

**SHELDON COMMUNITY SCHOOL DISTRICT**  
**SHELDON, IOWA**

**ANNUAL MEETING OF THE BOARD OF EDUCATION**

**October 8, 2008**

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

- I. CALL TO ORDER** – The meeting was called to order at 5:31 p.m. in the High School Library by President Dan Van Gorp. Members present: Dan Van Gorp, Glen Goedken, Kecia Hickman, Gary Ihnen, Harlan Bousema, Robin Spears, and Bill Borchers. Absent none. Visitors: Darrell Sneiderman, Cindy Barwick, Jenni McCrory, Matt Meendering, Gene Bomgaars, Claude Struve, Dave Juelsgaard, Ben Van Beek, John Van Gorp and Lindsay Hoepner.
  
- II. APPROVAL OF AGENDA** – Motion made by Gary Ihnen and seconded by Glen Goedken to approve. Roll Call vote: Kecia Hickman, Aye; Harlan Bousema, Aye; Glen Goedken, Aye; Gary Ihnen, Aye; Dan Van Gorp, Aye. Motion carried.
  
- III. APPROVAL OF**
  - A. Minutes of Past Meetings - Motion by Gary Ihnen and seconded by Kecia Hickman to approve. Roll Call vote: Harlan Bousema, Aye; Glen Goedken, Aye; Kecia Hickman, Aye; Gary Ihnen, Aye; Dan Van Gorp, Aye. Motion carried.
  
  - B. Financial Report – Motion by Gary Ihnen and seconded by Glen Goedken to approve. Roll Call vote: Kecia Hickman, Aye; Harlan Bousema, Aye; Glen Goedken, Aye; Gary Ihnen, Aye; Dan Van Gorp, Aye. Motion carried.
  
  - C. Summary List of Bills – Gary Ihnen reviewed the bills. Motion by Gary Ihnen and seconded by Kecia Hickman to approve. Roll Call vote: Harlan Bousema, Aye; Glen Goedken, Aye; Kecia Hickman, Aye; Gary Ihnen, 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 2007-08 School Year –
  - F. Transportation Annual Report –Motion by Kecia Hickman and seconded by Gary Ihnen to approve Items A-F. Roll call vote: Glen Goedken, Aye; Harlan Bousema, Aye; Gary Ihnen, Aye; Kecia Hickman, Aye; Dan Van Gorp, Aye. Motion carried.

- G. Name Depository Banks and Pledging of Assets - Motion by Gary Ihnen and seconded by Glen Goedken 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
Ashton State Bank	Ashton, Iowa	\$3,000,000
Peoples Bank	Sheldon, Iowa	\$3,000,000

Roll Call vote: Kecia Hickman, Aye; Harlan Bousema, Aye; Glen Goedken, Aye; Gary Ihnen, Aye; Dan Van Gorp, Aye. Motion carried.

- V. **REVIEW OFFICIAL VOTE COUNT** – There were a total of 99 votes cast in the election. Dan Van Gorp was re-elected as Director District # 1, Glen Goedken was re-elected as a Director, District At Large and Randy Merley was elected as a Director, District At Large. Motion by Kecia Hickman and seconded by Glen Goedken to accept the vote count, and congratulate the winners. Roll Call vote: Gary Ihnen, Aye; Harlan Bousema, Aye; Glen Goedken, Aye; Kecia Hickman, Aye; Dan Van Gorp, Aye. Motion carried.
- VI. **ADJOURN** – At 5:45 p.m., Motion by Glen Goedken and seconded by Kecia Hickman to adjourn. Roll Call vote: Harlan Bousema, Aye; Gary Ihnen, Aye; Kecia Hickman, Aye; Glen Goedken, Aye; Dan Van Gorp, Aye. Motion carried.