

BOARD OF DIRECTORS

Regular Meeting
October 14th, 2015

The Board of Directors of the Sigourney Community School District met in regular session on Wednesday, October 14, 2015 at the Sigourney Jr/Sr High School Media Center, Sigourney, Iowa. Board members present included Denise Conrad, Ruth Manchester, Anne Arduser, Shellie Striegel and Chuck Moore. Mark O'Rourke and Justin Boender were absent. Also present: Superintendent Dave Harper, Elementary Principal Deanna Hutchings, Secondary Principal Shannon Webb and Athletic Director Lee Crawford.

- I. Call Meeting to Order and Determination of a Quorum- 6:00 PM** - Manchester moved, seconded by Arduser – Motion carried 5/0.
- II. Approval/Amend Agenda** – Manchester moved, seconded by Striegel – Motion carried 5/0.
- III. Public Comments/Letters** - Shannon Ridenair, Crystal Ives, Tim Schneider – Community members talked to the board about their interest in the board pursuing a soccer program.
- IV. Consent Agenda** – Manchester moved, seconded by Striegel – Motion carried 5/0.
- V. Action Items**
 - 1. Resignations – None**
 - 2. Contracts/Letters of Intent – None**
 - 3. RevTrak** – Approved for the 2016-2017 school year with the district piloting it in the spring of 2016 with the lunch program. – Manchester moved, seconded by Striegel – Motion carried 5/0
 - 4. Early Retirement Plan** – Arduser moved, seconded by Striegel to table the item until November, - Motion Carried 5/0.
 - 5. Athletic Sharing Agreement** – Approved athletic sharing agreement with Keota for football, wrestling and bowling for the 2016-2017 and 2017-2018 school year. - Striegel moved, seconded by Manchester – Motion carried 5/0 – Board was in favor of continuing its relationship with Keota.
 - 6. Bus Driver Pay** - Approved the MOA with the SESEA for changes in bus driver compensation. – Manchester moved, seconded by Arduser – Motion carried 5/0.
 - 7. District Goals** – Approved the long-term goals for the District and Administrative Team for the 2015-2016 and 2016-2017 school years. Moved by Arduser, seconded by Striegel – Motion carried 5/0. Discussion of how we can ensure our district is provided high quality instruction and it is in a position to build potential relationships within our community and county. Board members wanted to make sure our Admin Goals stand out and they are promoting how our district is the place to be.

VI. Discussion Items/Committee Reports

a. Soccer Report to the Board – Mr. Crawford reported out on his research on a soccer program and its impact on the district. The board will discuss at a future meeting on the feasibility of the program. The district has till July of 2016 to make a decision regarding the program.

b. Superintendent – Mr. Harper discussed the upcoming work session on November 3rd with Matt Gillaspie regarding our VPPEL funding and determining a priority list.

c. Reports from Administrators and Directors were in the board packet.

VII. Adjourn – 7:15 PM – Manchester moved, seconded by Arduser – Motion carried 5/0.

Denise Conrad, Vice President

Dave Harper, Superintendent