

# SHELDON COMMUNITY SCHOOL DISTRICT

## REGULAR MEETING OF THE BOARD OF EDUCATION

June 9, 2010

- I. CALL TO ORDER** – At 4:31 p.m., President Gary Ihnen called the meeting to order. Members present: Gary Ihnen, Glen Goedken, Kecia Hickman, Susan Rensink, Randy Merley, and Bill Borchers. Absent: Robin Spears. Visitors: Matt Meendering, Cindy Barwick, Jenni McCrory, Darrell Sneiderman, Jan Sneiderman, Jane & Jim Anema, Kathy DeGroot, Frank Luepke and Kiley Seligmen.

President Ihnen welcomed the guests, media, administration and the Board.

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

### **III. COMMUNICATIONS**

#### A. Citizens, Organization(s) in Attendance

1. Public Comment – None
2. Recognition

a. Students - Information was included in the Board Packet.

b. Retiring Teachers/Elementary Principal-Gary Ihnen said that he appreciated all that the teachers and principal have done for the District. Kecia Hickman thanked them for their time and energy. Susan Rensink said that in the past, she had shared a classroom with one of the teachers, and she wished them all luck in their futures. Gary Ihnen-Said that Kathy DeGroot well known by the community, Jan Sneiderman always helpful when Gary was a sub, Jane Anema was always helping the kids, Jenni McCrory has shown professional growth and did great setting up the preschool program. President Ihnen presented the retiring teachers with an Award of Merit, and thanked them for their service to the District.

At 4:40 p.m. President Ihnen said there would be a break to have refreshments and cake in honor of the teachers and principal

At 5:02 p.m. President Ihnen reconvened the meeting.

#### Correspondence

1. The Board
  - a. "The Limits of Your Influence", Volume 34, Number 3 was included in the Board Packet.
2. Northwest AEA Board Briefs - Minutes from the May 12 & May 24, 2010 meetings.
3. Thank You Cards - The District has received a Thank You card from Donna Nagel for the floral arrangement during her illness.

Motion by Glen Goedken and seconded by Randy Merley to accept the Recognition and Correspondence as part of the official Board minutes. Roll call vote: Kecia Hickman, Aye; Susan Rensink, Aye; Randy Merley, Aye; Glen Goedken, Aye; Gary Ihnen, Aye. Motion carried.

#### C. Board Member Reports - None

### **IV. APPROVAL OF**

- A. Minutes of Past Meetings – Motion by Kecia Hickman and seconded by Susan Rensink to approve the minutes. Roll Call: Glen Goedken, Aye; Randy Merley, Aye; Susan Rensink, Aye; Kecia Hickman, Aye; Gary Ihnen, Aye. Motion carried.

- B. Financial Report – Motion by Randy Merley and seconded by Glen Goedken to approve. Roll call vote: Susan Rensink, Aye; Kecia Hickman, Aye; Glen Goedken, Aye; Randy Merley, Aye; Gary Ihnen, Aye. Motion carried.
- C. Summary List of Bills – Randy Merley reviewed the bills. Motion by Randy Merley and seconded by Glen Goedken to approve the bills for payment. Roll Call vote: Susan Rensink, Aye; Kecia Hickman, Aye; Glen Goedken, Aye; Randy Merley, Aye; Gary Ihnen, 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. Hired Sharla Roozeboom for ½ time SE and ½ Title I. Katie Triplett for full time SE.
  - 2. Middle School – Mrs. Barwick reviewed her report. All end of year school activities went well and the weather cooperated.
  - 3. High School - Mr. Meendering reviewed his report. Graduation went well. Next month will bring the end of year date, and the ITED data.
  - 4. Activities Director – Mr. Sneiderman reviewed his report.
  - 5. Superintendent - no Superintendent report.

**VII. OLD BUSINESS - None**

**VIII. NEW BUSINESS**

- A. Open Enrollment Applications - Information only. The District has received an information only application for Kylah Beltman to Sheldon from MOC-Floyd Valley.
- B. Resignations - Brad Van Roekel has resigned his position as a Special Education Instructor and extra-curricular positions. Motion by Glen Goedken and seconded by Randy Merley to accept the resignation and to thank Brad for his service to the District. Roll Call vote: Kecia Hickman, Aye; Susan Rensink, Aye; Randy Merley, Aye; Glen Goedken, Aye; Gary Ihnen, Aye. Motion carried.
- C. Contract(s) – None
- D. Approve Volunteer Coach/Sponsor Position(s) - Motion by Kecia Hickman and seconded by Glen Goedken to approve Steve DeKok as a volunteer with the marching band and Ruth Vogel as a 1st base coach for varsity softball. Roll Call vote: Randy Merley, Aye; Susan Rensink, Aye; Glen Goedken, Aye; Kecia Hickman, Aye; Gary Ihnen, Aye. Motion carried.
- E. Approve Foreign Language Waiver Request - Mr. Meendering explained the waiver. Motion by Randy Merley and seconded by Susan Rensink to approve the application. Roll Call vote: Glen Goedken, Aye; Kecia Hickman, Aye; Susan Rensink, Aye; Randy Merley, Aye; Gary Ihnen, Aye. Motion carried.
- F. Designate Food Service Product Supplier for 2010-11 - The food director has compared prices on like items from three different suppliers. The Iowa Educators Consortium (IEC) is the lowest cost supplier, and recommends them as the supplier for 2010-11. Motion by Glen Goedken and seconded by Kecia Hickman to designate IEC as the supplier for 2010-11. Roll Call vote: Susan Rensink, Aye; Randy Merley, Aye; Kecia Hickman, Aye; Glen Goedken, Aye; Gary Ihnen, Aye. Motion carried.
- G. Consider Hot Water Heater Purchase for High School Building - The District has received quotes from four suppliers. They range in cost from \$66,800 to \$39,645. It is recommended to accept the quote of \$39,645 from Copper Cottage, the service arm of

Midwestern Mechanical from Spencer, IA. Motion by Kecia Hickman and seconded by Glen Goedken to approve this purchase. Roll Call vote: Randy Merley, Aye; Susan Rensink, Aye; Glen Goedken, Aye; Kecia Hickman, Aye; Gary Ihnen, Aye. Motion carried.

- H. Review/Accept Milk Bids for 2010-11 School Year - The District has received two bids. The recommendation is to select Joe's Dairy as the supplier for 2010-11. This is a continuation of the current supplier. Motion by Glen Goedken and seconded by Randy Merley to award the contract to Joe's Dairy. Roll Call vote: Kecia Hickman, Aye; Susan Rensink, Aye; Randy Merley, Aye; Glen Goedken, Aye; Gary Ihnen, Aye. Motion carried.
- I. Review/Accept Bread Bids for 2010/11 School Year - The District has received four bids. The recommendation is to select IBC Bakery as the supplier for 2010-11. This is a continuation of the current supplier. Motion by Kecia Hickman and seconded by Glen Goedken to award the contract to IBC. Roll Call vote: Randy Merley, Aye; Susan Rensink, Aye; Glen Goedken, Aye; Kecia Hickman, Aye; Gary Ihnen, Aye. Motion carried.
- J. School Breakfast and Lunch Prices for 2010-11 School Year - The recommendation is to keep the prices the same. Motion by Glen Goedken and seconded by Kecia Hickman to keep the prices the same. Roll Call vote: Randy Merley, Aye; Susan Rensink, Aye; Kecia Hickman, Aye; Glen Goedken, Aye; Gary Ihnen, Aye. Motion carried.
- K. Set Athletic Ticket Cost for 2010-11 - The recommendation is to keep the prices the same. Motion by Randy Merley and seconded by Glen Goedken to keep the prices the same. Roll Call vote: Kecia Hickman, Aye; Susan Rensink, Aye; Glen Goedken, Aye; Randy Merley, Aye; Gary Ihnen, Aye. Motion carried. Kecia Hickman asked how the Senior Citizen passes worked.
- L. Set District Football Admission Price for 2010-11 - Motion by Randy Merley and seconded by Glen Goedken to set the admission price for adult and student to \$5/person. Roll Call vote: Susan Rensink, Aye; Kecia Hickman, Aye; Glen Goedken, Aye; Randy Merley, Aye; Gary Ihnen, Aye. Motion carried.
- M. Designate IASB Legislative Action Network Member and Delegate Assembly - Motion by Randy Merley and seconded by Susan Rensink to designate Kecia Hickman. Roll Call vote: Glen Goedken, Aye; Kecia Hickman, Aye; Susan Rensink, Aye; Randy Merley, Aye; Gary Ihnen, Aye. Motion carried.
- N. Discuss IASB 2011 Legislative Action Priorities - Will discuss at the July 2010 Board Meeting.
- O. Adopt District Developed Special Education Delivery Plan - Motion by Glen Goedken and seconded by Susan Rensink to adopt the delivery plan. Roll Call vote: Randy Merley, Aye; Kecia Hickman, Aye; Susan Rensink, Aye; Glen Goedken, Aye; Gary Ihnen, Aye. Motion carried.
- P. Authorize Purchase of Copy Machine and/or Duplicator Machine - The Superintendent recommends the purchase of 3 copiers from Office System Company at a cost of \$5,396/machine for a total of \$16,188. Motion by Randy Merley and seconded by Glen Goedken to follow the recommendation of the Superintendent. Roll Call vote: Kecia Hickman, Aye; Susan Rensink, Aye; Glen Goedken, Aye; Randy Merley, Aye; Gary Ihnen, Aye. Motion carried.
- Q. Approve School District Intangible Asset Policy (1st Reading) - Bill Borchers explained the policy. Motion by Glen Goedken and seconded by Susan Rensink to approve and pass to 2nd Reading. Roll Call vote: Kecia Hickman, Aye; Randy Merley, Aye; Susan Rensink, Aye; Glen Goedken, Aye; Gary Ihnen, Aye. Motion carried.
- R. Approve Carl Perkins Application - Mr. Meendering said that we will have to table this item until the next Board Meeting.

**IX. ANNOUNCEMENTS**

A. IASB District Meeting, June 23, 2010, Sheldon Middle School

**X. ADJOURN**

At 6:20 p.m., Motion by Randy Merley and seconded by Kecia Hickman to adjourn. Roll call vote: Susan Rensink, Aye; Glen Goedken, Aye; Kecia Hickman, Aye; Randy Merley, Aye; Gary Ihnen, Aye. Motion carried.