

SHELDON COMMUNITY SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF EDUCATION

August 13, 2008

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

I. CALL TO ORDER – At 5:34 p.m., President Dan Van Gorp called the meeting to order. Members present: Dan Van Gorp, Gary Ihnen, Glen Goedken, Kecia Hickman, Harlan Bousema, Robin Spears and Bill Borchers. Absent: None. Visitors: Matt Meendering, Darrell Sneiderman, Cindy Barwick, Jenni McCrory, Walt Pruiksmas, Lindsay Hoepfner, Scott Simonsen, Amy Strouth and Marv Van Riesen.

II. APPROVAL OF 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.

III. COMMUNICATIONS

A. Citizens, Organization(s) in Attendance

1. Public Comment – None
2. Recognition

a. Students – Recognition was included in the Board Packet.

B. Correspondence

1. The Board

a. "The Unique Role of the Board President," Volume 32, Number 6 was included in the Board Packet.

b. "Your Role in Supporting the Board President," Volume 32, Number 7 was included in the Board Packet.

2. Northwest AEA Board Briefs - Minutes from July 21, 2008 meeting.

3. Thank You Cards-Lori Ruth-thanking the High School for having the County Dance, and Kevin Huss for the Scanlan Scholarship.

C. Board Member Reports - None

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

B. Financial Report – Motion by Kecia Hickman and seconded by Glen Goedken to approve the financial report. Roll call vote: Gary Ihnen, Aye; Harlan Bousema, Aye; Glen Goedken, Aye; Kecia Hickman, 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 the List of Bills.

Roll Call vote: Glen Goedken, Aye; Kecia Hickman, Aye; Gary Ihnen, Aye; Harlan Bousema, 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, which was included in the Board Packet. She said the number of students at East Elementary today was 382. Mrs. McCrory reported that the open house went well. The In-Service on Monday and Tuesday went well also.
2. Middle School – Mrs. Barwick's reviewed her report, which was included in the Board Packet. Mrs. Barwick reported that the Middle School had 284 students attending today. There was a nice turnout for the open house held at the Middle School.
3. High School - Mr. Meendering reviewed his report, which was included in the Board Packet. Mr. Meendering said that a rough estimate of the students attending the High School was 341.
4. Activities Director – Mr. Sneiderman reviewed his report, which was included in the Board Packet. Mr. Sneiderman said that they would try to schedule some Middle School Cross Country meets this year.
5. Superintendent -
 - a. Athletic Conference Affiliation - Superintendent Spears explained the procedure to gain admittance to the Siouland Conference, and also the fee. Mr. Sneiderman also explained how the coaches are being asked to list the pros and cons of joining the Siouland Conference. The conference affiliation will be an action item at the September Board Meeting.
 - b. FY 08 Financial Update- Superintendent Spears reviewed the receipts and disbursements for the fiscal year that ended June 30, 2008.
 - c. School Vehicle Purchase Specifications - Superintendent Spears said that he will use the Iowa State Vehicle purchasing program, as well as the local dealers for bids on vehicles. Superintendent Spears asked the Board if they had a preference in the type of vehicle to purchase. The Board had no preference. Superintendent Spears said that he will request bids on a sedan that could comfortably seat 4-5 adults, and will look at both new and slightly used vehicles.
 - d. NCLB Adequate Yearly Progress Report - Superintendent Spears explained the graphs that were included in the Board Packet. The Superintendent said that there was one area in math, and one area in reading at the Middle School that missed the adequate yearly progress goal.
 - e. IASB Member Service Profile - The Superintendent reviewed the services that are available from the IASB.

VII. OLD BUSINESS -None

VIII. NEW BUSINESS

- A. Open Enrollment Applications - The District has received an application for Christian Axsom to attend the Boyden-Hull School District. There is no Board action needed on this application.
- B. Resignations - The District has received letters of resignation from Angela Klyn, who is resigning her position in the Food Service program, and Kent De Zeeuw, who is resigning his position as Assistant Baseball Coach for the Summer of 2009. The Superintendent recommends that the Board accept both resignations with a stipulation that Mr. De Zeeuw's resignation is contingent upon finding a suitable replacement.

Motion by Gary Ihnen and seconded by Harlan Bousema to accept the resignations with thanks for the employees service to the Sheldon Community School District.

Kent De Zeeuw's resignation is contingent upon finding a suitable replacement for him. Roll Call vote: Kecia Hickman, Aye; Glen Goedken, Aye; Harlan Bousema, Aye; Gary Ihnen, Aye; Dan Van Gorp, Aye. Motion carried.

- C. Contract(s) – The Superintendent recommends that the Board approve the following contracts at this time:

<u>Last Name</u>	<u>First</u>	<u>Position</u>	<u>Wage</u>
Hinojosa	Carina	ELL Instructional Associate (6 hours/day)	\$9.00/hour
Klein	Lois	HS Library Associate (5 hours/day)	\$9.00/hour
Smit	Dawn	HS-Assistant Cheerleading Coach	\$1,357/year

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

- D. Approve Bus Routes for the 2008-09 School Year - The Superintendent recommends that the bus routes be approved as presented. Motion by Gary Ihnen and seconded by Glen Goedken to approve the bus routes. Roll Call vote: Harlan Bousema, Aye; Kecia Hickman, Aye; Glen Goedken, Aye; Gary Ihnen, Aye; Dan Van Gorp, Aye. Motion carried.
- E. Consider Transportation of Pre-School/Head Start Students - Motion by Gary Ihnen and seconded by Kecia Hickman to approve the transportation. Seat belt requirements have been waived for the Sheldon Head Start when the school district started transporting Head Start students last year. Roll Call vote: Glen Goedken, Aye; Harlan Bousema, Aye; Kecia Hickman, Aye; Gary Ihnen, Aye; Dan Van Gorp, Aye. Motion carried.
- F. Consider Food Service Agreement between Head Start and the Sheldon Community School District - Motion by Gary Ihnen and seconded by Glen Goedken to authorize the agreement. Roll Call vote: Kecia Hickman, Aye; Harlan Bousema, Aye; Glen Goedken, Aye; Gary Ihnen, Aye; Dan Van Gorp, Aye. Motion carried.
- G. Approve Title I Application - Motion by Gary Ihnen and seconded by Kecia Hickman to approve the application. Roll Call vote: Harlan Bousema, Aye; Glen Goedken, Aye; Kecia Hickman, Aye; Gary Ihnen, Aye; Dan Van Gorp, Aye. Motion carried.
- H. Consider Agreements for Jointly Administered Classes at NCC - Motion by Gary Ihnen and seconded by Glen Goedken to approve the agreements. Roll Call vote: Kecia Hickman, Aye; Harlan Bousema, Aye; Glen Goedken, Aye; Gary Ihnen, Aye; Dan Van Gorp, Aye. Motion carried.
- I. Designate Level I Investigator(s) and Alternate Level I Investigator(s) - It is the recommendation of the Superintendent that the Board designate the following District Level I Investigator and Alternate District Level I Investigator for the 2008-09 school year.

<u>Building</u>	<u>Level I Investigator</u>	<u>Alternate Level I Investigator</u>
Elementary School	Jenni McCrory, 324-4337	Jay Joersz, 324-4337
Middle School	Cindy Barwick, 324-4346	Mary Kay Todd, 324-4346
High School	Matt Meendering, 324-2501	Sherrie Zeutenhorst, 324-2501
District	Robin Spears, 324-2504	Mary Seehusen, 324-4337

Motion by Gary Ihnen and seconded by Kecia Hickman to designate the investigators as recommended by the Superintendent. Roll Call vote: Harlan Bousema, Aye; Glen Goedken, Aye; Kecia Hickman, Aye; Gary Ihnen, Aye; Dan Van Gorp, Aye. Motion carried.

- J. Resolution to Participate in the State's 403(b) Plan - It is the recommendation of the Superintendent that the Board approve the 403(B) Board Resolution as presented.

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

- K. Approve Participation in the SAI Administrator Mentoring and Induction Program - 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 Gary Ihnen and seconded by Kecia Hickman to approve the agreement. Roll Call vote: Harlan Bousema, Aye; Glen Goedken, Aye; Kecia Hickman, Aye; Gary Ihnen, Aye; Dan Van Gorp, Aye. Motion carried.
- L. Authorize Disposition of School Equipment - It is the Superintendent's recommendation that the Board authorize disposition of school equipment for the September citywide garage sale. Motion by Gary Ihnen and seconded by Glen Goedken to authorize disposition. Roll Call vote: Harlan Bousema, Aye; Kecia Hickman, Aye; Glen Goedken, Aye; Gary Ihnen, Aye; Dan Van Gorp, Aye. Motion carried.
- M. Set Life Insurance Coverage for Certified Staff - It is the recommendation of the Superintendent that the Board set \$90,000 as the amount of term life insurance coverage for the 2008-09 school year. Motion by Gary Ihnen and seconded by Kecia Hickman to approve the amount. Roll Call vote: Harlan Bousema, Aye; Kecia Hickman, Aye; Gary Ihnen, Aye; Glen Goedken, Aye; Dan Van Gorp, Aye. Motion carried.
- N. Board Policy 905.2 - Smoke/Tobacco-Free School Environment - Motion by Gary Ihnen and seconded by Kecia Hickman to adopt the policy. It will not need to go to a second reading. Roll Call vote: Harlan Bousema, Aye; Glen Goedken, Aye; Kecia Hickman, Aye; Gary Ihnen, Aye; Dan Van Gorp, Aye. Motion carried.

IX. ANNOUNCEMENTS

- A. Employee Relations Conference, September 19, 2008, West Des Moines
- B. ABLE Orientation, October 9, 2008, 6-9 p.m., Sheldon
- C. IASB Delegate Assembly, November 19, 2008, Des Moines
- D. IASB Annual Convention, November 20-21, 2008, Des Moines
- E. IASB Legislative Conference, January 20, 2009, Des Moines

X. ADJOURN

At 7.30 p.m., Motion by Gary Ihnen and seconded by Kecia Hickman to adjourn. Roll call vote: Harlan Bousema, Aye; Glen Goedken, Aye; Kecia Hickman, Aye; Gary Ihnen, Aye; Dan Van Gorp, Aye. Motion carried.