

SHELDON COMMUNITY SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
July 11, 2005

- I. CALL TO ORDER** – At 7:34 a.m., President Dan Van Gorp called the meeting to order. Members present: Dan Van Gorp, Gary Ihnen, Mark Brown, Kathy Brock, Kecia Hickman, Robin Spears and Bill Borchers. Absent: none. Visitors: Nathan Christophel, and Wayne Barahona.
- II. APPROVAL OF AGENDA** – Motion by Gary Ihnen and Mark Brown to approve the agenda.
Roll call vote: Kecia Hickman, Aye; Kathy Brock, Aye; Mark Brown, Aye; Gary Ihnen, Aye; Dan Van Gorp, Aye. Motion carried.
- III. COMMUNICATIONS**
- A. Citizens, Organization(s) in Attendance
1. Public Comment – None
 2. Recognition
 - a. Students – The students were recognized in the information distributed with the Board Packet.
 - b. District - The District received a prize for the marigolds planted in the front of the campus by Highway 18, and also around the ORAB sign by the athletic fields.
- B. Correspondence
1. The Board, "Raising Standards Without Raising Costs", Vol. 29, Number 5, was included in the Board Packet.
 2. AEA 4 Board Meeting Minutes – June 15, 2005 was included in the Board Packet.
 3. Receipt of "Thank You" cards – The District has received a "Thank You" card from the family of Richard Hickman, father-in-law of Board Member, Kecia Hickman, and also a "Thank You" letter from the Department of Education for attending a high school review meeting.
- C. Board Member Reports
1. Other - none.
- Motion by Mark Brown and seconded by Kecia Hickman to accept the correspondence as part of the official Board minutes. Roll call vote: Gary Ihnen, Aye; Kathy Brock, Aye; Kecia Hickman, Aye; Mark Brown, Aye; Dan Van Gorp, Aye. Motion carried.
- IV. APPROVAL OF**
- A. Minutes of Past Meetings – Motion by Kathy Brock and seconded by Mark Brown to approve. Roll call vote: Kecia Hickman, Aye; Gary Ihnen, Aye; Mark Brown, Aye; Kathy Brock, Aye; Dan Van Gorp, Aye. Motion carried.
- B. Financial Report – Motion by Gary Ihnen and seconded by Kathy Brock to approve. Roll call vote: Mark Brown, Aye; Kecia Hickman, Aye; Kathy Brock, Aye; Gary Ihnen, Aye; Dan Van Gorp, Aye. Motion carried.
- C. Summary List of Bills – Kecia Hickman reviewed the bills. Motion by Kecia Hickman and seconded by Kathy Brock to approve. Roll call vote: Gary Ihnen, Aye; Mark Brown, Aye; Kathy Brock, Aye; Kecia Hickman, Aye; Dan Van Gorp, Aye. Motion carried.

V. PUBLIC HEARING – None

VI. REPORTS

- A. Committee – None
- B. Special - None
- C. Administration

1. Elementary School – Mrs. McCrory reviewed the report. She reviewed a class that she had attended concerning "How to Inspire Unmotivated Readers".
2. Middle School – Mrs. Barwick reviewed the report, and talked about the planner/handbook.
3. High School – Mr. Mueting's report was included in the Board Packet.
4. Activities Director – Mr. Sneiderman reviewed the report.
5. Superintendent
 - a. Department of Education Review of Annual Yearly Progress Report - Supt. Robin Spears reviewed the report.
 - b. IASB Follow the Leaders Program - Supt. Robin Spears explained the free program and said that both the Elementary and Middle Schools would try it.
 - c. Lunch Fund Finger ID System - Superintendent Robin Spears said that with the legislation passed by the State Legislature, the finger ID system can't be used, as it is illegal to fingerprint children. There is a move to get approval to use the ID system.

VII. OLD BUSINESS

- A. Discuss 2006 Legislative Action Priorities - Motion by Gary Ihnen and seconded by Kathy Brock to adopt the following Legislative Action Resolutions. The Iowa Association of School Boards (IASB): supports state funding and legislation to address funding inequities existing in the local option sales and service tax, property tax, and other sources of revenue dedicated for infrastructure. IASB also supports state funding and legislation that promotes property tax equity (both regular and special levies) to minimize rate differences between districts while maximizing resources for students; supports setting allowable growth at a rate that encourages continuous school improvement and reflects actual cost increases experienced by school districts. Therefore the allowable growth for FY 2005-06 should be set at 6 percent, as the 4 percent already committed is not sufficient to meet the increasing costs of education. The allowable growth rate for FY 2006-07 should be set no lower than 6 percent; supports continuation or restoration of the statewide financial commitment including but not limited to: early childhood initiatives, including reading instruction/class size, community empowerment areas for instruction of preschool children, Excellence in Education program, Phases I and II, State technology grants of at least \$30 million for school districts, Student Achievement and Teacher Quality funds sufficient to maintain or grow the program; supports full state funding to implement quality professional development to improve student learning through each school district's Career Development Plan; supports funding to ensure that all three- and four-year-olds have access to a high-quality public school preschool program to be funded by revenues that do not divert what would otherwise be K-12 resources. Roll Call vote: Mark Brown, Aye; Kecia Hickman, Aye; Kathy Brock, Aye; Gary Ihnen, Aye; Dan Van Gorp, Aye. Motion carried.

VIII. NEW BUSINESS

- A. Open Enrollment – None
- B. Resignation(s) – None
- C. Contract(s) – Motion by Kecia Hickman and seconded by Kathy Brock to issue the following contracts: Claude Struve, Assistant High School Football Coach @ \$2,850; Claude Struve, High School Intramurals @ \$1,710; Jim DeJong, Middle School Football Coach @ \$1,910; Erica Downie, Flag Corp Sponsor @ \$941; Dave Haugen, Middle School Girl's Basketball Coach @ \$1,910; John Doely, 9th Grade Boy's Basketball Coach @ \$2,337; Diane Merley, Elementary Library Associate, 7.5 hrs/day @ \$8.25/hr; Dolly McQueen, Elementary Instructional Associate, 6.5 hrs/day @ \$8.25/hr; Joni Davis, Elementary Instructional Associate, 6.5 hrs/day @ \$8.25/hr; Lisa Vander berg, Elementary Instructional Associate, 2.5 hrs/day @ \$8.25/hr; Lori Meinecke, Middle School Instructional Associate, 5 hrs/day; @ \$8.25/hr; Nel Van Beek, High School Instructional Associate, 6.5 hrs/day @ \$8.25/hr. Roll Call vote: Gary Ihnen, Aye; Mark Brown, Aye; Kathy Brock, Aye; Kecia Hickman, Aye; Dan Van Gorp, Aye. Motion carried.
- D. Designate IASB Legislative Action Network Representative - Motion by Gary Ihnen and seconded by Kathy Brock to designate Kecia Hickman. Roll call vote: Mark Brown, Aye; Kecia Hickman, Aye; Kathy Brock, Aye; Gary Ihnen, Aye; Dan Van Gorp, Aye. Motion carried.
- E. Review/Accept Milk Bids for 2005-06 - The Superintendent has received bids from both Roberts Dairy and Wells Dairy. The bid from Roberts Dairy was lowest, but did not meet the bid specifications. Motion by Kathy Brock and seconded by Mark Brown to award the bid to Wells Dairy. Roll call vote: Kecia Hickman, Aye; Gary Ihnen, Aye; Mark Brown, Aye; Kathy Brock, Aye; Dan Van Gorp, Aye. Motion carried.
- F. Review/Accept Bread Bids for 2005-06 - The Superintendent has received bids from Casey's Bakery, Sara Lee Bakery, Prairie Queen Bakery, and Interstate Brands Corporation. The lowest bid using the commodities that the District purchases, was from Casey's Bakery. Motion by Gary Ihnen and seconded by Mark Brown to award the bid to Casey's Bakery. Roll call vote: Kathy Brock, Aye; Kecia Hickman, Aye; Mark Brown, Aye; Gary Ihnen, Aye; Dan Van Gorp, Aye. Motion carried.
- G. Authorize Free and Reduced-Price School Meals Participation - Motion by Gary Ihnen and seconded by Kecia Hickman to continue participation in this program. Roll Call vote: Mark Brown, Aye; Kathy Brock, Aye; Kecia Hickman, Aye; Gary Ihnen, Aye; Dan Van Gorp, Aye. Motion carried.
- H. Authorize AEA 4 Transportation Request - Motion by Kathy Brock and seconded by Gary Ihnen to authorize the District to request authorization to travel into contiguous school districts for the purpose of saving route miles and safety. Roll Call vote: Mark Brown, Aye; Kecia Hickman, Aye; Gary Ihnen, Aye; Kathy Brock, Aye; Dan Van Gorp, Aye. Motion carried.
- I. Set Date for Board/Administrative Worksession - Motion by Kathy Brock and seconded by Gary Ihnen to set the worksession for August 10, 2005, starting at 5:30 p.m. in the HS Library. Roll Call vote: Kecia Hickman, Aye; Mark Brown, Aye; Gary Ihnen, Aye; Kathy Brock, Aye; Dan Van Gorp, Aye. Motion carried.
- J. Adopt Teacher Evaluation Procedures - Motion by Gary Ihnen and seconded by Mark Brown to adopt the procedures as presented. Roll Call vote: Kathy Brock, Aye; Kecia Hickman, Aye; Mark Brown, Aye; Gary Ihnen, Aye; Dan Van Gorp, Aye. Motion carried.

K. Board Policy Review (1st Reading) - Polices 403.7, 403,7E1, 414.1, 414.2, 501.14, 501.15, 501.16. 507.3, 601.1, 603.4, 706.3, 706.3R1, and 901- Motion by Gary Ihnen and seconded by Mark Brown to adopt these policies without a 2nd reading. Roll Call vote: Kecia Hickman, Aye; Kathy Brock, Aye; Mark Brown, Aye; Gary Ihnen, Aye; Dan Van Gorp, Aye. Motion carried.

IX. ANNOUNCEMENTS

A. IASB Fiscal Management Conference, Wednesday, July 13, 2005, 9:00 a.m. - 4:00 p.m., West Des Moines.

X. ADJOURN

At 9:07 a.m., motion by Gary Ihnen and seconded by Kecia Hickman to adjourn. Roll call vote: Mark Brown, Aye; Kathy Brock, Aye; Kecia Hickman, Aye; Gary Ihnen, Aye; Dan Van Gorp, Aye. Motion carried.