

## SHELDON COMMUNITY SCHOOL DISTRICT

### REGULAR MEETING OF THE BOARD OF EDUCATION

September 12, 2005

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

- I. **CALL TO ORDER** – At 7:00 a.m., President Dan Van Gorp called the meeting to order. Members present: Kecia Hickman, Dan Van Gorp, Gary Ihnen, Mark Brown, Kathy Brock, Robin Spears and Bill Borchers. Absent: None. Visitors: Nathan Christophel.
- II. **APPROVAL OF AGENDA** – Motion by Gary Ihnen and seconded by Mark Brown to approve. Roll call vote: Kathy Brock, Aye; Kecia Hickman, 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 – High School - Congratulations to the students involved with emergency services: Amanda Sauer – Fire Dept.; Raleigh St. Clair – EMA; Mandi Rodger – Fire Dept.; Nathan Mueting – EMA; Eric Meinecke – Fire Department
      - b. District-
        - 1). Employee years of Service - Listing included in the Board Packet
        - 2). United Fund Appreciation Award - Certificate presented to Board President.
        - 3). Letter from Iowa High School Athletic Association - Honoring District for being one of the 183 school districts in the state who had no athletes or coaches ejected during the 2004-05 school year.
  - B. Correspondence
    1. The Board, “Why Invest In Early Learning?”, Vol. 29, Number 8, was included in the Board Packet.
    2. The Board, "How To Know If You Are A Valuable Board Member", Vol. 29, Number 9, was included in the Board Packet.
    3. AEA 4 Board Meeting Minutes – None received for any August Meetings.
    4. Receipt of “Thank You” cards – District has received “Thank You” cards from the family of Linda Ensz, and the All School Reunion Steering Committee.
  - C. Board Member Reports
    1. IASB ABLE II- Kecia Hickman and Kathy Brock attended the ICN Meeting. Kecia Hickman stated that she had extra copies of the information on the Legislative Update. Kathy Brock said that we should be proactive on Public Relations for the school district.

Motion by Gary Ihnen and seconded by Kathy Brock to accept the correspondence as part of the official Board minutes. Roll call vote: Mark Brown, Aye; Kecia Hickman, Aye; Kathy Brock, Aye; Gary Ihnen, 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. Roll call vote: Kecia Hickman, Aye; Mark Brown, Aye; Gary Ihnen, Aye; Kathy Brock, Aye; Dan Van Gorp, Aye. Motion carried.
- B. Financial Report – Motion by Kathy Brown and seconded by Gary Ihnen to approve. Roll call vote: Kecia Hickman, Aye; Mark Brown, Aye; Gary Ihnen, Aye; Kathy Brock, Aye; Dan Van Gorp, Aye. Motion carried
- C. Summary List of Bills – Kathy Brock reviewed the bills. Motion by Kathy Brock and seconded by Mark Brown to approve. Roll Call vote: Gary Ihnen, Aye; Kecia Hickman, Aye; Mark Brown, Aye; Kathy Brock, 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 her report, which was included in the Board Packet. New lunch tables are installed.
  - 2. Middle School – Mrs. Barwick reviewed her report, which was included in the Board Packet. Bathroom Shelving, Brass Railing around "Abe" has been installed. There was some rain damage to the New Middle School.
  - 3. High School - Mr. Muetting reviewed his report, which was included in the Board Packet. Parent Teacher Conferences are starting. Letter going out to the parents concerning "Orab Time". Will be adding 12 lunch room tables.
  - 4. Activities Director – Mr. Sneiderman reviewed his report, which commented on the "No Pass, No Play" rules just passed by the Board of Regents.
  - 5. Superintendent
    - a. Preliminary 2005-06 Enroll Projection - possible increase of 15-20 students. BEDS enrollment increase of possible 13 students.
    - b. 2006-07 School Calendar - Superintendent Spears reviewed the options with the Board. The plan is to have Calendar Committee meet before the October Board Meeting, and to come to present their recommendation at the October Board Meeting.
    - c. 2004-05 Better Boardmanship Awards - Members should get their information to the Superintendent.
    - d. Merger of AEA 4/12 - will need a new Board. Election on November 1, 2005.
    - e. Sanitary Sewer Problems at the Elementary and High Schools - Caused by grease. Put in additional clean outs, and exploring the installation of grease traps, in the kitchens, at the Elementary and High Schools. The New Middle School has a grease trap in the kitchen.

At 8:10 p.m. The president announced that there would be a short break.

At 8:21 p.m. The president reconvened the meeting.

**VII. OLD BUSINESS -**

- A. Discuss Voter Approved Levies - Superintendent Spears reviewed the Instruction Support Levy. Spears also discussed the levies at other surrounding districts.
  - 1. Property Plant and Equipment Levy (PPEL) - There is no hearing requirements for this levy.

2. Instructional Support Levy (ISL) - There is a hearing requirement for this levy.
  - a. Instructional Support Levy Resolution - Motion by Kathy Brock and seconded by Mark Brown to pass the resolution to hold the election on November 1, 2005, set the rate at 6%, and to hold the hearing on September 28, 2005, at 5:00 p.m. in the High School Library. There was discussion on whether to have both the Property Plant and Equipment Levy and the Instructional Support Levy on the same ballot, and the election date. Roll Call vote: Gary Ihnen, Aye; Kecia Hickman, Aye; Mark Brown, Aye; Kathy Brock, Aye; Dan Van Gorp, Aye. Motion carried.
  - B. Middle School Projects - Motion by Kathy Brock and seconded by Kecia Hickman to purchase the desks and equipment from School Specialty for \$10,738.00, and the exercise equipment from Push, Peddle and Pull for \$15,655.81. Roll Call vote: Gary Ihnen, Aye; Mark Brown, Aye; Kecia Hickman, Aye; Kathy Brock, Aye; Dan Van Gorp, Aye. Motion carried.

#### **VIII. NEW BUSINESS**

- A. Open Enrollment – The District has received no new open enrollment applications.
- B. Resignation(s) – None
- C. Contract(s) – None
- D. Designate IASB Delegate Assembly 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. Consider Agreement for Jointly Administered Classes with NCC - Motion by Gary Ihnen and seconded by Mark Brown to approve. Roll call vote: Kecia Hickman, Aye; Kathy Brock, Abstain; Mark Brown, Aye; Gary Ihnen, Aye; Dan Van Gorp, Aye. Motion carried.
- F. Special Education Handbook for 2005-06 - Motion by Gary Ihnen and seconded by Kathy Brock to approve. Roll call vote: Kecia Hickman, Aye; Mark Brown, Aye; Kathy Brock, Aye; Gary Ihnen, Aye; Dan Van Gorp, Aye. Motion carried.

#### **IX. ANNOUNCEMENTS**

- A. IASB Employee Relations Conference, September 30, 8:30 a.m.-3:00 p.m., West Des Moines.
- B. IASB District # 1 Meeting, October 4, 6:00-9:00 p.m., Sheldon.
- C. IASB Early Bird Conference/Delegate Assembly, November 16, 2005, Des Moines
- D. IASB Annual Convention, November 17 & 18, 2005, Des Moines.

#### **X. ADJOURN**

At 9:08 p.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.