

SHELDON COMMUNITY SCHOOL DISTRICT
SHELDON, IOWA

SPECIAL BOARD MEETING

BOARD - ADMINISTRATOR WORK SESSION

AUGUST 13, 2008

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

1. CALL TO ORDER

At 7:50 p.m. President Dan Van Gorp called the meeting to order. Present: Kecia Hickman, Glen Goedken, Harlan Bousema, Gary Ihnen, Dan Van Gorp, Robin Spears, and Bill Borchers. Absent: None. Guests: Jenni McCrory, Cindy Barwick, Matt Meendering, Darrell Sneiderman, Scott Simonsen, Amy Strouth, Marv Van Riesen, Lindsay Hoepner and Walt Pruiksm.

2. APPROVE THE AGENDA

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

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

3. SCHOOL DISTRICT FACILITIES/BUILDING & GROUNDS -

East Elementary Addition - Co-Chairs Scott Simonsen & Amy Strouth explained how, at the July 2008 meeting, the committee looked at the plan to make sure that it is what is wanted. They took out the showers in the locker rooms and made them just changing rooms. Redid the front entrance. The question is how we fund the project. Do we use General Obligation (GO) Bonds or Revenue Bonds? There may be some grants available this fall to help with financing.

East Elementary Playground - One of the possibilities is to have a concrete area east of the building that would connect the playground and the building.

At 8:50 p.m. President Dan Van Gorp announced that there would be a short break.

At 8:57 p.m. President Dan Van Gorp reconvened the work session.

Football Field Concession/Restroom Building - The revised drawing is about 4,400 sq. ft. and is estimated to be about \$500,000. If we want a Jan/Feb bid we need to get with the architect to get the drawings out for bid. A short term solution to the restroom problems would be to have commercial toilets installed in the current restrooms. These toilets can be moved to the new facility.

All the District Facility Needs - We need to get a total "Big Picture" out to the public and let them know that we have a plan and list of needs, but the problem is how we fund it. We need a master plan.

Weight Room/Wrestling Room/AG & Ind Tech Shop & Classroom - Need to look at converting the present shops. Need to work on getting the plan done. Work on scheduling.

Additional Exits in the Band and Choir Rooms at the High School - The fire marshal, in his latest inspection, said there is a requirement that there be an additional exit in both the band room and choir room. The exit should be to the outside, or to another hallway that is not the same hallway as the present exit is connected to.

Separate Storage Shed - This would replace the storage that was originally included in the proposed Concession/Restroom/Storage facility. It was suggested that we get the cost of an addition to, or a separate building from, the present Morton Building that is east of the bus barn.

MS-Band Room - The acoustical panels/curtains cost need to be finalized. The bids need to be gotten so this item can be on the September Board Agenda.

Ansul System - The fire marshal is requiring that an Ansul fire extinguishing system be installed in the HS-Kitchen over the oven/stove area.

Bleachers - The Superintendent has talked to the representative from Seating & Athletic Facility Enterprises about the baseball and softball bleachers, and making them handicap accessible.

Finish Football Bleachers - The Superintendent is working with the representative on getting all the steps and bleacher problem areas finished before the football season.

High School Auditorium Stage Lighting - There have been two quotes received on replacing the stage lighting. One quote is for around \$83,000, and the other quote is around \$87,000.

District Landscaping - There needs to be a review of the landscaping around the District Buildings, and athletic fields.

4. ADJOURN - At 10.22 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.