SHELDON COMMUNITY SCHOOL DISTRICT

MEETING OF THE BOARD OF EDUCATION FOR BILL APPROVAL ONLY

HIGH SCHOOL BOARD ROOM

February 11, 2008

- I. CALL TO ORDER At 8:00 a.m., President Dan Van Gorp called the meeting to order. Members present: Dan Van Gorp, Gary Ihnen, Glen Goedken, Robin Spears and Bill Borchers. Absent: Kecia Hickman, Harlan Bousema. Visitors: None.
- **II. APPROVAL OF AGENDA** –Motion by Gary Ihnen and seconded by Glen Goedken to approve the agenda. Roll call vote: Glen Goedken, Aye; Gary Ihnen, Aye; Dan Van Gorp, Aye. Motion carried.

III. APPROVAL OF

A. Summary List of Bills – Glen Goedken reviewed the bills. Motion by Glen Goedken and seconded by Gary Ihnen to approve the List of Bills. Roll Call vote: Gary Ihnen, Aye; Glen Goedken, Aye; Dan Van Gorp, Aye. Motion carried.

IV. ADJOURN

At 8:04 a.m., Motion by Gary Ihnen and seconded by Glen Goedken to adjourn. Roll call vote: Glen Goedken, Aye; Gary Ihnen, Aye; Dan Van Gorp, Aye. Motion carried.