

Attendees

Voting Members

Kecia Hickman, President
Susan Rensink, Vice President
Jessica Brink, Board Member
Mark Brown, Board Member
Lori Richards, Board Member

I. CALL TO ORDER - ROLL CALL

At 4:45 PM, Board President Kecia Hickman, Board Member Jessica Brink and Superintendent Spears met with Jim Gude, Cliff St Clair and Amanda Noteboom, members of the Sheldon Education Association to receive the Opening Proposal for the 2018-19 contract.

At 5:03 PM, Board President Kecia Hickman called the regular meeting to order. The following board members were present: Jessica Brink, Susan Rensink, Mark Brown, Lori Richards and Kecia Hickman. Superintendent Robin Spears and Board Secretary/Business Manager LaDonn Hartzell were present. Administrators Present: Sherrie Zeutenhorst, High School Principal; Cindy Barwick, Middle School Principal; Jason Groendyke, Elementary Principal. Eric Maassen was absent due to basketball practice. Press: Tom Lawrence, Iowa Information
Visitors: Martin VanWesten, Kylee Lane, Kelsey McCuddin, Noah Dagele, Alex Van Surksum, Maxwell Hamill, Charlie Bartz, Trent Lane, Becky McCuddin, Kenzie McCuddin, Deb Van Surksum

II. APPROVAL OF AGENDA

Superintendent Spears asked the Board to strike Item 8D from the agenda. The student services contract will be considered in February.

With this agenda change, Board President called for a motion to approve the agenda.

Motion made by: Jessica Brink

Motion seconded by: Susan Rensink

Voting

Unanimously Approved

III. COMMUNICATIONS

A. Citizens, Organization(s) in Attendance

1. Public Comment

None.

2. Recognition

a. Student

Board Members received MS and HS Student Recognition lists and administrators had no additional names.

b. Presentation - Middle School

Marty VanWesten, District TAG Coordinator and Kylee Lane, parent volunteer, were present, along with the following seventh and eighth grade students: Trent Lane, Charlie Bartz, Maxwell Hamill, Alex Van Surksum, Noah Dagele and Kelsey McCuddin. This group gave an overview of the Destination Imagination program and involved Board Members and administrators in an activity.

B. Correspondence

1. NW AEA Board Meeting Minutes - December Board Meeting

Board Members received 12.18.17 NWAEA minutes for information.

2. Receipt of "Thank You" Cards

None.

Board President called for a motion to accept correspondence.

Motion made by: Susan Rensink

Motion seconded by: Mark Brown

Voting

Unanimously Approved

C. Board Member Reports

1. Other

None.

IV. APPROVAL OF:

A. Minutes of Past Meeting(s)

Board Members reviewed the 12.12.17 minutes and Board President called for a motion to approve the minutes as published.

Motion made by: Mark Brown

Motion seconded by: Jessica Brink

Voting

Unanimously Approved

B. Financial Reports

Board Members reviewed December 2017 Financial Reports and Board President called for a motion to approve all reports as presented.

Motion made by: Jessica Brink

Motion seconded by: Lori Richards

Voting

Unanimously Approved

C. Approve Bills

Susan Rensink reviewed bills this month and recommended all bills for payment.

Motion made by: Susan Rensink

Motion seconded by: Mark Brown

Voting

Unanimously Approved

V. PUBLIC HEARING(S)

None.

VI. REPORTS

A. Committee

1. Technology Committee Update

Superintendent Spears shared notes from the November 30 Technology Meeting. Board Members reviewed the Guiding Principles for the potential of moving to 1-1 for computers/technology. Mr. Spears shared that the district is essentially 1-1 already, except for the fact students are not assigned to one device that they are able to take home with them.

B. Administration

1. Elementary School Principal

Jason Groendyke, Elementary Principal provided a written report for Board Members, reviewed that report and was available for questions.

2. Middle School Principal

Cindy Barwick, Middle School Principal provided a written report for Board Members, reviewed that report and was available for questions.

3. High School Principal

Sherrie Zeutenhorst, High School Principal provided a written report for Board Members, reviewed that report and was available for questions.

4. Activities Director

Eric Maassen, Activities Director provided a written report for Board Members, but was not present at this meeting, due to basketball practice.

5. Superintendent

a. Iowa State Report Card

Superintendent Spears updated the Board regarding the District Report Card, including supporting documents.

b. College and Career Readiness Report

Superintendent Spears shared documents regarding Iowa Postsecondary Readiness.

c. Nurse's Report

December Nurse's Report was received for information.

d. Transportation Report

December Transportation Report was received for information.

VII. OLD BUSINESS

A. Adopt of 2018-19 School Calendar

Since the Board neglected to take action on the 2018-19 School Calendar, following the Public Hearing on 12.12.17, Board President called for a motion to approve the calendar at this time.

Motion made by: Susan Rensink

Motion seconded by: Lori Richards

Voting

Unanimously Approved

B. High School 2018-19 Registration Handbook (2nd Reading)

High School Principal, Sherrie Zeutenhorst, reviewed the proposed changes in the 2018-19 HS Registration Handbook. Board President called for a motion to approve second reading of the 2018-19 HS Registration Handbook.

Motion made by: Lori Richards

Motion seconded by: Mark Brown

Voting

Unanimously Approved

C. Board Policy Review

Board President called for a motion to approve second reading for the following Board Policies:

706.3	Pay Deductions
706.3R1	Pay Deduction Regulation
707.1	Secretary's Reports
707.2	Treasurer's Annual Report
707.3	Publication of Financial Reports
707.4	Audit
707.5	Internal Controls
707.5R1	Internal Controls Procedures
707.6	Fiduciary Responsibility
708	Care, Maintenance and Disposal of School District Records
709	Insurance Program
710.1	School Food Program
710.2	Free or Reduced Cost Meals Eligibility

Motion made by: Jessica Brink

Motion seconded by: Susan Rensink

Voting

Unanimously Approved

VIII. NEW BUSINESS

A. Open Enrollment Application(s)

None.

B. Resignation(s)

None.

C. Contracts

None.

D. Student Service Agreement

Board Members will consider this item at the February meeting.

E. Consider Regents Alternative Pathway to Iowa Licensure Cooperative Agreement

Superintendent Spears recommended the board consider approval of the Regents Alternative Pathway to Iowa Licensure (RAPIL) Cooperative Agreement between RAPIL and the Sheldon Community School District.

Motion made by: Susan Rensink

Motion seconded by: Mark Brown

Voting

Unanimously Approved

F. Board Policy Review

Superintendent Spears recommended the Board consider first reading for the following Board Policies:

710.3	Vending Machines
710.4	Meal Charges
711.1	Student School Transportation Eligibility
711.2	Student Conduct On School Transportation
711.2R1	Student Conduct on School Transportation Regulation
711.2R2	Use of Video Cameras on School Buses Regulation
711.3	Student Transportation for Extracurricular Activities
711.4	Summer School Program Transportation Service
711.5	Transportation of Nonresident and Nonpublic School Students
711.6	Transportation of Non-school Groups
711.7	School Bus Safety Instruction
711.8	Transportation in Inclement Weather
711.9	District Vehicle Idling
712	Video Cameras in School Buildings and on School Grounds

Motion made by: Lori Richards

Motion seconded by: Susan Rensink

Voting

Unanimously Approved

IX. ANNOUNCEMENTS

A. IASB Day on the Hill, Tuesday, January 30, 2018, Des Moines

B. IASB Policy Leadership and Legal Issues, Thursday, April 12, 2018, Altoona

C. IASB Fiscal Management Conference, Wednesday, July 18, 2018, Ames

X. CLOSED SESSION - Superintendent Quarterly Evaluation Conference

At 6:26 PM, Board President called for a motion to move to Closed Session for the purpose of Superintendent Evaluation, according to Chapter 21.5(1)(a), Code of Iowa.

Motion made by: Susan Rensink

Motion seconded by: Jessica Brink

Voting

Unanimously Approved

XI. RETURN TO OPEN SESSION

At 7:32 PM, Board President called for a motion to return to Open Session.

Motion made by: Susan Rensink

Motion seconded by: Jessica Brink

Voting

Unanimously Approved

XII. ADJOURN

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

Meeting adjourned at 7:33 PM.

Motion made by: Jessica Brink

Motion seconded by: Mark Brown

Voting

Unanimously Approved

XIII. EXEMPT CLOSED SESSION (Collective Bargaining Strategy Session)

At 7:33 PM, Board Members moved to Exempt Session for the purpose of discussion for negotiation strategies, per Chapter 20, Section 20.17(3) Iowa Code.

Exempt Session ended at 8:32 PM.

Chairperson

Secretary