

**SHELDON COMMUNITY SCHOOL DISTRICT**

**SHELDON, IOWA**

**ANNUAL MEETING OF THE BOARD OF EDUCATION**

**October 9, 2006**

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

- I. CALL TO ORDER** – The meeting was called to order at 7:00 p.m. in the High School Library by President Dan Van Gorp. Members present: Dan Van Gorp, Kathy Brock, Kecia Hickman, Gary Ihnen, Robin Spears, and Bill Borchers. Absent none. Visitors: Darrell Sneiderman, Cindy Barwick, Jenni McCrory, Joe Mueting, Harlan Bousema, Rob Dixon, Bekah Porter, Chuck Missman, Mike & Leann Swalley, Chris Goeb, Marie Westra, Eloise Coles, Ron Brinkman, and Jan Ten Kley.
  
- II. APPROVAL OF AGENDA** –The motion was made by Gary Ihnen and seconded by Kecia Hickman to approve. Roll Call vote: Kathy Brock, Aye; Kecia Hickman, Aye; Gary Ihnen, Aye; Dan Van Gorp, Aye. Motion carried.
  
- III. APPROVAL OF**
  - A. Minutes of Past Meeting - Motion by Gary Ihnen and seconded by Kecia Hickman to approve. Roll Call vote: Kathy Brock, Aye; Kecia Hickman, Aye; Gary Ihnen, Aye; Dan Van Gorp, Aye. Motion carried.
  - B. Financial Report – Motion by Kathy Brock and seconded by Kecia Hickman to approve. Roll Call vote: Gary Ihnen, Aye; Kecia Hickman, Aye; Kathy Brock, Aye; Dan Van Gorp, Aye. Motion carried.
  - C. Summary List of Bills – Dan Van Gorp reviewed the bills. Motion by Gary Ihnen and seconded by Kathy Brock to approve. Roll Call vote: Kecia Hickman, Aye; Kathy Brock, Aye; Gary Ihnen, Aye; Dan Van Gorp, Aye. Motion carried.
  
- IV. BUSINESS TO CONCLUDE ACTIVITIES OF RETIRING BOARD**
  - A. Treasurer’s Annual Report – Motion by Kathy Brock and seconded by Kecia Hickman to approve. Roll Call vote: Gary Ihnen, Aye; Kecia Hickman, Aye; Kathy Brock, Aye; Dan Van Gorp, Aye. Motion carried.
  - B. Secretary’s Annual Report – Motion by Gary Ihnen and seconded by Kecia Hickman to approve. Roll Call vote: Kathy Brock, Aye; Kecia Hickman, Aye; Gary Ihnen, Aye; Dan Van Gorp, Aye. Motion carried.
  - C. Lunch Fund Account – Motion by Kecia Hickman and seconded by Gary Ihnen to approve. Roll Call vote: Kathy Brock, Aye; Gary Ihnen, Aye; Kecia Hickman, Aye; Dan Van Gorp, Aye. Motion carried.
  - D. Activity Fund Recapitulation – Motion by Gary Ihnen and seconded by Kecia Hickman to approve. Roll Call vote: Kathy Brock, Aye; Kecia Hickman, Aye; Gary Ihnen, Aye; Dan Van Gorp, Aye. Motion carried.
  - E. Salaries Paid During 2005-06 School Year – Motion by Kathy Brock and seconded by Kecia Hickman to approve. Roll Call vote: Gary Ihnen, Aye; Kecia Hickman, Aye; Kathy Brock, Aye; Dan Van Gorp, Aye. Motion carried.
  - F. Transportation Annual Report – Motion by Kathy Brock and seconded by Kecia Hickman to approve. Roll call vote: Gary Ihnen, Aye; Kecia Hickman, Aye; Kathy Brock, Aye; Dan Van Gorp, Aye. Motion carried.

G. Name Depository Banks and Pledging of Assets - The District had requested quotes from the financial institutions in the District. After reviewing the quotes, the Superintendent recommends that Citizens State Bank be the primary depository of district funds. Motion by Gary Ihnen and seconded by Kathy Brock to designate Citizens State Bank as the primary depository of district funds. Roll Call vote: Kecia Hickman, Aye; Kathy Brock, Aye; Gary Ihnen, Aye; Dan Van Gorp, Aye. Motion carried.

Motion by Gary Ihnen and seconded by Kecia Hickman to also designate Peoples State Bank, Northwestern Bank, Citizens State Bank and Iowa State Bank as depositories of district funds, with a maximum balance of \$3,000,000 each. Roll Call vote: Kathy Brock, Aye; Kecia Hickman, Aye; Gary Ihnen, Aye; Dan Van Gorp, Aye. Motion carried.

V. **REVIEW OFFICIAL VOTE COUNT** – There were a total of 96 votes cast in the election. Kathy Brock was re-elected as Director District at Large and Harlan Bousema was elected as Director District at Large. Motion by Gary Ihnen and seconded by Kecia Hickman to accept the vote count, and congratulate the winners. Roll Call vote: Kathy Brock, Aye; Kecia Hickman, Aye; Gary Ihnen, Aye; Dan Van Gorp, Aye. Motion carried.

VI. **ADJOURN** – At 7:26 p.m., Motion by Gary Ihnen and seconded by Kathy Brock to adjourn. Roll Call vote: Kecia Hickman, Aye; Kathy Brock, Aye; Gary Ihnen, Aye; Dan Van Gorp, Aye. Motion carried.