

Sioux Central Board of Education
Regular Board of Directors' Meeting
Monday, May 20, 2013
7:00 pm
Library

President Lindquist called the meeting to order at 7:04 p.m. with the following members present: Barbier, Gunnerson, Krummen, Ripke. Also in attendance were administrators Sharn and Teno, Superintendent Williamson, Board Treasurer Smith and Board Secretary Johnson.

Lindquist welcomed the following visitors: John Barbier, Curtis Batschelet and Craig Cadman.

President Lindquist welcomed Dan Strohmyer who gave a presentation on technology usage by staff and students at Sioux Central and reviewed the technology plan created by the technology committee. Batschelet and Barbier also spoke about how technology influences students and instruction in their classrooms.

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

Superintendent Williamson presented his report and discussed the contents, which included the budget hearing set for May 28; negotiations, and Head Start termination and negotiations with UDMO. The teacher quality committee met on May 15 and identified goals of teacher quality professional development resources. Mr. Williamson also stated that Sioux Central will write a "Notice of Interest" to Iowa Homeland Security expressing interest building a safe room –multi-purpose room.

Principal Scharn reported that professional development was held on May 1. Seniors took part in our annual service day project with the local fire and EMT volunteers on May 15th. Baccalaureate and commencement were held this last week. Baccalaureate had 25 of our 34 students attend, and 32 of the 34 graduates attended the commencement exercise. May Term began May 20th for all our 9-11th grade students. We will have 46 students attending the Chicago music trip with Mr. Scott and Ms. Bunge during this week. They will leave on Tuesday evening and return home early Saturday morning. We also have 25 juniors doing internships this year.

Principal Teno stated that the elementary had a character education assembly on Friday, May 3 called the NED Show. Professional development was held on May 1; staff spent time looking at the Iowa Assessment data. Summer Library Reading kick-off will be held on May 22. Fourth quarter PBIS celebration will be a Zumba dance party on May 23. Summer school will be held June 3 – 21. Finally, Mr. Teno provided updated preschool enrollment numbers for the 2013-2014 school year.

Consent Items

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

- Approve the minutes of April 8, April 15 and April 29, 2013.
- Approve financial reports and bills as presented.
- Review of School Board Policies 711.1 – 711.11.
- Approved the following Personnel items:
 - Accept the resignation of Erin Olson, Secondary English.

- Approve the 2013-2014 collective bargaining agreement, increase of package value is 3.46%

Action Items

- A. Ripke moved, seconded by Gunnerson to approve the Local Hazard Mitigation Plan Resolution. Motion carried 5-0.

A RESOLUTION OF THE BOARD OF DIRECTORS OF SIOUX CENTRAL COMMUNITY SCHOOL DISTRICT ADOPTING A HAZARD MITIGATION PLAN FOR BUENA VISTA COUNTY

WHEREAS, the Sioux Central Community School District has authorized the development of a Multi-Jurisdictional Hazard Mitigation Plan for Buena Vista County;
and,

WHEREAS, a Public Hearing has been held in the Sioux Central library for the purposes of obtaining citizen input on the Multi-Jurisdictional Hazard Mitigation Plan.

NOW THEREFORE BE IT RESOLVED, that the Board of Directors of Sioux Central Community School District, herewith adopts said plan, incorporating citizen comment and recommendations.

PASSED AND ADOPTED THIS 20th DAY OF May, 2013.

Ripke moved, seconded by Gunnerson to approve the Local Hazard Mitigation Plan Resolution. Motion carried 5-0.

- B. Barbier moved, seconded by Krummen to approve the Marco copier lease. Motion carried 5-0.
C. Barbier moved, seconded by Gunnerson to approve the early graduation request for Stephanie Santellanez, Jessica Richards, and Rachel Fassler. Motion carried 5-0.

Discussion Items

- A. Board Comments and Future Agenda Planning – Discussion only.
B. Open positions – Discussion only.
C. Talking points – Discussion only.

Krummen moved to adjourn the meeting at 8:48 p.m., seconded by Barbier . Motion carried 5-0.

Unapproved minutes.

Rebecca Johnson
Board Secretary

Kevin Lindquist
Board President