

# SHELDON COMMUNITY SCHOOL DISTRICT

## REGULAR MEETING OF THE BOARD OF EDUCATION

June 17, 2009

President Dan Van Gorp welcomed the guests, media, administration and the Board.

**I. CALL TO ORDER** – At 5:12 p.m., President Dan Van Gorp called the meeting to order. Members present: Dan Van Gorp, Gary Ihnen, Glen Goedken, Kecia Hickman, Randy Merley, Robin Spears and Bill Borchers. Absent: None. Visitors: Matt Meendering, Cindy Barwick, Jenni McCrory, Darrell Sneiderman, Pete Van Velzen, Jim Gude, Renee Sterler, Todd Karolezak, Troy Seivert, Kory Roos, Tom Wibben, Kevin Johnson, Steve Holles, Walt Pruiksma, Frank Luepke, and Lindsay Hoepner.

**II. APPROVAL OF AGENDA** – Motion by Gary Ihnen and seconded by Randy Merley to approve the agenda. Roll call vote: Kecia Hickman, Aye; Glen Goedken, Aye; Randy Merley, Aye; Gary Ihnen, Aye; Dan Van Gorp, Aye. Motion carried.

### III. COMMUNICATIONS

#### A. Citizens, Organization(s) in Attendance

1. Public Comment – Todd Karolezak, President of the St. Patrick's School Board spoke about the athletic agreement between the Sheldon Community School District and St. Patrick's School.

2. Recognition

a. Students – Middle School Student Recognition - 7<sup>th</sup> Softball –

Ashley Van Aalsburg, Krista Bousema, Kayla Johnson, Marti Vogel, Ashley Elgersma, Mackensey Radke, Kelsey Kokenge, Crystal Davis, Rachel Williams, Jessica Van Beek, Megan Lovan, Katherine Bomgaars, Katlyn Holtrop, Allie Jongewaard, Bailey Buenger, Krista Johnson, Autumn Wahl, Caitlin Cain. 8<sup>th</sup> Softball - Alexa Wallace, Audrey Gustafson, Alissa Jager, Cassie Ennema, Ashley Presthus, Amy Warnke, Andrea Johnson, Riki Langfitt, Cally Hatting, Thressa Weishuhn, Hannah Hickman, Brittany Van Gorp, Courteney Scholten, Tori Meendering, Janessa Holles. 7<sup>th</sup> Baseball - Hunter McDonald, Ben Marshall, Justin Renken, Jacob Sample, Alex Davis, Tristan Roetzel, Noah Hickman, Karl Arnold, Logan Otis, Austin Whipple, Ryan Reiser, Benjamin Lichty, Clinton Kolbeck, Dalton McQueen, Brian Vander Berg, Tanner Whitsell, Brennan Vote, Garrett Lang. 8<sup>th</sup> Baseball - Tom Brown, Peter Fonkert, Grant Weaver, Blake Mulder, Cameron Bauer, Zach Haning, Quinn Groff, Will De Kok, Erik Van Wyk, Wyatt Sachen, Dakota Michaelson, Hunter Lucas.

Mitch Jensen, Connor Burns, Dallas Ennema, Chris Balster, Brandon Van Beek.

The High School announced that the following students earned a grade point average of 3.00 to 3.666 for the second semester of the 2008-09 school year.

Seniors	Juniors	Sophomores	Freshmen
Justin Balster	Evan Ascherl	Jessica Behrens	Kelsey Cutsinger
Melissa Barron	Ethan Camarigg	Amber Boone	Kaitlin Dagal
Kristine Boone	Michael DeBates	Brandon Bousema	Chad Den Hartog
Garrett Crawl	Bret Doorenbos	Jennifer Brown	Miranda Eschenbach
Tyler Drenkow	Jared Fedders	Kelsey Buyert	Adam Gustafson

Dustin Elgersma	Kace Groff	Daniel Cabrera	Cody Hatting
Brittanie Fritz	Ashley Klein	Rachel Cain	Venesa Heddle
Amanda Henning	Cole Kleinwolterink	Chelsea Clark	Zachary Kleinwolterink
Karyssa Houtsma	Connor Larson	Mikeal Cooper	Cody Mayer
Amanda Klein	John Laubach	Ryan Dodge	Bruce McWilliams
Jill Kobbe	Andrew Marshall	Amber Groen	Ashley Meyer
Tylene Kreykes	Karissa Meyer	Sean Heronemus	Sara Stegemann
Matthew Krogman	Nickolas Mordick	Oliver Hickman	Andrew Sterk
Nichole Lange	Adam Nilles	Samantha Klatt	Kaleb Van Ginkel
Tysa Lloyd	Sara Thompson	Candace Kluver	Shelby Vogelaar
Anthony Lo	Nathaniel Van Gorp	Blake Koedam	Courtney Xayboutda
Jordan Rector	Jordan Whitsell	Kori Kruger	Brenda Zybarth
Daniel Ridenour	Christopher Wiarda	Abigail Lammers	
Amanda Roush	Taylor Zeutenhorst	Ryan Lode	
Sadie Schilling		Michael Lovan	
Keesha Simington		Lyndsie Meinecke	
Samuel Storm		Elizabeth O'Clair	
Aaron Van Gorp		Caleb Popkes	
Benjamin Van Kekerix		Kyle Rensink	
Sarah Wahlstrom		Craig Schettler	
Nicholas Youngers		Michael Schilling	
		Tara Schwarz	
		Amber Smit	
		Brittany Smith	
		Kristopher Van Gent	
		Joshua Van Kekerix	
		Johnathan Varner	
		Daniel Westphalen	

The following High School students earned a grade point average of 3.667 to 3.999 for the second semester of the 2008-09 school year.

Seniors	Juniors	Sophomores	Freshmen
Katie Beldt	Anne Bomgaars	Alexis Bart	Allen DeGoei
Brittany Boerhave	Tara Boone	Christopher Blankers	Brandon Frick
Kelsey Bruns	Megan Elgersma	Sarah Blankers	Kellie Goedken
Christine Cain	Allie Gorter	Jordan Dykstra	Emily Jansen
Andrew Dykstra	Mackenzie Gustafson	Emily Fonkert	Jenna Kruger
Andrew Goeb	Michael Kirschbaum	Abby Gesink	Ryan Peterson
Benjamin Groen	Kellie Merley	Austin Johnson	Alesha Pulscher
Leah Heibult	Morgan Poppema	Jaelyn Klein	Paige Van Wyk
Nicholas Meendering	Kyle Van Drie	Toby Lo	
Elizabeth Meyer	Megan Whitsell	Brittany St.Clair	
Emily Palecek		Amy Wilson	
Samantha Skaar			
Kurtis Van Gent			
Margaux Vandenberg			
Taylor Zoelle			

The following High School students earned a grade point average of 4.00 for the second semester of the 2008-09 school year.

<u>Seniors</u>	<u>Juniors</u>	<u>Sophomores</u>	<u>Freshmen</u>
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Kristine Arnold	Amy Den Hartog	Joelle Brown	Erin Abele
Christopher DeVries	Katie Getting	Kelly Van Wyk	Jessica Albers
Becca Fischer	Kendra Hall	Shelby Vogel	Michelle Fischer
Anthony Rodger	Nathan Holles		Kaitlin Jongewaard
Ashley Wagner	Elizabeth Ihnen		Joseph Kuiper
Ryan Warnke	Rachel Ihnen		Korrie Merley
Corbin Weaver	Sara Kinderknecht		Kassandra Rains
	Cassandra Lukkes		Crystal Rodger
	Marisa Robideau		Nicole Van Beek
	Sebastian Sciegienka		Dana Wolthuizen
	Graeme St.Clair		Praseuth Yang
	Kelsey Sterk		
	Nathan Vos		

**B. Correspondence**

1. The Board

- a. "When Difficult People Speak at Your Board Meeting", Volume 33, Number 3 was included in the Board Packet.
2. Northwest AEA Board Briefs - Minutes from the June 5, 2009 meeting.
3. Thank You Cards - The District has received no Thank You cards.

**C. Board Member Reports - none.**

Motion by Gary Ihnen and seconded by Glen Goedken to accept the communications as part of the official Board minutes. Roll call vote: Kecia Hickman, Aye; Randy Merley, Aye; Glen Goedken, Aye; Gary Ihnen, Aye; Dan Van Gorp, Aye. Motion carried.

**IV. APPROVAL OF**

- A. Minutes of Past Meetings – Motion by Gary Ihnen and seconded by Glen Goedken to approve. Roll Call vote: Kecia Hickman, Aye; Randy Merley, Aye; Glen Goedken, Aye; Gary Ihnen, Aye; Dan Van Gorp, Aye. Motion carried.
- B. Financial Report – Motion by Gary Ihnen and seconded by Kecia Hickman to approve. Roll call vote: Glen Goedken, Aye; Randy Merley, Aye; Kecia Hickman, Aye; Gary Ihnen, Aye; Dan Van Gorp, Aye. Motion carried.
- C. Summary List of Bills – Randy Merley reviewed the bills. Motion by Randy Merley and seconded by Gary Ihnen to approve the bills for payment. Roll Call vote: Kecia Hickman, Aye; Glen Goedken, Aye; Gary Ihnen, Aye; Randy Merley, Aye; Dan Van Gorp, Aye. Motion carried.

**V. PUBLIC HEARING –None**

**VI. REPORTS -**

- A. Committee - None
- B. Special - None
- C. Administration
  1. Elementary School – Mrs. McCrory reviewed her report. The Transitional Kindergarten has a possibility of 18 students and will be 2 classes.
  2. Middle School – Mrs. Barwick reviewed her report, and said that tomorrow is the last day of the Middle School Summer School.
  3. High School - Mr. Meendering reviewed his report. The number of college credit hours that the graduating class had was 956, with 658 of those hours being completed this year.

4. Activities Director – Mr. Sneiderman reviewed his report. The rain has caused many games to be rescheduled. The IHSAA Board of Control and Representative Council had their Annual Meeting in Des Moines on June 14. Sheldon had the "Newsies" and Individual Musical Theatre perform at the meeting. The meeting participants gave the Sheldon performers a standing ovation. They couldn't believe all that the students were involved in.
5. Superintendent -
  - a. Facility Projects Update - Concession Stand - Contractors are moving slow. There is a construction meeting next week.
    - Storage Building - Block veneer is completed and the siding should go on next week.
    - Concrete - L & K is looking at the drive by the tennis courts, and also the parking lot directly behind the high school. The estimated cost to repair both of those areas is \$12,000-15,000.
    - Fire Exits - The asbestos removal by ATC will be \$12,555, and will be started next week. The drawings have been sent to Poppema-Sikma for the doors. Wenger will be doing the sound panels, and the ceiling will need to be modified.
  - b. 2009 Legislative Session Recap - The recap was distributed with the Board Packet.
  - c. IASB Member Service Profile/Programs and Services - A listing of the programs and services available as an IASB Member was included in the Board Packet.
  - d. Food Service Grant Update - The District did not receive the Food Service Grant that they applied for.

## **VII. OLD BUSINESS**

- A. Cooperative Athletic Agreement with St. Patrick's School - St. Patrick's Board President, Todd Karolezak, spoke about the agreement with St. Patrick's. Motion by Gary Ihnen and seconded by Glen Goedken to approve the agreement. Roll Call vote: Kecia Hickman, Aye; Randy Merley, Aye; Glen Goedken, Aye; Gary Ihnen, Aye; Dan Van Gorp, Aye. Motion carried.
- B. Cooperative Athletic Agreement with Sheldon Christian School - Sheldon Christian principal Pete Van Velzen spoke about the agreement. Superintendent Spears recommends the agreement be tabled until next meeting so as to allow the Sheldon Christian Board time to discuss the agreement, and also to determine if there could be reciprocity for soccer. Motion by Glen Goedken and seconded by Randy Merley to table the agreement until the July meeting. Roll Call vote: Gary Ihnen, Aye; Kecia Hickman, Aye; Randy Merley, Aye; Glen Goedken, Aye; Dan Van Gorp, Aye. Motion carried.
- C. Consider Proposal for High Jump Pit Replacement - The District has received a quote for \$39,915 from Midwest Tennis & Track to replace the high jump pit. Motion by Glen Goedken and seconded by Randy Merley to accept this quote. Roll Call vote: Kecia Hickman, Aye; Gary Ihnen, Aye; Randy Merley, Aye; Glen Goedken, Aye; Dan Van Gorp, Aye. Motion carried.

## **VIII. NEW BUSINESS**

- A. Open Enrollment Applications - The District has received an application for Sydney Ruschmann to continue enrollment in the Sheldon Community School District, as the family has moved into the MOC/Floyd Valley District. Motion by Gary Ihnen and seconded by Glen Goedken to accept this application. Roll Call vote: Kecia Hickman,

Aye; Randy Merley, Aye; Glen Goedken, Aye; Gary Ihnen, Aye; Dan Van Gorp, Aye.  
Motion carried.

- B. Resignations - The District has received a resignation from Jane Juelsgaard as the teacher associate for the MS-SCI classroom. The Superintendent recommends accepting this resignation. Motion by Gary Ihnen and seconded by Glen Goedken to accept the Superintendent's recommendation. Roll Call vote: Randy Merley, Aye; Kecia Hickman, Aye; Glen Goedken, Aye; Gary Ihnen, Aye; Dan Van Gorp, Aye. Motion carried.
- C. Contract(s) – The Superintendent recommends that a contract be issued to Jesse Sporrer as Middle School Baseball Coach for a salary of \$1,668. Motion by Randy Merley and seconded by Kecia Hickman to issue the contract as recommended by the Superintendent. Roll Call vote: Gary Ihnen, Aye; Glen Goedken, Aye; Kecia Hickman, Aye; Randy Merley, Aye; Dan Van Gorp, Aye. Motion carried.
- D. Approve Volunteer Coach for Baseball Program - The Superintendent recommends approval of Leon Kleinwolterink as a volunteer coach for the baseball program. Motion by Glen Goedken and seconded by Kecia Hickman to approve the Superintendent's recommendation. Roll Call vote: Randy Merley, Aye; Gary Ihnen, Aye; Kecia Hickman, Aye; Glen Goedken, Aye; Dan Van Gorp, Aye. Motion carried.
- E. Consider Textbook Adoption - The three principals are proposing textbooks for all three buildings. The total cost would be \$23,389.40. It is the recommendation of the Superintendent that these textbooks be adopted. Motion by Kecia Hickman and seconded by Gary Ihnen to approve the adoption of the textbooks as recommended by the Superintendent. Roll Call vote: Glen Goedken, Aye; Randy Merley, Aye; Gary Ihnen, Aye; Kecia Hickman, Aye; Dan Van Gorp, Aye. Motion carried.
- F. Consider Technology Purchases - The District needs to upgrade the network storage system and the tape backup system. The cost to address these two issues is \$10,140 for the HP Ultrium 1.6 TB Tape Drive Backup system and \$14,526 for the HP 6TB Data Storage NAS system. The district also needs to upgrade/ replace the server in the CCC Lab to handle the new computers in the CCC Lab and the internet service that the updated software will be accessing. The cost for a new server is \$8,654. The total cost of these upgrades would be \$33,320. The Superintendent also requests up to \$35,000 to be spent on technology for the Special Education Classrooms for new computers and printers. Motion by Gary Ihnen and seconded by Kecia Hickman to approve these technology expenditures. Roll Call vote: Glen Goedken, Aye; Randy Merley, Aye; Kecia Hickman, Aye; Gary Ihnen, Aye; Dan Van Gorp, Aye. Motion carried.
- G. Girls Locker Room Remodeling Project - The District has received quotes on the project. The plumbing quotes are from Rodger's-\$26,031 and Kamies-\$27,397; Electric quote from Van Beek-\$6,700; Construction from Poppema-Sikma-\$60,200. The Superintendent recommends accepting the quotes of Rodger's Plumbing for \$26,031, Van Beek Electric-\$6,700 and Poppema-Sikma-\$60,200, for a total of \$94,331. Motion by Gary Ihnen and seconded by Glen Goedken to accept the Superintendent's recommendation. Roll Call vote: Randy Merley, Aye; Kecia Hickman, Aye; Glen Goedken, Aye; Gary Ihnen, Aye; Dan Van Gorp, Aye. Motion carried.
- H. Review Specifications for High School Auditorium Lighting Project - The Superintendent and the architect have discussed the specifications. The cost is going to be over \$100,000 so there needs to be competitive bids. The Superintendent recommends accepting the specifications, and having bids ready for review at the July Board Meeting. Motion by Gary Ihnen and seconded by Kecia Hickman to approve the specifications and have them sent out for bidding. Roll Call vote: Glen Goedken, Aye;

Randy Merley, Aye; Kecia Hickman, Aye; Gary Ihnen, Aye; Dan Van Gorp, Aye.  
Motion carried.

- I. Approve Memorandum of Understanding Between the Sheldon Community School District and the Sheldon Education Association - The Memorandum of Understanding between the Sheldon Community School District and the Sheldon Education Association is regarding the reduction of Phase I and II funds from the 2008-09 salary schedule. The net reduction for each Full-Time teacher will be just a little over \$18 and will be deducted from the June payroll. Motion by Kecia Hickman and seconded by Gary Ihnen to approve this Memorandum of Understanding. Roll Call vote: Glen Goedken, Aye; Randy Merley, Aye; Kecia Hickman, Aye; Gary Ihnen, Aye; Dan Van Gorp, Aye. Motion carried.
- J. Designate IASB Legislative Action Network Member and Delegate Assembly - Motion by Gary Ihnen and seconded by Randy Merley to designate Glen Goedken. Roll Call vote: Kecia Hickman, Aye; Glen Goedken, Aye; Randy Merley, Aye; Gary Ihnen, Aye; Dan Van Gorp, Aye. Motion carried.
- K. Review/Accept Milk Bids for 2009-10 School Year - The District has received the following bids:

<b>Product Item</b>	<b>Joe's Dairy – Blue Bunny</b>	<b>Roberts Dairy</b>
½ Pint Vitamin D Milk	0.1910	0.2319
½ Pint 2% Milk	0.1680	0.1646
½ Pint Skim Milk	0.1640	0.1564
½ Pint 2% Chocolate Milk	0.2030	0.1847
½ Pint Orange Juice	0.2280	0.1761

The Superintendent recommends accepting the bid from Joe's Dairy. The bid from Roberts Dairy does not meet the bidding specs as it is not for daily delivery. Motion by Gary Ihnen and seconded by Randy Merley to accept the bid of Joe's Dairy. Roll Call vote: Kecia Hickman, Aye; Glen Goedken, Aye; Randy Merley, Aye; Gary Ihnen, Aye; Dan Van Gorp, Aye. Motion carried.

- L. Review/Accept Bread Bids for 2009-10 School Year - The District has received the following bids:

<b>Bread Item</b>	<b>IBC</b>	<b>Sara Lee/Old Home</b>	<b>Casey's Bakery</b>	<b>Prairie Queen</b>
White Bread #1½	\$0.91	\$1.00	\$1.19	1 lb.-\$1.35
Wheat Bread #1½	\$0.98	\$1.03	\$1.19	\$1.99
Hamburger Buns	\$0.76	\$1.20	\$1.49	\$2.39
Hot Dog Buns	\$0.90	\$1.13	\$1.49	\$2.49

The Superintendent recommends accepting the bid of IBC (Interstate Baking Company). Motion by Randy Merley and seconded by Gary Ihnen to accept the bid of IBC. Roll Call vote: Kecia Hickman, Aye; Glen Goedken, Aye; Gary Ihnen, Aye; Randy Merley, Aye; Dan Van Gorp, Aye. Motion carried.

- M. School Breakfast and Lunch Prices for 2009-10 School Year - Superintendent recommends that the prices stay the same. The prices are:

- Student Breakfast – \$1.35; Adult Breakfast – \$1.70.
- Student Lunch – \$2.00; Adult Lunch – \$2.70.
- Special Milk – \$30 per Semester/\$60 per Year
- Special Juice - \$30 per Semester/\$60 per Year

Motion by Gary Ihnen and seconded by Kecia Hickman to keep the breakfast and lunch prices the same for the 2009-10 School Year. Roll Call vote: Glen Goedken, Aye; Randy Merley, Aye; Kecia Hickman, Aye; Gary Ihnen, Aye; Dan Van Gorp, Aye. Motion carried.

- N. Set Athletic Ticket Cost for 2009-10 - It is the recommendation of the Superintendent that the Board keep the cost of the Student Athletic Ticket at \$25.00 for the 2009-10

school year and keep the cost of the Adult Activity Ticket Coupon Book at \$40 (10 tickets). Motion by Gary Ihnen and seconded by Glen Goedken to follow the Superintendent's recommendation. Roll Call vote: Randy Merley, Aye; Kecia Hickman, Aye; Glen Goedken, Aye; Gary Ihnen, Aye; Dan Van Gorp, Aye. Motion carried.

- O. Approve School Administrators of Iowa Mentoring and Induction Program Agreement - It is the recommendation of the Superintendent that the Board approve the agreement between the Sheldon Community School District and Northwest Area Education Agency. Motion by Kecia Hickman and seconded by Gary Ihnen to approve the agreement. Roll Call vote: Glen Goedken, Aye; Randy Merley, Aye; Gary Ihnen, Aye; Kecia Hickman, Aye; Dan Van Gorp, Aye. Motion carried.
- P. Approve Partnership Agreement(s) between the Sheldon Community School District and Northwest Iowa Community College for the 2009-10 School Year - Motion by Gary Ihnen and seconded by Glen Goedken to approve the partnership agreement(s). Roll Call vote: Kecia Hickman, Aye; Randy Merley, Aye; Glen Goedken, Aye; Gary Ihnen, Aye; Dan Van Gorp, Aye. Motion carried.
- Q. Adopt District Developed Special Education Delivery Plan - Motion by Randy Merley and seconded by Kecia Hickman to adopt the plan as presented. Roll Call vote: Gary Ihnen, Aye; Glen Goedken, Aye; Kecia Hickman, Aye; Randy Merley, Aye; Dan Van Gorp, Aye. Motion carried.
- R. Discuss IASB 2010 Legislative Action Priorities - The priorities were included in the Board Packet. The Board is to discuss and adopt them at the July Board Meeting.
- S. Consider Date for 2010 Commencement Program - It is recommended that the commencement program be moved to May 23, 2010. Motion by Glen Goedken and seconded by Randy Merley to move the commencement program to May 23, 2010. Roll Call vote: Kecia Hickman, Aye; Gary Ihnen, Aye; Randy Merley, Aye; Glen Goedken, Aye; Dan Van Gorp, Aye. Motion carried.

## **IX. ANNOUNCEMENTS**

- A. IASB District Meeting, June 23, 2009, 6:00-9:00 p.m., George High School
- B. IASB Fiscal Management Conference, July 15, 2009, Ames
- C. IASB Human Relations Conference, September 25, 2009

## **X. ADJOURN**

At 6:20 p.m., Motion by Gary Ihnen and seconded by Randy Merley to adjourn. Roll call vote: Kecia Hickman, Aye; Glen Goedken, Aye; Randy Merley, Aye; Gary Ihnen, Aye; Dan Van Gorp, Aye. Motion carried.