

SHELDON COMMUNITY SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF EDUCATION

August 14, 2006

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

I. CALL TO ORDER – At 7:00 p.m., President Dan Van Gorp called the meeting to order. Members present: Dan Van Gorp, Kecia Hickman, Gary Ihnen, Kathy Brock, Robin Spears and Bill Borchers. Absent: Jay Matzke. Visitors: Jenni McCrory, Cindy Barwick, Joe Mueeting, Darrell Sneiderman, Harlan Bousema, Chuck Missman and Bekah Porter.

II. APPROVAL OF AGENDA – Motion by Kathy Brock and seconded by Gary Ihnen to approve the agenda. Roll call vote: Kecia Hickman, Aye; Gary Ihnen, Aye; Kathy Brock, Aye; Dan Van Gorp, Aye. Motion carried.

III. COMMUNICATIONS

A. Citizens, Organization(s) in Attendance

1. Public Comment – None
2. Recognition
 - a. Students – Recognition was included in the Board Packet.
 - b. Eagle Auxiliary - The Eagle Auxiliary has donated two large boxes of school supplies. The District thanks them for their donation.

B. Correspondence

1. The Board, “Handling Citizen Complaints” Vol. 30, Number 6, was included in the Board Packet.
2. The Board, “Remember The Purpose Of Schooling” Vol. 30, Number 7, was included in the Board Packet.
3. Receipt of “Thank You” cards – The District has received cards from the family of Richard Huss, Relay for Life, and Val Frohwein. The District also received a letter and newspaper article from Galen Durhan.

C. Board Member Reports - None

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

IV. APPROVAL OF

- A. Minutes of Past Meetings – Motion by Gary Ihnen and seconded by Kathy Brock to approve the minutes. Roll call vote: Kecia Hickman, Aye; Kathy Brock, Aye; Gary Ihnen, Aye; Dan Van Gorp, Aye. Motion carried.
- B. Financial Report – Motion by Kecia Hickman and seconded by Kathy Brock to approve the Financial Report. Roll call vote: Gary Ihnen, Aye; Kathy Brock, Aye; Kecia Hickman, Aye; Dan Van Gorp, Aye. Motion carried.

- C. Summary List of Bills – Kecia Hickman reviewed the bills. Motion by Kecia Hickman and seconded by Gary Ihnen to approve the List of Bills. Roll Call vote: Kathy Brock, Aye; Gary Ihnen, 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 her report, which was included in the Board Packet. Mrs. McCrory updated the Board on the Children's World construction project, and the student bus pickup during the construction project.
 - 2. Middle School – Mrs. Barwick reviewed her report, which was included in the Board Packet.
 - 3. High School - Mr. Muetting reviewed his report, which was included in the Board Packet.
 - 4. Activities Director – Mr. Sneiderman reviewed his report.

At 8:20 p.m. President Van Gorp declared a break.

At 8:30 p.m. President Van Gorp reconvened the meeting.

- 5. Superintendent
 - a. 2005-06 Adequate Yearly Progress Report - NCLB - The Superintendent reviewed the report with the Board.
 - b. Power Outage Last Night - The High School and Swimming Pool lost power last night, Sunday evening. There was loss of one phase of the power. Mid-America Energy was here and got the High School back up, but the pool was without power until later on Monday.
 - c. Sheldon Yearbooks - The Superintendent said that the yearbooks each Board Member received should be distributed to any local business that the Board Member desires.

VII. OLD BUSINESS

- A. Board Policy Review - Miscellaneous Policies - 403.1, 603.4, 705.3, 707.5, 707.5R1, 707.6, and 901. Motion by Gary Ihnen and seconded by Kecia Hickman to adopt the policies, except for 707.6, as we have the State Auditor audit the District records, so there is no need for an audit committee. Roll Call vote: Kathy Brock, Aye; Kecia Hickman, Aye; Gary Ihnen, Aye; Dan Van Gorp, Aye. Motion carried.

VIII. NEW BUSINESS

- A. Open Enrollment Applications - The District has received Open Enrollment applications for April Perry to attend the Sibley-Ocheyedan School District as a third grade student, and for Jordan Nieuwenhuis to attend the Marcus-Meriden-Cleghorn School District as a Kindergarten student. Motion by Kathy Brock and seconded by Gary Ihnen to approve the applications. Roll Call vote: Kecia Hickman, Aye; Gary Ihnen, Aye; Kathy Brock, Aye; Dan Van Gorp, Aye. Motion carried.

- B. Resignations - Motion by Gary Ihnen and seconded by Kecia Hickman to accept the resignation of Jay Matzke from the Board, and to thank him for his service. Roll Call vote: Kathy Brock, Aye; Kecia Hickman, Aye; Gary Ihnen, Aye; Dan Van Gorp, Aye. Motion carried.
- C. Contract(s) – The Superintendent recommends issuing contracts to the following: Brad Van Roekel, as Head Cross Country Coach for \$2,992; Marlys Wolthuizen, as Middle School Library Associate, 5½ hours per day, for \$8.92/hour, and Noreen Vande Weerd, as District Media Specialist/Teacher Librarian, for \$38,036, a 30-day extended Summer Contract, for \$2,850, and the Audio-Visual Stipend for \$1,556, making the total contract to Noreen \$ 42,442. Motion by Kecia Hickman and seconded by Kathy Brock to approve the Superintendent's recommendation. Roll Call vote: Gary Ihnen, Aye; Kathy Brock, Aye; Kecia Hickman, Aye; Dan Van Gorp, Aye. Motion carried.
- D. Approve 2006-07 Bus Routes - Motion by Gary Ihnen and seconded by Kathy Brock to approve the bus routes as presented. Roll Call vote: Kecia Hickman, Aye; Kathy Brock, Aye; Gary Ihnen, Aye; Dan Van Gorp, Aye. Motion carried.
- E. Consider Transportation of Pre-School Students - The Superintendent recommends that we continue the transportation of Pre-School Students, as we have in previous years. Motion by Gary Ihnen and seconded by Kecia Hickman to accept the Superintendent's recommendation. Roll Call vote: Kathy Brock, Aye; Kecia Hickman, Aye; Gary Ihnen, Aye; Dan Van Gorp, Aye. Motion carried.
- F. 2006-07 Title I Application - Mrs. McCrory reviewed the application with the Board. Motion by Gary Ihnen and seconded by Kecia Hickman to approve the application as presented, and to have the District file the application with the State. Roll Call vote: Kathy Brock, Aye; Kecia Hickman, Aye; Gary Ihnen, Aye; Dan Van Gorp, Aye. Motion carried.
- G. Designate Level I Investigator(s) and Alternate Level I Investigator(s) - The Superintendent recommends that the following individuals be the Level I Investigator at each respective building: East Elementary-Jenni McCrory; Middle School-Cindy Barwick; High School-Joe Mueting; and District-Robin Spears. The Alternate Level I Investigator would be at East Elementary-Jay Joersz; Middle School-Mary Kay Todd; High School-Sherrie Zeutenhorst; and District-Mary Seehusen. Motion by Gary Ihnen and seconded by Kathy Brock to approve the recommendation. Roll Call vote: Kecia Hickman, Aye; Kathy Brock, Aye; Gary Ihnen, Aye; Dan Van Gorp, Aye. Motion carried.
- H. Set Life Insurance Coverage for Certified Staff - The Superintendent recommends the Life Insurance Coverage for Certified Staff remain at \$90,000, as there was no change in the premium. Motion by Gary Ihnen and seconded by Kecia Hickman to approve the coverage. Roll Call vote: Kathy Brock, Aye; Kecia Hickman, Aye; Gary Ihnen, Aye; Dan Van Gorp, Aye. Motion carried.
- I. Consider Request for a United States Naval Academy Educator Visit - Sherrie Zeutenhorst and the Superintendent have applied for an Educator's Visit to the United States Naval Academy in Annapolis, Maryland. The cost to the school district would be \$470 per registrant. The Superintendent recommends approval to participate in this program. Motion by Gary Ihnen and seconded by Kathy Brock to approve participation

in this program. Roll Call vote: Kecia Hickman, Aye; Kathy Brock, Aye; Gary Ihnen, Aye; Dan Van Gorp, Aye. Motion carried.

- J. Adopt Northwest AEA Special Education Procedures Manual - Motion by Gary Ihnen and seconded by Kecia Hickman to approve the first reading of the manual, and to move it to the second reading. Roll Call vote: Kathy Brock, Aye; Kecia Hickman, Aye; Gary Ihnen, Aye; Dan Van Gorp, Aye. Motion carried.
- K. Approve Student Teaching Contract Between Sheldon Community School District and Buena Vista University - Motion by Kathy Brock and seconded by Gary Ihnen to approve this agreement. Roll Call vote: Kecia Hickman, Aye; Gary Ihnen, Aye; Kathy Brock, Aye; Dan Van Gorp, Aye. Motion carried.

IX. ANNOUNCEMENTS

- A. IASB ABLE II: Legislative Advocacy, August 23, 2006, 6:30-9:30 p.m., Emmetsburg.
- B. IASB Employee Relations Conference, September 23, 2006, 9:00 a.m. - 4:00 p.m., West Des Moines.
- C. IASB District # 1 Meeting, October 3, 2006, 6:00-9:00 p.m., Sheldon Middle School.

X. ADJOURN

At 9:01 p.m., Motion by Gary Ihnen and seconded by Kecia Hickman to adjourn. Roll call vote: Kathy Brock, Aye; Kecia Hickman, Aye; Gary Ihnen, Aye; Dan Van Gorp, Aye. Motion carried.