

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 5:00 PM, Board President Kecia Hickman called the Annual Meeting to order. The following board members were present: Jessica Brink, Susan Rensink, Randy Merley, Mark Brown and Kecia Hickman.

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

Administrators Present: Sherrie Zeutenhorst, High School Principal and Jason Groendyke, Elementary Principal

Administrators Absent: Cindy Barwick, Middle School Principal and Eric Maassen, Activities Director were involved in activities and unable to attend.

Press: Tom Lawrence, Iowa Information

Visitors: Lori Richards, Jan Kinderknecht, Joan Holles, Trinity Siefkin, Angela Siefkin, Dallas Bouma, Lauren Feltman, Hannah Honkomp, Valerie Cook, Douglas Nilles, Esther Nilles, Jan Feltman

II. Approval of Agenda

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

Motion made by: Susan Rensink

Motion seconded by: Randy Merley

Voting

Unanimously Approved

III. Approval of:

A. Minutes of Past Meeting(s)

Board Members reviewed minutes of the regular 09.11.17 Board Meeting.

Motion made by: Mark Brown

Motion seconded by: Susan Rensink

Voting

Unanimously Approved

B. Financial Reports

Board Members received 09.30.17 financial reports consisting of bank reconciliations only.

Motion made by: Randy Merley

Motion seconded by: Jessica Brink

Voting

Unanimously Approved

C. Approve Bills

Jessica Brink had responsibility of reviewing bills this month and recommended all bills for payment as presented.

Motion made by: Jessica Brink

Motion seconded by: Randy Merley

Voting

Unanimously Approved

IV. Business to Conclude Activities of Retiring Board

- A. Treasurer's Report**
- B. Secretary's Annual Report**
- C. Lunch Fund Accounts**
- D. Activity Fund Recapitulation**
- E. Salaries Paid During 2016-17 School Year**
- F. Transportation Annual Report**

Board Members reviewed FY17 Annual Reports to include: reports from the Certified Annual Report, Final Nutrition Report, Final Activity Fund Recap, FY17 Annual Salaries Report, and Annual Transportation Report.

Motion made by: Randy Merley

Motion seconded by: Jessica Brink

Voting

Unanimously Approved

V. Review Official Vote Count

Superintendent Spears reviewed the Official Canvass of votes from the September 12 School Election:

There were 65 votes cast in District 1, resulting in re-election of incumbent Susan Rensink, who ran unopposed.

There were 69 votes cast for the At-Large position, resulting in the election of Lori Richards, who ran unopposed. The cost of the election was \$1119.07.

Voting

Unanimously Approved

VI. Old Business

None.

VII. Announcements

None.

VIII. Adjourn

There being no further business, Board President called for a motion to adjourn. Meeting adjourned at 5:10 PM.

Superintendent Spears recognized nine years of service for Randy Merley and presented him with an Award of Merit plaque and a lifetime activity pass for Sheldon Orab events.

Motion made by: Randy Merley

Motion seconded by: Susan Rensink

Voting

Unanimously Approved

Chairperson

Secretary