

SHELDON COMMUNITY SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF EDUCATION

April 13, 2011

- I. CALL TO ORDER** – At 6:02 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, Rick Dean, Kris Groff, Quinn Groff, Jenna Kruger, Erin Abele, Dana Wolthuizen, Lesa Kruger, Scott Wynja, Bob Engel, Danny Linggonegoro, Emily Jansen, Allen De Goei, Frank Luepke and Renee Wielenga. President Ihnen welcomed the media, administration and the Board.
- II. APPROVAL OF AGENDA** – Motion by Glen Goedken and seconded by Susan Rensink to approve the 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 – none.
 2. Recognition
 - a. Students - The District has received a letter from the IHSSA congratulating the students who were selected as Outstanding Performers at the Individual Events Contest, and also those students who will also give a performance at the All-State Festival, being held on March 28, 2011 at the University of Northern Iowa. Congratulations to Oliver Hickman, Dana Wolthuizen and Kelly Van Wyk. Kelly Van Wyk has been double-nominated for the individual festival. **MIDDLE SCHOOL** - The middle school track season has begun. Coaches for the track teams are Jim Gude, Lois Vreeman, Chuck Johnson, and Nathan Schaefer. **7th Grade Boys** - Tyler Brink, Michael Davis, Noah DeKok, Devan Fox, Ian Jongewaard, Treston Klein, Colby Kleinhesselink, Jake Korver, Brode Leth, Karl Lichty, Chad Nelson, Andrew Provost, Payton Radke, Jon Roozeboom, Trevor Smith, Travis Sterler, Joe Weppler and Jack Young. **8th Grade Boys** - Mark Ahlers, Jacob Andringa, Matt Buenger, Travis Buyert, Andy Cooper, Turner DeJong, Dylan Ennema, Trevor Fiddelke, Darin Greenfield, Brandon Heitritter, Josh Jager, Chris Jansen, Dillon Jansma, Connor Klatt, Ryan Lode, Jesse Meendering, Mitchell Meyer, Blake Roetman, Max Tolk, Collin Wolthuizen and Damond Peters (St. Pat's). **7th Grade Girls** - Lexi Ackerman, Abbi Burnette, Sarah Cain (St. Pat's), Arajean DeYoung, Bizzy Feekes, Anna Marie Fjeld, Jocelyn Holtrop, Sydney Iedema, Macy Jacobsma, Haley Jungers, Jessica Karolczak (St. Pat's), Alyssa Kavanagh, Martha Martinez (St. Pat's), Brianna McAlpine (St. Pat's), Laura Nilles (St. Pat's), Kristi Renken, Zoey Russell, Mikayla Steeg, Allison Vander Berg, Emma Van Meeteren, Kayla Van Meeteren and MaKayla Johnson. **8th Grade Girls** - Rachel Abele, Katryna Bart, Emma Beahler, Kelsey Den Hartog, Allorie Feekes, Addison Grant, Rosa Gude, Lexy Hindt, Emily Johnson, Sami Kleinwolterink, Kaci Kruger, Abbi Meendering, Brittany Pomeranke, Allegra St. Clair, Jena Van Marel, Shayla Van Meeteren, Brittany Van Wyk and Justine Wollmuth.
The **Sine Nominee** Honor Band was held on April 7 at Storm Lake Middle School. The following students were selected by their director to attend; Emma Van Meeteren, Laura Nilles (St. Pat's), Jessica Karolczak (St. Pat's), Sarah Cain (St.

Pat's), Kayla Van Meeteren, Devan Schaeffer, Wyatt Klaahsen, Logan Merley, Jake Korver, Andrew Provost, Noah DeKok, Karl Lichty, Rosa Gude, Sami Kleinwolterink, Shane Madsen, Lucas Strouth, Tino Arizmendi (St. Pat's), Katie Storm, Jena Van Marel, Rachel Abele, Allegra St. Clair, Emily Jo Johnson, Jesse Meendering and Matt Buenger.

The **science fair** participants were: Rosa Gude, 6th-8th Grade Physical Seminars, 8th-8th Grade Physical Sciences State Science Fair. Sami Kleinwolterink/Jena Van Marel, 3rd-8th Grade Team State Science Fair. Brittany Pomerence/Allorie Feekes, Participation Award. Bryn Groff, 4th-6th Grade Biological Sciences State Science Fair, Iowa Energy Center Award.

Math Bee: 6th Grade Math Bee - Team #1 - 1st place team – Grant Beahler, Kaitlyn Vote, Dominic Seivert, Mallory McQueen and Nick Bomgaars. Team #2 – Sam Wagner, Rylee Moret, Alex Albrecht, Kelsey Van Drie, Holly Wolf and Tyler Whitcanack. Students placing in top 10: Grant Beahler (1st), Kaitlyn Vote and Dominic Seivert. 7th Grade Math Bee Participants - Ian Jongewaard, Logan Merley, Kyle Peterson, Emma Van Meeteren, Haley Jungers, Colby Kleinhesselink, Payton Radke and Anna Marie Fjeld. 8th Grade Math Bee Participants - Allorie Feekes, Addison Grant, Darin Greenfield, Allegra St. Clair, Emily Van Gent, Brittany Van Wyk, Matt Buenger, Kelsey Den Hartog, Chris Jansen, Sam Lode and Jena Van Marel.

The 6th grade class held their **Night of the Notables** on April 7. Students choose a deceased person of notoriety and prepared a short speech about that person. On the evening of April 7, they “became” their person in costume and make-up and presented their speech to any willing observers.

All 8th graders participated in a local **History Day** competition this year. The students worked on these projects during the school day either in partners or individually. The students were given the option to participate in the regional History Day competition in Sioux City on April 7. Forty-four of our students are opting to present at this regional competition. The students are Dylan Ennema, Turner De Jong, Matt Buenger, Emily Johnson, Sami Kleinwolterink, Emma Beahler, Brittany Van Wyk, Jena Van Marel, Britany Pham, Lexy Hindt, Courtney Winkel, Jesus Rodriguez, Mitchell Meyer, Shayla Van Meeteren, Ashlee Fuerstenberg, Emily Van Gent, Todd Helmers, Jacob Andringa, Blake Roetman, Brendon Lyons, Austin Palmer, Rachel Abele, Katie Storm, Rosa Gude, Brittany Pomerence, Allorie Feekes, Abbi Meendering, Kelsey Den Hartog, Allegra St. Clair, Andy Cooper, Travis Buyert, Collin Wolthuizen, Mark Baker, Trevor Mayer, Alex Strouth, Mark Ahlers, Max Tolk, Chris Jansen, Addison Grant, Emily Jo Johnson, John Blanton, Shane Madsen, Tayla Lloyd and Angelica Barajas.

HIGH SCHOOL - Siouxland All-Conference teams: Boy's Basketball – Josh Van Kekerix – 2nd team, Dallas Ennema and Jordan Dykstra-3rd Team, Chris Balster-Honorable Mention. Girl's Basketball - Alexis Bart-2nd Team, Abby Lammers – 3rd Team and Kelsey Buyert-Honorable Mention. Kelsey Buyert also made the Siouxland All-Academic Team. Students who performed at the **State Individual Speech Contest**. Our team brought home 19 division I ratings. Special congratulations to Erin Abele, Alex Dykstra, Jackie Klein, Kelly Van Wyk and Dana Wolthuizen who received division I ratings for both of their events. **Girls Golf:** Emily Fonkert, Kathy Hiergeist, Erin Abele, Kelsey Cutsinger, Emily Jansen, Jenna Kruger, Lindsey Nilles, Brittany Van Gorp, Carrie Wahlstrom, Katherine Bomgaars, Ellie Clark, Brianna Huff, Bethany Lenderink, Cheona Story and Ashley Van Aalsburg. The girls are coached by Jan Sneiderman and Eric Maasen. **Boys Golf:** Chris Blankers, Brandon Bousema, Tom Brown, Peter

Fonkert, Spencer Hansen, Caleb Hatting, Noah Hickman, Mitchell Jensen, Gage Karolczak, Garrett Lang, Alex Lange, Benjamin Lichty, Ryan Lode, Blake Mulder, Andrew Nilles, Brett Ogle, Ryan Peterson, Ryan Reiser, Tristan Roetzel, Jacob Sample, Scott Stallman, Andrew Sterk, Josh Van Keckerix, Jacob Ven Huizen, Brennan Vote, Alex Vust, Austin Whipple, Brandon Wolfswinkel and Matt Youngers. The boys are coached by Gene Bomgaars and Eric Maasen. **Girls Track:** Rachel Cain, Alyssa Jensen, Shelby Burns, Michelle Fischer, Venesa Heddle, Hannah Jinkinson, Crystal Rodger, Paige Van Wyk, Cassie Ennema, Cally Hatting, Janessa Holles, Riki Langfitt, Courtney Meyer, Ashley Presthus, Shanti Addengast, Krista Bousema, Bailey Buenger, Caitlin Cain, Olivia DeKok, Frannie Feekes, Katlyn Holtrop, Krista Bousema, Allie Jongewaard, Keri Kamphoff, Tanner Klein, Kelsey Kokenge, Kelli Krogman, Megan Lovan, Rhianna Moret, MacKensy Radke, Courtney Van Beek, Jessica Van Beek, Marti Vogel, Autumn Wahl and Rachel Williams. The girls are coached by Kris Groff and Donna Nagel. **Boys Track:** Dan Westphalen, Toby Lo, Michael Lovan, Judd Andringa, Jordan Dykstra, Nic Vust, Nick Vander Berg, Austin Johnson, Blake Koedam, Kris Van Gent, Joe Kuiper, Alex Drenkow, Travis Nelson, Brandon Frick, Chad Den Hartog, Nathan Mordick, Cody Hatting, Trevor Johnson, Mitchell McDonald, Will DeKok, Andrew Burnette, Nathan Oostra, Matt Dykstra, Dallas Ennema, Chris Balster, Grant Weaver, Danny Linggonegoro, Jacob Ihnen, Quinn Groff, Brandon Van Beek, Graden Nordahl, Clayton Scheibler, Tyler Fisher, Dalton McQueen, Hunter McDonald, Tanner Whitsell, Michael Wolthuizen, Brian Vanden Berg, Cody Schwarz and Chaz DeRocher. The boys are coached by Jason Groendyke and Justin Albers. **State Science Fair:** Quinn Groff- FFA/Agriscience Fair-Champion (National Qualifier-Indianapolis in Oct), 1st-Environmental Category FFA/Agriscience Fair, 3rd- Environmental Category State Science Fair, RICOH Sustainable Development Award, National Oceanic and Atmospheric Administration Award. Allen DeGoei- 2nd Environmental Category FFA/Agriscience Fair, Honorable Mention-Chemistry Category State Science Fair. Danny Linggonegoro- 1st-Biochemistry Category State Science Fair. Jenna Kruger/Dana Wolthuizen- 1st –Math Category State Science Fair, Semifinalists. Emily Jansen/Erin Abele - 3rd-Behavioral and Social Science Category State Science Fair. **Band State Solo & Ensemble** contest. Students receiving a Division II (Excellent) Rating:

Kaitlin Dagel, 11 – Flute Solo, Christina DeKok, 9 – French Horn Solo, Olivia DeKok, 9 – Flute Solo, Zach Haning, 10 – Marimba + Snare Drum Solos (percussionists do 2 different instruments), Noah Hickman, 9 – Tuba Solo, Kaitlin Jongewaard, 11 – Alto Saxophone Solo, Toby Maggert, 10 – Timpani + Snare Drum Solos and Carlee McGuire, 11 – Tenor Saxophone Solo. Students receiving a Division I (Superior) Rating: Katherine Bomgaars, 9 – Flute Solo, Krista Bousema, 9 – Bass Clarinet Solo, Ellie Clark, 9 – Clarinet Solo, Grace Davis, 9 – Flute Solo, Oliver Hickman, 12 – French Horn Solo, Hannah Hickman, 10 – Alto Saxophone Solo, Hannah Hickman, 10 & Kaitlin Jongewaard, 11 – Alto Saxophone Duet, Jacob Ihnen, 10 – Tuba Solo, Gage Karolczak, 9 – Trombone Solo, Jackie Klein, 12 – Piccolo Solo, Bethany Lenderink, 9 – Flute Solo, Emily Lidiak, 9 – Clarinet Solo, Ryan Peterson, 11 – Alto Saxophone Solo, Jacob Sample, 9 – Trumpet Solo and Sara Stephens, 9 – Flute Solo. Out of the eight students who received a Division II, five were only 1 point from a Division I Rating. Choir students participating in the **State Solo and Ensemble** and receiving a Division I rating: Bethany Lenderink & Katherine Bomgaars – Vocal Duet, Amber Smit – Solo, Jacob Sample – Solo, Olivia DeKok – Solo, Noah Hickman – Solo, Scott Stallmann – Solo, Bethany Lenderink – Solo, Jacob Ven Huizen – Solo, Jacob

Ihnen – Solo, and Katherine Bomgaars – Solo. Those receiving a II Rating: Katlin Joersz – Solo, Andrew Sterk – Solo, Michaela Wagner – Solo, Kevin Miller – Solo, Chrissy DeKok – Solo, Alex Dykstra & Caleb Popkes – Duet, Chrissy DeKok & Olivia DeKok – Duet, Kassi Rains – Solo, Gage Karolczak and Ashley Presthus – Solo. Alex Dykstra received an III rating for a vocal solo.

- b. Student Presentation - The students who presented at the State Science Fair held in Ames were present with their projects. The group was introduced by Kris Groff, Science Club Sponsor. The students are Erin Abele, Danny Linggonegoro, Emily Jansen, Dana Wolthuizen, Jenna Kruger, Allen DeGoei and Quinn Groff.
- B. Correspondence
1. The Board
 - a. "What To Do When The Policy Is Flawed", Volume 34, Number 23 was included in the Board Packet.
 - b. "So You Were Not Informed. What Now", Volume 34, Number 24 was included in the Board Packet.
 2. Northwest AEA Board Briefs - Minutes from the March 21, 2011 meeting.
 3. Thank You Cards - The District has received a "Thank You Card" from Elaine Getting. Motion by Randy Merley and seconded by Glen Goedken to accept the Recognition and Correspondence as part of the official Board minutes. Roll call vote: Kecia Hickman, Aye; Susan Rensink, Aye; Glen Goedken, Aye; Randy Merley, Aye; Gary Ihnen, Aye. Motion carried.
- C. Board Member Reports - None.

IV. APPROVAL OF

- A. Minutes of Past Meetings – Motion by Glen Goedken and seconded by Susan Rensink to approve the minutes. Roll Call: Kecia Hickman, Aye; Randy Merley, Aye; Susan Rensink, Aye; Glen Goedken, Aye; Gary Ihnen, Aye. Motion carried.
- B. Financial Report – Motion by Randy Merley and seconded by Glen Goedken to approve the financial report. Roll call vote: Kecia Hickman, Aye; Susan Rensink, Aye; Randy Merley, Aye; Glen Goedken, Aye; Gary Ihnen, Aye. Motion carried. Superintendent Spears updated the Board on the status of the Budget Monitoring Report.
- 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: Kecia Hickman, Aye; Susan Rensink, Aye; Glen Goedken, Aye; Randy Merley, Aye; Gary Ihnen, Aye. Motion carried.

VI. REPORTS

- A. Committee - None
- B. Special -
 1. Elementary Roof/Track Projects - Rick Dean, architect for Cannon, Moss, Brygger & Associates reviewed the Elementary Roof and Track Projects with the Board. Mr. Dean asked for the Boards approval of the drawings to send out for bids. The Board agreed. Motion by Kecia Hickman and seconded by Randy Merley to have the bid opening on Wednesday, May 11, 2011 at 4:30 p.m. in the High School Library, and the Hearing on the Projects also on Wednesday, May 11, 2011 at 6:30 p.m., during the regular Board Meeting. Roll Call vote: Susan Rensink, Aye; Glen Goedken, Aye; Randy Merley, Aye; Kecia Hickman, Aye; Gary Ihnen, Aye. Motion carried.
- C. Administration
 1. Elementary School – Ms. Langholdt reviewed her report.
 2. Middle School – Mrs. Barwick reviewed her report.

V. PUBLIC HEARING -

A. 2011-2012 Budget Public Hearing

At 7:00 p.m. motion by Glen Goedken and seconded by Randy Merley to open the public hearing. Roll Call vote: Kecia Hickman, Aye; Susan Rensink, Aye; Randy Merley, Aye; Glen Goedken, Aye; Gary Ihnen, Aye. Motion carried.

1. Presentation of Proposed 2011-2012 Budget - Superintendent Spears reviewed the proposed budget with the Board and the public. He also reviewed the additional schedules that pertain to the District's growth and finances over the previous years.
2. Taxpayers will be heard for or against the budget estimate for the period beginning July 1, 2011 and ending June 30, 2012 - President Ihnen asked if the District had received any written notices either for or against the proposed budget. The secretary said that the District had not received any written notices. Mr. Bob Engel addressed the Board and asked where the notice of the public hearing had been published. The Superintendent said that it was published in the NW IA Review. Mr. Engel said that he had been watching the Mail Sun, and had not seen the notice published. Mr. Engel felt that the notice should have been published in both papers, as not all individuals receive the NW IA Review. Mr. Engel felt that a press release two weeks prior to the hearing would alert the public about the hearing, and not have to read it in the paper. He said everyone is concerned about their budget. Mr. Engel said that there needs to be some equity between those paying the taxes, and those getting paid from the taxes. The Superintendent explained how the budget is determined by the number of students, and that there isn't much discretionary funding in the budget, as most of it is formula driven. Mr. Spears invited Mr. Engel to stop in his office, and he would be happy to explain the budget process to him, and how it is funded.

At 7:23 p.m. Motion by Randy Merley and seconded by Susan Rensink to close the public hearing. Roll Call vote: Kecia Hickman, Aye; Glen Goedken, Aye; Susan Rensink, Aye; Randy Merley, Aye; Gary Ihnen, Aye. Motion carried.

3. Adopt/Certify 2011-2012 Budget - Motion by Kecia Hickman and seconded by Glen Goedken to adopt the 2011-2012 budget as presented. Roll Call vote: Randy Merley, Aye; Susan Rensink, Aye; Glen Goedken, Aye; Kecia Hickman, Aye; Gary Ihnen, Aye. Motion carried.
4. Adopt Budget Guarantee Resolution - Motion by Glen Goedken and seconded by Randy Merley to adopt the Budget Guarantee Resolution. Roll Call vote: Kecia Hickman, Aye; Susan Rensink, Aye; Randy Merley, Aye; Glen Goedken, Aye; Gary Ihnen, Aye. Motion carried.

VI. REPORTS

C. Administration

3. High School - Mr. Meendering reviewed his report.
4. Activities Director – Mr. Sneiderman reviewed his report.
5. Superintendent -
 - a. Fire Safety Grant Update - Superintendent Spears told the Board that we had received a letter from the Iowa Department of Education notifying the District that we had been awarded the \$12,548 Fire Safety Grant. The Fire Safety Grant will be used to address Fire Marshal citations from the 2010 inspection.
 - b. 2011-12 Staffing Plan for East Elementary - A copy of the plan was included in the Board Packet. Ms. Langholdt and Superintendent Spears briefly reviewed it with the Board.
 - c. 2010-11 Superintendent Evaluation - The Board members received copies of the evaluation form that needs to be completed and returned to President Ihnen or Vice President Hickman.
 - d. Supplemental Weighted Course Offerings - Included in the Board packet is a district's waiver for Spanish III and IV. By denying this waiver request, the

DOE is saying that the school district will no longer be able to count the Spanish III and IV courses for supplemental weighting or allow high school students to receive college credit for the classes. The school district will need to monitor the funding source for this educational opportunity and determine whether or not the school district will be able to continue the same level of supplemental course offerings that we have been able to offer in the past.

- e. Iowa Public School Insurance Program vs EMC - Included in the Board packet is a copy of a PowerPoint presentation that Bill Borchers received when he attended a meeting regarding the Iowa Public School Insurance Program.
- f. Ball Field Development North of Middle School - Superintendent Spears reviewed possible locations of various fields, and their uses with the Board and City Manager, Scott Wynja. President Ihnen said that both the City and the District need to move forward and get something done. There has been enough discussion. Mr. Wynja said that the City is looking at a partnership with the District that will allow both entities to share the use of the facilities for both recreational and educational programs.
- g. Farmer's Cooperative Oil Company Dividend - The District has received a dividend check in the amount of \$427.35.

At 8:05 p.m. President Ihnen said there would be a short break.

At 8:18 p.m. President Ihnen reconvened the meeting.

- h. Building Technology Needs for 2011-12 - The Superintendent explained the needs and what technology would be used to satisfy these needs. This will be an action item at the May Board Meeting.
- i. Software Upgrade for East Elementary HVAC System - Included with the Board packet was a copy of a letter from Don Rogers regarding a software upgrade for the HVAC System at East Elementary. The cost for this upgrade is \$18,490. The Superintendent discussed the upgrade with the Board. This will be an action item at the May Board meeting.

VII. OLD BUSINESS -

- A. Board Policy Review - Policies 800-804.4 Building and Sites – (2nd Reading) -
 - 1. 800 Objectives of Buildings & Sites
 - 2. 801.1 Buildings & Sites Long Range Planning
 - 3. 801.2 Buildings & Sites Surveys
 - 4. 801.3 Educational Specifications for Buildings & Sites
 - 5. 801.4 Site Acquisition
 - 6. 801.5 Bids and Awards for Construction Contracts
 - 7. 802.1 Maintenance Schedule
 - 8. 802.2 Requests for Improvements
 - 9. 802.3 Emergency Repairs
 - 10. 802.4 Inventory
 - 11. 802.5 Buildings & Sites Adaptation for Persons with Disabilities
 - 12. 802.6 Vandalism
 - 13. 802.7 Energy Conservation
 - 14. 803.1 Disposition of Obsolete Equipment
 - 15. 803.2 Lease, Sale or Disposal of School District Buildings & Sites
 - 16. 804.1 Facilities Inspections
 - 17. 804.2 Warning System and Emergency Plans
 - 18. 804.3 Bomb Threats

19. 804.4 Asbestos Containing Material

Motion by Glen Goedken and seconded by Susan Rensink to approve these policies.

Roll Call vote: Kecia Hickman, Aye; Randy Merley, Aye; Susan Rensink, Aye; Glen Goedken, Aye; Gary Ihnen, Aye. Motion carried.

VIII. NEW BUSINESS

A. OPEN ENROLLMENT APPLICATIONS - None.

B. RESIGNATIONS - There are six resignations to consider at this time: 1) Marissa Maassen is resigning from her East Elementary teaching position effective at the conclusion of the 2010-11 school year. 2) Jennifer Leusink is resigning from her East Elementary teaching position effective at the conclusion of the 2010-11 school year. 3) Rita Weber is resigning from her Food Service position effective at the conclusion of the 2010-11 school year. 4) Eric Maassen is resigning from his Middle School Boy's Track Coach effective March 21, 2011. 5) Gina Woelber is resigning from her position as Middle School Volleyball Coach effective at the conclusion of the 2010-11 school year. 6) Rebecca Tatsumi is resigning from her East Elementary teaching position effective at the conclusion of the 2010-11 school year. The Superintendent recommends accepting the resignations. Motion by Randy Merley and seconded by Glen Goedken to accept the resignations. Roll Call vote: Kecia Hickman, Aye; Susan Rensink, Aye; Randy Merley, Aye; Glen Goedken, Aye; Gary Ihnen, Aye. Motion carried.

C. CONTRACT(S) – It is the recommendation of the Superintendent that the Board approve the following contracts at this time:

Eric Maassen - Assistant Golf Coach \$2,246

Nathan Schafer - MS Track Coach \$2,149

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

D. SET NON-RESIDENT 2011 SUMMER DRIVER EDUCATION FEE - It is the recommendation of the Superintendent that the Board set a non-resident Summer Driver's Education Tuition fee of \$300 for the summer of 2011. Motion by Randy Merley and seconded by Kecia Hickman to set the non-resident Driver Education fee at \$300. Roll Call vote: Susan Rensink, Aye; Glen Goedken, Aye; Kecia Hickman, Aye; Randy Merley, Aye; Gary Ihnen, Aye. Motion carried.

E. APPROVE ELEMENTARY & MIDDLE SUMMER SCHOOL PROGRAMS FOR 2011 At-Risk Allowable Growth funds will be used to fund both of these programs. Motion by Kecia Hickman and seconded by Glen Goedken to approve this fee. Roll Call vote: Randy Merley, Aye; Susan Rensink, Aye; Kecia Hickman, Aye; Glen Goedken, Aye; Gary Ihnen, Aye. Motion carried.

F. ADOPT TEACHER APPRECIATION WEEK PROCLAMATION - The week of May 1-7 has been designated as "Teacher Appreciation Week." In honor of our outstanding teaching staff here at Sheldon, the Superintendent recommends that the Board of Education pass the following resolution:

WHEREAS, today's teachers mold our future citizens through their guidance and education, and

WHEREAS, today's teachers encounter students of widely differing backgrounds and abilities, and

WHEREAS, our society expects public education to provide quality education services to all children, no matter what their backgrounds or abilities, and

WHEREAS, our country's future depends, in large measure, upon the education our youth receive today, and

WHEREAS, teachers spend countless hours outside their classrooms preparing lessons, evaluating progress, developing their own skills, counseling and coaching students and performing community service, and

WHEREAS, our community recognizes that its teachers are providing quality education services to our children,

NOW, THEREFORE, BE IT PROCLAIMED THAT the Sheldon Community School District Board of Education designates the week of May 1-7, 2011 as Teacher Appreciation Week in this community, and

BE IT FURTHER PROCLAIMED THAT the Sheldon Community School District Board of Education calls on the community to join with it in personally expressing appreciation to our teachers for a “job well done.” Motion by Kecia Hickman and seconded by Randy Merley to adopt the resolution as listed above. Roll Call vote: Susan Rensink, Aye; Glen Goedken, Aye; Randy Merley, Aye; Kecia Hickman, Aye; Gary Ihnen, Aye. Motion carried.

- G. **CONSIDER MODIFICATION TO THE 2010-11 SCHOOL CALENDAR** – During the 2010-11 school year, we have missed one day of school due to the State Football Playoffs and five days of school due to inclement weather, a total of six days. If the school district made up all six days, Tuesday, May 31 would be the last day for students. If the school district counted one of the Parent/Teacher Conference days as a student contact day, the last day of school for students would be Friday, May 27. The teachers would have to make up one additional day to reach their 194 contract days, which would mean that the teachers would have two professional development days May 31 and June 1 at the end of the year instead of just one. Motion by Randy Merley and seconded by Susan Rensink to modify the 2010-11 School Calendar as suggested by the Superintendent. Roll Call vote: Kecia Hickman, Aye; Glen Goedken, Aye; Susan Rensink, Aye; Randy Merley, Aye; Gary Ihnen, Aye. Motion carried.
- H. **APPROVE CLASS OF 2011 GRADUATES** - A list of probable graduates was included in the Board packet. Mr. Meendering is requesting that the Board approve this list of graduates pending completion of all requirements for graduation. Motion by Glen Goedken and seconded by Susan Rensink to approve this list of graduates pending completion of all graduation requirements. Roll Call vote: Kecia Hickman, Aye; Randy Merley, Aye; Susan Rensink, Aye; Glen Goedken, Aye; Gary Ihnen, Aye. Motion carried.
- I. **APPROVE COOPERATIVE AGREEMENT FOR STUDENT TEACHING BETWEEN UNIVERSITY OF NORTHERN IOWA AND SHELDON CSD** - Motion by Randy Merley and seconded by Susan Rensink to approve this agreement. Roll Call vote: Kecia Hickman, Aye; Glen Goedken, Aye; Susan Rensink, Aye; Randy Merley, Aye; Gary Ihnen, Aye. Motion carried.
- J. **CONSIDER TECHNOLOGY INFRASTRUCTURE UPGRADE PURCHASE** - The total cost for the technology infrastructure upgrade is \$89,396. It is the recommendation of the Superintendent that the Board approve moving forward with the following item for the 2011-12 school year:
1. Core Server 1 (PR# 6307) \$11,045
 2. Core Server 2 (PR# 6308) \$12,695
 3. Terminal Server (PR# 6309) \$8,685
 4. Upgrade NT1 & Exchange Servers (PR#6310) \$1,402
 5. Destiny Server (PR# 6319) \$5,710
 6. New NAS Server (PR#6311) \$7,840
 7. New Firewall (PR# 6312) \$4,477
 8. DHCP Rebuild (PR# 6476) \$2,850
 9. Server Rack Improvements (PR# 6314) \$19,648
 10. Wireless Coverage (PR# 6313) \$15,044
- Motion by Randy Merley and seconded by Glen Goedken to approve this upgrade. Roll Call vote: Kecia Hickman, Aye; Susan Rensink, Aye; Glen Goedken, Aye; Randy Merley, Aye; Gary Ihnen, Aye. Motion carried.
- K. **AUTHORIZE DISPOSITION OF SCHOOL EQUIPMENT** - A listing of the items planning to be sold at the school district garage sale on Saturday, April 16, 2011 from

8:00-11:00 a.m. at the school district storage building, was included in the Board packet. It is the recommendation of the Superintendent that the Board authorize the garage sale on Saturday, April 16, 2011 to dispose of school district equipment. Motion by Glen Goedken and seconded by Susan Rensink to hold the garage sale as shown in the listing. Roll Call vote: Kecia Hickman, Aye; Randy Merley, Aye; Susan Rensink, Aye; Glen Goedken, Aye; Gary Ihnen, Aye. Motion carried.

- L. APPROVE 2011 ISCAP SUPPLEMENTAL RESOLUTION - Motion by Randy Merley and seconded by Kecia Hickman to approve the resolution as presented at the Board meeting. Roll Call vote: Susan Rensink, Aye; Glen Goedken, Aye; Kecia Hickman, Aye; Randy Merley, Aye; Gary Ihnen, Aye. Motion carried.
- M. CONSIDER CONTRACT AGREEMENT WITH AG PARTNERS - Included in the Board packet were copies of contracts between the Sheldon Community School District and Ag Partners for price purchasing for corn and soybeans for the FFA crop project. It is the recommendation of the Superintendent that the Board approve the contracts as presented. Motion by Randy Merley and seconded by Glen Goedken to approve. There was discussion by the Board on these contracts. Roll Call vote: Kecia Hickman, Aye; Susan Rensink, Aye; Glen Goedken, Nay, Randy Merley, Aye; Gary Ihnen, Nay. Motion carried.
- N. 2011-12 EAST ELEMENTARY VOLUNTEER HANDBOOK (1ST READING) – Included with the Board packet was a copy of the 2011-12 East Elementary Volunteer Handbook. This is the first reading of this handbook with the second reading scheduled for the May Board meeting. This is a new handbook for the 2011-12 school year. Motion by Kecia Hickman and seconded by Glen Goedken to pass this handbook to its second reading. Roll Call vote: Randy Merley, Aye; Susan Rensink, Aye; Kecia Hickman, Aye; Glen Goedken, Aye; Gary Ihnen, Aye. Motion carried.
- O. 2011-12 STAFF ACTIVITY HANDBOOK- (1ST READING) – Included with the Board packet was a copy of the 2011-12 Staff Activity Handbook. This is the first reading of this handbook with the second reading scheduled for the May Board meeting. Motion by Randy Merley and seconded by Glen Goedken to pass this handbook to its second reading. Roll Call vote: Kecia Hickman, Aye; Susan Rensink, Aye; Randy Merley, Aye; Glen Goedken, Aye; Gary Ihnen, Aye. Motion carried.
- P. 2011-12 STAFF HANDBOOK (1st Reading) – Included in the Board packet was a copy of the Staff Handbook. This will be the first reading of the Staff Handbook with action expected at the May Board meeting. Motion by Glen Goedken and seconded by Susan Rensink to pass this handbook to its second reading. Roll Call vote: Kecia Hickman, Aye; Randy Merley, Aye; Susan Rensink, Aye; Glen Goedken, Aye; Gary Ihnen, Aye. Motion carried.
- Q. 2011-12 STUDENT HANDBOOKS - (1ST READING) – Included in the Board packet were copies of student handbooks for each building in the Sheldon Community School District. This will be the first reading of the student handbooks with action expected at the May Board meeting.
 - 1. Elementary School Student/Parent Handbook
 - 2. Middle School Student/Parent Handbook
 - 3. High School Student/Parent HandbookMotion by Glen Goedken and seconded by Randy Merley to pass these handbooks to their second reading. Roll Call vote: Kecia Hickman, Aye; Susan Rensink, Aye; Randy Merley, Aye; Glen Goedken, Aye; Gary Ihnen, Aye. Motion carried.
- R. BOARD POLICY REVIEW – POLICIES 900 – 905.2, SCHOOL DISTRICT – COMMUNITY RELATIONS, POLICY 503.1 – STUDENT CONDUCT, POLICIES 503.2 – SUSPENSION & EXPULSION, POLICIES 503.4 – GOOD CONDUCT/ELIGIBILITY AND POLICY 505.5 – GRADUATION REQUIREMENTS (1st Reading) – Included in the Board packet were copies of Policies

900 – 905.2, School District – Community Relations, Policy 503.1 – Student Conduct, Policies 503.2 – Suspension & Expulsion, Policies 503.4 – Good Conduct/Eligibility and Policy 505.5 – Graduation Requirements.

1. 900 Principles and Objectives for Community Relations
2. 901 Public Examination of School District Records
3. 902.1 News Media Relations
4. 902.2 News Conferences and Interviews
5. 902.3 News Releases
6. 902.4 Live Broadcast or Videotaping
7. 903.1 School - Community Groups
8. 903.2 Community Resource Persons and Volunteers
9. 903.3 Visitors to School District Buildings & Sites
10. 903.4 Public Conduct on School Premises
11. 903.5 Distribution of Materials
12. 903.5R1 Distribution of Materials Regulation
13. 904.1 Transporting Students in Private Vehicles
14. 904.2 Advertising and Promotion
15. 905.1 Community Use of School District Buildings & Sites & Equipment
16. 905.1E1 Use of Facilities-Application Form
17. 905.1R1 Use of School District Facilities Regulation
18. 905.1R2 Fees for Use of School District Facilities
19. 905.2 Smoke-Free Environment
20. 503.1 Student Conduct
21. 503.1R1 Student Discipline Policy
22. 503.1R2 Student Discipline – Administrative Rules & Regulations
23. 503.2 Suspension and Expulsion
24. 503.2R1 Suspension – Administrative Rules and Regulations
25. 503.2R2 Expulsion – Administrative Rules and Regulations
26. 503.4 Good Conduct Policy
27. 503.4R1 Eligibility Policy
28. 503.4R2 Academic Eligibility Policy
28. 505.5 Graduation Requirements

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

IX. ANNOUNCEMENTS –

- A. IASB School Law Conference, May 3, 2011, West Des Moines
- B. Iowa School Board Recognition Week, May 8-13, 2011
- C. IASB District Meetings, June 2011 (TBA)
- D. IASB Fiscal Management Conference, July 20, 2011, Ames

X. ADJOURN

At 9:10 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.

Enter closed session as provided in Chapter 20, Section 20.17 (3) of the Iowa Code to conduct a strategy meeting of a public employer concerning the employees covered by a collective bargaining agreement.

At 9.28 p.m. the Board went into closed session.

At 10:05 p.m. the Board came out of closed session and left.

