

SHELDON COMMUNITY SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF EDUCATION

June 12, 2007

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

I. CALL TO ORDER – At 5:30 p.m., President Dan Van Gorp called the meeting to order. Members present: Dan Van Gorp, Gary Ihnen, Harlan Bousema, Kathy Brock, Kecia Hickman, Robin Spears and Bill Borchers. Absent: None. Visitors: Cindy Barwick, Joe Mueting, Darrell Sneiderman, Pete Van Velzen, Dolan Granstra, Scott Wynja, Mark Kleinwolterink, Keith Rolston, John Doely and Bekah Porter.

II. APPROVAL OF AGENDA – Motion by Kathy Brock and seconded by Gary Ihnen to approve the agenda. Roll call vote: Harlan Bousema, Aye; 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 – High School: The following is the listing of the scholarship recipients and the scholarship received: Linda K. DeGroot Spirit of Caring Scholarship-Carissa Holtrop. John & Irene Bowers Memorial Scholarship – Education: Carissa Holtrop, Kayla Van Wyk and Nursing: Kelsey Plagman, Kimberly Rozeboom. Chris Street Memorial Scholarship - Michael Ten Clay. Coca-Cola Scholarship - Elizabeth Mueting. Presidential Freedom Scholarship - Mandi Rodger, Eric Meinecke. Dolores Baatz Scholarship - Carissa Holtrop. Hermina Janssen Memorial Scholarship - Jessica Hinojosa. Saupe Memorial Scholarship - Kayla Van Wyk. P.E.O. Scholarship - Anna Sciegienka. Sheldon Prairie Queen & Noon Kiwanis NCC Scholarship - Alexa Groff. Northwest Iowa Community College Scholarships - Academic Achievement – Brandi Maae; Presidential Scholarship – Clarissa Stofferan, Kelsey Heitritter; Foundation Scholarship – Craig Blankers; Trustees Scholarship – Alexa Groff, Kirsten Hansen, Jon Heiliger, Kelli Lemke, Faith Mourlam, Kimberly Rozeboom, Johanna Varner; NCC Monster Shop Scholarship – Eric Meinecke. Sheldon United Fund Lucile Woods Scholarship – Kimberly Rozeboom. EntrePrep Scholarship – Alexa Groff. Dorothy Redinius Waffarn Memorial Nursing Scholarship – Kimberly Rozeboom. Sanford Sheldon Medical Center Scholarship – Alexa Groff. Emergency Management Agency (E.M.A.) Award - Nathan Mueting. Sheldon Community Ambulance

Team (S.C.A.T.) - Student Volunteer Program Award - Carter Kleinwolterink, Travis Postma. Sheldon Fire Department-Student Volunteers Award - Paul Claar, Eric Meinecke, Mandi Rodger. Writing Award - Chris Wagner. Bar Association Citizenship Award - Michael Ten Clay. Sheldon Education Association (S.E.A.) Scholarship - Kayla Van Wyk. Bausch & Lomb Science Award - Kellie Vust. State Science & Technology Fair Awards - Alexa Groff, Nick Tanner, Cody Van Drie, Kurtis Van Gent, Brittany Boerhave, Becca Fischer, Keesha Simington, Samantha Skaar, Elizabeth Meyer, Christine Cain, Aaron Van Gorp, Sebastian Sciegienka, Kace Groff. Iowa Academy of Science - Alexa Groff. Senior Speech Club Awards - Senior 4-year Participation Award: Craig Blankers, Jennifer Brock, Sarah Chambers, Ashley Griffin, Liz Kamstra, Maren Larson, Kelli Lemke, Brandon Lenderink, Eric Meinecke, Nathan Mueting, T.J. Noble, Kayla Olson, Kelsey Plagman, Tim Vanden Berg, Johanna Varner, Derek Wallinga, Lauren Yenzer, Allison Youngers, Stephanie Youngers. All-State Performers - Large Group – Chris DeVries, Craig Blankers, Brandon Lenderink, Nathan Mueting, Derek Wallinga; Individual – Chris DeVries, Kelli Lemke, Stephanie Youngers, Katie Knight. Vocal Music Award - Brandon Lenderink. All-State Band Award - Jill Bomgaars. John Philip Sousa Band Award - Johanna Varner. Senior 4-year Participation Award: Tyler Feddersen, Kirsten Hansen, Jamie Johnson, Kelli Lemke, Eric Meinecke, Johanna Varner, Schuyler Vreeman, Chris Wagner, Derek Wallinga, Lauren Yenzer. Mathematics Awards - David Doely, Tyler Feddersen, Stephen Kirschbaum, Justin Kuiper, Brandi Mae, Liz Mueting, Nathan Mueting, Mandi Rodger, Anna Sciegienka, Michael Ten Clay. National Football Foundation & College Hall of Fame - School Nominee - Jacob Crowl. Better Business Bureau Student of Integrity Award - School Nominee - Kayla Van Wyk. Boyden Fire & Ambulance Volunteer Award - Craig Blankers. Prudential Spirit of Community Award - Certificate of Excellence - Liz Mueting. Toyota Community Scholars Program - School Nominee - Liz Mueting. Burger King Scholars Program - School Nominee - John Nieuwenhuis. Farmers Mutual Insurance Association Scholarship - Kelsey Plagman. Claison Groff Memorial Science Scholarship - Alexa Groff; Moonlight Crewzers Car Club Scholarship - Tim Klatt. Scanlan Memorial Scholarship - Chris Wagner. American Cancer Society Scholarship - Michael Ten Clay. 2006 Robert Smiley Award – School Nominee - Lauren Yenzer. Wendy's High School Heisman Award - School Nominees - Liz Mueting, Nathan Mueting. Bernie Saggau Award - Justin Kuiper. On-a-Roll Academic Achievement Award - Iowa Girls Athletic Union - 2nd Semester 05-06 compared to 1st semester 06-07, GPA increase of .01 to .32...Kayla Olson, Mandi Rodger, Kayla Van Wyk, Liz Mueting, Alexa Groff, Jennifer Brock, Jodi Kruger, Sarah Wahlstrom, Samantha Skaar; 2nd semester of 05-06 compared to 1st semester 06-07, GPA increase of .33 and above...Liz Krogman, Kelsey Heitritter; Foreign Exchange

Students - Ana Ciric, Anette Morterud. National Honor Society Scholarship – School Nominees - Justin Kuiper, Kayla Olson. 2007 All-USA TODAY Academic Team – School Nominee - Liz Muetting. Des Moines Register 2007 Iowa Academic All-State Team - Anna Sciegienka. The REVIEW/All Academic All-State Team - Anna Sciegienka. Governor’s Scholars Recognition Program - Anna Sciegienka. Principal’s Student Leadership Award - Chris Wagner. State of Iowa Scholars - Stephen Kirschbaum, Justin Kuiper, Nathan Muetting, Anna Sciegienka. National Merit Commended Scholar - Anna Sciegienka. National Merit Scholarship - Justin Kuiper.

B. Correspondence

1. The Board

- a. “When You Cannot Support a Recommendation,” Volume 31, Number 2 was included in the Board Packet.
 - b. “Seven Questions To Ask Before Adopting A New Program,” Volume 31, Number 3 was included in the Board Packet
2. Northwest AEA Board Briefs, from the May 21, 2007 meeting, were included in the Board Packet.
3. Thank You Cards-none

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; Harlan Bousema, Aye; Kecia Hickman, 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 the minutes. Roll call vote: Kecia Hickman, Aye; Harlan Bousema, Aye; Gary Ihnen, Aye; Kathy Brock, Aye; Dan Van Gorp, Aye. Motion carried.
- B. Financial Report – Motion by Gary Ihnen and seconded by Kathy Brock to approve the financial report. Roll call vote: Harlan Bousema, Aye; Kecia Hickman, Aye; Kathy Brock, Aye; Gary Ihnen, Aye; Dan Van Gorp, Aye. Motion carried.
- C. Summary List of Bills – Kecia Hickman reviewed the bills. Motion by Kecia Hickman and seconded by Kathy Brock to approve the List of Bills. Roll Call vote: Gary Ihnen, Aye; Harlan Bousema, Aye; Kathy Brock, 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 – The Elementary School report was included in the Board Packet.
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. High School Principal Search - The Superintendent said that an ad had been placed in the paper, and as of now he has received three applications. He hopes to interview the last week of June, or the first week in July. The process will involve teachers, staff and students.

VII. OLD BUSINESS

- A. Indoor Pool Facility - The Superintendent recommends not accepting the building from the City of Sheldon. The cost to remodel is prohibitive. Motion by Gary Ihnen and seconded by Harlan Bousema to follow the Superintendent's recommendation. Roll Call vote: Kecia Hickman, Aye; Kathy Brock, Aye; Harlan, Bousema, Aye; Gary Ihnen, Aye; Dan Van Gorp, Aye. Motion carried.

VIII. NEW BUSINESS

- A. Open Enrollment Applications - The District received applications for Trista and Todd Helmers to open enroll into the Sheldon School District from the Hartley-Melvin-Sanborn School District. Motion by Gary Ihnen and seconded by Kathy Brock to accept these applications. Roll call vote: Harlan Bousema, Aye; Kecia Hickman, Aye; Kathy Brock, Aye; Gary Ihnen, Aye; Dan Van Gorp, Aye. Motion carried.
- B. Resignations - The District has received the following resignations: Joe Mueting as High School Principal, Carla Kleinwolterink as freshman volleyball coach, Donna Nagel as Assistant Cross Country Coach, and Judy Oldenkamp as Middle School Custodian. Motion by Gary Ihnen and seconded by Harlan Bousema to accept the resignations, and thank each individual for their service to the Sheldon District. The release of the coaches is contingent upon finding suitable replacements. Roll call vote: Kecia Hickman, Aye; Kathy Brock, Aye; Harlan Bousema, Aye; Gary Ihnen, Aye; Dan Van Gorp, Aye. Motion carried.
- C. Contract(s) – The Superintendent recommends that the following contracts be issued:

<u>NAME</u>	<u>POSITION</u>	<u>SALARY</u>
Michele Hoogers	Head Volleyball Coach	\$3,850
Camille De Zeeuw	3rd Grade Teacher, BA Step 1	\$30,800
Jennifer Swensen	1st Grade Teacher, BA Step 4	\$33,845

Motion by Gary Ihnen and seconded by Kathy Brock to issue the contracts as recommended by the Superintendent. Roll Call vote: Harlan Bousema, Aye; Kecia Hickman, Aye; Kathy Brock, Aye; Gary Ihnen, Aye; Dan Van Gorp, Aye. Motion carried.

- D. Designate IASB Legislative Action Network and Delegate Assembly Representative - Kecia Hickman has served in this capacity previously. Motion by Gary Ihnen and seconded by Harlan Bousema to have Kecia Hickman continue in this position. Roll call vote: Kathy Brock, Aye; Kecia Hickman, Aye; Harlan Bousema, Aye; Gary Ihnen, Aye; Dan Van Gorp, Aye. Motion carried.
- E. Discuss IASB 2008 Legislative Action Priorities - This will be an action item at the July Board Meeting.
- F. Set School Breakfast and Lunch Prices for 2007-08 School Year - The Superintendent recommends a \$.05 increase in the meal prices. Motion by Gary Ihnen and seconded by Kecia Hickman to approve the increase of \$.05. Roll Call vote: Kathy Brock, Aye; Harlan Bousema, Aye; Kecia Hickman, Aye; Gary Ihnen, Aye; Dan Van Gorp, Aye. Motion carried.
- G. Set Athletic Ticket Cost for 2007-08 - Motion by Harlan Bousema and seconded by Gary Ihnen to keep the prices the same. Roll Call vote: Kathy Brock, Aye; Kecia Hickman, Aye; Gary Ihnen, Aye; Harlan Bousema, Aye; Dan Van Gorp, Aye. Motion carried.
- H. Consider Request by Sergeant Bluff-Luton to Be Admitted to The Lakes Conference - Motion by Gary Ihnen and seconded by Harlan Bousema to vote no on the request. Roll Call vote: Kecia Hickman, Aye; Kathy Brock, Aye; Harlan Bousema, Aye; Gary Ihnen, Aye; Dan Van Gorp, Aye. Motion carried.
- I. Consider Cooperative Athletic Agreement With St. Pats - Motion by Kathy Brock and seconded by Kecia Hickman to approval the agreement. Roll Call vote: Gary Ihnen, Aye; Harlan Bousema, Aye; Kecia Hickman, Aye; Kathy Brock, Aye; Dan Van Gorp, Aye. Motion carried.
- J. Consider Cooperative Athletic Agreement With Sheldon Christian School - Pete Van Velzen thanked the Board for the agreement in prior years, and requested that the agreement be continued. Board members discussed the agreement with Mr. Van Velzen. Motion by Kathy Brock and seconded by Harlan Bousema to approve the agreement. Roll Call vote: Kecia Hickman, Aye; Gary Ihnen, Nay; Harlan Bousema, Aye; Kathy Brock, Aye; Dan Van Gorp, Aye. Motion carried.
- K. Consider Alternative High School Cooperative Agreement - Motion by Gary Ihnen and seconded by Kecia Hickman to approve this agreement. Roll Call vote: Harlan Bousema, Aye; Kathy Brock, Abstain; Kecia Hickman, Aye; Gary Ihnen, Aye; Dan Van Gorp, Aye. Motion carried.
- L. Consider Agreement Between Cannon Moss Brygger & Associates and the Sheldon Community School District - This would be the same contract as was used for the Middle School. Motion by Kathy Brock and seconded by Gary Ihnen to approve the agreement. Roll Call vote: Harlan Bousema, Aye; Kecia Hickman, Aye; Gary Ihnen, Aye; Kathy Brock, Aye; Dan Van Gorp, Aye. Motion carried.
- M. Consider Elementary Playground Resurfacing Option - Motion by Kecia Hickman and seconded by Kathy Brock to extend the coverage of the playground resurfacing to include the tire swing area, to use the \$7,500 donation from HyVee, and the balance to come from the PPEL Fund. Roll Call vote:

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

- N. Consider Technology Purchases/District Network Update - Superintendent recommends upgrading from hubs to switches in the network, upgrading the fiber connection between the Elementary and High School Buildings, replace the current ISA server, purchase approximately 25 computers for each of the High School and Middle School buildings. The cost for this upgrade and purchases is approximately \$87,000. Motion by Gary Ihnen and seconded by Kecia Hickman to approve the upgrades and purchases. Roll Call vote: Kathy Brock, Aye; Harlan Bousema, Aye; Kecia Hickman, Aye; Gary Ihnen, Aye; Dan Van Gorp, Aye. Motion carried.
- O. Resolution To Consider Participating in The Instructional Program & Set Date For Instructional Support Levy Resolution Hearing - Motion by Kathy Brock and seconded by Kecia Hickman to have the hearing on July 11, 2007 at 6:00 p.m. in the High School Library. Roll Call vote: Gary Ihnen, Aye; Harlan Bousema, Aye; Kecia Hickman, Aye; Kathy Brock, Aye; Dan Van Gorp, Aye. Motion carried.

IX. ANNOUNCEMENTS

- A. IASB Fiscal Management Conference, Wednesday, July 18, 2007, 9:00 a.m. - 4:00 p.m., Ames.

X. ADJOURN

At 7:07 p.m., Motion by Gary Ihnen and seconded by Kathy Brock to adjourn. Roll call vote: Kecia Hickman, Aye; Harlan Bousema, Aye; Kathy Brock, Aye; Gary Ihnen, Aye; Dan Van Gorp, Aye. Motion carried.