
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 5:02 PM, Board President Kecia Hickman called the meeting to order with the following members present: Kecia Hickman, Susan Rensink, Mark Brown, Lori Richards and Jessica Brink. Superintendent Cory Myer and Board Secretary LaDonn Hartzell were present. Administrators present: Sherrie Zeutenhorst, High School Principal; Jason Groendyke, Elementary Principal; Cindy Barwick, Middle School Principal joined the meeting at 6:18 PM; Eric Maassen, Activities Director was absent. Press: Rachel Lode, KIWA Radio; Ty Rushing, Iowa Information Visitors: Micah Schreurs, Tyler Lloyd, Danielle Nasers, Sawyer Olson, Cael Story, Colten Jager, Theresa Nilles, and Samantha Burrington.

II. Approval of Agenda

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

Motion made by: Jessica Brink

Motion seconded by: Susan Rensink

Voting

Unanimously Approved

III. Communications

A. Citizens, Organization(s) in Attendance

1. Public Comment

Micah Schreurs was present to re-emphasize his interest in the district adding a soccer program. He referred to ample "green space" in the district that would provide for practice area for the soccer program, keeping the field more playable for both football and soccer games.

2. Recognition

a. Student

Board Members received high school and middle school student recognition lists and administration had no additions to the lists.

3. Educational Program - Elementary School

Danielle Nasers, fourth grade teacher and five of her students were present to share Rube Goldberg projects they have been working on. Theresa Nilles, Samantha Burrington, Sawyer Olson, Cael Story and Colten Jager invited all those present to join them in the commons to view their projects.

B. Correspondence

1. NW AEA Board Meeting Minutes - October Board Meeting

Board Members received a copy of the 10.15.18 NWAEA Board Minutes.

2. Receipt of "Thank You" Cards

Board Members reviewed "thank you" cards received.

C. Board Member Reports

1. IASB Employee Relations Conference, October 18, 2018

Mark Brown and Cory Myer shared highlights from the IASB Employee Relations Conference they attended in Altoona on October 18.

IV. CONSENT AGENDA:

A. Minutes of Past Meeting(s)

Board Members reviewed minutes from the Organizational Meeting and Annual Meeting of 10.11.18.

B. Approve Bills

Jessica Brink reviewed bills this month and recommended all bills for payment.

C. Open Enrollment Application(s)

Superintendent Myer recommended the board approve the following Open Enrollment Applications:

- D.S., 9th gr from MOC-FV CSD to Sheldon CSD
- P.S., 7th gr from MOC-FV CSD to Sheldon CSD
- D.A., 3rd gr from MOC-FV CSD to Sheldon CSD
- K.K., 5th gr from MOC-FV CSD to Sheldon CSD
- K.K., 3rd gr from the MOC-FV CSD to Sheldon CSD

D. Student Service Agreements

Superintendent Myer recommended the Board approve the following student service contract for a student receiving educational services in another school district:

Student P.D. - MOC-FV Community School District

E. Resignation(s)

Superintendent Myer recommended the Board approve the resignation from Sheyla Silva, part-time custodian.

F. Contract Adjustment(s)

None.

G. Contract(s) Offered

Superintendent Myer recommended the Board approve the following contracts:

- Darsie Rion, part-time custodian (\$13.00/hour; 4 hrs/day x 20 hrs/week)
- Erica Eekhoff, bus driver (\$27.00/hour)

H. Board Policy Review - 2nd Reading

Board Members reviewed Board Policy 100--104.E1 and 705.1 for second reading.

Board President called for a motion to approve all Consent Agenda Items A-H as presented.

Motion made by: Mark Brown

Motion seconded by: Lori Richards

Voting

Unanimously Approved

V. PUBLIC HEARING(S)

None.

VI. REPORTS

A. Financial Reports

Board Members reviewed financial reports, to include bank reconciliations, Activity, Nutrition, Cash & Investments and Categorical Report. LaDonn Hartzell explained the account code facility changes that have affected the Chart of Accounts and will have a significant bearing on the appearance of the line item budget prior to updating the Budget Monitor Report.

Motion made by: Lori Richards

Motion seconded by: Susan Rensink

Voting

Unanimously Approved

B. Committee

1. District Leadership Team (DLT) and Technology Committee

Superintendent Myer explained that the Technology Committee and District Leadership Team held a joint meeting on Tuesday, November 6, mostly to review the 1:1 Computer Handbooks.

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 prepared a written report for Board Members, but was unable to attend due to supervising Middle School activities.
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 unable to attend the meeting due to basketball practice.
5. Superintendent
 - a. 2018-19 Enrollment Update
Superintendent Myer reported Certified Enrollment increased 16.4 students from 1,071.44 in 2017-18 to 1,087.84 for 2018-19.
 - b. Education Appreciation Week, November 12-16
 - c. Irene Voss Estate Gift
Superintendent Myer expressed appreciation on behalf of the school district for the Irene Voss Estate gift of \$266,206 for use at East Elementary.
 - d. Auditorium and MS Gym Floors
Superintendent Myer shared that both the high school auditorium stage floor and the middle school gym floor should be considered for updating and repairs. Mr. Myer and Activities Director, Eric Maassen have been exploring options and seeking qualified flooring contractors. More information will be shared at the regular December board meeting, anticipating board action.
 - e. Veterans Day
Superintendent Myer shared that all three buildings recognized Veterans' Day today and that Royd Chambers presented a flag to the school district that was flown on June 24, 2018 by the 340th Expeditionary Air Refueling Squadron, Kandahar, Afghanistan during Operation Resolute Support and the Global War on Terrorism. Mr. Myer presented the flag to the school board and explained the flag will be displayed at the high school in the future.

VII. OLD BUSINESS

A. Exploration of Soccer as an Extracurricular Activity

Superintendent Myer updated the Board on the possibility of sharing a soccer program with Sibley-Ocheyedan, who has expressed interest in sharing, with Sheldon acting as the host school for the program.

VIII. NEW BUSINESS

A. 2019-20 School Calendar

Board Members reviewed the first draft of the 2019-20 school calendar. Building principals will take this draft to their building staff for any additional input. Board Members will review the calendar again in December with potential changes and should plan for calendar approval at the regular January 2019 meeting.

B. Designate Board Negotiation Team Representatives

Kecia Hickman and Jessica Brink served on the 2017-18 Negotiations Team. Susan Rensink suggested consistency is good and recommended Kecia Hickman and Jessica Brink remain in this capacity, and they agreed to do so.

Motion made by: Susan Rensink

Motion seconded by: Lori Richards

Voting

Unanimously Approved

C. Consider School Budget Review Committee Allowable Growth Application

Superintendent recommended the Board authorize the Superintendent to submit the modified allowable growth application to the School Board Review Committee (SBRC). The school district is eligible to request \$110,470.40 modified supplemental amount for increased enrollment and

\$40,011.84 modified supplemental amount for EL students receiving services beyond five years for a total of \$150,482.24 modified supplemental amount.

Motion made by: Mark Brown

Motion seconded by: Jessica Brink

Voting

Unanimously Approved

D. Board Policy Review

Board Members reviewed Board Policies 104.E2 through 204 for first reading. Board Members will approve at the December meeting.

E. Review 1-to-1 Technology Handbook

Board Members reviewed the 1:1 Handbook for first reading. Board Members should contact Superintendent Myer if they have any questions or concerns prior to next meeting, when the Board can expect to approve the 1:1 Handbook.

IX. ANNOUNCEMENTS

A. IASB Annual Convention, Nov. 14-15, 2018, Des Moines, IA

B. Legislative Forum - MOC-Floyd Valley District Office, Monday, December 3, 2018, 6:30 p.m.

C. IASB Day on the Hill, Tuesday, February 5, 2019, Des Moines

D. NSBA National Conference, March 30-April 1, 2019, Philadelphia, PA

E. IASB Policy Leadership and Legal Issues, Thursday, April 18, 2019, Altoona

F. IASB Fiscal Management Conference, Wednesday, July 17, 2019, Ames

X. CLOSED SESSION - Superintendent Performance Conference

At 6:49 PM, Board President Kecia Hickman called for a motion to move to closed session for the purpose of Superintendent Evaluation, pursuant to Iowa Code 21.5(1)(i).

Motion made by: Susan Rensink

Motion seconded by: Jessica Brink

Voting

Unanimously Approved

XI. RETURN TO OPEN SESSION

At 7:41 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 7:41 PM.

Motion made by: Susan Rensink

Motion seconded by: Jessica Brink

Voting

Unanimously Approved

Chairperson

Secretary