

## SHELDON COMMUNITY SCHOOL DISTRICT

### REGULAR MEETING OF THE BOARD OF EDUCATION AND BUDGET CERTIFICATION HEARING

Senior High School Library

April 9, 2008

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, Glen Goedken, Kecia Hickman, Robin Spears and Bill Borchers. Absent: None. Visitors: Cindy Barwick, Matt Meendering, Darrell Sneiderman, Jenni McCrory, Merlyn Kruse, Marv Van Riesen, Kim Buenger, Becky Tatsumi, Pam Thornton, Kathy Arnold, Scott Simonsen, Angela DeVries, Jim Ruble, Gene Den Hartog and Bekah Porter.

**II. APPROVAL OF AGENDA** – Motion by Gary Ihnen and seconded by Kecia Hickman to approve the agenda. Roll call vote: Harlan Bousema, Aye; Glen Goedken, Aye; Kecia Hickman, 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 – Middle School: **7th Grade Math Bee:**

Top 20 Individuals – Brennan Vote, Benjamin Lichty, Clinton Kolbeck, Bailey Buenger and Katlyn Holtrop. 1<sup>st</sup> place team – Brennan Vote, Benjamin Lichty, Bailey Buenger, Clinton Kolbeck, and Emily Lidiak (alt.). This team will represent Sheldon Middle School at the State Math Bee on May 9. **7th and 8th Grade Track Participants:** Chad Den Hartog, Alex Drenkow, Brandon Frick, Adam Gustafson, Brandon Hall, Nate Hartokolis, Cody Hatting, Trevor Johnson, Zach Kleinwolterink, Joe Kuiper, Mitchell McDonald, Bruce McWilliams, Travis Nelson, Andrew Sterk, Anthony Strouth, Praseuth Yang, Ricky Amnatka, Chris Balster, Tom Brown, Will DeKok, Jason Doeden, Dyllin Den Hartog, Matt Dykstra, Dallas Ennema, Tyler Fischer, Peter Fonkert, Josh Gorter, Quinn Groff, Zach Haning, Caleb Hatting, Jacob Ihnen, Mitchell Jensen, Jett Korver, Alex Lange, Hunter Lucas, Toby Maggert, Blake Mulder, Brett Ogle, Nathan Oostra, Bodie Osborn, Wyatt Sachen, Brandon Van Beek, Alex Vust, Grant Weaver, Brad Zybarth, Erin Abele, Jade Addengast, Jessica Albers, Shelby Burns, Kelsey Cutsinger, Miranda Eschenbach, Michelle Fischer, Kellie Goedken, Chelsea Hakeneis, Vanesa Heddle, Shelby Houtsma, Emily Jansen, Hannah Jinkinson, Katie Jongewaard, Kelly Kobbe, Jenna Kruger, Lindsey Nilles, Alesha Pulscher, Crystal Rodger, Paige Van Wyk, Dana Wolthuizen, Jocelyn Wolmuth, Amanda Bartles, Payge Blumeyer, Shelby Bruns, Cassie Ennema, Destiny Ginger, Audrey Gustafson, Meghan Hartokolis, Cally Hatting, Hannah Hickman, Janessa Holles, Alissa Jager, Andrea Johnson, Teighlor Lonning, Tori Meendering, Courtney Meyer, Nancy Phongkeo,

Abbie Provost, Kim Roder, Courtney Scholten, Brittany Van Gorp, Amy Warnke, Michaela Wagner and Thressa Weishuhn. **Sine Nominee Honor Band Participants:** Kaitlin Dagele, Meghan Hartokolis, Erin Abele, Nicole Van Beek, Emily Jansen, Kelly Kobbe, Shelby Bruns, Kaitlin Jongewaard, Hannah Hickman, Carlee McGuire, Adam Gustafson, Dana Wolthuizen, Crystal Rodger, Jessica Albers, Andrew Sterk, Jett Korver, Carrie Wahlstrom, Spencer Hansen, Jacob Ihnen and Joe Kuiper. **State Science Fair Participants:** Quinn Groff, Zach Kleinwolterink, Adam Gustafson, Alex Drenkow, Praseuth Yang and Allen DeGoei. **State FPS Results: Participants:** Crystal Rodger, Dana Wolthuizen, Jenna Kruger, Nicole Van Beek and Emily Jansen (alt.). **6<sup>th</sup> place skit:** Dana Wolthuizen and Emily Jansen. **Jazz Choir - Sopranos:** Jenna Kruger, Erin Abele, Miranda Eshenbach, Janessa Holles, Chelsea Hakeneis, and Anita Thong Vahn. **Altos:** Kelly Kobbe, Katie Jongewaard, Alesha Pulscher, Emily Jansen, Korrie Merley and Sara Stegemann. **Tenors:** Andrew Sterk, Wyatt Sachen, Scott Stallmann, Spencer Hansen and Jake Ven Huizen. **Basses:** Jacob Ihnen, Jeremy Sheriff, Andy Thong Vanh, Praseuth Yang, Joe Kuiper and Peter Fonkert. **High School: Results of the District FFA Leadership Competitions:** Jill Bomgaars, Gold in Job Interview and will advance to the State FFA Leadership Competition in Ames in April. In Greenhand Quiz, Amber Groen received Gold and was tied for 4th place overall; Alyssa Jensen received Gold; Katie Vander Plaats, Silver and Cameron McGuire, Silver. **IHSSA State Speech:** The following received I ratings on their presentations: Amalie Appleton, Katie Knight, Cassandra Wurpts, Chris DeVries, Mason Gustafson, and Sebastian Sciegienka will take BOTH of their performances to the state competition. In addition, Jordan Rector, Amanda Roush, Ashley Wagner, Nick Youngers, Cassie Lukkes, Graeme St. Clair, and Oliver Hickman performed at the state contest. **IHSSA All-State Speech Festival:** Chris DeVries, Katie Knight and Sebastian Sciegienka. Chris was nominated for his poetry performance, Katie for her literary program, and special congratulations to Sebastian for his DOUBLE nomination for radio news and public address. The **Show Choir** received 2<sup>nd</sup> place in class 2A at the USD Coyote Jazz Festival. Results of the **State Science Fair:** Jackie Klein - Best of Show (Physics)-\$75-Medallion; Nathan Eschenbach -Best of Show (Behavioral and Social Sciences)-\$75-Medallion; Kace Groff- 1<sup>st</sup> Place (Physics) - \$50 - Herbert Hoover Presidential Library Association Award-Certificate and Medallion, ISWEEEP Award-Qualified for the International Sustainable World (Energy, Engineering, and Environment) Project Olympiad in Houston, Texas May 2-4; Christine Cain and Becca Fischer- 3<sup>rd</sup> Place (Animal Science)-Naval Award-\$75. **National Honor Society:** Inductees on March 31: **Seniors** – Kurt Kruger, Thomas Peterson and Travis Postma; **Juniors** – Kristine Arnold, Katie Beldt, Brittany Boerhave, Kelsey Bruns, Tylene Kreykes, Samantha Skaar, Ashley Wagner, Sarah Wahlstrom, Ryan Warnke and Nick Youngers; **Sophomores** – Anne Bomgaars, Amy Den Hartog, Nathan Holles, Elizabeth Ihnen, Rachel Ihnen, Sara Kinderknecht, Michael Kirschbaum, Cassandra Lukkes, Kellie Merley, Morgan Poppema, Sebastian Sciegienka, Kelsey Sterk, Jordan Whitsell and Megan Whitsell. **Boys 2008 Golf Team:** Justin Balster, Chris Blankers, Ethan Camarigg, Jesse Cutsinger, Matt De Jong,

Trevor Fuerstenberg, Alex Goodwin, Carter Kleinwolterink, Anthony Lo, Ben Meendering, Brady Ogle, Thomas Peterson, Travis Postma, Dan Ridenour, Logan Robideau, Cody Schmith, Sebastian Sciegienka, Michael Westphalen, Jordan Whitsell and Bradley Youngs. **Girls 2008 Golf Team:** Samantha Albers, Jessica Behrens, Samantha Behrens, Anne Bomgaars, Jill Bomgaars, Joelle Brown, Kelsey Bruns, Emily Fonkert, Katie Getting, Samantha Goedken, Allie Gorter, Sara Kinderknecht, Katie Knight, Jodi Kruger, Cassie Lukkes, Kelley McCarty, Chelsey Olson, Jordan Rector, Amber Smit, Sarah Wahlstrom and Corbin Weaver. **Boys 2008 Track Team:** Hayden Adkins, Judd Andringa, Evan Ascherl, Jared Bernhardt, Jason Blankers, Joel Boender, Brandon Bousema, Cody Bucher, Derek Bucher, Jacob Chambers, Mikeal Cooper, Garrett Crawl, Anthony Davis, Michael DeBates, Taylor DeKok, Andrew De Vries, Chris DeVries, Bret Doorenbos, Tyler Drenkow, Andy Dykstra, Jordan Dykstra, Dustin Elgersma, Joe Feekes, Tyler Glass, Andy Goeb, Ben Groen, Kace Groff, Mason Gustafson, Oliver Hickman, Dustin Hofmeyer, Nathan Holles, Jared Holtrop, Jordan Holtrop, Schuyler Holtrop, Kevin Huss, Kyle Huss, Austin Johnson, Reid Juelsgaard, Michael Kirschbaum, Cole Kleinwolterink, Blake Koedam, Matt Krogman, John Laubach, Toby Lo, Ryan Lode, Michael Lovan, Jud Maggert, Nic Meendering, Kevin Meinecke, Scott Ney, Nick Oostra, Nick Pulscher, Tony Rodger, Austin Scheibler, Andy Shea, Sam Storm, Kris Van Gent, Aaron Van Gorp, Nick Vanden Berg, John Varner, Nathan Vos, Nick Vust, Ryan Warnke, KC Weaver, Tomas Weishuhn, Daniel Westphalen, Jesse Wielenga, Brandon Wolfswinkel, Nick Youngers, Taylor Zeutenhorst and Taylor Zoelle. **Girls 2008 Track Team:** Katie Beldt, Sarah Blankers, Brittany Boerhave, Tasha Boom, Kelsey Buyert, Christine Cain, Rachel Cain, Amy Den Hartog, Felicia Feekes, Kaitlin Fiddelke, Becca Fischer, Abby Gesink, Katie Griffin, Kendra Hall, Alyssa Jensen, Tristen Klein, Kori Kruger, Abby Lammers, Ashlee McDonald, Stephanie McWilliams, Amanda Meester, Liz Meyer, Lindsey Otis, Alesha Provost, Marisa Robideau, Sam Skaar and Ashley Wagner. **Participants in State Solo and Ensemble Contest: Band** – Kelsey Sterk, Jackie Klein, Jill Bomgaars, Mandy Klein, Graeme St. Clair, Ashley Klein, Taylor DeKok, Cody Schmith, Nick Vust, Brianna Hansen, Cassie Lukkes, Sean Heronemus, Leah Heibult, Ashley Wagner, Jill Kobbe, John Varner, Brandon Bousema, Anne Bomgaars, Brittany St. Clair, Lindsay St. Clair, Rachel Hulstein, Sebastian Sciegienka, Alex Goodwin and Kori Kruger. **Choir** – Drew Roder, Jacob Chambers, Alex Jinkinson, Kellie Merley, Chris De Vries, Jordyn Vogel, Anne Bomgaars, Amber Smit, Katy Rensink, Lindsay St. Clair, Jamie Nieuwenhuis, Vanessa Staples, Amalie Appleton, Ashley Wagner, Joel Boender, Alisa Lewchuk and Jill Bomgaars. **2008-2009 Dance Team:** Jessica Albers, Hannah Jinkinson, Jackie Klein, Ashlee McDonald, Lyndsie Meinecke, Kellie Merley, Korrie Merley, Jamie Nieuwenhuis, Emily Palecek, Sadie Schilling, Paige Van Wyk and Amy Wilson. **2008-2009 Cheerleaders: Varsity Football** – Katie Beldt, Tara Boone, Lyndsie Meinecke, Jamie Nieuwenhuis, Jordan Rector, Sadie Schilling, Amber Smit, Amy Wilson and Nichole Lange. **JV Football** – Jessica Behrens, Brianna Hansen, Abby Lammers, Cassie Lukkes, Emily Fonkert, Korrie Merley,

Morgan Poppema and Tara Schwarz. **Freshmen Football** – Kelsey Cutsinger, Venesa Huddle, Carlee McGuire and Sara Stegemann. **Varsity Wrestling** – Katie Beldt, Nichole Lange, Lyndsie Meinecke, Jamie Nieuwenhuis, Emily Palecek and Sadie Schilling. **JV Wrestling** – Brianna Hansen, Sara Kinderknecht, Cassie Lukkes and Sara Stegemann. **Varsity Basketball** – Jessica Behrens, Tara Boone, Leah Heibult, Morgan Poppema, Jordan Rector and Amber Smit. **JV Basketball** – Emily Fonkert, Jacinda Holtrop, Tara Schwarz and Katie Vander Plaats.

B. Correspondence

1. The Board

- a. “When No Must Be The Answer,” Volume 31, Number 23 was included in the Board Packet.
2. Northwest AEA Board Briefs, from the March 17, 2008 meeting, were included in the Board Packet.
3. Thank You Cards-The District has received a Thank You card from Bruce and Gayle Roelfs.

C. Board Member Reports - None.

Motion by Gary Ihnen and seconded by Harlan Bousema to accept the correspondence as part of the official Board minutes. Roll call vote: Glen Goedken, Aye; Kecia Hickman, Aye; Harlan Bousema, Aye; Gary Ihnen, Aye; Dan Van Gorp, Aye. All voted 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: Harlan Bousema, Aye; Glen Goedken, Aye; Kecia Hickman, Aye; Gary Ihnen, Aye; Dan Van Gorp, Aye. Motion carried.
- B. Financial Report – Motion by Gary Ihnen and seconded by Glen Goedken to approve the financial report. Roll call vote: Harlan Bousema, Aye; Kecia Hickman, Aye; Glen Goedken, 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 Gary Ihnen to approve the List of Bills. Roll Call vote: Glen Goedken, Aye; Harlan Bousema, Aye; Gary Ihnen, Aye; Kecia Hickman, Aye; Dan Van Gorp, Aye. Motion carried.

**VI. REPORTS**

C. Administration

1. Elementary School – Mrs. McCrory reviewed her report, which was included in the Board Packet. The East Elementary Carnival was great. The final figures on the carnival were not available. The High School National Honor Society students who helped with the carnival did a great job. The ITBS testing has been completed at the elementary school.
2. Middle School – Mrs. Barwick reviewed her report, which was included in the Board Packet. The 8th Grade International Book Night will be held next week. The 7th & 8th Grade students are working on their yearbook.
3. High School - Mr. Meendering reviewed his report, which was included in the Board Packet. Mr. Meendering said that there had been a meeting for the music trip to the Cotton Bowl in Dallas, TX. The Labor Auction of the Music Trip students went well and raised \$16,000 for the student's individual accounts. The students will be busy with competitions and other activities. The itinerary of the trip is still

being worked out and will be published when complete. Meendering and Van Gorp discussed the NHS selection and also the Induction Ceremony.

4. Activities Director – Mr. Sneiderman reviewed his report. The Solo Ensemble Band and Choir participants received I and II ratings.

## **V. PUBLIC HEARING –**

At 6:15 p.m. Motion by Gary Ihnen and seconded by Glen Goedken to Open the Public Hearing. Roll Call vote: Harlan Bousema, Aye; Kecia Hickman, Aye; Glen Goedken, Aye; Gary Ihnen, Aye; Dan Van Gorp, Aye. Motion carried.

### **A. 2008-2009 Budget Public Hearing**

1. Presentation of Proposed 2008-2009 Budget - The Superintendent reviewed the proposed budget with the Board, and explained the forms and procedures used to complete the Proposed Budget. Board President Dan Van Gorp asked the Board Members if they had any questions. They had none. Board President Dan Van Gorp asked if the District had received any written comments either for or against the proposed budget. The Superintendent stated that no comments had been received.
2. Taxpayers will be heard for or against the budget estimate for the period beginning July 1, 2008 and ending June 30, 2009 - Board President Dan Van Gorp asked if there were any taxpayers that wished to address the Board concerning the proposed budget. Merlyn Kruse addressed the Board, and had some questions concerning the increase in the Income Surtaxes, Interest Earnings, General Administration fluctuation, Ending Fund Balance. Mr. Kruse said that he had talked to the County Assessor, who said that the valuations will go down. Mr. Kruse feels that the 10% increase in the levy is too much. Mr. Spears addressed the questions that Mr. Kruse had and explained what caused the levy increase. Marv Van Riesen asked Mr. Spears if the TIF goes down would the taxes go down. Mr. Spears explained how the TIF affects the tax levy.

At 6:34 p.m., Motion by Gary Ihnen and Harlan Bousema to close the Public Hearing. Roll Call vote: Glen Goedken, Aye; Kecia Hickman, Aye; Harlan Bousema, Aye; Gary Ihnen, Aye; Dan Van Gorp, Aye. Motion carried.

- ### **B. Adopt/Certify 2008-2009 Budget - Motion by Gary Ihnen and seconded by Glen Goedken to adopt the proposed Budget as presented. Kecia Hickman, Aye; Harlan Bousema, Aye; Glen Goedken, Aye; Gary Ihnen, Aye; Dan Van Gorp, Aye. All voted Aye. Motion carried.**

## **VI. REPORTS**

### **A. Committee**

1. East Elementary KIDS Committee Report - Scott Simonsen, Angie DeVries, Jenni McCrory and Jim Ruble explained the two proposed building drawings that were included with the Board Packet. The Committee supports Option B as their choice. Option B has the proposed additional classrooms and gymnasium constructed on the North side of the existing building. The Committee reviewed the pros and cons of both building options. The estimated construction cost of Option B would be approximately \$4.8 million dollars with additional soft costs of around \$560,000. The consensus of the Board is for Option B also, and told the Committee and architects to continue to work on the plans and bring a building proposal with an idea of when a special bond approval election would be held.

- ### **B. Special - none.**

C. Administration

5. Superintendent -

- a. Concessions/Restroom Locker Room Facility Update- Jim Ruble, and Gene Den Hartog updated the Board on the proposed building that would be replacing the current Concession/Restroom Building at the football field. The building would have in-floor hot water heat. It would be wood-frame construction with brick veneer. The estimated construction cost would be approximately \$500,000. The architect needs to find out from the engineers the size of sewer line needed to handle the facility. The motion by Bousema and Goedken was to have the architect get some design and construction drawings of the building, and to move forward on getting the drawings approved so they could go out for bid. It is hoped that the building can be completed before homecoming on September 19, 2008.

At 7:45 p.m., Dan Van Gorp stated there would be a short break in the meeting.

At 8:00 p.m., Dan Van Gorp reconvened the meeting.

- b. IASB Annual Convention, November 19-21, 2008 - The Superintendent has reserved lodging at the Des Moines Marriott for the Board during the convention.
- c. Superintendent Evaluation Process - The Superintendent and Dan Van Gorp, both have a DVD that explains the process and the forms. The Superintendent and Dan Van Gorp will share the DVD with the Board members. The Superintendent distributed a packet to the Board members that contained the forms. The Board members are to return the completed forms to President Dan Van Gorp as soon as possible.

**VII. OLD BUSINESS**

- A. Board Policy Review - Policies 800-804.4, Buildings and Sites (2nd Reading) - Motion by Gary Ihnen and seconded by Kecia Hickman to approve these polices. Roll call vote: Harlan Bousema, Aye; Glen Goedken, Aye; Kecia Hickman, Aye; Gary Ihnen, Aye; Dan Van Gorp, Aye. Motion carried.

**VIII. NEW BUSINESS**

- A. Open Enrollment Applications - The District has received an application for Dustin Lowe to Open Enroll into the Sheldon District from the Spirit Lake District. Motion by Gary Ihnen and Harlan Bousema to approve the application. Roll call vote: Glen Goedken, Aye; Kecia Hickman, Aye; Harlan Bousema, Aye; Gary Ihnen, Aye; Dan Van Gorp, Aye. Motion carried.
- B. Resignations - The District has received the following Early Retirement resignations: Darlene Vander Pol, from her position as 2nd Grade Teacher, Glenn Van Der Vliet, from his High School teaching and coaching positions, and Terry Arends from his High School teaching and coaching positions. Mrs. Vander Pol has served the District for 18 years, Mr. Van Der Vliet for 34 years and Mr. Arends for 29 years. The District has also received letters of resignation from Keri Statema from her teaching duties at East Elementary, Matt Vermeer from his teaching and coaching duties at Sheldon High School, and Ruth Vogel from her position as junior varsity/assistant volleyball coach. Motion by Kecia Hickman and seconded by Glen Goedken to accept the resignations

and to thank each individual for their service to the Sheldon District. The resignation of Ruth Vogel is contingent upon finding a suitable replacement for her junior varsity/assistant volleyball coach position. Roll call vote: Gary Ihnen, Aye; Harlan Bousema, Aye;

Glen Goedken, Aye; Kecia Hickman, Aye; Dan Van Gorp, Aye. Motion carried.

C. Contract(s) – The Superintendent recommends that the following contracts be issued:

Wallinga, Wayne	MS Baseball 9th Grade	\$1,643	Youngers, Erin	Ass't Softball	\$3,161
Wassenaar, Erica	Softball	\$2,370	Zeutenhorst, Brad	Head Baseball	\$4,741
Hoogers, Michele	MS Softball	\$1,643			

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

C. Consider Request for Out-of-State Activity - At the State Science Fair, Kace Groff was selected as a first place winner and is therefore eligible to attend the International Sustainable World Project Olympiad that will be held in Houston, TX on May 2-4, 2008. By being selected to participate in this event, all the school district has to do is provide transportation to and from Houston, TX for Kace Groff and the teacher, Kris Groff. Round-trip airfare will be approximately \$260 per person. The Cosmos Foundation will be providing the additional \$1,200 per person for room, meals, ground transportation, and tour costs. It is the recommendation of the Superintendent that Board approve this request to participate in this out-of-state event. Motion by Gary Ihnen and seconded by Harlan Bousema to approve this request. Roll Call vote: Glen Goedken, Aye; Kecia Hickman, Aye; Harlan Bousema, Aye; Gary Ihnen, Aye; Dan Van Gorp, Aye. Motion carried.

E. Approve Negotiated Contract Between Sheldon Community School District and the Sheldon Education Association - Details of the tentative agreement include: 1) a three-year contract with a 3.5% increase for 2008-09, 3.6% increase for 2009-10, and a 3.7% increase for 2010-11. 2) \$805 increase in the base salary from \$30,800 to \$31,605; 3) a \$10.00 increase in the Step/Lane increment from \$1,015 to \$1,025; 4) a (-\$212.28) decrease in the district contribution towards health insurance from \$5,380.56 to \$5,215.80, and 5) there were also adjustments made to Head Volleyball, Assistant Volleyball, Middle School Volleyball, and Cheerleading Co-Curricular stipends. We are also doing additional research regarding the Speech and Drama Co-Curricular position. These adjustments in the Master Contract equate to an increase of \$143,041 or 3.50% for the 2008-09 school year. It is the recommendation of the Superintendent that the Board approves the Tentative Agreement and adopts the Master Contract. Motion by Gary Ihnen and seconded by Glen Goedken to approve the agreement. Roll Call vote: Harlan Bousema, Aye; Kecia Hickman, Aye; Glen Goedken, Aye; Gary Ihnen, Aye; Dan Van Gorp, Aye. Motion carried.

F. Authorize 2008-09 Teaching Staff Contracts- Due to the action on resignations, contracts for Darlene Vander Pol, Terry Arends, and Glenn Van Der Vliet will not be issued, even though they were on the list of 2008-09 Teaching Staff. Motion by Gary Ihnen and seconded by Kecia Hickman to approve the issuance of contracts. Roll Call vote: Harlan Bousema, Aye; Glen Goedken, Aye; Kecia Hickman, Aye; Gary Ihnen, Aye; Dan Van Gorp, Aye. Motion carried.

G. Authorize 2008-09 Co-Curricular Contracts - Due to the action on resignations, Co-Curricular contracts for Terry Arends and Glenn Van Der Vliet will not be issued, even though they were on the list of 2008-09 Co-Curricular Contracts. Motion by Gary

Ihnen and seconded by Harlan Bousema to approve the issuance of Co-Curricular contracts. Roll Call vote: Glen Goedken, Aye; Kecia Hickman, Aye; Harlan Bousema, Aye; Gary Ihnen, Aye; Dan Van Gorp, Aye. Motion carried.

- H. Set 2008 Summer Driver Education Teacher Compensation - It is the recommendation of the Superintendent that the Board convert the Summer Driver Education compensation to a per pupil formula and approve a \$185 per pupil compensation for Driver Education Teachers for the summer of 2008. Motion by Gary Ihnen and seconded by Kecia Hickman to approve the rate as suggested by the Superintendent. There was discussion. Roll Call vote: Glen Goedken, Aye; Harlan Bousema, Nay; Kecia Hickman, Aye; Gary Ihnen, Aye; Dan Van Gorp, Aye. Motion carried.
- I. Set Non-Resident 2008 Summer Driver Education Fee- It is the recommendation of the Superintendent that Board set a non-resident Summer Driver's Education Tuition fee of \$300 for the summer of 2008. Motion by Gary Ihnen and seconded by Kecia Hickman to approve the fee of \$300 for non-resident students. Roll Call vote: Harlan Bousema, Aye; Glen Goedken, Aye; Kecia Hickman, Aye; Gary Ihnen, Aye; Dan Van Gorp, Aye. Motion carried.
- J. Set 2008-09 Substitute Teacher Pay - The Superintendent recommends increasing the rate to \$103/day. Motion by Gary Ihnen and seconded by Glen Goedken to approve the Superintendent's recommendation. Roll Call vote: Kecia Hickman, Aye; Harlan Bousema, Aye; Glen Goedken, Aye; Gary Ihnen, Aye; Dan Van Gorp, Aye. Motion carried.
- K. Approve Elementary & Middle School Summer School Programs for 2008 - Motion by Gary Ihnen and seconded by Kecia Hickman to approve the programs as outlined in the Board Packet. Roll Call vote: Glen Goedken, Aye; Harlan Bousema, Aye; Kecia Hickman, Aye; Gary Ihnen, Aye; Dan Van Gorp, Aye. Motion carried.
- L. 2008-09 Educational Program Staffing - Jenni McCrory explained that for the next 3-4 years, as the small Kindergarten class moves through the system, it will be necessary to move some teachers around within East Elementary. She asked the Board for approval of the changes. By consensus the Board said for the administration to continue to move in the direction they are currently going, and to bring back a report to the Board.
- M. Adopt Teacher Appreciation Week Proclamation - Motion by Gary Ihnen and seconded by Kecia Hickman to designate May 4-10, 2008 as "Teacher Appreciation Week". Roll Call vote: Harlan Bousema, Aye; Glen Goedken, Aye; Kecia Hickman, Aye; Gary Ihnen, Aye; Dan Van Gorp, Aye. Motion carried.
- N. Approve Class of 2008 Graduates - The list of proposed graduates was included in the Board Packet. It is the recommendation of both Mr. Meendering and Mr. Spears that the list be approved, pending completion of all graduation requirements. Motion by Kecia Hickman and seconded by Gary Ihnen to approve the list of graduates. Roll Call vote: Harlan Bousema, Aye; Glen Goedken, Aye; Kecia Hickman, Aye; Gary Ihnen, Aye; Dan Van Gorp, Aye. Motion carried.
- O. Authorize Participation in 2008-2009 ISCAP Program - Motion by Gary Ihnen and seconded by Glen Goedken to approve. Roll call vote: Kecia Hickman, Aye; Harlan Bousema, Aye; Glen Goedken, Aye; Gary Ihnen, Aye; Dan Van Gorp, Aye. Motion carried.
- P. Adopt Cooperative Food Purchasing Agreement for 2008-09 - Motion by Gary Ihnen and seconded by Kecia Hickman to adopt the agreement. Roll call vote: Harlan Bousema, Aye; Glen Goedken, Aye; Kecia Hickman, Aye; Gary Ihnen, Aye; Dan Van Gorp, Aye. Motion carried.



- Q. Determine Health Insurance Program for 2008-09 - The Superintendent recommends a \$500 Deductible, \$1000 Deductible and \$1500 Deductible Health Insurance Plans as options for the District employees. The employees can determine the plan that they feel will best fit their situation. The District will pay the \$500 Deductible Plan Single Premium for the Certified Employees. The classified full time employees and the administration will be covered by the \$500 Deductible Plan. Motion by Gary Ihnen and seconded by Kecia Hickman to approve the Superintendent's recommendation. Roll Call vote: Harlan Bousema, Aye; Glen Goedken, Aye; Kecia Hickman, Aye; Gary Ihnen, Aye; Dan Van Gorp, Aye.
- R. 2008-09 Staff Activity Handbook - (1st Reading) - Mr. Meendering explained the changes and discussed them with the Board. Motion by Gary Ihnen and seconded by Kecia Hickman to pass the handbook to its second reading. Roll Call vote: Harlan Bousema, Aye; Glen Goedken, Aye; Kecia Hickman, Aye; Gary Ihnen, Aye; Dan Van Gorp, Aye. Motion carried.
- S. 2008-09 Student Handbooks (1st Reading) -
1. Elementary School Student/Parent Handbook - Mrs. McCrory reviewed the changes with the Board. Worked with Mrs. Barwick on changing the transportation section, and also the bus discipline procedure.
  2. Middle School Student/Parent Handbook - Mrs. Barwick reviewed the changes with the Board. Worked with Mrs. McCrory on changing the transportation section, and also the bus discipline procedure. Both the Elementary and Middle School handbooks have the same transportation and bus discipline procedures.
  3. High School Student/Parent Handbook - Mr. Meendering explained the cell phone, library media center guidelines, and the eligibility policy. They will look at the Orabnet policy.
- Motion by Gary Ihnen and seconded by Glen Goedken to approve all handbooks, and pass them to their second reading. Roll Call vote: Kecia Hickman, Aye; Harlan Bousema, Aye; Glen Goedken, Aye; Gary Ihnen, Aye; Dan Van Gorp, Aye. Motion carried.
- T. Board Policy Review - Policies 900 - 905.2, School District Community Relations, Buildings and Sites (1st Reading) - Motion by Gary Ihnen and seconded by Kecia Hickman, to approve these policies and pass them to their second reading. Roll Call vote: Harlan Bousema, Aye; Glen Goedken, Aye; Kecia Hickman, Aye; Gary Ihnen, Aye; Dan Van Gorp, Aye. Motion carried.

## **IX. ANNOUNCEMENTS**

- A. IASB School Law Conference, Tuesday, May 13, 2008, 9:00 a.m. - 4:00 p.m., West Des Moines.
- B. IASB District #1 Meeting, Tuesday, June 3, 2008, 6:00-9:00 p.m., Sheldon Middle School.
- C. IASB Human Resources Conference, Thursday, June 12, 2008, 9:00 a.m. – 5:00 p.m., Johnston

## **X. ADJOURN**

At 9:27 p.m., Motion by Harlan Bousema and seconded by Kecia Hickman to adjourn. Roll call vote: Gary Ihnen, Aye; Glen Goedken, Aye; Kecia Hickman, Aye; Harlan Bousema, Aye; Dan Van Gorp, Aye. Motion carried.