

**Sheldon Community School District
Meeting Minutes**

**Special Board Meeting
5/29/2015 8:00:00 AM
Board Room**

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 8:01 AM, Board President Kecia Hickman called the meeting to order. The following members were present: Randy Merley, Glen Goedken, Mark Brown, Susan Rensink and Kecia Hickman.

Superintendent Robin Spears was also present. Board Secretary LaDonn Hartzell was absent. Board member Susan Rensink acted as secretary of the board for this special meeting.

Members of the media present: Mark Mahoney

II. Approval of Agenda

Board President called for a motion to approve the agenda as presented.

Motion made by: Glen Goedken

Motion seconded by: Randy Merley

Voting

Unanimously Approved

III. Public Hearing

Board President called for a motion to enter the Public Hearing for the purpose of discussing the amendment to the FY15 certified budget.

Motion made by: Glen Goedken

Motion seconded by: Mark Brown

Voting

Unanimously Approved

A. Presentation of FY15 Budget Amendment

Superintendent Spears explained the purpose of this meeting is to approve the FY15 Budget Amendment. He explained that at the time the FY15 budget was approved, the ball field project was not finalized and was excluded from budget planning. The section "Other Expenditures" will include the ball field project and therefore need to be increased.

B. Public Comment

None.

- C. Consider Amendment of FY15 Budget
Board President called for a motion to approve the FY15 Budget Amendment as presented.

Motion made by: Mark Brown

Motion seconded by: Randy Merley

Voting

Unanimously Approved

IV. Adjourn

There being no further business, Board President Kecia Hickman called for a motion to adjourn. Meeting adjourned at 8:07 AM.

Motion made by: Randy Merley

Motion seconded by: Glen Goedken

Voting

Unanimously Approved

Chairperson

Secretary