

**Sioux Central Board of Education
Regular Board of Directors' Meeting
Monday, April 15, 2013
7:00 pm
Library**

President Lindquist called the meeting to order at 7:00 p.m. with the following board members present: Gunnerson, Krummen, and Ripke. Also in attendance were administrators Scharn and Teno, Superintendent Williamson, Treasurer Smith and Board Secretary Johnson.

Lindquist welcomed the following visitors: Melanie Bloom

President Lindquist welcomed FFA members Brad Aronson, Jordan Bayliss-Wolfe, and Carly Huber who presented information on the service learning trip to Haiti. Discussion followed.

President Lindquist welcomed Craig Cadman who demonstrated how he is using the “Flip Instruction” teaching strategy in the classroom. Discussion followed.

Board member Barbier arrived at 7:29 p.m.

President Lindquist welcomed Jeff Herzberger, Chief Administration Prairie Lakes AEA, and Steve Jimmerson PLAEA Board Member, who gave a presentation on the services offered by the PLAEA. Discussion followed.

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

Superintendent Williamson presented his report and discussed the contents, which included current legislative plan towards allowable growth; 2013-2014 Enrollment projections; 2013-2014 Nutrition Program costs and federal regulations for breakfast. And finally, Mr. Williamson stated that the board office met with representatives from ISEBA to discuss health insurance options.

Principal Scharn reported that Friday, April 12 was the final meeting of the Southwest Consortium professional development. Selected staff participated in the 1:1 conference and concept-based learning training. Mr. Cadman took our AP Calculus down to Johnson Space Center in Houston at the end of March for the NASA Space Settlement Design Competition. Career Day will be attended by sophomores on April 16th. ICCC Competition Days are being attended by different groups of students. Class registration is being worked on for next year. Finally, Mr. Scharn reported that Parent Teacher conferences and parent's night out attendance was below average. Upcoming events: Prom, April 20; Senior Service Day and Baccalaureate, May 15; commencement, May 18; and May Term will begin on May 20.

Principal Teno stated Author Julia Cook visited Sioux Central on April 2, 2013. Eight teachers attended the concept-based learning training on April 9 & 10, 2013. On April 12 staff participated in professional development with other area schools; focus was on the Iowa Core Curriculum and beginning to learn about concept-based teaching.

Consent Items

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

- Approve the minutes of March 18 and April 8, 2013.
- Approve financial reports and bills as presented.
- Review of School Board Policies 710.1 – 710.4.
- Approved the list of graduates pending completion of all necessary requirements.
- Approved the following Personnel items: accept the resignation of Marie Conklin, and approved the employment offers to Dave Riley as head varsity softball coach for a salary of \$4,361.00

Action Items

- A. Krummen moved, seconded by Ripke to approve the Sioux Central FFA Chapter trip to Haiti. Motion carried 5-0.
- B. Barbier moved, seconded by Krummen to approve membership in the Iowa School Board Association of School Boards. Motion carried 5-0.

Discussion Items

- A. Albert City – Truesdale Joint Meeting Date – Discussion only.
- B. Board Comments and Future Planning – Discussion only.
- C. Open Positions – Discussion only.

At 8:48 p.m., Krummen moved, seconded Gunnerson by to move to closed session in accordance with Iowa Code Chapter 20.17[3] for contract negotiations. Roll Call vote: Barbier – aye, Gunnerson – aye, Krummen – aye, Ripke – aye, and Lindquist – aye. Motion carried 5-0.

At 9:42 p.m., Krummen moved, seconded by Gunnerson to come out of closed session. Roll Call vote: Barbier – aye, Gunnerson – aye, Krummen – aye, Lindquist – aye, and Ripke – aye,. Motion carried 5-0.

President Lindquist moved the meeting into open session at 9:42 pm.

Barbier moved, seconded by Gunnerson to adjourn the meeting at 9:48 p.m. Motion carried 5-0.

Unapproved minutes.

Rebecca Johnson
Board Secretary

Kevin Lindquist
Board President