

SHELDON COMMUNITY SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF EDUCATION

September 8, 2010

- I. CALL TO ORDER** – At 6:00 p.m., President Gary Ihnen called the meeting to order. Members present: Gary Ihnen, Glen Goedken, Kecia Hickman, Randy Merley, Susan Rensink, Robin Spears and Bill Borchers. Absent: None. Visitors: Matt Meendering, Cindy Barwick, Tanya Langholdt, Darrell Sneiderman, Steve Holles, Steve Boerhave, Todd Karolczak, Mark Strouth, Julie Wepler and Renee Wielenga.

President Ihnen welcomed the media, administration and the Board.

- II. APPROVAL OF AGENDA** –Superintendent Spears added items 8K-IDATP; and 8L-October Board Meeting to the New Business Section of the Agenda. Motion by Glen Goedken and seconded by Susan Rensink to approve the amended agenda. Roll call vote: Kecia Hickman, Aye; Randy Merley, Aye; Susan Rensink, Aye; Glen Goedken, Aye; Gary Ihnen, Aye. Motion carried.

III. COMMUNICATIONS

A. Citizens, Organization(s) in Attendance

1. Public Comment – Steve Boerhave spoke on the agreement between St. Patrick's School and the Sheldon Community School District for 7th and 8th Grade Athletics. Steve said he would like to see the agreement continue, as it benefits both schools. Todd Karolczak spoke and said that it has been a long-term relationship.
2. Recognition
 - a. Students - Information was included in the Board Packet.

B. Correspondence

1. The Board
 - a. "Five Questions To Ask Before Adopting A New Policy", Volume 34, Number 8 was included in the Board Packet.
 - b. "What Should Be Our Accountability Focus?", Volume 34, Number 9, was included in the Board Packet.
2. Northwest AEA Board Briefs - Minutes from the August 16, 2010 meeting.
3. Thank You Cards - None.

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: Randy Merley, Aye; Glen Goedken, Aye; Susan Rensink, Aye; Kecia Hickman, Aye; Gary Ihnen, Aye. Motion carried.
- B. Financial Report – Motion by Glen Goedken and seconded by Randy Merley to approve the financial report and the loan from the General Fund to the PPEL Fund of \$35,000, and the loan to the LOST Fund of \$150,000. These loans will be repaid after the large real estate tax payments are made in the month of October 2010. Roll call vote: Susan Rensink, Aye; Kecia Hickman, Aye; Randy Merley, Aye; Glen Goedken, Aye; Gary Ihnen, Aye. Motion carried.

- C. Summary List Of Bills – Glen Goedken reviewed the bills. Motion by Glen Goedken and seconded by Randy Merley to approve the bills for payment. Discussion: Glen Goedken asked if the large check to L & K Construction was for multiple projects. Bill Borchers said that the check covered installation of bathroom partitions at the Elementary School, the fence between Children's World and East Elementary playground, and concrete work at both the High School and the Elementary School. Roll Call vote: Kecia Hickman, Aye; Susan Rensink, Aye; Randy Merley, Aye; Glen Goedken, Aye; Gary Ihnen, Aye. Motion carried.

V. PUBLIC HEARING - None

VI. REPORTS

A. Committee - None

B. Special - None

C. Administration

1. Elementary School – Ms. Langholdt reviewed her report.
2. Middle School – Mrs. Barwick reviewed her report.
3. High School - Mr. Meendering reviewed his report.
4. Activities Director – Mr. Sneiderman reviewed his report. The batting cage is waiting for the fence company to repair it. It is on their list. The baseball warning track will be leveled as the dirt settles.
5. Superintendent - The Superintendent gave the Board Members Orab Yearbooks to be distributed to businesses in the District. The Superintendent also gave the Board Members a copy of the Master Contract.
 - a. High School Roof Update - The roof is completed and just waiting for the final walk thru. The Board President signed a change order for the replacement of the wet insulation that was found, and the return of the contingency amount. The net amount is a reduction of \$20,143.60 in the total roofing contract.
 - b. AARA Title I/IDEA - We were required by the State to reclassify some of the Special Education expenses and use some of the ARRA funds. This will reduce the amount of ARRA funds that we will have for next year.
 - c. Education Jobs Fund Program - The District will receive approximately \$200,000 under this program. The guidelines on how we will be able to use the funds are still being decided by the State/Federal Education Departments.
 - d. Pre-School Program Participation - Sheldon Christian has informed the District that they will not be participating in the 4-Year Old preschool program this year.
 - e. Electric Time Clock - It was decided that the cost is not warranted at this time.
 - f. Annual Progress Report to the Community and Comprehensive School Improvement Plan Update - The report needs to be completed by October 2010.
 - g. Preliminary 2010-11 Enrollment - The Superintendent reviewed the preliminary numbers with the Board, and said that it appears that there will be a reduction in the number of students this year. The count day is in October so we will have the final results at the October Board Meeting.

VII. OLD BUSINESS -

A. Board Policy Review (2ND READING) - There are only minor revisions in each of the Board polices due to the fact that the school will only be conducting an organizational meeting in odd-numbered years.

1. 206.1 – President
2. 206.2 – Vice-President
3. 210.1 – Annual Meeting
4. 210.2 – Regular Meeting

5. 210.7R1 – Rules of Order Regulation

6. 215.1E1 – Board Meeting Minutes

Motion by Kecia Hickman and seconded by Glen Goedken to approve these policies. Roll Call vote: Randy Merley, Aye; Susan Rensink, Aye; Glen Goedken, Aye; Kecia Hickman, Aye; Gary Ihnen, Aye. Motion carried.

VIII. NEW BUSINESS

- A. OPEN ENROLLMENT APPLICATIONS - The District has received an informational open enrollment application for Alexandria Roth to attend Boyden-Hull from Sheldon. The District has received an informational open enrollment application for Luke Braniff to attend Sanborn from Sheldon.
- B. RESIGNATIONS - None
- C. CONTRACT(S) –

<u>LAST</u>	<u>FIRST</u>	<u>POSITION</u>	<u>WAGE</u>
Den Hartog	Jennifer	Assistant Cross Country Coach	\$1,797**
Nagel	Donna	Middle School Volleyball Coach	\$2,149

** Regular salary for this position is \$2,246 with a start date of September 9, 2010 (*Note: Start date amended in approval of minutes in October 13, 2010 Board Meeting*). The salary has been reduced by 20% due to not starting until August 24, 2010.

Motion by Randy Merley and seconded by Susan Rensink to approve the contract. Roll Call vote: Kecia Hickman, Aye; Glen Goedken, Aye; Susan Rensink, Aye; Randy Merley, Aye; Gary Ihnen, Aye. Motion carried.

- D. COOPERATIVE ATHLETIC AGREEMENT WITH ST. PAT'S - Motion by Randy Merley and seconded by Susan Rensink to approve. Discussion: Gary Ihnen asked Mark Strouth about the agreement. Mark said the agreement is workable. Roll Call vote: Glen Goedken, Aye; Kecia Hickman, Aye; Susan Rensink, Aye; Randy Merley, Aye; Gary Ihnen, Aye. Motion carried.

AGREEMENTS BETWEEN NORTHWEST IOWA COMMUNITY COLLEGE AND THE SHELDON COMMUNITY SCHOOL DISTRICT FOR:

- E. Class Size Enrollments
- F. Individual Student Enrollments
- G. SPAN Program
- H. Alternative High School Program
- I. Work-Study

Motion by Randy Merley and seconded by Glen Goedken to approve the agreements E-I. Roll Call vote: Susan Rensink, Aye; Kecia Hickman, Aye; Randy Merley, Aye; Glen Goedken, Aye; Gary Ihnen, Aye. Motion carried.

- J. RESOLUTION FIXING THE DATE OF SALE AND APPROVING ELECTRONIC BIDDING PROCEDURES - The resolution sets the amount of the sale at \$4,700,000 at 10:00 a.m. on October 13, 2010 at the Office of the Secretary of the Board of Directors. Motion by Glen Goedken and seconded by Kecia Hickman to pass and approve the resolution. Roll Call vote: Randy Merley, Aye; Susan Rensink, Aye; Kecia Hickman, Aye; Glen Goedken, Aye; Gary Ihnen, Aye. Motion carried.

- K. APPROVE PARTICIPATION IN THE IOWA DRUG AND ALCOHOL TESTING PROGRAM - Motion by Susan Rensink and seconded by Kecia Hickman to approve participation in this program. Roll Call vote: Glen Goedken, Aye; Randy Merley, Aye; Kecia Hickman, Aye; Susan Rensink, Aye; Gary Ihnen, Aye. Motion carried.

- L. SET OCTOBER BOARD MEETING DATE - It was the agreement of the Board to decide the date later when everyone had a chance to look at their schedules.

IX. ANNOUNCEMENTS-

- A. IASB Employee Relations Conference, September 24, 2010, West Des Moines
- B. NSBA Technology and Learning Conference, October 19-21, 2010, Phoenix, AZ
- C. IASB ABLE Meeting, October 26, 2010, Sheldon Middle School
- D. IASB Annual Convention, November 17 & 18, 2010, Des Moines
- E. NSBA National Conference, April 9-11, 2011, San Francisco, CA

X. ADJOURN

At 7:30 p.m., Motion by Glen Goedken and seconded by Kecia Hickman to adjourn. Roll call vote: Randy Merley, Aye; Susan Rensink, Aye; Kecia Hickman, Aye; Glen Goedken, Aye; Gary Ihnen, Aye. Motion carried.