

**Sheldon Community School District
Meeting Minutes**

**Special Board Meeting
5/5/2015 5:30:00 PM
Board Room**

Attendees - voting members

Kecia Hickman	President
Susan Rensink	Vice President
Glen Goedken	Board Member
Randy Merley	Board Member

I. Call to order – Roll Call

At 5:34 PM, Board President Kecia Hickman called the meeting to order. The following members were present: Randy Merley, Glen Goedken, Susan Rensink and Kecia Hickman.

Mark Brown was absent.

Superintendent Robin Spears and Board Secretary, LaDonn Hartzell were also present.

Legal Counsel, Tom Whorley was present.

Members of the Press: Mark Mahoney

Visitors: Jim Swartz

II. Approval of Agenda

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

Motion made by: Glen Goedken

Motion seconded by: Susan Rensink

Voting

Unanimously Approved

III. Contracts

Superintendent Spears recommended the board approve the contracts as presented, as well as the resignation of Sherrie Zeutenhorst, High School Guidance.

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Sherrie Zeutenhorst	High School Principal	\$95,000 Annually
Tyler Lloyd	High School Head Football Coach	\$5,141*
Danielle Walder	High School Head Volleyball Coach	\$5,141*
Leon Kleinwolterink	High School Assistant Softball Coach	\$3,427*
Jo Stegemann	Concessions Manager	\$3,427*

* = Salary amount will be updated after negotiations have been completed.

Motion made by: Randy Merley
Motion seconded by: Susan Rensink

Voting

Unanimously Approved

IV. Approve Resignation and Agreement for Elementary Principal

A. Resignation

Superintendent Spears recommended the board approve the resignation of Tanya Langholdt, Elementary Principal, effective June 30, 2015.

Motion made by: Susan Rensink

Motion seconded by: Glen Goedken

Voting

Unanimously Approved

B. Agreement

Board President called for a motion to approve the Agreement between the Board of Directors, Sheldon Community School District and Tanya Langholdt.

Motion made by: Randy Merley

Motion seconded by: Glen Goedken

Voting

Unanimously Approved

V. Adjourn

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

Meeting adjourned at 5:38 PM.

Motion made by: Susan Rensink

Motion seconded by: Glen Goedken

Voting

Unanimously Approved

Chairperson

Secretary