

Sioux Central Community School District

Board of Directors Regular Meeting

March 18, 2013

6:30 p.m.

Sioux Central Library

Vice-President Krummen called the meeting to order at 6:35 p.m. with the following board members present: Barbier, Gunnerson, Ripke. Also in attendance were administrators Scharn and Teno, Superintendent Williamson, Treasurer Smith and Board Secretary Johnson.

Krummen welcomed the following visitors: Hannah Conlin, Cassidy Tripp, Cassidy Hanson, and Pam Hanson.

Gunnerson moved to approve the agenda, seconded by Ripke. Motion carried 4-0.

Krummen welcomed FCCLA members Hannah Conlin and Cassidy Tripp who presented their STAR project: Focus on the Elderly Star Event for Club Volunteerism.

Superintendent Williamson presented his report and discussed the contents, which included projected open enrollment numbers for fall 2013. Mr. Williamson stated he recently implemented a professional development flyer that will be sent to staff weekly. A Revenue Purpose Statement flyer was sent home during parent-teacher conferences and a bulk mailing will be sent to all resident mailboxes. And finally, Mr. Williamson presented the proposed 2013-2014 budget.

Principal Scharn reported that professional development was held on March 1. A Perkins Fund advisory meeting was held on February 20. The Seasons Center will have personnel at Sioux Central on Thursdays starting March 21. One night of parent/teacher conferences was held last week; parents received a 5-year trend data sheet for the Iowa Assessments. On Wednesday, March 20 middle school and high school will have an assembly about making choices and discussing topics on bullying and harassment with the group VOTA. The fine arts department will present the high school spring play on March 22 and March 23. The National Honors Society will induct the new members on March 26.

Board Director Lindquist arrived at 6:54 p.m.

Principal Teno stated that transitional kindergarten, kindergarten and preschool pre-registration were held on March 5. Third quarter PBIS recognition was celebrated with a sock hop. The School Improvement Advisory Council held a meeting on February 26; minutes are available on the school website. Principal Round-table (5th grade) minutes can be found on the school website.

Mr. Williamson presented the Athletic Director's Report, provided by Mr. Vasher which included sportsmanship ratings for winter athletics and JVR coaching challenges.

Visitors Bloom and Calvert arrived at 6:56 p.m.

Consent Items

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

- Approve the minutes of February 18 and February 26, 2013.
- Approve financial reports and bills as presented.
- Review of School Board Policies 708-709.1
- Approve the second reading of revised policy 707.1
- Approved the following Personnel items: accept the resignation of para-educator Amber Vazquez. Approve the early retirement of Julie Bright - third grade, Paulette McCall – librarian, and Jan Tjeerdsma – secondary business.
- Approved the open enrollment application for Julie Menchaca and Andrew Padilla. Good Cause based on move out of district.

Action Items

- a) Krummen moved, seconded by Gunnerson to set the Budget Hearing Date for April 8, 2013 at 7:00 p.m. Motion carried 5-0.
- b) Ripke moved, seconded by Barbier to offer 3-weeks of summer school. Motion carried 5-0.
- c) Barbier moved, seconded by Krummen to approve the refinish of the gym floors by Glascock Flooring on June 3, 2013. Motion carried 5-0.
- d) The approval of the 2013-2014 calendar was tabled until April 15, 2013.
- e) Krummen moved, seconded by Gunnerson to approve the early start date waiver for August 19, 2013. Motion carried 4-1, Barbier opposing.
- f) Gunnerson moved, seconded by Ripke to extend requests for purchase for a new school bus. Motion carried 5-0.
- g) Barbier moved, seconded by Ripke to approve the Chesterman Agreement (Coca – Cola). Motion carried 5-0.

Discussion Items

- a) Board Comments and Future Agenda Planning – Discussion only.
- b) Open Positions – Discussion only.
- c) Negotiations Date – Discussion only.
- d) Talking Points – Discussion only.

Gunnerson moved, seconded by Krummen to adjourn the meeting at 8:28 PM. Motion carried 5-0.

Unapproved minutes.

Rebecca Johnson
Board Secretary

Kevin Lindquist
Board President