

SHELDON COMMUNITY SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF EDUCATION

July 14, 2010

- I. CALL TO ORDER** – At 6:01 p.m., President Gary Ihnen called the meeting to order. Members present: Gary Ihnen, Glen Goedken, Kecia Hickman, Susan Rensink, Robin Spears and Bill Borchers. Absent: Randy Merley. Visitors: Matt Meendering, Cindy Barwick, Tanya Langholdt, Darrell Sneiderman, Steve Holles, Oliver Hickman, Kori Kruger, Emily Jansen, Ryan Peterson, Jacob Ihnen, Julie Blythe, Jackie Klein, Ann Jansen, Frank Luepke and Kiley Seligmen.

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

- II. APPROVAL OF AGENDA** –Superintendent to have additional comments in his section. Motion by Glen Goedken and seconded by Susan Rensink to approve the agenda. Roll call vote: Kecia Hickman, 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 - Information was included in the Board Packet.

B. Correspondence

1. The Board
 - a. "What Research Says About The Making Of A Master Teacher", Volume 34, Number 4 was included in the Board Packet.
 - b. "Like It Or Not, You Represent The State", Volume 34, Number 5, was included in the Board Packet.
2. Northwest AEA Board Briefs - Minutes from the June 21, 2010 meeting.
3. Thank You Cards - The District has received a Thank You card from Elaine Getting for the floral arrangement during her illness.

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; Glen Goedken, Aye; Kecia Hickman, Aye; Gary Ihnen, Aye. Motion carried.

C. Board Member Reports -

1. Update Regarding City of Sheldon Parks and Recreation Master Plan Steering Committee - Met last Wednesday. Data shows Sheldon has ½ the recreational acres/1000 residents than other towns our size. This is a long-term project.
2. IASB District Meeting - We hosted the meeting at the Middle School. Kecia Hickman, Gary Ihnen, Glen Goedken and Robin Spears attended. The Superintendent has packets for Susan Rensink and Randy Merely. The meal was great, and the students did an excellent job as servers.

IV. APPROVAL OF

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

- C. Summary List of Bills – Gary Ihnen reviewed the bills. Motion by Kecia Hickman and seconded by Glen Goedken to approve the bills for payment. Roll Call vote: Susan Rensink, Aye; Glen Goedken, Aye; Kecia Hickman, Aye; Gary Ihnen, Aye. Motion carried.

V. PUBLIC HEARING - None

VI. REPORTS

A. Committee - None

B. Special -

1. NCC Bond Issue-Dr. Bill Giddings discussed the amount of the bond issue, and its uses.
2. Spanish Club Trip to Guatemala-Julie Blythe, Oliver Hickman, Kori Kruger, Emily Jansen, Ryan Peterson, and Jackie Klein presented a slide show of the trip, and explained the sites. They all had a great time, and felt it was educational.

C. Administration

1. Elementary School – There was no Elementary report.
2. Middle School – Mrs. Barwick reviewed her report. Summer School Classes were completed June 24th. The transportation shuttle worked well. There may be changes to the bus pickup in the afternoon at the Middle School. Will be information available later.
3. High School - Mr. Meendering reviewed his report. Schedules are done. Grade Distribution. The screening on the softball field fence will be taken care of by the company who made it. Amy Wagenaar has been hired to fill the position created when Joyce Van Meeteren retired.
4. Activities Director – Mr. Sneiderman reviewed his report. Sheldon will host the sub-state baseball game next week Tuesday. There was wind damage to the softball batting cage. The bleacher plank replacement has been ordered. Summer Theatre has completed another successful season.
5. Superintendent -
 - a. High School Roof Update - The roof is approximately 50-60% completed. It will be completed in the next couple of weeks. The boiler at ES has been retubed.
 - b. FY10 Financial Update - The District General Fund expenditures exceeded the General Fund Receipts slightly.
 - c. NCLB Adequate Yearly Progress (AYP) Update - The District has met all requirements in the AYP.
 - d. IDEA in Need of Assistance Designation - The District has been notified by the Iowa Department of Education that we are in need of assistance in our Special Education Program. Superintendent Spears explained the areas and what caused them.
 - e. IASB Legal Services Fund Update - There will be no fees to be a part of the IASB Legal Services Fund again this year.
 - f. Non-Award of Food Service Equipment Grant - The District has been notified that it did not receive a grant for Food Service Equipment. Will have to use some of the balance.
 - g. Donation-The District will be receiving donations from Citizens State Bank and Sanford Health to be used for a sign in the front of the High School. It will be installed by the end of July.
 - h. Asbestos Inspection-The District has eliminated some of the asbestos since our last inspection.
 - i. Superintendent Sharing with the Sibley School District - The Superintendent shared how Ihnen, Goedken and Spears have met with the Sibley School Board. The Sibley

Board decided rather than share, they would get an interim superintendent and search for a replacement.

- j. Rooms for School Board Convention - Superintendent Spears has blocked off some rooms. Need to confirm.
- k. The auditors will be starting on August 30, 2010 for three weeks.

VII. OLD BUSINESS -

- A. IASB 2011 Legislative Action Priorities - Motion by Kecia Hickman and seconded by Glen Goedken to have the following as the Board IASB Legislative Priorities:

The Iowa Association of School Boards:

- 1. Supports a four-year phase-in to achieve full funding of the states portion of the instructional support levy. During the transition period, IASB supports an equitable proration formula and school district spending authority for any shortfall.
- 2. Supports funding to ensure all 3- and 4- year-olds have access to a high quality public school preschool program, and allow 4-year olds to be included in the enrollment count, if those programs can demonstrate meeting the collaboration and quality standards requirements of the state voluntary preschool program. Also, we support the full-weighting of preschool students enrolled in full-time programs. IASB supports local district spending authority in the event of a future state spending reduction.
- 3. Supports legislation allowing school bond issues to be passed by a simple majority vote and to permit the local school board to levy a combination of property taxes and income surtaxes to pay the indebtedness.
- 4. Supports legislation that provides flexibility for school districts to meet changing needs, become more efficient, protect natural resources and save public funds.
- 5. Supports tax increment financing (TIF) limitation, reform and regulation. Reforms should increase accountability and transparency for local government entities utilizing TIF. School districts should have the ability to implement TIF for certain types of facility expenditures and must be an equal partner with cities when implementing new TIFs. In addition, we oppose residential TIFs unless the impacted school district(s) approve.

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

- B. Approve School District Intangible Asset Policy (2nd Reading) - Motion by Glen Goedken and seconded by Kecia Hickman to approve. Roll Call vote: Susan Rensink, Aye; Kecia Hickman, Aye; Glen Goedken, Aye; Gary Ihnen, Aye. Motion carried.

VIII. NEW BUSINESS

- A. Open Enrollment Applications - The District has received open enrollment applications Jessica and Austin Theis to attend Sheldon from MOC-Floyd Valley. Motion by Glen Goedken and seconded by Kecia Hickman to accept these applications. Roll Call vote: Susan Rensink, Aye; Kecia Hickman, 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>
Boender	John	Substitute Bus Driver	\$1,668
Schafer	Nathan	High School Special Education Teacher	\$32,081
Triplett	Katie	Elementary Special Education Teacher – BA/1	\$32,081
Roozeboom	Sharla	El. Special Ed./Title I Teacher – BA/1	\$32,081
Woelber	Gina	MS Volleyball Coach	\$2,149

Vogel	Ruth	Asst. HS Volleyball Coach	\$3,208
Groendyke	Amber	9 th Grade Volleyball Coach	\$2,406
Dykstra	Thad	Asst. HS Football Coach	\$3,208
Kleinwolterink	Leon	MS Football Coach	\$2,149
Wagenaar	Amy	HS Activities Secretary (7 hours/day, 216 days)	\$9.50/hr

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

- D. Designate Property & Casualty Insurance Program - Tom Fuoss from Perspective Insurance presented the two programs and discussed the differences. Motion by Kecia Hickman and seconded by Glen Goedken to designate EMC as the insurance program for the District. Roll Call vote: Susan Rensink, Abstain, Glen Goedken, Aye; Kecia Hickman, Aye; Gary Ihnen, Aye. Motion carried.
- E. Authorize NW AEA Transportation Request - Motion by Kecia Hickman and seconded by Susan Rensink to have the Superintendent issue the request. Roll Call vote: Glen Goedken, Aye; Susan Rensink, Aye; Kecia Hickman, Aye; Gary Ihnen, Aye. Motion carried.
- F. Authorize Free and Reduced-Prices School Meals Participation - Motion by Susan Rensink and seconded by Kecia Hickman to authorize participation in the program. Roll Call vote: Glen Goedken, Aye; Kecia Hickman, Aye; Susan Rensink, Aye; Gary Ihnen, Aye. Motion carried.
- G. Cooperative Athletic Agreement with St. Pat's - Superintendent will add cross-country to football, volleyball, wrestling, basketball, track, softball and baseball for sports that the 7th and 8th grade students of St. Patrick's School will participate with Sheldon Middle School Students. Motion by Glen Goedken and seconded by Susan Rensink to approve. Roll Call vote: Kecia Hickman, Aye; Susan Rensink, Aye; Glen Goedken, Aye; Gary Ihnen, Aye. Motion carried.
- H. Consider project Lead the Way School District Agreement with NCC - Motion by Kecia Hickman and seconded by Susan Rensink to approve the agreement. Roll Call vote: Glen Goedken, Aye; Susan Rensink, Aye; Kecia Hickman, Aye; Gary Ihnen, Aye. Motion carried.
- I. Approve Carl Perkins Application - Motion by Susan Rensink and seconded by Kecia Hickman to approve the application. Roll Call vote: Glen Goedken, Aye; Kecia Hickman, Aye; Susan Rensink, Aye; Gary Ihnen, Aye. Motion carried.
- J. Approve/Authorize/Reallocation Between Funds - Motion by Glen Goedken and seconded by Susan Rensink to approve the correction. Roll Call vote: Kecia Hickman, Aye; Susan Rensink, Aye; Glen Goedken, Aye; Gary Ihnen, Aye. Motion carried.
- K. Approval of Practicum and Student Teaching Agreement Between Buena Vista University and the Sheldon Community School District - Motion by Kecia Hickman and seconded by Glen Goedken to approve the agreement. Roll Call vote: Susan Rensink, Aye; Glen Goedken, Aye; Kecia Hickman, Aye; Gary Ihnen, Aye. Motion carried.
- L. Approve Negotiations (TA) Agreement Between the Sheldon Education Association and the Sheldon Community School District - Motion by Glen Goedken and seconded by Kecia Hickman to approve the agreement. Roll Call vote: Susan Rensink, Aye; Kecia Hickman, Aye; Glen Goedken, Aye; Gary Ihnen, Aye. Motion carried.
- M. Approve Teacher Contracts for 2010-11 - Motion by Kecia Hickman and seconded by Susan Rensink to approve the contracts. Roll Call vote: Glen Goedken, Aye; Susan Rensink, Aye; Kecia Hickman, Aye; Gary Ihnen, Aye. Motion carried.

- N. Approve Co-Curricular Contract for 2010-11 - Motion by Susan Rensink and seconded by Glen Goedken to approve. Roll Call vote: Kecia Hickman, Aye; Glen Goedken, Aye; Susan Rensink, Aye; Gary Ihnen, Aye. Motion carried.
- O. School District Staff Handbook (1st Reading) - Motion by Glen Goedken and seconded by Susan Rensink to pass to 2nd reading. Roll Call vote: Kecia Hickman, Aye; Susan Rensink, Aye; Glen Goedken, Aye; Gary Ihnen, Aye. Motion carried.
- P. Approve Revised 2010-11 School Calendar - Add back August 13, 2010 as Teacher Day. Change from March 8, 2010 calendar previously approved. Motion by Glen Goedken and seconded by Susan Rensink to approve the change. Roll Call vote: Kecia Hickman, Aye; Susan Rensink, Aye; Glen Goedken, Aye; Gary Ihnen, Aye. Motion carried.
- Q. Textbook Adoption - High School History textbooks. Motion by Susan Rensink and seconded by Glen Goedken to approve the textbooks. Roll Call vote: Kecia Hickman, Aye; Susan Rensink, Aye; Glen Goedken, Aye; Gary Ihnen, Aye. Motion carried.

IX. ANNOUNCEMENTS-none.

X. ADJOURN

At 8:56 p.m., Motion by Glen Goedken and seconded by Susan Rensink to adjourn. Roll call vote: Kecia Hickman, Aye; Susan Rensink, Aye; Glen Goedken, Aye; Gary Ihnen, Aye. Motion carried.