

SHELDON COMMUNITY SCHOOL DISTRICT

SHELDON, IOWA

SPECIAL BOARD MEETING

MAY 5, 2008

President Dan Van Gorp welcomed the guests, Board Members, and the press.

1. CALL TO ORDER

At 6:00 p.m., President Dan Van Gorp called the meeting to order. Present: Glen Goedken, Harlan Bousema, Kecia Hickman, Gary Ihnen, Dan Van Gorp, Robin Spears, and Bill Borchers. Absent: none. Guests: Walt & Laurie Pruiksma, Jim Ruble, Rick Dean, Darrell Sneiderman, Matt Meendering and Derrick Vander Waal.

2. APPROVE THE AGENDA

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

3. DESIGNATE JOHN N. and IRENE E. BOWERS SCHOLARSHIP RECIPIENTS

The Sheldon Educational Foundation recommends that five scholarships, in the amount of \$6,290 each, be awarded after successful completion of their first semester of college. The recipients and their course of study are: Samantha Roder (Nursing); Jordyn Vogel (Education); Samantha Goedken (Education); Jonathan Oldenkamp (Education) and Katie Pruiksma (Education). Motion by Gary Ihnen and seconded by Kecia Hickman to award the scholarships as recommended. Roll Call vote: Harlan Bousema, Aye; Glen Goedken, Aye; Kecia Hickman, Aye; Gary Ihnen, Aye; Dan Van Gorp, Aye. Motion carried.

4. AUTHORIZE RELEASE OF CONSTRUCTION DRAWINGS FOR BIDS

Jim Ruble and Rick Dean, from the architect firm of Cannon Moss Brygger & Associates, reviewed the drawings with the Board and those in attendance. There was discussion concerning the completion time, and some of the interior features. The Board, by consensus, felt that there should be one bid for the project. The bid should include the construction, electrical and mechanical portions of the facility. It was felt that the construction should be prioritized by completing sections in the following order: Bathrooms - Concessions - Locker Rooms. Motion by Kecia Hickman and seconded by Harlan Bousema to release the drawings for bids. Roll Call vote: Glen Goedken, Aye; Gary Ihnen, Aye; Harlan Bousema, Aye; Kecia Hickman, Aye; Dan Van Gorp, Aye. Motion carried.

5. SET CONSTRUCTION HEARING DATE AND TIME

Motion by Gary Ihnen and seconded by Kecia Hickman to have the hearing on Friday, May 23, 2008 at 5:30 p.m. in the High School Library. Roll Call vote: Glen Goedken, Aye; Harlan Bousema, Aye; Kecia Hickman, Aye; Gary Ihnen, Aye; Dan Van Gorp, Aye. Motion carried.

6. SET BID DATE OPENING AND TIME

Motion by Gary Ihnen and seconded by Harlan Bousema to have the bid opening on Friday, May 23, 2008 at 4:00 p.m. in the High School Library. Roll Call vote: Kecia Hickman, Aye;

Glen Goedken, Aye; Harlan Bousema, Aye; Gary Ihnen, Aye; Dan Van Gorp, Aye. Motion carried.

7. ADJOURN

At 7:18 p.m., Motion by Gary Ihnen and seconded by Glen Goedken to adjourn. Roll Call vote: Harlan Bousema, Aye; Kecia Hickman, Aye; Glen Goedken, Aye; Gary Ihnen, Aye; Dan Van Gorp, Aye. Motion carried.