

SHELDON COMMUNITY SCHOOL DISTRICT

SHELDON, IOWA

SPECIAL BOARD MEETING

BOARD/ ADMINISTRATOR WORK SESSION

APRIL 19, 2006

President Dan Van Gorp welcomed the guests, Board Members, and the press.

1. CALL TO ORDER

At 5:03 p.m. President Dan Van Gorp called the meeting to order. Present: Jay Matzke, Gary Ihnen, Kecia Hickman, Kathy Brock, Dan Van Gorp, Robin Spears, and Bill Borchers. Absent: None. Guests: Jenni McCrory, Cindy Barwick, Joe Mueting, Darrell Sneiderman, and Nathan Christophel.

2. APPROVE THE AGENDA

Motion by Jay Matzke and seconded by Kathy Brock to approve the agenda. Roll Call vote: Kecia Hickman, Aye; Gary Ihnen, Aye; Kathy Brock, Aye; Jay Matzke, Aye; Dan Van Gorp, Aye. Motion carried.

3. TOUR OF FACILITIES/GROUNDS - Postponed due to weather.

4. PHYSICAL PLANT AND EQUIPMENT LEVY EXPENDITURE PLAN -

Sidewalks - Looked at site plan. Reviewed sidewalk file. Discussed 1989 letter of deferral. Superintendent to work on current deferral. Discussed high school sidewalks and elementary school sidewalks by the circular drive. Jay Matzke discussed the areas at the elementary school - lunch delivery, parking lot, playground, bus loading/unloading. Need to look at the big picture. Is there need for another gym at the elementary or high schools? Superintendent needs to prioritize the ideas, wants, needs, either have the Board decide on the priority or have a community group help with the process. Dan Van Gorp stated that we need to be aware of safety concerns and elementary employee off-street parking in the big picture. We need to have a hard surface playground area. Maybe get an architect to help with the sketches of the ideas and options.

At 5:25 p.m. Kathy Brock left

At 6:25 p.m. Kathy Brock returned.

Carpet - ES - 3-4 classrooms and the area under the front canopy.
- HS - 4-5 classrooms.

Asphalt portion of the HS student parking lot - maybe use the contractor who is working on the bypass. The contractor is working on a bid for the HS, and also the MS and the road by the bus barn.

There is approximately \$260,000 available in PPEL funds.

Need to make sure that our facilities are handicap accessible.

Outdoor PPEL - Walked to the athletic field area behind the baseball bleachers, and discussed the ticket/concession/half time room building. Would like to have one gate for all athletic activities. Visitor bleachers - Robin to get a quote on leveling the bleachers. The Superintendent will gather a group of citizens to work on an athletic field vision.

Indoor PPEL - discussed wrestling room, weight room, training room and locker room. Also discussed HS Library furniture, and wireless clocks, band uniform storage.

5. MIDDLE SCHOOL BUILDING EXPENDITURES -

Discussed the playground, and the fact that south of the building is for building expansion. Need a sketch of what will fit in the area north of the building. Talked about possibly relocating the long-jumps pits, discus and shot-put areas. Also talked of a bus drive from the transportation building to the MS to eliminate the busses having to go around on East 6th Street. There was also discussion on employee parking north of the building. The MS Playground will have basketball hoops and markings, volleyball located on the grass, also swings and tether ball, and tables for people who walk on the trail, and want to stop and rest. The Superintendent will get with Hiway Nursery to make sure that the ditch erosion is taken care of, and there is a covering of grass.

At 7:25 p.m. President Dan Van Gorp announced that there would be a short break.

At 7:31 p.m. President Dan Van Gorp reconvened the worksession.

6. SUPERINTENDENT EVALUATION - Closed Session pursuant to Iowa Code 21.5(1i) - to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual request a closed session.

At 7:34 pm. Jay Matzke made and Kathy Brock seconded the motion to go into closed session. Roll Call vote: Kecia Hickman, Aye; Gary Ihnen, Aye; Kathy Brock, Aye; Jay Matzke, Aye; Dan Van Gorp, Aye. Motion carried.

At 9:12 p.m. Kathy Brock made and Jay Matzke seconded the motion to come out of closed session. Roll Call vote: Kecia Hickman, Aye; Gary Ihnen, Aye; Jay Matzke, Aye; Kathy Brock, Aye; Dan Van Gorp, Aye. Motion carried.

7. ADJOURN

At 9:13 p.m., the motion was made by Jay Matzke and seconded by Kathy Brock to adjourn. Roll Call vote: Jay Matzke, Aye; Kecia Hickman, Aye; Kathy Brock, Aye; Gary Ihnen, Aye; Dan Van Gorp, Aye. Motion carried.

2006-07 Salaried Personnel Salary Adjustments Strategy Session - Enter closed session pursuant to Iowa Code 20.9 - A meeting of a governmental body to discuss strategy in matters relating to employment conditions of employees of the governmental body who are not covered by a collective bargaining agreement under chapter 20 is exempt from this chapter. For the purpose of this section, "employment conditions" means areas included in the scope of negotiations listed in section 20.9.