

Attendees - voting members

Kecia Hickman	President
Susan Rensink	Vice President
Mark Brown	Board Member
Glen Goedken	Board Member
Randy Merley	Board Member

I. CALL TO ORDER - ROLL CALL

At 6:00 PM, Board President Kecia Hickman called the meeting to order. The following board members were present: Susan Rensink, Glen Goedken, Mark Brown, Randy Merley and Kecia Hickman.

Superintendent Robin Spears and Board Secretary LaDonn Hartzell were present.

Mark Mahoney, Iowa Information, was also present.

Visitors included HS Spanish teachers, Beth Langton and Melissa Wenthe, and 12 of the 30 Spanish Club students who participated in the trip to Guatemala from June 7-16. Spanish Club members included: Emma Van Meeteren, Kayla Van Meeteren, Laura Nilles, Jessica Karolczak, Rachel Abele, Kelsey Van Drie, Dominique Serrano, Katie Storm, Emma Beahler, Emily Van Gent, Bizzy Feekes, Alex Kraft.

II. APPROVAL OF AGENDA

Superintendent Spears commented that he will be reporting on the IASB Legislative Conference and Legislative Priorities under Item VI. (5) Superintendent Reports. Board President called for a motion to approve the agenda, including these additional information items.

Motion made by: Glen Goedken

Motion seconded by: Mark Brown

Voting

Unanimously Approved

III. COMMUNICATIONS

A. Citizens, Organization(s) in Attendance

1. Public Comment

2. Recognition

a. Student

b. Student Presentation - Spanish Club Trip

Twelve of the 30 Spanish Club students who participated in the trip to Guatemala from June 7-16, were present to talk about their trip.

B. Correspondence

1. "The Board" Publication

a. The Board "Ensuring Learners Are College and Career-Ready," Vol. 39, No. 5

b. The Board "Why You Need to Be an Uplifting Board," Vol. 39, No. 6

2. NW AEA Board Meeting Minutes - June Board Meeting

3. Receipt of "Thank You" Cards

Superintendent Spears shared "thank you" cards with the board.

Board President called for a motion to accept all correspondence.

Motion made by: Randy Merley

Motion seconded by: Glen Goedken

Voting

Unanimously Approved

C. Board Member Reports

Board President Kecia Hickman reported on the Dedication Ceremony for the Jack Duffy Reading Room in the elementary library, on July 4.

IV. APPROVAL OF:

A. Minutes of Past Meeting(s)

Board President called for a motion to approve the June 10 and June 19, 2015 minutes.

Motion made by: Glen Goedken

Motion seconded by: Mark Brown

Voting

Unanimously Approved

B. Financial Reports

Board members received Budget Monitoring Report for June 30, as well as the Activity Report for June 30, Cash & Investment Summary and all June 30 bank reconciliations.

Motion made by: Mark Brown

Motion seconded by: Glen Goedken

Voting

Unanimously Approved

C. Approve Bills

Randy Merley reviewed the bills considered for approval.

Motion made by: Randy Merley

Motion seconded by: Glen Goedken

Voting

Unanimously Approved

V. PUBLIC HEARING(S)

VI. REPORTS

A. Committee

None.

B. Special

None.

C. Administration

1. Elementary School Principal

Elementary Principal, Jason Groendyke, provided a written report for information.

2. Middle School Principal

Middle School Principal, Cindy Barwick, provided a written report for information.

3. High School Principal

High School Principal, Sherrie Zeutenhorst, provided a written report for information.

4. Activities Director

Activities Director, Justin Albers, provided a written report for information.

5. Superintendent

a. Review of Ball Fields/Recreation Area Project

Superintendent Spears shared financial reports illustrating the ball field project expenses to date for both the City of Sheldon and the Sheldon Community School District. There are expenditures

remaining that the City will be responsible for. In the end, the project will be financially equal between the City and the School District.

b. Health Insurance Program Review

Superintendent Spears reviewed the new group health insurance program, illustrating the number of employees and the insurance plans they selected.

c. IASB Fiscal Management Conference

Superintendent Spears reported on the IASB Fiscal Management Conference he attended on July 14. He shared that IASB has a new website and a new logo. He encouraged board members to view the new online enhancements.

d. IASB Call for Legislative Resolutions

Superintendent Spears shared the Legislative Priorities list for 2015-16, which must be submitted to the IASB by August 15. He apologized for the late notice for the Legislative Priorities, but this information was not available before now.

e. Transportation Report

The June Transportation Report was received for information.

VII. OLD BUSINESS

VIII. NEW BUSINESS

A. Open Enrollment Application(s)

Superintendent Spears recommended the Board approve the Open Enrollment Applications as presented:

C.D. -- kindergarten student from Sheldon to HMS

K.P. -- 2nd grade student from HMS to Sheldon

P.P. -- kindergarten student from HMS to Sheldon

A.M. -- 11th grade student from Sibley-Ocheyedan to Sheldon

B.B. -- 1st grade student from GLR to Sheldon

Motion made by: Glen Goedken

Motion seconded by: Mark Brown

Voting

Unanimously Approved

B. Resignation(s)

None.

C. Contracts

Superintendent Spears recommended the Board approve the following contract:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Dawn Meyer	K-12 School Nurse	\$27,500 Annually

Motion made by: Randy Merley

Motion seconded by: Glen Goedken

Voting

Unanimously Approved

D. Appoint Board Secretary-Treasurer for 2015-16 School Year

Superintendent Spears recommended the Board appoint LaDonn Hartzell as the Board Secretary-Treasurer for the 2015-16 school year.

Board President Kecia Hickman administered the Oath of Office to LaDonn Hartzell as Board Secretary-Treasurer for 2015-16.

Motion made by: Randy Merley

Motion seconded by: Glen Goedken

Voting

Unanimously Approved

E. Approve Contracts for Student Receiving Educational Services from Children's Home Society

Superintendent Spears recommended the Board approve the following education service contract for one school district resident student receiving educational services in other school districts or care facilities:

- Student "J.H." – Children's Home Society, Sioux Falls, SD

Motion made by: Mark Brown

Motion seconded by: Susan Rensink

Voting

Unanimously Approved

F. Approve Partnership Agreements Between NCC and the Sheldon Community School District

1. Individual Student Enrollment Agreement

2. Class Size Enrollment Agreement

3. Span II Agreement

4. Instructor Agreement

5. America Reads Work-Study Agreement with NCC

Board members considered the 2015-16 contracts with Northwest Iowa Community College.

Motion made by: Glen Goedken

Motion seconded by: Susan Rensink

Voting

Kecia Hickman - Yes

Susan Rensink - Yes

Mark Brown - Abstain

Glen Goedken - Yes

Randy Merley - Yes

G. Approve IJUMP Amendment to the Membership and Participation Agreement

Superintendent Spears recommended the Board approve the IJUMP two-year participation agreement as presented.

Motion made by: Randy Merley

Motion seconded by: Glen Goedken

Voting

Unanimously Approved

H. Approve Teacher Evaluation Process and Procedures Manual

Superintendent Spears recommended the Board adopt the Teacher Evaluation Process and Procedures Manual as presented.

Motion made by: Susan Rensink

Motion seconded by: Glen Goedken

Voting

Unanimously Approved

I. Consider Date Change for August Board Meeting

Board members considered alternative dates for the August board meeting, since Glen Goedken is unable to attend. There were conflicts with other dates, so the August board meeting remains August 12, 6:00 PM.

J. Board Policy Review (1st Reading)

Board members considered first reading of Board Policy 604.1 and 604.7.

Motion made by: Glen Goedken

Motion seconded by: Mark Brown

Voting

Unanimously Approved

IX. ANNOUNCEMENTS

A. IASB Employee Relations Conference, October 20, 2015, 8:00 a.m. - 4:00 p.m., Altoona

B. IASB Annual Convention, November 18 - 20, 2015, Des Moines

X. CLOSED SESSION-SUPERINTENDENT'S EVALUATION (QUARTERLY CONFERENCE)

There being no further business, Board President called for a motion at 7:28 PM, to enter Closed Session, per Section 21.5(1)(a) of the Open Meetings Law to review or discuss records which are required or authorized to be kept confidential.

Superintendent Spears requested in writing the board enter closed session for the purpose of evaluation of the superintendent.

Roll Call was taken with each board member announcing his/her name, as well as Superintendent Spears and LaDonn Hartzell.

The tape recorder was engaged at 7:33 PM.

Motion made by: Mark Brown

Motion seconded by: Glen Goedken

Voting

Unanimously Approved

XI. RETURN TO OPEN SESSION

Board returned to open session at 9:04 PM.

Motion made by: Glen Goedken

Motion seconded by: Randy Merley

Voting

Unanimously Approved

XII. ADJOURN

There being no further business, Board President Kecia Hickman called for a motion to adjourn.

Meeting adjourned at 9:04 PM.

Motion made by: Mark Brown

Motion seconded by: Randy Merley

Voting

Unanimously Approved

Chairperson

Secretary

