

**Attendees - voting members**

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

**I. CALL TO ORDER - ROLL CALL**

At 6:00 PM, Board President Kecia Hickman called the meeting to order, with the following members present: Mark Brown, Jessica Brink, Kecia Hickman, Susan Rensink. Randy Merley joined the meeting at 6:13 PM.

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

Administrators: Jason Groendyke, Elementary Principal; Cindy Barwick, Middle School Principal; Sherrie Zeutenhorst, High School Principal; Justin Albers, Activities Director

Press: Tom Lawrence joined the meeting at 6:20 PM.

Visitors: Kim Rice, elementary teacher; 2nd grade students and their parents

**II. APPROVAL OF AGENDA**

There were no additions 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. COMMUNICATIONS**

**A. Citizens, Organization(s) in Attendance**

1. **Public Comment--** None.

2. **Recognition**

a. **Student**

Board members received a list of HS students for recognition. Administrators had no additional student recognition items.

b. **Presentation - East Elementary**

Elementary teacher, Kim Rice, was present with members of her second grade WIN Time group. They presented their versions of Little Critter books, which included books about the First Day of School, and The 100th Day of School. Students who had already completed their project, read their book aloud to those present.

**B. Correspondence**

1. **"The Board" Publication**

a. The Board "Lessons for Today from the One-Room School," Vol. 39, No.19

b. The Board "Six Signs That Our Performance Has Plateaued," Vol. 39, No. 20

2. **NW AEA Board Meeting Minutes - January Board Meeting**

3. **Receipt of "Thank You" Cards**

The Board received thank you cards.

Board President called for a motion to accept all correspondence.

Motion made by: Mark Brown

Motion seconded by: Susan Rensink

Voting

Unanimously Approved

- C. Board Member Reports**
- IV. APPROVAL OF:**
  - A. Minutes of Past Meeting(s)**

Board members reviewed minutes from 01.13.16 regular meeting.  
Motion made by: Susan Rensink  
Motion seconded by: Mark Brown  
Voting  
Unanimously Approved
  - B. Financial Reports**

Board members received all fund bank reconciliations for January, the January Budget Monitor Report, the Cash/Investment Summary as of 01.31.16, and the January Activity Report.  
Motion made by: Mark Brown  
Motion seconded by: Jessica Brink  
Voting  
Unanimously Approved
  - C. Approve Bills**

Jessica Brink reviewed the bills and recommended all bills for payment.  
Motion made by: Jessica Brink  
Motion seconded by: Randy Merley  
Voting  
Unanimously Approved
- V. PUBLIC HEARING(S)**

None.
- VI. REPORTS**
  - A. Committee**

None.
  - B. Special**
    1. 2014 Iowa Youth Survey Trend Report

Administrators reviewed the Iowa Youth Survey results and gave board members opportunity to ask questions.
  - C. Administration**
    1. **Elementary School Principal**

Jason Groendyke, Elementary Principal prepared and reviewed his written report for the board and was available for questions.
    2. **Middle School Principal**

Cindy Barwick, Middle School Principal prepared and reviewed her written report for the board and was available for questions.
    3. **High School Principal**

Sherrie Zeutenhorst, High School Principal prepared and reviewed her written report for the board and was available for questions.
    4. **Activities Director**

Justin Albers, Activities Director prepared and reviewed his written report for the board and was available for questions.
    5. **Superintendent**
      - a. **Technology Update**

Superintendent Spears updated the board that the initial meeting for the District Technology Committee was postponed due to weather. He shared technology, facilities and security needs by building level. The district technology committee will be studying these lists and considering a multi-year plan for future technology purchases.
      - b. **Preliminary FY17 Financial Information**

Superintendent Spears shared preliminary FY17 budget figures, using percentage estimates based on the governor's recommendation, the House of

Representatives recommendation, as well as a 0% increase. Since the legislature has not made a decision for Supplemental State Aid, it is difficult to make accurate projections.

**c. Nurse's Report**

The January Nurse's Report was received for information.

**d. Transportation Report**

The January Transportation Report was received for information.

**VII. OLD BUSINESS**

**A. Board Policy Review (2nd Reading)**

Board members considered second reading for the following board policies:

- 503.4 Good Conduct Rule
- 503.4R1 Eligibility Policy
- 503.4R2 Academic Eligibility Policy
- 503.5 Corporal Punishment
- 503.6 Police/School Memorandum of Understanding
- 504.1 Student Government
- 504.2 Student Organizations
- 504.3 Student Publications
- 504.3R1 Student Publications Code

Motion made by: Mark Brown

Motion seconded by: Jessica Brink

Voting

Unanimously Approved

**VIII. NEW BUSINESS**

**A. Open Enrollment Application(s)**

Superintendent Spears recommended the Board approve the following Open Enrollment applications:

- N. J., TK student, from MOC-FV CSD to Sheldon CSD for 2016-17
- J. C., KG student, from GLR CSD to Sheldon CSD for the remainder of 2015-16
- A.P., 9th grade student, from Sheldon CSD to South O'Brien CSD for 2016-17

Motion made by: Susan Rensink

Motion seconded by: Randy Merley

Voting

Unanimously Approved

**B. Resignation(s)**

Superintendent Spears recommended the Board accept letters of resignation from the following:

--Daphne Feekes--Dance Team sponsor (effective the end of 2015-16 school year)

--Brittany Maassen--9th Girls Basketball Coach (contingent upon finding a suitable replacement)

Motion made by: Randy Merley

Motion seconded by: Jessica Brink

Voting

Unanimously Approved

**C. Contracts**

Superintendent Spears recommended issuance of the following TLC contracts for 2016-17:

- |                    |                              |         |
|--------------------|------------------------------|---------|
| • Eric Maassen     | TLC Instructional Strategist | \$8,500 |
| • Cindy Prewitt    | TLC Instructional Strategist | \$8,500 |
| • Stephanie Pritts | TLC Instructional Strategist | \$8,500 |

Motion made by: Jessica Brink

Motion seconded by: Mark Brown

Voting

Unanimously Approved

**D. Approve Volunteer Coach(es)**

Superintendent Spears recommended the Board approve the following volunteer coach:  
--Tyler Lloyd -- High School Boys' Track Volunteer Coach

Motion made by: Susan Rensink

Motion seconded by: Mark Brown

Voting

Unanimously Approved

**E. Approve At-Risk/Dropout Application**

Superintendent Spears reviewed the 2016-17 At-Risk Drop-Out Prevention Application and recommended the board approve the Modified Supplemental amount of \$310,156 for the 2016-17 school year. Our district request for \$310,156 will be submitted to the School Budget Review Committee for the 2016-17 school year.

Motion made by: Jessica Brink

Motion seconded by: Susan Rensink

Voting

Unanimously Approved

**F. Consider Annual Application For Renewal Of Cooperative Sponsorship Of An Activity (High School Wrestling Sharing Agreement With South O'Brien CSD)**

Superintendent Spears recommended the Board authorize District Administration to file the online application for the renewal of the cooperative sponsorship agreement with South O'Brien CSD for sharing the HS wrestling program for 2016-17.

Motion made by: Randy Merley

Motion seconded by: Jessica Brink

Voting

Unanimously Approved

**G. Consider Contracted Services for Special Education**

Superintendent Spears recommended the Board approve the following student services contracts for school district resident students receiving educational services in other school districts:

- Student "J.V." – Estherville Lincoln Central CSD
- Student "S.A." - Estherville Lincoln Central CSD
- Student "M.J." - Monticello CSD

Motion made by: Susan Rensink

Motion seconded by: Mark Brown

Voting

Unanimously Approved

**H. Board Policy Review (1st Reading)**

Board members considered the following board policies, first reading.

- 504.4 Student Performances
- 504.5 Student Fund Raising
- 504.6 Student Activity Program
- 505.1 Student Progress Reports and Conferences
- 505.2 Student Promotion - Retention - Acceleration
- 505.3 Student Honors and Awards
- 505.4 Testing Program
- 505.5 Graduation Requirements
- 505.6 Early Graduation
- 505.7 Commencement
- 505.8 Parental Involvement
- 506.1 Student Records Access
- 506.1E1 Student Records Checklist
- 506.1E2 Request of Nonparent for Examination or Copies of Student Records
- 506.1E3 Parental Authorization for Release of Student Records

Motion made by: Susan Rensink

Motion seconded by: Jessica Brink

Voting

Unanimously Approved

**IX. ANNOUNCEMENTS**

**A. IASB ABLE Meeting, Tuesday, April 21, 2015, 6:00 p.m., Sheldon**

Superintendent Spears informed board members that Sheldon will be hosting the IASB ABLE meeting on Tuesday, April 21.

**X. ADJOURN**

There being no further business, board president called for a motion to adjourn. Meeting adjourned at 7:31 PM.

Motion made by: Randy Merley

Motion seconded by: Jessica Brink

Voting

Unanimously Approved

At 7:41 PM, the board met in exempt session for discussion of negotiations, in accordance with Chapter 20, Section 20.17 (3) of the Iowa Code *to conduct a strategy meeting of a public employer concerning the employees covered by a collective bargaining agreement.*

Exempt session ended at 8:10 PM.

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Chairperson

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Secretary