

SHELDON COMMUNITY SCHOOL DISTRICT

SPECIAL MEETING OF THE BOARD OF EDUCATION

February 8, 2010

- I. CALL TO ORDER** – At 12:02 p.m., President Gary Ihnen called the meeting to order. Members present: Gary Ihnen, Glen Goedken, Kecia Hickman, Susan Rensink, Randy Merley, Robin Spears and Bill Borchers. Absent: none. Visitor: Kiley Seligmen.
- II. APPROVAL OF AGENDA** – Motion by Glen Goedken and seconded by Randy Merley to approve the agenda. Roll call vote: Kecia Hickman, Aye; Susan Rensink, Aye; Randy Merley, Aye; Glen Goedken, Aye; Gary Ihnen, Aye. Motion carried.
- III. APPROVAL OF**
- A. Summary List of Bills – Gary Ihnen reviewed the bills. Motion by Kecia Hickman and seconded by Glen Goedken to approve the bills for payment. Roll Call vote: Randy Merley, Aye; Susan Rensink, Aye; Glen Goedken, Aye; Kecia Hickman, Aye; Gary Ihnen, Aye. Motion carried.
- IV. SET DATE & TIME FOR REGULAR FEBRUARY BOARD MEETING -**
Motion by Glen Goedken and seconded by Randy Merley to have the regular February Board Meeting on Monday, February 15, 2010 at 5:00 p.m. in the High School Library. Roll Call vote: Susan Rensink, Aye; Kecia Hickman, Aye; Randy Merley, Aye; Glen Goedken, Aye; Gary Ihnen, Aye. Motion carried.
- V. ADJOURN**
At 12:05 p.m., Motion by Glen Goedken and seconded by Randy Merley to adjourn. Roll call vote: Kecia Hickman, Aye; Susan Rensink, Aye; Randy Merley, Aye; Glen Goedken, Aye; Gary Ihnen, Aye. Motion carried.