

Attendees - voting members

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

I. CALL TO ORDER - ROLL CALL

At 6:03 PM, Board President Kecia Hickman called the meeting to order, with the following members present: Mark Brown, Jessica Brink, Susan Rensink, Kecia Hickman. Randy Merley was absent.

Superintendent Robin Spears and Board Secretary/Business Manager LaDonn Hartzell were also present.

Press: Tom Lawrence, Iowa Information

II. APPROVAL OF AGENDA

There were no changes to the published agenda. Board President called for a motion to approve the agenda.

Motion made by: Susan Rensink

Motion seconded by: Jessica Brink

Voting

Unanimously Approved

III. NEW BUSINESS

A. Approve Negotiated Contract Between Sheldon CSD and Sheldon Education Association

Superintendent Spears recommended the board approve the 2016-17 Master Contract, with the following changes:

- 1) \$650 increase in the base salary from \$39,450 to \$40,100.
- 2) \$5 increase in the increment from \$1,085 to \$1,090.
- 3) Additional increment of \$545 between the BA+30 and the MA Education Lane.
- 4) \$125 increase in the co-curricular calculator from \$3,500 to \$3,625.
- 5) \$442.80 increase in the district contribution towards health insurance \$6,245.04 to \$6,687.84 which also included decreasing the deductible from \$2,000 to \$1,500.
- 6) Other minor contract language changes.

Jessica Brink and Kecia Hickman served on the negotiations committee.

Motion made by: Jessica Brink

Motion seconded by: Susan Rensink

Voting

Unanimously Approved

B. Authorize Issuance of 2016-17 Teacher Contracts

Superintendent Spears recommended the Board authorize issuance of teacher contracts for the 2016-17 school year.

Upon approval, contracts will be issued on March 15, with a return deadline of April

4, 2016.

Board President called for a motion to issue 2016-17 teaching contracts.

Motion made by: Mark Brown

Motion seconded by: Jessica Brink

Voting

Unanimously Approved

C. Authorize Issuance of 2016-17 Coaching Contracts

Superintendent Spears recommended the Board authorize issuance of certified staff co-curricular contracts for the 2016-17 school year.

Motion made by: Susan Rensink

Motion seconded by: Mark Brown

Voting

Unanimously Approved

D. Set 2016 Summer Driver Education Teacher Compensation

Superintendent Spears recommended the Board approve an increase of \$5.00 per student (from \$205 to \$210) for the Summer 2016 Drivers' Education Instructors' salaries.

Motion made by: Jessica Brink

Motion seconded by: Susan Rensink

Voting

Unanimously Approved

E. Set Non-Resident 2016 Summer Driver Education Tuition

Superintendent Spears recommended the Board set the non-resident Summer Driver's Education Tuition fee of \$350 for the summer of 2016.

Motion made by: Susan Rensink

Motion seconded by: Jessica Brink

Voting

Unanimously Approved

F. Set 2016-17 Substitute Teacher Pay

Superintendent Spears recommended the Board approve an increase of \$5.00 in the substitute teacher pay for the 2016-17 school year from \$115/day to \$120/day.

Motion made by: Jessica Brink

Motion seconded by: Mark Brown

Voting

Unanimously Approved

IV. ADJOURN

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

Meeting adjourned at 6:27 PM.

Motion made by: Susan Rensink

Motion seconded by: Jessica Brink

Voting

Unanimously Approved

Chairperson

Secretary