

SHELDON COMMUNITY SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF EDUCATION

August 11, 2010

- 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, Frank Luepke and Derrick Vander Waal.

President Ihnen welcomed the media, administration and the Board.

- 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. COMMUNICATIONS

A. Citizens, Organization(s) in Attendance

1. Public Comment – None
2. Recognition
 - a. Students - Information was included in the Board Packet.

B. Correspondence

1. The Board
 - a. "Six Leadership Realities Facing Today's Schools", Volume 34, Number 6 was included in the Board Packet.
 - b. "When Conflicting Agendas Collide at the Board Table", Volume 34, Number 7, was included in the Board Packet.
2. Northwest AEA Board Briefs - Minutes from the July 19, 2010 meeting.
3. Thank You Cards - The District has received a Thank You letter from the IASB thanking the District for payment of the membership for the 2010-11 School Year.

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

C. Board Member Reports - None

IV. APPROVAL OF

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

- B. Financial Report – Motion by Randy Merley and seconded by Glen Goedken to approve the financial report and the loan from the General Fund to the PPEL Fund of \$125,000, and the loan to the Management Fund of \$40,000. These loans will be repaid when the large real estate tax payments are made in the month of October 2010. Roll call vote: Kecia Hickman, Aye; Susan Rensink, Aye; Glen Goedken, Aye; Randy Merley, Aye; Gary Ihnen, Aye. Motion carried.

- C. Summary List Of Bills – Susan Rensink reviewed the bills. Motion by Susan Rensink and seconded by Glen Goedken to approve the bills for payment. Roll Call vote: Kecia Hickman, Aye; Randy Merley, Aye; Glen Goedken, Aye; Susan Rensink, 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. The Bathroom Partitions are completed, and the intercom should be completed shortly. Will pour concrete outside of the building to replace where the garbage truck picks up the garbage and turns around. The sidewalk going into the gym will need to be replaced. Will need to contact Mid American Energy concerning the gas meters that are next to the building.
2. Middle School – Mrs. Barwick reviewed her report. About ½ of the new playground equipment is installed. The office air conditioning is not working. Will check with the insurance company on the Gaga Pit.
3. High School - Mr. Meendering reviewed his report. The new clocks are working. It is nice to have all clocks showing the same time. The custodians are doing a great job getting the building ready.
4. Activities Director – Mr. Sneiderman reviewed his report. Mr. Sneiderman gave the preliminary numbers for the fall sports participants.
5. Superintendent -
 - a. High School Roof Update - The roof is close to being completed. Just need to do the final cosmetic items.
 - b. AARA Title I/IDEA - Originally thought that we would have until December 31, 2011 to spend all funds, but have found out that all funds need to be expended by June 30, 2011.
 - c. Electric Time Clock System - The Board will think about this, and will handle at the next Board Meeting. Mr. Spears will check with the classified staff to see their feelings.
 - d. IASB ABLE Meeting-There will be a meeting at Sheldon Middle School on October 26, 2010.
 - e. East Elementary Parking Lot - See the Elementary Principal report under the Report section.
 - f. 2010-11 Pre-School In-service Schedule - The schedule was included in the Board Packet.
 - g. Volleyball Coach from St. Pats - The agreement is that St. Pats will furnish an assistant volleyball coach for their students participating in our program. St. Pat's will not be able to furnish a coach. The Superintendent will work on this problem.
 - h. Education Jobs Bill - The Congress has passed a bill to help eliminate the need to layoff teachers. Iowa will get some funds. Will wait and see how much the District will receive and how it is to be spent.

VII. OLD BUSINESS -

- A. SCHOOL DISTRICT STAFF HANDBOOK (2ND READING) - Motion by Kecia Hickman and seconded by Susan Rensink to pass the handbook. Roll Call vote: Randy Merley, Aye; Glen Goedken, Aye; Susan Rensink, Aye; Kecia Hickman, Aye; Gary Ihnen, Aye. Motion carried.

VIII. NEW BUSINESS

- A. OPEN ENROLLMENT APPLICATIONS - The District has received an open enrollment application for Alyssa Strouth to attend the Sheldon School District from the Sibley-Ocheyedan School District. Motion by Glen Goedken and seconded by Randy Merley to

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

B. RESIGNATIONS - None

C. CONTRACT(S) –

<u>LAST</u>	<u>FIRST</u>	<u>POSITION</u>	<u>WAGE</u>
Wenthe	Melissa	Flag Corp Sponsor	\$1,059

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

D. APPROVE BUS ROUTES FOR 2010-11 SCHOOL YEAR - The proposed bus routes were included in the Board Packet. Motion by Randy Merley and seconded by Glen Goedken to approve the routes as presented. Roll Call vote: Kecia Hickman, Aye; Susan Rensink, Aye; Glen Goedken, Aye; Randy Merley, Aye; Gary Ihnen, Aye. Motion carried.

E. CONSIDER TRANSPORTATION OF PRE-SCHOOL STUDENTS - Motion by Kecia Hickman and seconded by Glen Goedken to continue the transportation of pre-school students. Roll Call vote: Susan Rensink, Aye; Randy Merley, Aye; Glen Goedken, Aye; Kecia Hickman, Aye; Gary Ihnen, Aye. Motion carried.

F. DESIGNATE LEVEL I INVESTIGATORS & ALTERNATE LEVEL I INVESTIGATORS- The Superintendent recommends that the following individuals be designated Level I and Alternate Level I Investigators.

<u>Building</u>	<u>Level I Investigators</u>	<u>Alternate Level I Investigators</u>
Elementary School	Tanya Langholdt, 324-4337	Jay Joersz, 324-4337
Middle School	Cindy Barwick, 324-4346	Kari Kopperud, 324-4346
High School	Matt Meendering, 324-2501	Sherrie Zeutenhorst, 324-2501
District	Robin Spears, 324-2504	Mary Seehusen, 324-4337

Motion by Glen Goedken and seconded by Randy Merley to designate the Level I and Alternate Level I Investigators as recommend by the Superintendent. Roll Call vote: Kecia Hickman, Aye; Susan Rensink, Aye; Randy Merley, Aye; Glen Goedken, Aye; Gary Ihnen, Aye. Motion carried.

G. SET LIFE INSURANCE COVERAGE FOR CERTIFIED STAFF - The amount of life insurance premium that the District will pay, for the Certified Staff, according to the Master Contract equates to coverage of \$90,000. Motion by Kecia Hickman and seconded by Glen Goedken to set the amount of life insurance at \$90,000. Roll Call vote: Susan Rensink, Aye; Randy Merley, Aye; Glen Goedken, Aye; Kecia Hickman, Aye; Gary Ihnen, Aye. Motion carried.

H. MEMORANDUM OF UNDERSTANDING BETWEEN SANFORD SHELDON MEDICAL CENTER AND THE SHELDON COMMUNITY SCHOOL DISTRICT – Included in the Board packet was a copy of a memorandum of understanding between the Sheldon Community School District and Sanford Sheldon Medical Center for transportation services in case of natural disaster that would cause the medical staff, patients, and long-term residents to evacuate their facilities. It is the recommendation that the Board approve the memorandum between the school district and the Sanford Sheldon Medical Center. Motion by Glen Goedken and seconded by Susan Rensink to approve the Memorandum of Understanding. Roll Call vote: Kecia Hickman, Aye; Randy Merley, Aye; Susan Rensink, Aye; Glen Goedken, Aye; Gary Ihnen, Aye. Motion carried.

I. APPROVE 2010-11 MASTER CONTRACT BETWEEN THE SHELDON COMMUNITY SCHOOL DISTRICT AND THE SHELDON EDUCATION ASSOCIATION – Motion by Glen Goedken and seconded by Susan Rensink to approve

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

J. APPROVE REVISED 2010-11 SCHOOL CALENDAR - Since the school district has reached agreement with the Sheldon Education Association regarding the number of days in the teaching contract, the Board needs to adopt a revised school calendar that reflects a 194 day school calendar for the teaching staff. Motion by Glen Goedken and seconded by Randy Merley to approve the revised calendar. Roll Call vote: Kecia Hickman, Aye; Susan Rensink, Aye; Randy Merley, Aye; Glen Goedken, Aye; Gary Ihnen, Aye. Motion carried.

K. BOARD POLICY REVIEW - (1st Reading) - Included in the Board packet was an IASB Policy Primer guide regarding Annual and Organizational Meetings. Also included in the Board packet were copies of the Board polices listed below which have been affected by the new School Board member election law. There are only minor revisions is 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 Susan Rensink and seconded by Kecia Hickman to approve these policies and pass them to their second reading. Roll Call vote: Randy Merley, Aye; Glen Goedken, Aye; Kecia Hickman, Aye; Susan Rensink, Aye; Gary Ihnen, Aye. Motion carried.

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 7:40 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.