

SHELDON COMMUNITY SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF EDUCATION

November 15, 2005

President Dan Van Gorp welcomed the guests, media, administration and the Board.

- I. **CALL TO ORDER** – At 7:04 a.m., President Dan Van Gorp called the meeting to order. Members present: Kecia Hickman, Dan Van Gorp, Gary Ihnen, Jay Matzke, Kathy Brock, Robin Spears and Bill Borchers. Absent: None. Visitors: Nathan Christophel.

- II. **APPROVAL OF AGENDA** – The review of the Audit was moved to the December Board Meeting. Motion by Jay Matzke and seconded by Kathy Brock to approve the amended agenda. Roll call vote: Kecia Hickman, Aye; Gary Ihnen, Aye; Kathy Brock, Aye; Jay Matzke, Aye; Dan Van Gorp, Aye. Motion carried.

- III. **COMMUNICATIONS**
 - A. Citizens, Organization(s) in Attendance
 1. Public Comment – None
 2. Recognition
 - a. Students – High School - The ORAB Football team won their semi-final State Playoff game, so they will play for the Class 2A State Championship on Saturday, November 19, 2005. Congratulations to the coaches and members of the Orab Football team. Middle School - The students involved in the Northwest Iowa Honor Band, Mock Trial, 7th Grade Basketball and 8th Grade Basketball were listed in the Board Packet.
 - B. Correspondence
 1. The Board, "Building Customer Service and Community Support", Vol. 29, Number 12, was included in the Board Packet.
 2. The Board, "Issues of Student Mobility", Vol. 29, Number 13, was included in the Board Packet.
 3. The Board, "A Leader's Voice and the Power of Repetition," Vol. 29, Number 14, was included in the Board Packet.
 4. AEA 4 Board Meeting Minutes – October 18, 2005 minutes were included in the Board Packet.
 5. Receipt of "Thank You" cards – The District has received a "Thank You" letter from the American Red Cross for the student's donation of \$6,102.55.
 - C. Board Member Reports - none.

The motion was made by Kathy Brock and seconded by Gary Ihnen to accept the correspondence as part of the official Board minutes. Roll call vote: Jay Matzke, Aye; Kecia Hickman, Aye; Gary Ihnen, Aye; Kathy Brock, Aye; Dan Van Gorp, Aye. Motion carried.

- IV. **APPROVAL OF**
 - A. Minutes of Past Meetings – Motion by Kathy Brock and seconded by Gary Ihnen to approve the minutes. Roll call vote: Kecia Hickman, Aye; Jay Matzke, Aye; Gary Ihnen, Aye; Kathy Brock, Aye; Dan Van Gorp, Aye. Motion carried.

- B. Financial Report – Motion by Jay Matzke and seconded by Kecia Hickman to approve the Financial Report. Roll call vote: Gary Ihnen, Aye; Kathy Brock, Aye; Kecia Hickman, Aye; Jay Matzke, Aye; Dan Van Gorp, Aye. Motion carried.
 - 1. Transfer Approval and Authorization - The motion was made by Jay Matzke and seconded by Gary Ihnen to approve the request by the Business Manager for authorization to transfer funds between the Voter PPEL Fund and the Middle School Construction Fund, and also the transfer between the Local Option Sales Tax Fund and the Debt Service Fund. The transfer between the Voter PPEL and MS Construction is for the net proceeds of the Orab First Addition Lot sales, and the Old MS Lot. The transfer between the LOST and DS funds is for the interest payments on the MS Bonds. Roll Call vote: Kecia Hickman, Aye; Kathy Brock, Aye; Gary Ihnen, Aye; Jay Matzke, 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; Jay Matzke, Aye; Kathy Brock, Aye; Kecia Hickman, Aye; Dan Van Gorp, Aye. Motion carried.

V. PUBLIC HEARING – None

VI. REPORTS

- A. Committee – None
- B. Special - FY 05 Audit report deferred to the December 2005 Board Meeting.
- C. Administration
 - 1. Elementary School – Mrs. McCrory reviewed her report, which was included in the Board Packet.
 - 2. Middle School – Mrs. Barwick reviewed her report, which was included in the Board Packet.
 - 3. High School - Mr. Mueting reviewed his report, which was included in the Board Packet.
 - 4. Activities Director – Mr. Sneiderman reviewed his report, and said that the musical was a big success, and that the football team was doing great.
 - 5. Superintendent
 - a. 7th & 8th Grade Wrestling Sharing Agreement with South O'Brien Community School District - Superintendent Spears will work with the Superintendent from South O'Brien to arrive at an agreement to bring to the Board for their approval.
 - b. Board Policy - Virtual Education: Student On-Line Learning. The information was included in the Board Packet.
 - c. Board Policy - Wellness Policy - The information was included in the Board Packet.

VII. OLD BUSINESS -

- A. Board Policy Review - Policies 300 thru 307, Administration (2nd Reading) - It was noted that policy 301.2 was deleted last year. Gary Ihnen made and Kathy Brock seconded the motion to approve the remaining policies in this group. Roll Call vote: Kecia Hickman, Aye; Jay Matzke, 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) – None
- D. Discuss the 2006-07 School Calendar - The consensus of the calendar committee was for an August 16, 2006 start date. The snow days will either be designated days, or added to the end of the school year.
- E. Consider Landscaping Proposal for Middle School - The motion was made by Jay Matzke and seconded by Kathy Brock to approve the proposal. The work will start in the spring. Roll Call vote: Gary Ihnen, Aye; Kecia Hickman, Aye; Kathy Brock, Aye; Jay Matzke, Aye; Dan Van Gorp, Aye. Motion carried.
- F. Agreement for Jointly Administered Classes with NCC - Motion by Gary Ihnen and seconded by Kecia Hickman to approve. Roll call vote: Jay Matzke, Aye; Kathy Brock, Abstain; Kecia Hickman, Aye; Gary Ihnen, Aye; Dan Van Gorp, Aye. Motion carried.
- G. Consider Recommendation to Exclude an Individual(s) From School Activities - In accordance with Board Policy 903.4 - Public Conduct on School Premises, the Superintendent recommends that Mr. Ronald Pulscher be excluded from participating in or attending any activity on Sheldon Community School District property, home and away activities, for a period of one year from October 14, 2005. Kathy Brock make and Jay Matzke seconded the motion to exclude Mr. Pulscher for a year from the October 14, 2005 date. Roll Call vote: Kecia Hickman, Aye; Gary Ihnen, Aye; Jay Matzke, Aye; Kathy Brock, Aye; Dan Van Gorp, Aye. Motion carried.
- H. Designate Board Negotiation Team Representatives - Jay Matzke made and Kecia Hickman seconded the motion to have Gary Ihnen and Kathy Brock continue as the representatives. Roll Call vote: Gary Ihnen, Aye; Kathy Brock, Aye; Kecia Hickman, Aye; Jay Matzke, Aye; Dan Van Gorp, Aye. Motion carried.
- I. Review Vote Canvas from November 1, 2005 ISL and PPEL Levy Election - Kathy Brock made and Jay Matzke seconded the motion to receive the vote canvas. Roll Call vote: Gary Ihnen, Aye; Kecia Hickman, Aye; Jay Matzke, Aye; Kathy Brock, Aye; Dan Van Gorp, Aye. Motion carried.
- J. Board Policy Review - Policies 400-402.4, Employees (1st Reading) - Gary Ihnen made and Kathy Brock seconded the motion to approve these policies, and pass them to a second reading. Roll Call vote: Kecia Hickman, Aye; Jay Matzke, Aye; Kathy Brock, Aye; Gary Ihnen, Aye; Dan Van Gorp, Aye. Motion carried.

IX. ANNOUNCEMENTS

- A. IASB Early Bird Conference/Delegate Assembly, November 16, 2005, Des Moines
- B. IASB Annual Convention, November 17 & 18, 2005, Des Moines.

X. ADJOURN

At 7:45 a.m. Gary Ihnen made and Kathy Brock seconded the motion to adjourn. Roll call vote: Jay Matzke, Aye; Kecia Hickman, Aye; Kathy Brock, Aye; Gary Ihnen, Aye; Dan Van Gorp, Aye. Motion carried.