

SHELDON COMMUNITY SCHOOL DISTRICT
SHELDON, IOWA

ANNUAL MEETING OF THE BOARD OF EDUCATION
October 10, 2005

President Dan Van Gorp welcomed the guests, staff, and media to the meeting.

- I. **CALL TO ORDER** – The meeting was called to order at 7:30 p.m. in the High School Library by President Dan Van Gorp. Members present: Dan Van Gorp, Kathy Brock, Mark Brown, Kecia Hickman, Gary Ihnen, Robin Spears, and Bill Borchers. Absent none. Visitors: Darrell Sneiderman, Cindy Barwick, Jenni McCrory, Jay Matzke, and Nathan Christophel.

- II. **APPROVAL OF AGENDA** –The motion was made by Gary Ihnen and seconded by Kecia Hickman to approve the agenda. Roll Call vote: Kathy Brock, Aye; Mark Brown, Aye; Kecia Hickman, Aye; Gary Ihnen, Aye; Dan Van Gorp, Aye. Motion carried.

- III. **APPROVAL OF**
 - A. Minutes of Past Meeting - Kathy Brock made and Gary Ihnen seconded the motion to approve the minutes. Roll Call vote: Mark Brown, Aye; Kecia Hickman, Aye; Gary Ihnen, Aye; Kathy Brock, Aye; Dan Van Gorp, Aye. Motion carried.
 - B. Financial Report – The motion was made by Gary Ihnen and seconded by Kecia Hickman to approve the financial report. Roll Call vote: Mark Brown, Aye; Kathy Brock, Aye; Kecia Hickman, Aye; Gary Ihnen, Aye; Dan Van Gorp, Aye. Motion carried.
 - C. Summary List of Bills – Mark Brown reviewed the bills. Mark Brown made and Kathy Brock seconded the motion to approve the bills for payment. Roll Call vote: Kecia Hickman, Aye; Gary Ihnen, Aye; Kathy Brock, Aye; Mark Brown, Aye; Dan Van Gorp, Aye. Motion carried.

- IV. **BUSINESS TO CONCLUDE ACTIVITES OF RETIRING BOARD**
 - A. Treasurer’s Annual Report –
 - B. Secretary’s Annual Report –
 - C. Lunch Fund Account –
 - D. Activity Fund Recapitulation –
 - E. Salaries Paid During 2004-05 School Year –
 - F. Transportation Annual Report –
The motion was made by Gary Ihnen and seconded by Mark Brown to approve Items A-F. Roll call vote: Kathy Brock, Aye; Kecia Hickman, Aye; Mark Brown, Aye; Gary Ihnen, Aye; Dan Van Gorp, Aye. Motion carried.
 - G. Designate Depository of School Funds - Gary Ihnen made and Mark Brown seconded the motion to designate Citizens State Bank and Security State Bank, with a maximum balance of \$3,000,000 each, as official depositories for District Funds. Roll Call vote: Kecia Hickman, Aye; Kathy Brock, Aye; Mark Brown, Aye; Gary Ihnen, Aye; Dan Van Gorp, Aye. Motion carried.

- V. REVIEW OFFICIAL VOTE COUNT** – There were a total of 115 votes cast in the election. Dan Van Gorp was re-elected as Director District 1, and Jay Matzke was elected as Director District at Large. The motion was made by Gary Ihnen and seconded by Kathy Brock to accept the vote count, and congratulate the winners. Roll Call vote: Kecia Hickman, Aye; Mark Brown, Aye; Kathy Brock, Aye; Gary Ihnen, Aye; Dan Van Gorp, Aye. Motion carried.
- VI. ADJOURN** – At 7:56 p.m., Gary Ihnen made and Mark Brown seconded the motion to adjourn. Roll Call vote: Kecia Hickman, Aye; Kathy Brock, Aye; Mark Brown, Aye; Gary Ihnen, Aye; Dan Van Gorp, Aye. Motion carried.