Sidney Community School District

School Improvement Advisory Committee Meeting

June 17, 2019 6:00 pm 2754 Knox Road

Introduction of Committee Members

Committee members present were Nancy Rocker, Jennifer Beck, Alisha Ettleman, Matt McLaren, Shannon Wehling and Kim Payne. Theresa Bryant, Wellness Committee Chairman, Tim Hood, Jennifer Maher and Janet Lemrick were also present.

There were three community members present.

Data Analysis by Building

Mrs. Wehling and Mrs. Payne discussed attendance rates and achievement data.

Wellness Committee

Mrs. Bryant discussed the current Wellness policies and the state recommended need to expand upon those policies for students and staff.

Bond Issue Update

Mr. Hood updated the group on progress with the Bond. Surveys were sent out to everyone that voted in the last bond issue. 141 out of 401 voters returned the surveys. Those surveys will be compiled and recommendations made as to whether or not to move forward with another bond vote.

Financials

Mr. Hood discussed the district finances.

Questions

There were no questions from the public.

Sidney Community School District

Board of Directors Regular Meeting

June 17, 2019 7:00 pm 2754 Knox Road

Call meeting to order and determine quorum

President Erika Graham called the meeting to order at 7:00 pm. Directors present were Erika Graham, Alisha Ettleman, Mike Daly, Matt McLaren, Shad Smith. Also present were Superintendent Tim Hood, Secondary Principal Kim Payne, Elementary Principal Shannon Wehling, Business Manager Jennifer Maher and Board Secretary Janet Lemrick.

The Pledge of Allegiance was recited.

Recognition of guests and public comment

There were six guest in attendance. No public comment.

Approval of consent agenda

Motion to approve the amended agenda, minutes and financials was made by Director Daly with second by Director McLaren. Motion carried. Ayes 5 Nays 0

Reports

Mrs. Wehling presented the elementary report.

Mrs. Payne presented the secondary report.

Mr. Hood presented the superintendent report.

- a. Three insurance agencies, Hummel Insurance, Gallagher Insurance and Reynolds & Reynolds, were present to discuss insurance bids.
- b. IWCC agreements-still have not received contract from Iowa Western Community College
- c. Lunch Program for 2019-20-Mrs. Bryant was present and discussed meal prices and change in menu offerings.
- d. Administrative Contracts-Principals will receive 1.82% increase in wages for 2019-2020 year.

Action

Approval of Insurance

This motion was tabled. More information is requested from the above mentioned agencies.

Approval of IWCC agreement

This motion was tabled until contract is received from Iowa Western.

Approval Lunch Program

Motion to approve the increase of Adult breakfast meals to \$1.90, Adult lunch meals to \$3.75 and milk/juice prices to \$.40 was made by Director McLaren with second by Director Smith. Moton carried. Ayes 5 Nays 0

Approval of Administration Pay

Motion to increase Principal wages by 1.82% for the 2019-2020 year and give \$5,000 yearly compensation in lieu of health insurance (if requested) was made by Director Daly with second by Director Ettleman. Motion carried. Ayes 5 Nays 0

Approval of Personnel

Motion to hire Dustin Sheldon, Assistant High School Basketball Coach, was made by Director McLaren. Motion died due to lack of a second.

Motion to hire Gary Whipple as the Shuttle Bus Driver was made by Director Ettleman with second by Director McLaren. Motion carried. Ayes 5 Nays 0

Resignation of Personnel

Motion to accept the resignation of Terry Graham, Bus Driver, was made by Director Ettleman with second by Director Daly. Motion carried. Ayes 4, Nays 0, Abstain 1-Erika Graham

Motion to accept the resignation of Pat Barrett, Transportation Director, was made by Director Ettleman with second by Director Smith. Motion carried. Ayes 5 Nays 0

Motion to accept the resignation of Daniel Stark, High School Cook, was made by Director Daly with second by Director McLaren. Motion carried. Ayes 5 Nays 0

Board Comments

Ettleman asked if the junior high baseball/softball uniforms had been ordered.

Daly asked for clarification on workman compensation for volunteer coaches.

Celebrations

Cash Smith received the Outstanding Character award from the Iowa High School Rodeo Association. Paige Smith was elected as Iowa High School Rodeo State Association Secretary. Both Cash and Paige finished in top 15 of the state in their respective events.

Cade Smith received the Outstanding Character award from the Iowa Junior High School Rodeo Association. Samuel Daly was the average winner in Chute Dogging during the last rodeo competition of the season. Mcket Maher placed 3rd in state in Breakaway Roping, 4th in state in Goat Tying and Barrel Racing, State Reserve Champion Ribbon Roper and State Reserve Champion in All-Around Cowgirl. Mcket will compete at National Junior High School Rodeo Finals.

Closed Session

Motion to go into closed session at 9:00 pm pursuant to Iowa Code 21.5(i) was made by Director Daly with second by Director Smith. Motion carried. Ayes 5 Nays 0

The Board returned to open session by consensus at 10:12 pm

Adjournment

Motion to adjourn at 10:12 pm was made by Director Daly with second by Director Ettleman. Motion carried. Ayes 5 Nays 0

Board President

Board Secretary