

SHELDON COMMUNITY SCHOOL DISTRICT
SHELDON, IOWA

ANNUAL MEETING OF THE BOARD OF EDUCATION

October 10, 2007

President Dan Van Gorp welcomed the guests, staff, and media to the meeting.

- I. CALL TO ORDER** – Meeting called to order at 5:30 p.m. in the High School Library by President Dan Van Gorp. Members present: Dan Van Gorp, Kathy Brock, Kecia Hickman, Gary Ihnen, Harlan Bousema, Robin Spears, and Bill Borchers. Absent none. Visitors: Darrell Sneiderman, Cindy Barwick, Jenni McCrory, Matt Meendering, John, Maribeth, Kaitlyn and Brennan Vote and Bekah Porter.

- II. APPROVAL OF AGENDA** – Motion made by Gary Ihnen and seconded by Harlan Bousema to approve. Roll Call vote: Kecia Hickman, Aye; Kathy Brock, Aye; Harlan Bousema, Aye; Gary Ihnen, Aye; Dan Van Gorp, Aye. Motion carried.

- III. APPROVAL OF**
 - A. Minutes of Past Meeting - Motion by Kathy Brock and seconded by Gary Ihnen to approve. 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 Kecia Hickman to approve. Roll Call vote: Kathy Brock, Aye; Harlan Bousema, Aye; Kecia Hickman, Aye; Gary Ihnen, Aye; Dan Van Gorp, Aye. Motion carried.
 - C. Summary List of Bills – Harlan Bousema reviewed the bills. Motion by Harlan Bousema and seconded by Gary Ihnen to approve. Roll Call vote: Kecia Hickman, Aye; Kathy Brock, Aye; Gary Ihnen, Aye; Harlan Bousema, Aye; Dan Van Gorp, Aye. Motion carried.

- IV. BUSINESS TO CONCLUDE ACTIVITIES OF RETIRING BOARD**
 - A. Treasurer’s Annual Report –
 - B. Secretary’s Annual Report –
 - C. Lunch Fund Account –
 - D. Activity Fund Recapitulation –
 - E. Salaries Paid During 2006-07 School Year –
 - F. Transportation Annual Report –
Motion by Kathy Brock and seconded by Harlan Bousema to approve Items A-F. Roll call vote: Kecia Hickman, Aye; Gary Ihnen, Aye; Harlan Bousema, Aye; Kathy Brock, Aye; Dan Van Gorp, Aye. Motion carried.
 - G. Name Depository Banks and Pledging of Assets - Motion by Gary Ihnen and seconded by Kathy Brock to approve the following resolution:

RESOLUTION NAMING DEPOSITORIES

RESOLVED, that the Sheldon Community Board of Education of the Sheldon Community School District, in O’Brien, Sioux, Lyon, and Osceola Counties, Iowa, approve the list of financial institutions to be depositories of the Sheldon Community School District funds in amounts not to exceed the maximum approved for each respective financial institution as set out below.

<u>Depository Name</u>	<u>Location of Financial Institution</u>	<u>Maximum Balance in Effect under this Resolution</u>
Citizens State Bank (Primary)	Sheldon, Iowa	\$3,000,000
Northwestern Bank	Sheldon, Iowa	\$3,000,000
Iowa State Bank	Sheldon, Iowa	\$3,000,000

Harlan Bousema asked why Peoples Bank wasn't included. Superintendent Spears said that these were the financial institutions that the district had money in at this time, and we would appoint Peoples Bank as an additional depository when we invest funds with them. Roll Call vote: Kecia Hickman, Aye; Harlan Bousema, Aye; Kathy Brock, Aye; Gary Ihnen, Aye; Dan Van Gorp, Aye. Motion carried.

V. REVIEW OFFICIAL VOTE COUNT – There were a total of 293 votes cast in the election. Gary Ihnen was re-elected as Director District # 2, and Kecia Hickman was re-elected as Director District # 3. Motion by Kathy Brock and seconded by Harlan Bousema to accept the vote count, and congratulate the winners. Roll Call vote: Gary Ihnen, Aye; Kecia Hickman, Aye; Harlan Bousema, Aye; Kathy Brock, Aye; Dan Van Gorp, Aye. Motion carried.

VI. ADJOURN – At 5:40 p.m., Motion by Gary Ihnen and seconded by Kecia Hickman to adjourn. Roll Call vote: Kathy Brock, Aye; Harlan Bousema, Aye; Kecia Hickman, Aye; Gary Ihnen, Aye; Dan Van Gorp, Aye. Motion carried.