
Attendees

Voting Members

Kecia Hickman, President
Susan Rensink, Vice President
Jessica Brink, Board Member
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 and Jessica Brink. Mark Brown was absent. Superintendent Cory Myer and Board Secretary/Business Manager LaDonn Hartzell were present. Administrators Present: Sherrie Zeutenhorst, High School Principal; Cindy Barwick, Middle School Principal, Jason Groendyke, Elementary Principal; Eric Maassen, Activities Director. Press: Mark Mahoney, Iowa Information and Rachel Lode, KIWA Radio
Visitors: Richard Luedeke

II. APPROVAL OF AGENDA

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

Motion made by: Susan Rensink

Motion seconded by: Jessica Brink

Voting

Unanimously Approved

III. COMMUNICATIONS

A. Citizens, Organization(s) in Attendance

1. Public Comment

Richard Luedeke addressed the Board in support of an Open Enrollment request for a family requesting Open Enrollment from Sheldon to South O'Brien. He stated several reasons for the family requesting Open Enrollment, with the main reasons being geographically closer to South O'Brien than Sheldon, as well as family living close to the South O'Brien Schools in case of emergency. The Board thanked Mr. Luedeke for sharing his thoughts and reminded him the Board would consider Open Enrollment requests under Item IV Consent Agenda items.

2. Recognition

a. Student

Board Members received Student Recognition information for summer baseball and softball honors. High School Principal, Sherrie Zeutenhorst added special recognition for Caroline Badberg, who attained a perfect ACT science score this summer.

B. Correspondence

1. NW AEA Board Meeting Minutes - July Board Meeting

Board Members received NWAEA Board Meeting minutes from 07.16.18.

2. Receipt of "Thank You" Cards

Board Members received Thank You notes from IASB and Chuck Johnson.

C. Board Member Reports

1. IASB Fiscal Management Conference

Mark Brown had planned to share highlights from the IASB Fiscal Management Conference he attended on 07.18.18, but he was absent.

2. Other--

IV. CONSENT AGENDA

A. Minutes of Past Meeting(s)

B. Approve Bills

C. Open Enrollment Application(s)

D. Resignation(s)

E. Contract(s) Offered

Superintendent Cory Myer explained the concept for the Consent Agenda and reviewed each item. This month's Consent Agenda included Minutes, Bills, Open Enrollment, Resignations and Contracts. Board President Kecia Hickman called for a motion to approve the Consent Agenda as presented.

Motion made by: Jessica Brink

Motion seconded by: Lori Richards

Voting

Unanimously Approved

V. PUBLIC HEARING(S)

None.

VI. REPORTS

A. Financial

Board Members received updated 06.30.18 financial reports as of 07.31.18, to include the Budget Monitor History Report, the Categorical Financial Report, Cash & Investments and bank reconciliations. Board President called for a motion to approve the financial reports as presented.

Motion made by: Lori Richards

Motion seconded by: Jessica Brink

Voting

Unanimously Approved

B. Committee

None.

C. Special

None.

D. 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, reviewed that report and was available for questions.

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. Public Education and Recreation Levy (PERL)

Superintendent Myer presented information regarding the PERL Levy (Public Education & Recreation Levy).

b. IASB Better Boardsmanship Tracking Tool

IASB encourages Board Members to track their Better Boardsmanship credits online. Superintendent Myer recommended Board Members review their 2017-18 activity to assure all events have been recorded.

c. Unequal District Cost Per Pupil

Superintendent Myer began discussion on the inequality regarding district cost per student in the State of Iowa. If the State of Iowa is going to address Equal Education for all students, it must address the district cost per pupil and assure equal funding for all Iowa students.

d. Local Events

Superintendent Myer shared a list of upcoming local activities, for information.

e. School Administrators of Iowa (SAI) Annual Conference

Superintendent Myer shared highlights from the Annual School Administrators of Iowa Conference held in Des Moines on August 8, 9. Mr. Myer attended the SAI Conference, along with Mrs. Zeutenhorst, Mrs. Barwick, Mr. Groendyke and Mr. Maassen.

VII. OLD BUSINESS

None.

VIII. NEW BUSINESS

A. Approve Bus Routes - 2018-19 School Year

Superintendent Myer recommended the Board approve the 2018-19 bus routes as presented.

Motion made by: Lori Richards
Motion seconded by: Susan Rensink

Voting

Unanimously Approved

B. Consider Transportation of Pre-School Students

Superintendent Myer recommended the Board continue to transport preschool students who attend St Pat's, Children's World, Noah's Ark and Head Start.

Motion made by: Jessica Brink

Motion seconded by: Susan Rensink

Voting

Unanimously Approved

C. Set Life Insurance Coverage for Certified Staff

Superintendent Myer recommended the Board approve \$106,000 term life insurance coverage for certified staff, at an annual cost of \$190.80 per individual. The amount of coverage and cost is the same as 2017-18.

Motion made by: Jessica Brink

Motion seconded by: Lori Richards

Voting

Unanimously Approved

D. Approve 4+ Services Agreement

Superintendent Myer recommended the Board approve the 4+ Services Agreement with Northwest Iowa Community College.

Motion made by: Susan Rensink

Motion seconded by: Jessica Brink

Voting

Kecia Hickman - Yes

Susan Rensink - Yes

Jessica Brink - Yes

Lori Richards - Abstain

E. Board Policy Review

Superintendent Myer presented a Board Policy Review schedule, outlining 100,200,300 series of Board Policies to be reviewed during the 2018-19 fiscal year. Mr. Myer recommended the Board approve this schedule.

Motion made by: Susan Rensink

Motion seconded by: Lori Richards

Voting

Unanimously Approved

F. Registration Handbook Update

Superintendent Myer recommended the Board approve the Sheldon High School Registration Handbook, with changes highlighted.

Motion made by: Jessica Brink

Motion seconded by: Susan Rensink

Voting

Unanimously Approved

IX. ANNOUNCEMENTS

A. NSBA National Convention, March 30 - April 1, 2019, Philadelphia, PA

B. IASB Annual Convention, Nov. 14-16, 2018, Des Moines

C. IASB Employee Relations Conference - September 18, Altoona, IA

X. ADJOURN

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

Meeting adjourned at 6:20 PM.

Motion made by: Lori Richards

Motion seconded by: Jessica Brink

Voting

Unanimously Approved

Chairperson

Secretary