

Sioux Central Community School District  
Board of Directors Regular Meeting  
June 17, 2013  
7:00 pm  
Sioux Central Library

President Lindquist called the meeting to order at 7:07 p.m. with the following board member present: Barbier, Gunnerson, Krummen, and Ripke. Also in attendance were administrator Teno, Superintendent Williamson, Board Treasurer Smith, and Board Secretary Johnson.

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

#### Reports

Superintendent Williamson reported that the Twin Lakes Conference is involved in arbitration with the War Eagle conference on the admittance of Clay Central Everly to one of the corresponding conferences. The IHSAA and IHGAU have provided a recommendation that Clay Central Everly be admitted to the War Eagle conference. The Iowa Department of Education will make a determination in 60 days. Mr. Williamson also reviewed the education reform which included teacher leadership pathways, Early Literacy Initiative, Evaluations and Hours vs. Days of attendance.

Principal Teno resented his report and discussed the contents, which included elementary and secondary Iowa Assessment data, 2012-2013 APR Goals, 2013-2014 APR Goals, 2013-2014 Professional Development Plan, and Preschool. Discussion followed.

#### Consent Items

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

- Approve the minutes of May 20 and May 28, 2013.
- Approve the financial reports and bills as presented.
- Review of School Board policies 800 – 801.8.
- Approve the following personnel items:
  - Accept the resignations of Jennifer Sammons, Secondary Special Education; Monica Mattson, Secondary Special Education. Appoint Jamie Turnbull as Secondary Language Arts and Junior High Play Director; and Lisa Christians as Special Education.

After a ten minute recess, the board reconvened at 8:25 p.m.

#### Action Items

- A. Krummen moved, seconded by Gunnerson to approve the administration contracts as presented. Motion carried 5-0.
- B. Gunnerson moved, seconded by Krummen to approve a 3-year rolling contract for Superintendent Williamson. Motion carried 5-0.
- C. Krummen moved, seconded by Ripke to approve the coaching contracts as presented. Motion carried 4-0 with Barbier abstaining.
- D. Ripke moved, seconded by Krummen to offer Student Assurance Services Insurance. Motion carried 5-0.

- E. Barbier moved, seconded by Gunnerson to approve the 2013-2014 Preschool Handbook. Motion carried 5-0.
- F. Krummen moved, seconded by Gunnerson to approve the 2013-2014 Student Handbook. Motion carried 5-0.
- G. Gunnerson moved, seconded by Krummen to raise the textbook fee to \$50 and approve the additional fees as presented. Motion carried 5-0.
- H. Ripke moved, seconded by Barbier to renew the EMC Insurance – Breakage & Replacement Policy. Motion carried, 5-0.
- I. Krummen moved, seconded by Gunnerson to renew the Mid-Iowa School Improvement Consortium (MISIC) Agreement. Motion carried 5-0.
- J. Barbier moved, seconded by Ripke to approve the 28E Agreement with Iowa Central for Concurrent Enrollment Courses. Motion carried 5-0,

#### Discussion Items

- A. Board Comments and Future Agenda Planning – Legislative Resolutions, 28E Agreement with Midwest Christian Services, Proposed Drums Sale Procedure, Physical Education as a part of the GPA, and Nutrition Fees.
- B. Open Positions – Discussion only.
- C. Talking Points – Discussion only.

Barbier moved seconded by Krummen to adjourn the meeting at 9:36 p.m. Motion carried.

Unapproved minutes.

Rebecca Johnson  
Board Secretary

Kevin Lindquist  
Board President