

Sioux Central Community School District
Board of Directors Regular Meeting
May 28, 2013
7:00 pm
Sioux Central Library

Vice-President Krummen called the meeting to order at 7:01 p.m. with the following board members present Barbier, Gunnerson, Ripke. Also in attendance were Superintendent Williamson, Treasurer Smith and Board Secretary Johnson.

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

The Board of Directors conducted a public hearing to amend the budget. Superintendent Williamson presented the proposed budget. Questions and comments followed.

Vice -President Krummen welcomed Matthew Gillaspie, representing PiperJaffray, who gave a presentation on school infrastructure financing capacity. Discussion followed.

President Lindquist arrived at 7:33 p.m.

Action Items

- A. Ripke moved, seconded by Barbier to approve the amendment of the fiscal year 2012-2013 budget. Roll Call vote: Barbier – aye, Gunnerson – aye, Krummen – aye, Lindquist – aye, Ripke – aye.
- B. Krummen moved, seconded by Gunnerson to approve the resignations of Stephanie Pace, Middle School Language Arts, High School Drama Director and Contest Speech Assistant; Lisa Stoner, Varsity Girls Golf. Motion carried 5-0.
- C. Ripke moved, seconded by Krummen to approve the master agreement with the Sioux Central Education Association for the 2013-2014 school year and to re-issue contracts to the following certified employees in accordance with the master agreement: J. Barbier, C. Batschelet, M. Bloom, E. Boge, S. Brown, J. Brus, S. Buettner, C. Bunge, C. Cadman, E. Christensen, S. Erhardt, B. Goings, B. Goodchild, H. Gunderson, P. Hanson, S. Herrig, M. Huebner, K. Huskamp, S. Jarvis, B. Johnson, H. Lockrem, M. Mattson, S. Mattson, M. McAlpine, W. Meyers, R. Newhouse, A. Perry, K. Rachuy, L. Roberson, A. Rusk, J. Sammons, R. Saunders, A. Scott, R. Scuffham, D. Sennert, A. Sime, L. Stoner, D. Strohmeyer, L. Swanson, D. Terrell, T. Thams, P. Thompson, J. Tiefenthaler, S. Tjaden, E. Tjeerdsma, D. Tunink, A. Vanderhoff, A. Vasher, C. Wildeman, W. Wildeman, J. Wittmaack. Motion carried 4-0 with Barbier abstaining.
- D. Krummen moved, seconded by Gunnerson to approve to issue “Memorandum of Employment” to the current classified employees. Motion carried 3-0, with Ripke and Lindquist abstaining.
- E. Barbier moved, seconded by Ripke to approve the hiring of one individual for summer mowing. Motion carried 5-0.
- F. Barbier moved, seconded by Krummen to approve the purchase of a bus from Hoglund Bus Co. Motion carried 5-0.

Discussion Items

- A. Board Comments and Future Planning – Discussion only
- B. Open Positions – Discussion only.
- C. Talking Points – Discussion only.

Barbier moved, seconded by Krummen to adjourn the meeting at 9:16 p.m. Motion carried 5-0.

Unapproved minutes.

Rebecca Johnson
Board Secretary

Kevin Lindquist
Board President