
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 4:10 PM, Board Secretary LaDonn Hartzell called the Organizational 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; Cindy Barwick, Middle School Principal; Eric Maassen, Activities Director. Jason Groendyke, Elementary Principal was absent.

Press: Rachel Lode, KIWA Radio; Ty Rushing, Iowa Information

Visitors: Micah Schreurs, Kasey Trampel

II. Approval of Agenda

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

Motion made by: Kecia Hickman

Motion seconded by: Susan Rensink

Voting

Unanimously Approved

III. Organization of the New Board of Education

A. Election of Board President (conducted by LaDonn Hartzell)

Board Secretary LaDonn Hartzell called for nominations for the office of Board President. Jessica Brink nominated Kecia Hickman. Motion by Susan Rensink that nominations cease; seconded by Lori Richards. All members voted "aye."

Board Secretary called for a motion to elect Kecia Hickman as Board President.

Board Secretary issued the Oath of Office for Board President to Kecia Hickman.

Motion made by: Jessica Brink

Motion seconded by: Lori Richards

Voting

Unanimously Approved

B. Election of Vice President (conducted by Board President)

Board President Kecia Hickman called for nominations for the office of Board Vice-President. Mark Brown nominated Susan Rensink. Motion by Jessica Brink that nominations cease; seconded by Lori Richards. All members voted "aye."

Board President called for a motion to elect Susan Rensink as Board Vice-President.

Board Secretary issued the Oath of Office for Board Vice-President to Susan Rensink.

Motion made by: Mark Brown

Motion seconded by: Lori Richards

Voting

Unanimously Approved

IV. Communications

A. Citizens, Organization(s) in Attendance

1. Public Comment

Micah Schreurs was present to express his support for adding a soccer program.

2. Recognition

a. Student

Board Members received lists for student recognition and administration had no additions to the lists.

b. Presentation - Middle School

Board Members were invited to visit the Middle School Technology Lab/Classroom where teacher, Larie De Groot and students--Macy Jager, Lauren Feltman and Zach Brinkman demonstrated projects they have completed so far this year and what they are currently working on. Board members were able to view the updated equipment and furniture installed in the tech lab over the summer.

B. Correspondence

1. NW AEA Board Meeting Minutes - September Board Meeting

2. Receipt of "Thank You" Cards

None.

V. CONSENT AGENDA

A. Open Enrollment Application(s)

Board Members considered the following Open Enrollment Applications:

- M.B., 10th gr., from HMS CSD to Sheldon CSD
- B.M., kdgn, from Sheldon CSD to HMS CSD
- K.P., 9th gr., from MOC-FV CSD to Sheldon CSD
- M.P., 8th gr., from MOC-FV CSD to Sheldon CSD
- A.P., 6th gr., from Sibley-Ocheyedan CSD to Sheldon CSD
- R.P., 7th gr., from Sibley-Ocheyedan CSD to Sheldon CSD

B. Student Service Agreements

Superintendent Myer recommended the Board approve the following student service contracts for resident students receiving educational services in another school district:

- Student L.R. - Fort Dodge Community School District
- Student M.J. - Sioux City Community School District
- Student N.M. - College Community School District
- Student L.H. - Sioux Central Community School District
- Student W.E. - Sioux City Community School District
- Student Z.M. - Sioux City Community School District
- Student T.P. - Sioux City Community School District
- Student M.P. - Sioux City Community School District

C. Resignations

Superintendent Myer recommended the Board approve the following resignation:

Danielle Nasers, 8th Volleyball Coach

D. Contracts Offered

None.

E. Contract Adjustments

Superintendent Myer recommended the Board approve the following contract adjustments:

Lesa Kruger, MS instructional associate--increase from 6 hrs/day to 6.5 hrs/day

Juanita Rodger, Elem instructional associate--increase from 6.5 hrs/day to 6.75 hrs/day

Mireya Zapata, HS instructional associate--increase from 6 hrs/day to 6.5 hrs/day

F. Designate District Publication Newspaper For 2018-19

Superintendent Myer recommended the Board designate the Sheldon Mail-Sun and the Northwest Iowa Review as the district publication newspapers for the 2018-19 school year.

G. Appoint Legal Counsel For 2018-19

Superintendent Myer recommended the Board designate Tom Whorley and the law firm of Whorley Heidman Law Firm as legal counsel for the Sheldon Community School District for the 2018-19 school year.

H. Name Depository Banks and Pledging of Assets

Board Members approved the following resolution regarding naming depositories:

RESOLUTION NAMING DEPOSITORIES

RESOLVED, that the Sheldon Community Board of Education of the Sheldon Community School District, in O'Brien, Sioux, Lyon, and Osceola Counties, Iowa, approve the list of financial institutions to be depositories of the Sheldon Community School District funds in amounts not to exceed the maximum approved for each respective financial institution as set out below:

Citizens State Bank of Sheldon
People's Bank of Sheldon
Iowa State Bank of Sheldon
Northwestern Bank of Sheldon
Ashton State Bank of Ashton

Each bank has a depository limit of \$4,000,000.

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

Motion made by: Mark Brown

Motion seconded by: Lori Richards

Voting

Unanimously Approved

VI. Reports

A. Board Member

1. IASB Fall Workshop

Kecia Hickman, Susan Rensink, Lori Richards and Superintendent Myer attended the IASB Fall Workshop held in Spencer on Wednesday, October 10. Board members shared highlights of the meeting.

B. Administration

1. Elementary School Principal

Jason Groendyke, Elementary Principal provided a written report for Board Members, but was unable to attend this meeting.

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. Activity Director

Eric Maassen, Activities Director provided a written report for Board Members, reviewed that report and was available for questions.

Mr. Maassen also shared information regarding New Business--Item A: Exploration of Soccer as an Extracurricular Activity.

5. Superintendent

a. District/Building/Class Enrollment Information

Superintendent Cory Myer shared preliminary certified enrollment information. Official enrollment numbers will be presented at the November meeting.

b. Profile

Superintendent Myer shared information regarding the Sanford Profile Program, which will be shared with staff in the future.

c. Facilities and Operations Audit

Superintendent Myer shared information regarding the ENGIE Facilities and Operations Audit conducted on October 10. Their completed report will be shared when available.

- d. EMC Drone Inspection
Superintendent Myer shared information regarding EMC conducting a Drone Inspection of district buildings later this month.
- e. November Meeting - Date/Time
Board Members agreed to schedule the November meeting for Monday, November 12 at 5:00 PM, since several of the Board Members will be attending the annual IASB Convention in Des Moines November 14-15.
- f. Local Events
Superintendent Myer shared upcoming local events for information.

VII. Old Business

VIII. New Business

- A. Exploration of Soccer as an Extracurricular Activity
Board Members appreciated the information presented by Mr. Maassen and look forward to additional conversation regarding the addition of a soccer program in the future.
- B. Application For Early Graduation
Board Members received requests for early graduation from two high school seniors who would like to graduate at the end of first semester. Each of these students are on course to complete all the necessary graduation requirements.
Motion made by: Lori Richards
Motion seconded by: Susan Rensink
Voting
Unanimously Approved
- C. Appoint Board Members to O'Brien and Sioux County Conference Boards
During the past year, Mark Brown has served on the O'Brien County Conference Board and Kecia Hickman has served on the Sioux County Conference Board. Each of these individuals agreed to continue to serve in this capacity during the coming year.
Motion made by: Jessica Brink
Motion seconded by: Lori Richards
Voting
Unanimously Approved
- D. Designate Board Member Representative for the Sheldon Education Foundation
Susan Rensink has represented the School Board on the Sheldon Education Foundation Board in the past and agreed to continue serving in this capacity.
Motion made by: Lori Richards
Motion seconded by: Jessica Brink
Voting
Kecia Hickman - Yes
Susan Rensink - Abstain
Jessica Brink - Yes
Mark Brown - Yes
Lori Richards - Yes
- E. Approve Iowa Drug & Alcohol Testing Program Agreement with IASB
Superintendent Myer recommended the Board approve the Iowa Drug & Alcohol Testing Program Agreement for 2018-19.
Motion made by: Mark Brown
Motion seconded by: Lori Richards
Voting
Unanimously Approved
- F. Approve LEP Allowable Cost Application
Superintendent Myer recommended the Board approve the LEP Allowable Cost Application for additional spending authority.
Motion made by: Jessica Brink
Motion seconded by: Mark Brown

Voting

Unanimously Approved

G. American Education Week Proclamation

Superintendent Myer recommended the Board approve the following proclamation for American Education Week:

WHEREAS, public schools are the backbone of our democracy, providing young people with the tools they need to maintain our nation’s precious values of freedom, civility, and equality; and

WHEREAS, by equipping young Americans with both practical skills and broader intellectual abilities, schools give them hope for, and access to, a productive future; and

WHEREAS, education employees – be they custodians or teachers, bus drivers or librarians – work tirelessly to serve our children and communities with care and professionalism; and

WHEREAS, schools are community linchpins, bringing together adults and children, educators and volunteers, business leaders and elected officials in a common enterprise;

NOW, THEREFORE, We do hereby proclaim November 12-16, 2018, as the annual observance of American Education Week in our community.

Motion made by: Susan Rensink

Motion seconded by: Jessica Brink

Voting

Unanimously Approved

H. Board Policy Review

Superintendent Myer presented first reading for Board Policy 100 Series, No. 100-104E1 and No. 705.1. Second reading for these policies will be scheduled for November meeting under consent agenda.

100	Legal Status of the School District
101	Educational Philosophy of the School District
102	Equal Educational Opportunity
102. E1	Annual Notice of Nondiscrimination
102.E2	Continuous Notice of Nondiscrimination
102.E3	Notice Section 504 Student And Parental Rights
102.E4	Complaint Form
102.E5	Witness Disclosure Form
102.E6	Disposition of Complaint Form
102.R1	Grievance Procedure
103	Long-Range Needs Assessment
104	Anti-Bullying/Harassment Policy
104.E1	Complaint Form
705.1	Purchasing - Bidding

I. Contract with Timberline Billing Service LLC

Superintendent Myer recommended the Board consider approval of a contract with Timberline Billing Services to assist the school district with filing for Medicaid reimbursement for qualifying students.

Motion made by: Jessica Brink

Motion seconded by: Mark Brown

Voting

Unanimously Approved

J. Human Resources Director Operational Sharing Agreement with George-Little Rock

Superintendent Myer recommended the Board approve the Human Resources Director Operational Sharing Agreement with George-Little Rock, Harris-Lake Park, Sibley-Ocheyedan, and Boyden-Hull. Former Sioux Center Superintendent, Pat O'Donnell has accepted the position of Human Resources Director to be shared by five school districts.

Motion made by: Jessica Brink
Motion seconded by: Lori Richards
Voting

Unanimously Approved

- K. Facility Operations and Maintenance Operational Sharing Agreement with George-Little Rock

Superintendent Myer recommended the Board approve the Facility Operations and Maintenance Operational Sharing Agreement with George-Little Rock. Joe Schilling will continue to serve as the Maintenance Director in Sheldon three days per week and George-Little Rock for two days per week.

Motion made by: Jessica Brink
Motion seconded by: Susan Rensink

Voting

Unanimously Approved

- L. Technology: 1-to-1 Initiative

Superintendent Myer recommended the Board approve the implementation of 1-to-1 Technology, including the purchase of new computers and cases totaling \$37,000. The district currently has ample number of devices for all students to have a device assigned to them, but the purchase of additional devices is necessary to provide entire grades with the same model of device. Kasey Trampel, technology director and Sherrie Zeutenhorst, high school principal spoke in favor of the implementation and the ability to implement the program according to the proposed January timeline.

Motion made by: Jessica Brink
Motion seconded by: Susan Rensink

Voting

Unanimously Approved

- IX. Announcements

- A. IASB Employee Relations Conference - October 18, Altoona, IA
- B. IASB Annual Convention, Nov. 14-16, 2018, Des Moines
- C. NSBA National Convention, March 30 - April 1, 2019, Philadelphia, PA

- X. Adjourn

There being no further business, Board President Kecia Hickman called for a motion to adjourn. Meeting adjourned at 7:30 PM.

Motion made by: Jessica Brink
Motion seconded by: Lori Richards

Voting

Unanimously Approved

Chairperson

Secretary