

SHELDON COMMUNITY SCHOOL DISTRICT

**REGULAR MEETING OF THE BOARD OF EDUCATION
High School Library**

July 10, 2006

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

I. CALL TO ORDER – At 4:00 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 Mueting, Darrell Sneiderman, Chuck Missman and Bekah Porter.

II. APPROVAL OF AGENDA – Motion by Gary Ihnen and seconded by Kathy Brock to approve the agenda. Roll call vote: Kecia Hickman, Aye; Kathy Brock, 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 – Recognition was included in the Board Packet.

B. Correspondence

1. The Board, “You Must Attend To Your Learning” Vol. 30, Number 5, was included in the Board Packet.
2. AEA 4 Board Meeting Minutes from June 14, 2006 were included in the Board Packet.
5. Receipt of “Thank You” cards – None.

C. Board Member Reports - None

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

IV. APPROVAL OF

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

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

C. Summary List of Bills – Kathy Brock reviewed the bills. Dan Van Gorp reviewed the bills to NCC. Motion by Kathy Brock and seconded by Gary Ihnen to approve the List of Bills. Roll Call vote: Kecia Hickman, Aye; Gary Ihnen, Aye; Kathy Brock, Aye; Dan Van Gorp, Aye. Motion carried.

V. PUBLIC HEARING - None

VI. REPORTS

A. Committee – None

B. Special

1. Hazard Analysis Critical Control Point (HACCP) Procedures - Superintendent Spears explained the procedures and requirements.
2. Graduate Follow-Up and Senior Exit Survey Report - Joe Mueting reviewed the presentation with the Board, and explained the reports.

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 proposed 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. Mueting reviewed his report, which was included in the Board Packet.
4. Activities Director – Mr. Sneiderman reviewed his report.
5. Superintendent
 - a. Summer PPEL Projects - The Superintendent updated the Board on the following projects: MS Parking Lot; HS Parking Lot; Long Jump Pits; Gate by the MS in the Athletic Field Fence; Repairs to the Football and Softball fencing caused by frost heaving; ES employee parking lot.
 - b. Board Candidate Election Information - The Superintendent explained the procedures and deadlines.
 - c. District Telephone Service - Superintendent Spears said that Iowa Telecom is the District's telephone service provider.
 - d. District Property Deeds - The Superintendent updated the Board on the deed correction needed. The City of Sheldon needs to deed the land to the old 19th Avenue between E. 4th Street and Highway 18 to the Sheldon Community School District. The Sheldon Community School District needs to deed the land to the new 19th Avenue between E. 4th Street and Highway 18 to the City of Sheldon, and the City of Sheldon needs to deed the land to the Bus Barn Road to the Sheldon Community School District. The deed for the swimming pool needs to have the southern boundary line adjusted.
 - e. Policy Update - Superintendent Spears distributed copies of the Board Policies that had been changed during the school year to Board Members for updating their policy book.

VII. OLD BUSINESS

- A. Discuss/Adopt IASB 2007 Legislative Action Priorities - Motion by Gary Ihnen and seconded by Kecia Hickman to adopt priorities # 2, 6, 11, 16 and 25. There was discussion among Board Members concerning the priorities. Roll Call vote: Kathy

Brock, Aye; Kecia Hickman, Aye; Gary Ihnen, Aye; Dan Van Gorp, Aye. Motion carried.

- B. East Elementary Playground - Motion by Kathy Brock and seconded by Gary Ihnen to update the playground according to the proposal. Roll Call vote: Kecia Hickman, Aye; Gary Ihnen, Aye; Kathy Brock, Aye; Dan Van Gorp, Aye. Motion carried.

VIII. NEW BUSINESS

- A. Open Enrollment Applications - None
- B. Resignations - None
- C. Contract(s) – The Superintendent recommends issuing a contract to Brian Van Gelder as a 7-12 Vocal Music Teacher. The position would be as a MA/5 with an annual salary of \$37,021 and also would be with a High School Vocal Music Co-Curricular position at a rate of \$4,487 annually. Motion by Gary Ihnen and seconded by Kathy Brock to approve the Superintendent's recommendation. Roll Call vote: Kecia Hickman, Aye; Kathy Brock, Aye; Gary Ihnen, Aye; Dan Van Gorp, Aye. Motion carried.
- D. Review/Accept Milk Bids for 2006-07 - The District has received only one bid. The bid was from Joe's Dairy of Sibley for Wells Dairy products, with 4 day/week delivery. Motion by Gary Ihnen and seconded by Kathy Brock to accept the bid of Joe's Dairy. Roll Call vote: Kecia Hickman, Aye; Kathy Brock, Aye; Gary Ihnen, Aye; Dan Van Gorp, Aye. Motion carried.
- E. Review/Accept Bread Bids for 2006-07 - The District has received bids from Interstate Baking Company, Sara Lee/Old Home Bakery, Casey's Bakery and Prairie Queen Bakery. The Superintendent recommends using Sara Lee/Old Home Bakery for the District's Baked Goods for 2006-07. Motion by Gary Ihnen and seconded by Kathy Brock to accept the Superintendent's recommendation. Roll Call vote: Kecia Hickman, Aye; Kathy Brock, Aye; Gary Ihnen, Aye; Dan Van Gorp, Aye. Motion carried.
- F. Authorize Free And Reduced-Priced School Meals - Motion by Kathy Brock and seconded by Gary Ihnen that the District participate in the Free and Reduced-Priced School Meals program for 2006-07. Roll Call vote: Kecia Hickman, Aye; Gary Ihnen, Aye; Kathy Brock, Aye; Dan Van Gorp, Aye. Motion carried.
- G. Authorize AEA 4 Transportation Request - Motion by Gary Ihnen and seconded by Kecia Hickman to approve the transportation request to AEA 4. Roll Call vote: Kathy Brock, Aye; Kecia Hickman, Aye; Gary Ihnen, Aye; Dan Van Gorp, Aye. Motion carried.
- H. Consider Agreement(s) For Jointly Administered Classes With NCC - Motion by Gary Ihnen and seconded by Kecia Hickman to approve the agreements. Roll Call vote: Kathy Brock, Abstain; Kecia Hickman, Aye; Gary Ihnen, Aye; Dan Van Gorp, Aye. Motion carried.

5:40 p.m. Kathy Brock departed.

- I. Board Policy Review - Miscellaneous Policies - Policies 403.1, 603.4, 705.3, 705.5, 705.5R4, 707.6 and 901. Motion by Gary Ihnen and seconded by Kecia Hickman to approve the policies, and to pass them to their second reading. Roll Call vote: Kecia Hickman, Aye; Gary Ihnen, Aye; Dan Van Gorp, Aye. Motion carried.

IX. ANNOUNCEMENTS

A. IASB Fiscal Management Conference, July 19, 2006, 9:00 a.m. - 4:00 p.m., ISU, Scheman Building, Ames.

X. ADJOURN

At 5:42 p.m., Motion by Gary Ihnen and seconded by Kecia Hickman to adjourn. Roll call vote: Kecia Hickman, Aye; Gary Ihnen, Aye; Dan Van Gorp, Aye. Motion carried.