

SHELDON COMMUNITY SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
September 9, 2009

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

I. CALL TO ORDER – At 6:00 p.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, Cindy Barwick, Jenni McCrory, Darrell Sneiderman, Steve Holles, Lisa Johnson, Susan Rensink, and Lindsay Hoepfner.

II. APPROVAL OF AGENDA – Motion by Gary Ihnen and seconded by Randy Merley to approve the agenda. Roll call vote: 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 – None

2. Recognition

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

b. District - The District has received a letter from the Iowa High School Athletic Association honoring the Sheldon District as one of the 220 schools in Iowa who had no athletes or coaches ejected for the 2008-2009 school year.

B. Correspondence

1. The Board

a. "Seven Signs A Board Is Heading For Trouble", Volume 33, Number 9 was included in the Board Packet.

b. "What Does It Take To Get Your Vote?" Volume 33, Number 10 was included in the Board Packet.

2. Northwest AEA Board Briefs - Minutes from the August 17, 2009 meeting.

3. Thank You Cards - none.

C. Board Member Reports - Glen Goedken had questions about the bushes in the berm at the front of the High School close to the intersection of East 4th Street and 19th Avenue.

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

At 6:06 p.m. Kecia Hickman arrived.

C. Summary List of Bills – Glen Goedken reviewed the bills. Motion by Glen Goedken and seconded by Gary Ihnen to approve the bills for payment. Roll Call vote: Kecia Hickman, Aye; Randy Merley, Aye; Gary Ihnen, Aye; Glen Goedken, 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 6-day schedule is working well, and is on the website. Mrs. McCrory distributed "The Bridge", and a quote on playground equipment. The playground equipment is fact-finding. The salesman will be in the District next week and will look at the playground and give the District some ideas. The school year is off to a great start, the kids are settled in.
2. Middle School – Mrs. Barwick reviewed her report. She reviewed the professional development and ultimate goals of the Middle School. The After School program is started.
3. High School - Mr. Meendering reviewed his report. The SLT attended a seminar at NCC on technology. It was a good seminar and eye-opening.
4. Activities Director – Mr. Sneiderman reviewed his report. Sheldon will host the District Cross Country Meet. There were several good comments concerning the new rest room and concession facility.
5. Superintendent -
 - a. Facility Projects Update - Concession Stand/Rest Rooms/Half Time Room - There needs to be some parts on the roll-up doors replaced. Bought another popcorn machine. Need signage. The acoustics in the half time room will be worked on. Storage Building - The items need to be organized, the track equipment. Will be working on the flashing on the block. Girls Lockers Room - last section of the wall is being worked on, the plumbing is roughed in, need electric, finish block and ceiling. Will be working on getting the home girls locker room equal to the visitors. Will need additional outlets for hookups, working on privacy for the showers and lighting. Hope to have done in a week. ABC needs to do the smoke detectors and magnetic door holders that are part of the Fire Marshall's list of areas that need correction/modification. The high jump pit replacement will probably be done by the end of September. The fencing area around the softball field will be left to winter and look at the area next spring. Question was raised about recycling at the home games. Will look at the wall in the weight room to see if it needs to be painted. The cost of painting will be about \$3,600-\$3,700.
 - b. Review Preliminary Board Election Results- The preliminary results list Susan Rensink as being elected to be the Board Member from District 1, and Randy Merley was re-elected to the At Large Board Position.
 - c. School Calendar Process - The Superintendent wants to have a meeting with the calendar committee before the October Board Meeting. He will send out a notice of the meeting. Mr. Meendering will check on the number of college hours for the graduating seniors. He is also working with NCC on schedules. The start of the athletic seasons has been moved up by the IHSAA.

At 7:06 p.m. President Van Gorp announced a short recess.

At 7:16 p.m. President Van Gorp reconvened the meeting.

VII. OLD BUSINESS

- A. Board Policy Review - Policies dealing with Family and Medical Leave (2nd Reading) and Policy dealing with use of School Facilities (2nd Reading) - Motion by Randy Merley and seconded by Gary Ihnen to approve the policies dealing with Family and Medical Leave, but not to approve the policy on use of School Facilities. Roll Call vote: Kecia Hickman, Aye; Glen Goedken, Aye; Gary Ihnen, Aye; Randy Merley, Aye; Dan Van Gorp, Aye. Motion carried.

VIII. NEW BUSINESS

- A. Open Enrollment Applications - The District has received an Open Enrollment application for Payge Blumeyer to enroll in the George-Little Rock District. The application has been filed in a timely manner, and the Superintendent recommends approval. Motion by Gary Ihnen and seconded by Glen Goedken to approve 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 - None
- C. Contract(s) –
The Superintendent recommends the following contract to be issued:
- | <u>Name</u> | <u>Position</u> | <u>Salary</u> |
|-------------|--|---------------|
| Matt Dorn | Assistant High School Wrestling Coach. | \$3,208 |
- Motion by Randy Merley and seconded by Glen Goedken to issue the contract. Roll Call vote: Gary Ihnen, Aye; Kecia Hickman, Aye; Glen Goedken, Aye; Randy Merley, Aye; Dan Van Gorp, Aye. Motion carried.
- D. Adopt Area Education Agency Special Education Procedures Manual (1st Reading) - Motion by Gary Ihnen and seconded by Randy Merley to approve and move to second reading. Roll Call vote: Glen Goedken, Aye; Kecia Hickman, Aye; Randy Merley, Aye; Gary Ihnen, Aye; Dan Van Gorp, Aye. Motion carried.
- E. Consider Alternative High School Cooperative Agreement with NCC - 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.
- F. Approve Title I Application - Motion by Gary Ihnen and seconded by Kecia Hickman to approve the application. Roll Call vote: Randy Merley, Aye; Glen Goedken, Aye; Kecia Hickman, Aye; Gary Ihnen, Aye; Dan Van Gorp, Aye. Motion carried.
- G. Adopt 2009-10 Student Achievement Goals & Building Climate Goals - Motion by Gary Ihnen and seconded by Glen Goedken to adopt the goals as printed. Roll Call vote: Kecia Hickman, Aye; Randy Merley, Aye; Glen Goedken, Aye; Gary Ihnen, Aye; Dan Van Gorp, Aye. Motion carried.
- H. Cast Ballot for NWAEA Board of Directors - Motion by Kecia Hickman and seconded by Glen Goedken to cast the vote for Adella Hulstein from Sioux Center. Roll Call vote: Gary Ihnen, Aye; Randy Merley, Aye; Glen Goedken, Aye; Dan Van Gorp, Aye; Kecia Hickman, Aye. Motion carried.

IX. ANNOUNCEMENTS

- A. IASB Human Relations Conference, September 25, 2009, Des Moines.
- B. IASB Orientation to Governance, November 4, 2009, Sheldon
- C. IASB Annual Convention, November 18-20, 2009, Des Moines

X. ADJOURN

At 7:31 p.m., Motion by Gary Ihnen and seconded by Randy Merley to adjourn. Roll call vote: Glen Goedken, Aye; Kecia Hickman, Aye; Randy Merley, Aye; Gary Ihnen, Aye; Dan Van Gorp, Aye. Motion carried.