

Attendees

Voting Members

Kecia Hickman, President
Susan Rensink, Vice President
Lori Richards, Board Member

I. CALL TO ORDER - ROLL CALL

At 5:02 PM, Board President Kecia Hickman called the regular meeting to order. The following board members were present: Susan Rensink, Lori Richards and Kecia Hickman. Mark Brown and Jessica Brink were absent. Superintendent Cory Myer and Board Secretary/Business Manager LaDonn Hartzell were present.

Administrators Present: Cindy Barwick, Middle School Principal, Jason Groendyke, Elementary Principal; Eric Maassen, Activities Director. Sherrie Zeutenhorst was absent due to a conference she was attending.

Press: Ty Rushing, Iowa Information and Rachel Lode, KIWA Radio

Visitors: Melissa Wenthe, Tammy Keepers, Jennifer Mangel, Kacy Kamphoff, Brandi Fuerstenberg, Madeline Gude, Jesse Hickman, Hannah Van Meeteren, Alexa Vanden Hull, Nicole Johnson

II. APPROVAL OF AGENDA

There being no additions or changes to the agenda, Board President Kecia Hickman called for a motion to approve the agenda.

Motion made by: Susan Rensink

Motion seconded by: Lori Richards

Voting

Unanimously Approved

III. COMMUNICATIONS

A. Citizens, Organization(s) in Attendance

1. Public Comment

None.

2. Recognition

a. Student

Melissa Wenthe and Tammy Keepers, High School Spanish teachers, along with eight students, were present to share highlights from the trip to Costa Rica, June 3-10. Twenty-one students traveled with four chaperones to Costa Rica where they studied, tested in Spanish, completed service projects and enjoyed several excursions and sight-seeing opportunities.

B. Correspondence

1. NWAEA Board Meeting Minutes - June Board Meeting

Board Members received NWAEA Board Meeting minutes of 06.18.18.

2. Receipt of "Thank You" Cards

None.

Board President called for a motion to accept correspondence.

Motion made by: Lori Richards

Motion seconded by: Susan Rensink

Voting

Unanimously Approved

C. Board Member Reports

None.

IV. APPROVAL OF:

A. Minutes of Past Meeting(s)

Board Members reviewed minutes of 06.13.18.

Motion made by: Susan Rensink

Motion seconded by: Lori Richards

Voting

Unanimously Approved

B. Financial Reports

Board Members reviewed 06.30.18 financial reports to include bank reconciliations, Budget Monitor History, Categorical Report, Cash & Investments, and Activity & Nutrition Reports.

Motion made by: Lori Richards

Motion seconded by: Susan Rensink

Voting

Unanimously Approved

C. Approve Bills

Kecia Hickman reviewed the bills this month and called for a motion to approve all bills for payment.

Motion made by: Susan Rensink

Motion seconded by: Lori Richards

Voting

Unanimously Approved

V. PUBLIC HEARING(S)

None.

VI. REPORTS

A. Committee

None.

B. Special

None.

C. 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.

4. Activities Director

Eric Maassen, Activities Director, provided a written report for Board Members, reviewed that report and was available for questions

5. Superintendent

a. IASB 4-Year Graduation Rates Info

Superintendent Myer shared IASB information regarding four-year graduation rates in Iowa, comparing the Class of 2010 to the Class of 2017.

b. IASB Dropout Prevention Program Info

Superintendent Myer shared Department of Education dropout funding information.

c. Transportation Report

The June transportation report was received for information.

d. Middle School Roof Project

Superintendent Myer updated Board Members on the Middle School Roofing Project, which should be completed in the next several days.

e. East Elementary Basement

Superintendent Myer reported there was a water issue in the East Elementary basement, following recent heavy rainstorms. Much of the **equipment stored there has been disposed of.**

VII. OLD BUSINESS

A. Discuss IASB Legislative Priorities for 2018-19

Board Members reviewed 2017-18 choices and considered Legislative Priorities for 2018-19.

2017-18:

#2 – STANDARDS AND ACCOUNTABILITY

#10 - AREA EDUCATION AGENCIES

#19 SCHOOL FUNDING POLICY

#27. SAVE (SECURE AN ADVANCED VISION FOR EDUCATION)

Following discussion, Board Members agreed the four priorities from 2017-18 are still of major importance for school districts, naming the same four priorities for 2018-19.

Motion made by: Lori Richards

Motion seconded by: Susan Rensink

Voting

Unanimously Approved

VIII. NEW BUSINESS

A. Open Enrollment Application(s)

Superintendent Myer recommended the following Open Enrollment requests:

- G.H.--4th gr., from Sheldon CSD to Boyden-Hull CSD
- D.H.--5th gr., from Sheldon CSD to Boyden-Hull CSD
- A.H.--5th gr., from Sheldon CSD to Boyden-Hull CSD

Motion made by: Susan Rensink

Motion seconded by: Lori Richards

Voting

Unanimously Approved

B. Resignation(s)

Superintendent Myer recommended the Board approve the resignation of Ashley Jaspers, elementary teacher.

Motion made by: Lori Richards

Motion seconded by: Susan Rensink

Voting

Unanimously Approved

C. Contracts

Superintendent Myer recommended the following contracts:

Meghan Cavanaugh, Elem. Instructional Assoc., 6 hrs/day; \$11.00/hr

Ashley Dietrick, Elem. Instructional Assoc., 6 hrs/day; \$11.00/hr

Maria Schwartz, Elem. Instructional Assoc., 6 hrs/day; \$11.00/hr

Motion made by: Susan Rensink

Motion seconded by: Lori Richards

Voting

Unanimously Approved

D. Appoint Board Secretary-Treasurer for 2018-19 School Year

Superintendent Myer recommended the Board appoint LaDonn Hartzell as the Board Secretary-Treasurer for the 2018-19 school year. Board Policy 206.3 states the Board is required to appoint a Board Secretary-Treasurer each year between July 1 and August 15. Board President issued the Oath of Office to LaDonn Hartzell.

Motion made by: Lori Richards

Motion seconded by: Susan Rensink

Voting

Unanimously Approved

E. Determine Schedule for Regular School Board Meetings

Superintendent Myer requested the Board Members establish meeting days and times for the next year. Board Members discussed the possibilities and agreed to continue meeting on the second Wednesday of each month at 5:00 PM. Meeting days and times may be altered depending on scheduling conflicts. No action taken.

F. Designate District Equity Coordinator for Title VI, Title VII, Title IX, ADA, and Section 504 for the 2018-19 School Year

Superintendent Myer recommended the Board designate Cindy Barwick, Sheldon Middle School Principal as the Sheldon Community School District's Equity Coordinator for the 2018-19 school year.

Motion made by: Susan Rensink

Motion seconded by: Lori Richards

Voting

Unanimously Approved

G. Designate Level I Investigators and Level I Alternate Investigators

Superintendent Myer recommended the Board designate the building principals and superintendent as the District Level I Investigators and the counselors and nurses as Alternate District Level I Investigators for the 2018-19 school year.

Motion made by: Lori Richards

Motion seconded by: Susan Rensink

Voting

Unanimously Approved

H. Appoint District Leadership Team Membership for the 2018-19 School Year

Superintendent Myer recommended the Board approve the 2018-19 District Leadership

Team members as listed:

San Juana & Jesus Avila

Crystal Baker

Cindy Barwick

Kaitlin Bechler

Corey & Josephine Borer

Shelby Bosma

Scott Buchholtz

John & Geri Bunkers

Ryan & Trisha Cannoy

Katie & Tyrone Linderman

Tyler Lloyd

Jeremy & Marge Lode

Michael & Becky McCuddin

Allen & Jodi Mohn

Katie Morris

Cory Myer

Brian Nilles

Shantel & John Oostra

Royd Chambers
Heather Craig
Arend & Reka deBoer
Ryan & Nicole Dobbins
Bryant Dykstra
Thad & Danielle Dykstra
Mitch & Greta Giese
Jason Groendyke
Chad & Beth Hamill
Kecia Hickman
Chuck Johnson
Jason & Lisa Johnson
Ashley Kerr
Rory & Kylee Lane
Susan Rensink
Kory & Julie Roos
Abe & Amy Scheaffer
Jared & April Schaeffer
Curt & Emily Strouth
Shelby Sumner
Hannah Van Meeteren
Cody Vaselaar
Lois Vreeman
Chris Walker
Gina Woelber
Tabbatha Wolf
Sherrie Zeutenhorst

Motion made by: Susan Rensink

Motion seconded by: Lori Richards

Voting

Unanimously Approved

I. Adopt 2018-19 LAU Plan

Cindy Barwick highlighted changes in the 2018-19 LAU Plan (English Language Learners) and Superintendent Myer recommended the Board adopt the plan as presented.

Motion made by: Lori Richards

Motion seconded by: Susan Rensink

Voting

Unanimously Approved

J. Approve Transportation Agreement Between Head Start and the Sheldon Community School District

Superintendent Myer recommended the Board approve the 2018-19 Transportation Agreement between Upper Des Moines Opportunity (Head Start Program) and Sheldon Community School District.

Motion made by: Susan Rensink

Motion seconded by: Lori Richards

Voting

Unanimously Approved

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

Superintendent Myer recommended the Board adopt the following agreements with Northwest Iowa Community College for the 2018-19 school year:

- Individual Student Enrollments Agreement
- Class Size Enrollment Agreement
- Alternative School Agreement
- Work-Study Agreement
- High School Work Study Agreement

Mr. Myer added that the Contract for 4+ Transitional Services is still under review and will be considered for adoption next month.

Motion made by: Susan Rensink

Motion seconded by: Lori Richards

Voting

Unanimously Approved

L. Approve Consortium Agreement to Jointly Administer an Instructional Program

Superintendent Myer recommended the Board approve the 2018-19 Consortium Agreement to Jointly Administer an Instructional Program in the Council Bluffs Community School District through Children's Square and Heartland Family Service.

Motion made by: Lori Richards

Motion seconded by: Susan Rensink

Voting

Unanimously Approved

M. Middle School Roof Change Order

Superintendent Myer recommended the Board approve a \$2900 change order on the Middle School Roof Project. The change order is necessary in order to repair a roof leak in an overflow drain, as well as repairing a skylight.

Motion made by: Susan Rensink

Motion seconded by: Lori Richards

Voting

Unanimously Approved

IX. ANNOUNCEMENTS

- A. IASB Fiscal Management Conference, Wednesday, July 18, 2018, Ames
- B. IASB Employee Relations Conference - September 18, Altoona, IA
- C. IASB Annual Convention, Nov. 14-16, 2018, Des Moines
- D. NSBA National Convention, March 30 - April 1, 2019, Philadelphia, PA

X. ADJOURN

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

Meeting adjourned at 6:35 PM.

Motion made by: Lori Richards

Motion seconded by: Susan Rensink

Voting

Unanimously Approved

Chairperson

Secretary