

SHELDON COMMUNITY SCHOOL DISTRICT
SHELDON, IOWA

SPECIAL BOARD MEETING

BOARD - ADMINISTRATOR WORK SESSION

December 8, 2010

1. CALL TO ORDER

At 4:05 p.m., President Gary Ihnen called the meeting to order. Present: Glen Goedken, Randy Merley, Susan Rensink, Gary Ihnen, Robin Spears, and Bill Borchers. Absent: Kecia Hickman. Guests: Tanya Langholdt, Cindy Barwick, Matt Meendering, Darrell Sneiderman, Frank Luepke and Renee Wielenga.

2. APPROVE THE AGENDA

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

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

3. FACILITIES PLANNING/PPEL EXPENDITURES PLAN -

Supt. Spears reviewed the listing of completed projects and the listing of the projects that still need to be completed. This year there will be about \$200,000 from PPEL and about \$50,000 from SILO to do some of the projects. By spending the total of \$250,000, there will still be funds left to handle emergencies as they arise.

4:15 p.m. Kecia Hickman arrived.

Each building principal went over their listing and categorized the top priorities. Darrell Sneiderman will get together with the Booster Clubs to see if they would be willing to help on some of the projects. Superintendent Spears thought that a committee could look at remodeling some of the Elementary Building, and also look at the classroom ceilings, cabinets, and replacement of the carpet.

At 5:22 p.m. President Gary Ihnen announced that there would be a short break for supper.

At 5.35 p.m. President Gary Ihnen reconvened the work session.

There was discussion on when the Weight Room was open for use, and also supervision in the Weight Room.

4. BUDGET PLANNING FOR 2011-12 SCHOOL YEAR - The Superintendent explained the costs received last year and also what the Legislature planned to do for funding. The District will lose about \$250,000 from Federal Funding, but will be able to replace that with the \$200,000 from the Jobs Education Bill and also approximately \$60,000 from the Budget Guarantee.

7. ADJOURN - At 6.04 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.

At 7:40 p.m. Motion by Susan Rensink and seconded by Glen Goedken to reopen the work session. Roll Call vote: Kecia Hickman, Aye; Randy Merley, Aye; Glen Goedken, Aye; Susan Rensink, Aye; Gary Ihnen, Aye. Motion carried.

Present: Glen Goedken, Randy Merley, Susan Rensink, Kecia Hickman, Gary Ihnen, Robin Spears, and Bill Borchers. Absent: None. Guests: Tanya Langholdt, Cindy Barwick, Matt Meendering, Darrell Sneiderman, Frank Luepke and Renee Wielenga.

4. BUDGET PLANNING FOR 2011-12 SCHOOL YEAR - (CONTINUED) - The Board and the Superintendent talked about strategy and their desire to have open meetings. Superintendent Spears said that the Administrative

Team needs direction on which way to go as far as the teachers and associates being paid by Federal dollars. Do we keep them and have them be regular classroom teachers and associates.

5. BOARD POLICIES/HANDBOOKS - There was discussion on the policies. Will use the District Leadership Team to look at the discipline code, and will also ask the parents for their input. Will work with the Bus Drivers on issues on the buses, overcrowding, and discipline. Will need to review with the staff, and train those new individuals on using the Boys Town Model for discipline. Will also have to address the policies on State Trips.
6. THE 90/90/90 SCHOOLS: A CASE STUDY - The Superintendent suggested that the Board read the article, and make notes, and then the Board and the Superintendent can review.
7. ADJOURN - at 8:15 p.m. motion by Susan Rensink and seconded by Glen Goedken to adjourn. Roll Call vote: Kecia Hickman, Aye; Randy Merley, Aye; Glen Goedken, Aye; Susan Rensink, Aye; Gary Ihnen, Aye. Motion carried.