

SHELDON COMMUNITY SCHOOL DISTRICT

SPECIAL MEETING OF THE BOARD OF EDUCATION

January 12, 2009

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

- I. CALL TO ORDER** – At 8:04 a.m., President Dan Van Gorp called the meeting to order. Members present: Dan Van Gorp, Gary Ihnen, Glen Goedken, Randy Merley, Robin Spears and Bill Borchers. Absent: Kecia Hickman. Visitors: Matt Meendering, Darrell Sneiderman, and Derrick Vander Waal.

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

- III. A PPROVAL OF**
 - A. Minutes of Past Meeting - Motion by Glen Goedken and seconded by Gary Ihnen to approve. Roll Call vote: Randy Merley, Aye; Gary Ihnen, Aye; Glen Goedken, Aye; Dan Van Gorp, Aye. Motion carried.
 - B. Financial Report - Motion by Randy Merley and seconded by Glen Goedken to approve. Roll Call vote: Gary Ihnen, Aye; Glen Goedken, Aye; Randy Merley, Aye; Dan Van Gorp, Aye. Motion carried.
 - C. Summary List of Bills - The bills were reviewed by Randy Merley. Motion by Randy Merley and seconded by Glen Goedken to approve the bills for payment. Roll Call vote: Gary Ihnen, Aye; Glen Goedken, Aye; Randy Merley, Aye; Dan Van Gorp, Aye. Motion carried.

- IV. AUTHORIZE RELEASE OF CONSTRUCTION DRAWINGS FOR BIDS FOR CONCESSIONS/RESTROOM/HALF-TIME FACILITY AND STORAGE FACILITY**

The Superintendent reviewed the drawings with the Board, and explained that the plans included protection from frost heaving the foundations on the concessions/restroom/half-time facility, and that the storage shed had a 48" trench to stop the frost from heaving the foundations on the storage shed. The power for the storage shed will come from the concessions/restroom/half-time facility. The concessions will also have the option of insulated doors. Motion by Gary Ihnen and seconded by Randy Merley to release the drawings. Discussion: The Board had questions on the height of the overhead doors in the storage shed. Gary Ihnen questioned the status of the weight room/locker room project. Roll Call vote: Glen Goedken, Aye; Randy Merley, Aye; Gary Ihnen, Aye; Dan Van Gorp, Aye. Motion carried.

- V. SET CONSTRUCTION PUBLIC HEARING DATE AND TIME** - Motion by Gary Ihnen and seconded by Randy Merley to have the public hearing on February 11, 2009 at 6:00 p.m. in the High School Library. Roll Call vote: Glen Goedken, Aye; Randy Merley, Aye; Gary Ihnen, Aye; Dan Van Gorp, Aye. Motion carried.

- VI. SET BID DATE OPENING AND TIME** - Motion by Gary Ihnen and seconded by Randy Merley to have the bid opening on February 11, 2009 at 4:30 p.m. Roll Call vote: Glen Goedken, Aye; Randy Merley, Aye; Gary Ihnen, Aye; Dan Van Gorp, Aye. Motion carried.

VII. ADJOURN

At 8:18 a.m., Motion by Gary Ihnen and seconded by Glen Goedken to adjourn. Roll call vote: Randy Merley, Aye; Glen Goedken, Aye; Gary Ihnen, Aye; Dan Van Gorp, Aye. Motion carried.