenues ("SILO") which has been replaced by one-cent state sales, services, and use tax revenues, which must be deposited in the State Secure an Advanced Vision for Education Fund and distributed to the School District pursuant to Iowa Code 423E.4, as amended; and

WHEREAS, Iowa Code Section 47.6 requires each school district to approve and submit a revenue purpose statement to the County Commissioner of Elections not less than forty-six days prior to the date of the special election, listing the specific purpose or purposes for which the state sales, services, and use tax for school infrastructure revenues and appropriations and other moneys received from the State Secure an Advanced Vision Education Fund, pursuant to Iowa Code 423E.4, as amended, will be expended.

NOW, THEREFORE, BE IT RESOLVED BY THE SIOUX CENTRAL COMMUNITY SCHOOL DISTRICT, IN THE COUNTIES OF BUENA VISTA, CHEROKEE, CLAY AND O'BRIEN, STATE OF IOWA:

Section 1. That the Board wishes to authorize spending the Revenues for other purposes and to replace and extend the existing authorization and in doing so, must approve the following Revenue Purpose Statement.

Section 2. That the following Revenue Purpose Statement shall be approved, and the Secretary is authorized and directed to submit and file the Revenue Purpose Statement with the Buena Vista County Commissioner of Elections not less than forty-six days prior to the date of the special election.

Revenue Purpose Statement

Sioux Central Community School District

Pursuant to the provisions of Section 423F.3, Code of Iowa, the Sioux Central Community School District hereby adopts and submits to the Commissioner of Elections of Buena Vista County, Iowa, this Revenue Purpose Statement to be submitted to the electors at an election to be held April 2, 2013.

Money received by the Sioux Central Community School District from the State of Iowa secure an advanced vision for education fund may be spent for any one or more of the following purposes:

To provide funds for property tax relief.

To provide funds to build and furnish a new school building or buildings; to build and furnish addition(s) to school buildings in the District; to remodel, repair, expand, and improve the school buildings in the District; to purchase and improve grounds; for demolition work; to furnish and equip district facilities.

To provide funds for the purchase, lease or lease-purchase of buildings, equipment (including transportation and recreation equipment), or technology, as authorized by law, to implement energy conservation measures, sharing or rental of facilities, procuring or acquisition of libraries, or opening roads to schoolhouses or buildings.

To provide funds for emergency repairs to respond to natural disasters, such as fire, wind damage, flood; unanticipated mechanical, plumbing, structural, roof, electrical system failures; environmental remediation; or to respond to changes in demographics that require construction of additions or improvements to school buildings or new school buildings.

To provide funds to establish and maintain public recreation places and playgrounds; provide for supervision and instruction for recreational activities; or for community education purposes; and other authorized expenditures and purposes as now or hereafter permitted by law and designated by the Sioux Central Community School District.

To provide funds for the payment of principal and interest or retirement of general obligation bonds issued for school infrastructure purposes, energy improvement loans, loan agreements authorized by Iowa Code section 297.36, sales, service and use tax revenue bonds issued under Iowa Code section 423E.5.

Section 3. That an election is called of the qualified electors of the Sioux Central Community School District in the Counties of Buena Vista, Cherokee, Clay and O'Brien, on Tuesday, April 2, 2013. The following Proposition is approved, and the Secretary is authorized and directed to submit and file the Proposition for the Ballot with the Buena Vista County Commissioner of Elections not less than forty-six days prior to the date of the special election:

PROPOSITION A

SHALL THE FOLLOWING PUBLIC MEASURE BE ADOPTED?

YES ☐

NO ☐

Summary: To adopt the revenue purpose statement to replace the current Revenue Purpose Statements and authorize the expenditure of revenues from the State of Iowa secure an advanced vision for education fund received by the Sioux Central Community School District.

In the Sioux Central Community School District, the following Revenue Purpose Statement which specifies the use of the sales, services and use tax funds from the State of Iowa secure an advanced vision for education fund for school infrastructure (penny sales, services and use tax for schools) shall be adopted:

To provide funds for property tax relief.

To provide funds to build and furnish a new school building or buildings; to build and furnish addition(s) to school buildings in the District; to remodel, repair, expand, and improve the school buildings in the District; to purchase and improve grounds; for demolition work; to furnish and equip district facilities.

To provide funds for the purchase, lease or lease-purchase of buildings, equipment (including transportation and recreation equipment), or technology, as authorized by law, to implement energy conservation measures, sharing or rental of facilities, procuring or acquisition of libraries, or opening roads to schoolhouses or buildings.

To provide funds for emergency repairs to respond to natural disasters, such as fire, wind damage, flood; unanticipated mechanical, plumbing, structural, roof, electrical system failures; environmental remediation; or to respond to changes in demographics that require construction of additions or improvements to school buildings or new school buildings.

To provide funds to establish and maintain public recreation places and playgrounds; provide for supervision and instruction for recreational activities; or for community education purposes; and other authorized expenditures and purposes as now or hereafter permitted by law and designated by the Sioux Central Community School District.

To provide funds for the payment of principal and interest or retirement of general obligation bonds issued for school infrastructure purposes, energy improvement loans, loan agreements authorized by Iowa Code section 297.36, sales, service and use tax revenue bonds issued under Iowa Code section 423E.5.

It being understood that if this proposition should fail to be approved by the voters, such failure shall not be construed to terminate or restrict authority previously granted by the voters to expend receipts from the secure an advanced vision for education fund.

If approved, this Revenue Purpose Statement shall remain in effect until replaced or amended by the Sioux Central Community School District.

[END OF BALLOT LANGUAGE]

Section 4. That the notice of the election and ballot form used at the election shall be prepared in accordance with the provisions of the Iowa Code and Iowa Administrative Rules. The District requests the polls be open from 12:00 o'clock Noon and close at 8:00 o'clock P.M.

Section 5. That the Election Board for the voting precinct or precincts be appointed by the County Commissioner of Elections, not less than 15 days before the date of the election, a certified copy of which appointment must be officially placed on file in the office of the Secretary.

Section 6. The Commissioner of Elections is requested and directed to make publication of the Notice of Election at least once, not less than four days nor more than twenty days prior to the date of the election, in a legal newspaper, printed wholly in the English language, as defined by Iowa Code section 618.3.

Section 7. The *Peterson Patriot*, a legal newspaper, is published within the District and is hereby designated to make the publication of the Notice of Election.

Section 8. That the County Commissioner of Elections shall prepare all ballots and election registers and other supplies as necessary for the proper and legal conduct of this election and the Secretary of the Board is authorized and directed to cooperate with the Commissioner of Elections in the preparation of the necessary proceedings.

Section 9. That the Secretary is directed to file a certified copy of this Resolution in the Office of the County Commissioner of Elections to constitute the "written notice" to the County Commissioner of Elections of the election date, required to be given by the governing body under the provisions of Iowa Code Chapter 47.

PASSED AND APPROVED this 21st day of January, 2013.

- C. Barbier moved, seconded by Gunnerson to approve the first reading of Board Policy 407.6 Licensed Employee Early Retirement, with the following revisions: to add the words *or state* to the following phrase "becomes eligible for federal (or state) public-option health coverage benefits", to change dates to current year, and subject to approval of the school attorney. Motion carried 4-0.
- D. Krummen moved, seconded by Gunnerson to begin the bid process for resurfacing the gymnasium floor at the main building. Motion carried 4-0.
- E. President Lindquist appointed Angie Smith as Board Treasurer and Rebecca Johnson as Board Secretary and gave the Oath of Office to both.

Discussion Items:

- A. Pre-School Tuition - Discussion only.
- B. Driver's Education Program and Fee – Discussion only.
- C. Head Start 28E Agreement – Discussion only.
- D. School Calendar 2013-2014 – Discussion only.
- E. Conference Additions – Discussion only.
- F. Board Comments and Future Agenda Planning – Discussion only.
- G. Open Positions – Discussion only.

Krummen moved, seconded by Gunnerson to adjourn the meeting at 8:05 PM. Motion carried 4-0.

Unapproved minutes.

Angie Smith
Board Secretary

Kevin Lindquist
Board President