

SHELDON COMMUNITY SCHOOL DISTRICT

SHELDON, IOWA

SPECIAL BOARD MEETING

BOARD - ADMINISTRATOR WORK SESSION

JANUARY 23, 2008

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

1. CALL TO ORDER

At 6:27 p.m. President 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: Jenni McCrory, Cindy Barwick, Matt Meendering, Darrell Sneiderman, Scott Wynja and Bekah Porter.

2. APPROVE THE 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.

President Van Gorp explained that the items on the agenda are not action items, and are for discussion only.

Scott Wynja from the City of Sheldon presented the Board with an information document on the City of Sheldon Urban Renewal Districts, and explained the use of TIF for funding some of the major projects in Sheldon. The Board and the Superintendent thanked Scott for explaining how TIF works. Scott explained that there are seven (7) Urban Renewal Districts in Sheldon, but only one (1) Urban Renewal Plan.

3. SCHOOL DISTRICT FACILITIES/BUILDINGS & GROUNDS/PPEL EXPENDITURE PLAN- Discussion

The Superintendent presented the estimated ending balances as of June 30, 2008 in the MS-Construction, Board and Voter PPEL and LOST funds. The Superintendent also reviewed the PPEL projects with the Board and the Administrators. The Superintendent will meet with the Building Principals and prioritize the list, separate the maintenance items from the list, and firm up prices on the remaining projects.

The Superintendent reviewed a proposal of a Concession Stand/Storage/Locker Room Building that could be built at the football field.

At 8:00 p.m. President Van Gorp announced that there would be a short break.

At 8:10 p.m. President Van Gorp reconvened the work session.

The Board and Administration discussed the Concession Stand building, and suggested that the plans need to be tweaked, and cost estimates with different materials need to be completed.

Jenni McCrory explained the Elementary Building Expansion/Construction/Remodeling Committee, and how there were three co-chairpersons. The co-chairpersons are Shelly

Serrano, Scott Simonsen and Angie DeVries. Mrs. McCrory has toured new buildings and expansions at other Districts, and will discuss the ideas at the next KIDS committee meeting scheduled for February 14, 2008.

Superintendent Spears discussed the ball fields and will get options on how to use the ball fields by East Elementary.

There was discussion on the Locker Room/Wrestling Room/Weight Room and how to build on or using available space in different ways.

4. FY 09 BUDGET PLANNING/DISCUSSION - Discussion.

The Superintendent discussed with the Board the new money that the District will receive next year, the Management Levy and the Cash Reserve Levy. The Music Department Budget plan was also discussed. The Aid & Levy Worksheets will be available soon. It is the hope of the Superintendent that the Aid & Levy Worksheets can be completed by the February Board Meeting, and to have the budget ready for adoption in March.

5. SUPERINTENDENT/BUILDING PRINCIPAL EVALUATION PROCESS/PROCEDURES
- Discussion

The Superintendent stated that the process/procedure for Superintendent Evaluation is okay as adopted. The District is waiting for administrative rules to be published concerning the process/procedure for Building Principal evaluation.

6. ADJOURN

At 9:04 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.