

SHELDON COMMUNITY SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF EDUCATION

June 8, 2011

- I. CALL TO ORDER** – At 6:00 p.m., President Gary Ihnen called the meeting to order. Members present: Gary Ihnen, Glen Goedken, Randy Merley, Susan Rensink, Robin Spears and Bill Borchers. Absent: Kecia Hickman. Visitors: Matt Meendering, Cindy Barwick, Tanya Langholdt, Darrell Sneiderman, Steve Holles, Rita Weber, Frank Luepke and Renee Wielenga.

President Ihnen welcomed the media, administration and the Board.

- II. APPROVAL OF AGENDA** – Superintendent added items D & E to his report. Motion by Susan Rensink and seconded by Glen Goedken to approve the amended agenda. Roll call vote: Randy Merley, Aye; Glen Goedken, Aye; Susan Rensink, Aye; Gary Ihnen, Aye. Motion carried.

III. COMMUNICATIONS

A. Citizens, Organization(s) in Attendance

1. Public Comment – none.
2. Recognition

- a. Students -The following girls participated in State Track: Shuttle Hurdle Relay – Caitlin Cain, Paige Van Wyk, Cally Hatting, Crystal Rodger; 800 Meter Dash – Rachel Cain – 5th place; 400 Meter Hurdles – Crystal Rodger, Paige Van Wyk; Medley Relay – Rachel Cain, Michelle Fischer, Paige Van Wyk, and Crystal Rodger –5th place. The following boys participated in State Track: Long Jump – Toby Lo; 3200 – Quinn Groff; 4 x 100 – Judd Andringa, Toby Lo, Jordan Dykstra, Michael Lovan. Those students out for Softball are: Seniors: Kelly Van Wyk, Sarah Blankers; Juniors: Nicole Van Beek, Michelle Fischer, Katie Jongewaard; Sophomores: Alissa Jager, Audrey Gustafson, Amy Warnke, Ashley Presthus, Tori Meendering; Freshmen: Mackensity Radke, Kayla Johnson, Krista Bousema, Allie Jongewaard, Katlyn Holtrop, Bailey Buenger, Jessica Van Beek, Ashley Van Aalsburg, Katherine Bomgaars, Sara Stephens, Caitlin Cain; Those students out for Baseball are: Seniors: Blake Koedam, Greg Marshall, Caleb Popkes, Nick Vander Berg, Josh Van Kekerix, Nic Vust, Daniel Westphalen; Juniors: Chad Den Hartog, Cody Hatting, Brandon Frick, Adam Gustafson, Trevor Johnson, Zach Kleinwolterink, Joe Kuiper, Mitchell McDonald; Sophomores: Zach Haning, Mitchell Jensen, Graden Nordahl, Jake Rosburg, Grant Weaver; Freshmen: Tanner Whitsell, Ben Marshall, Brian Vanden Berg, Logan Otis, Brennan Vote, Hunter McDonald, Dalton McQueen, Clinton Kolbeck, Karl Arnold, Ryan Reiser, Justin Renken; Middle School softball participants: Rachel Abele, Katryna Bart, Kelsey Den Hartog, Addison Grant, Rosa Gude, Emily Johnson, Sami Kleinwolterink, Abbi Meendering, Jena Van Marel, Haley Jungers, Sydney Iedema, Kayla Van Meeteren, Jocelyn Holtrop, Macy Jacobsma, Alyssa Kavanagh, Anna Marie Fjeld, Emma Van Meeteren, Zoey Russell, Makayla Johnson, Laura Nilles, Bayleigh Jensen, Elizabeth Feekes-Manager. Middle School baseball participants: 8th grade – Matrk Ahlers, Jacob Andringa, Matt Buenger, Travis Buyert, Andy Cooper, Turner DeJong, Dylan Ennema, Trevor Fiddelke, Aaron Holtrop, Chris Jansen, Dillion Jansma, Ryan Lode, Trevor Mayer, Morgan Sachen, Alex Strouth, Max Tolk, Collin Wolthuizen; 7th grade – Tyler Brink, Austin Den Hartog, Devan Fox,

Ian Jongewaard, Matt Klaahsen, Colby Kleinhesselink, Karl Lichty, Logan Merley, Kyle Peterson, Payton Radke, Devan Schaeffer, Travis Sterler. The following students are participating in the 2011 Summer Theatre: Seniors: Chris Blankers, Joelle Brown, Rachel Cain, Alex Dykstra, Abby Gesink, Oliver Hickman, Jackie Klein, Kori Kruger, Ben Meendering, Caleb Popkes, Brittany St Clair, Nick Vanden Berg, Jamison Van't Hul, Kelly Van Wyk, Amy Wilson. Junior: Erin Abele, Jessica Albers, Shelby Burns, Michelle Fischer, Emily Jansen, Katie Jongewaard, Jenna Kruger, Joe Kuiper, Ryan Peterson, Alesha Pulscher, Andrew Sterk, Nicole Van Beek, Dana Wolthuizen; Sophomores: Hannah Hickman, Jacob Ihnen, Scott Stallmann, Anita Thong Vanh, Michaela Wagner, Jacob Ven Huizen, Erik Van Wyk Freshmen: Bailey Buenger, Katherine Albers, Karl Arnold, Katherine Bomgaars, Ellie Clark, Grace Davis, Crissy DeKok, Olivia DeKok, Dylan Foreman, Noah Hickman, Brianna Huff, Keri Kamphoff, Gage Karolczak, Bethany Lenderink, Sean Manasil, Kevin Miller, Liz Salter, Jacob Sample, Sara Stephens Alexis Brown – 1st place in 2 biking events at state Special Olympics on May 26.

- b. District Presentation - Superintendent Spears presented Rita Weber with an Award of Merit Plaque and an Award of Merit Activity Pass. Superintendent Spears also presented a banner and plaque from AdvanceED/NCA for the accreditation review process that the District completed last school year.
- B. Correspondence
1. The Board
 - a. "What Should And Should Not Be On the Agenda", Volume 35, Number 3 was included in the Board Packet.
 - b. "What You Need To Know About Blended Learning", Volume 35, Number 4 was included in the Board Packet.
 2. Northwest AEA Board Briefs - Minutes from the May 16, 2011 meeting.
 3. Thank You Cards - The District has received "Thank You Cards" from Jordan Dykstra and Jackie Klein, recipients of scholarships from the John and Irene Bowers Scholarship Fund.

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: Randy Merley, Aye; Glen Goedken, Aye; Susan Rensink, Aye; Gary Ihnen, Aye. Motion carried.

C. Board Member Reports -

1. Article "U.S. vs. Highest-Achieving Nations in Education"
2. Article "Choosing the Wrong Drivers for Whole System Reform"
3. Other - Glen Goedken asked about bus drivers using cell phones while on the bus, and also asking the students for their cell phone numbers. Glen Goedken also asked about the Band Trip - to FL or where? Mr. Meendering explained the bus routes and the training that the bus drivers had, and Spears explained the rules for the bus drivers. Mr. Meendering explained that he had reviewed several tapes of the bus routes. There was discussion on coaches contacting the players. The District is trying to protect the employee due to contacting a student. The Band/Choir Tip Committee had a meeting on Wednesday June 1, 2011, the last day for teachers to discuss the trip. Mr. Meendering said that the committee is looking for a time when the students will not miss too much classroom time.

IV. APPROVAL OF

- A. Minutes of Past Meetings – Motion by Randy Merley and seconded by Glen Goedken to approve the minutes for the May 11, and May 25, 2011 meetings. Roll Call: Susan Rensink, Aye; Glen Goedken, Aye; Randy Merley, Aye; Gary Ihnen, Aye. Motion carried.

- B. Financial Report – Motion by Glen Goedken and seconded by Susan Rensink to approve the financial report. Roll call vote: Randy Merley, Aye; Susan Rensink, Aye; Glen Goedken, 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: 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. Talked about the appreciation of Volunteers. Glen Goedken asked if a parent has an issue, is it best to set up a meeting time, or just stop by the school office to visit?
 - 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 grass seeding along the new sidewalk going to the baseball and softball fields has been done. The football scoreboard and the play clocks will be installed before the start of the football season.
 - 5. Superintendent -
 - a. East Elementary Parking Lot - There was discussion on when to have the bid opening and the awarding of the contracts. Motion by Glen Goedken and seconded by Susan Rensink to have the bid opening on June 21, 2011 at 3:00 p.m. in the Superintendent's Office, and have the awarding of the contracts on June 22, 2011 at 8:00 a.m. in the High School Board Room. Roll Call vote: Randy Merley, Aye; Susan Rensink, Aye; Glen Goedken, Aye; Gary Ihnen, Aye. Motion carried.
 - b. IASB/ISFIS Memberships - Will decide on these memberships at the July Board Meeting.
 - c. Revising Director District Boundaries - Discussion on revising the boundaries, or do we just go to all At-Large Districts. Will decide at the July Board Meeting.
 - d. 2011 Boards Making A Difference Award - The Superintendent distributed information received from the IASB concerning this award.
 - e. Governor Branstad will be in Spencer on July 23, 2011.
 - f. Superintendent Spears will be attending the Governor's Education Summit on July 25 & 26, 2011.
 - g. The District's network will be down on Thursday and Friday, June 9 & 10, 2011 for replacement and upgrade of the District's network servers.

At 7:20 p.m. President Ihnen said there would be a short break.

At 7:30 p.m. President Ihnen reconvened the meeting.

VII. OLD BUSINESS -

- A. Discuss IASB 2012 Legislative Action Priorities - Will discuss and decide at the July Board Meeting.

VIII. NEW BUSINESS

- A. OPEN ENROLLMENT APPLICATIONS - The District has received an application for Tre Martinson to Open Enroll from the HMS District into the Sheldon District. Motion by

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

- B. RESIGNATIONS - The District has received a resignation from Carren Albers for her associate position at East Elementary. Motion by Randy Merley and seconded by Glen Goedken to accept this resignation. Roll Call vote: Susan Rensink, Aye; Glen Goedken, Aye; Randy Merley, Aye; Gary Ihnen, Aye. Motion carried.
- C. CONTRACT(S) – None
- D. APPROVE 2011-12 CLASSIFIED SALARY ADJUSTMENTS - The information is not ready for these adjustments.
- E. APPROVE 2011-12 ADMINISTRATIVE CONTRACTS - The information is not ready for these contracts.
- F. REVIEW/ACCEPT MILK BIDS FOR 2011-12 SCHOOL YEAR - The District has received bids from Joe's Dairy in Sibley, and Roberts Dairy in Omaha. Anderson Erickson Dairy in Des Moines was not able to bid at this time. The Superintendent recommends awarding the contract to Joe's Dairy, based on price and service. Motion by Susan Rensink and seconded by Glen Goedken to award the contract to Joe's Dairy from Sibley. Roll Call vote: Randy Merley, Aye; Glen Goedken, Aye; Susan Rensink, Aye; Gary Ihnen, Aye. Motion carried.
- G. REVIEW/ACCEPT BREAD BIDS FOR 2011-12 SCHOOL YEAR - The District has received bids from Sara Lee Bakery, Casey's Bakery, Interstate Bakery, and Prairie Queen Bakery. The Superintendent recommends that the District award the contract to Sara Lee Bakery based on price and prior service. Motion by Glen Goedken and seconded by Randy Merley to award the contract to Sara Lee Bakery. Roll Call vote: Susan Rensink, Aye; Randy Merley, Aye; Glen Goedken, Aye; Gary Ihnen, Aye. Motion carried.
- H. SCHOOL BREAKFAST AND LUNCH PRICES FOR 2011-12 SCHOOL YEAR - The Superintendent recommends that the Breakfast and Lunch prices remain the same for the 2011-12 School Year. Motion by Randy Merley and seconded by Susan Rensink to approve the Superintendent's recommendation. Roll Call vote: Glen Goedken, Aye; Susan Rensink, Aye; Randy Merley, Aye; Gary Ihnen, Aye. Motion carried.
- I. CONSIDER TEXTBOOK ADOPTIONS - The High School is requesting adoptions of new Geometry, Spanish 1 & 2 and Economics, Computer Applications and Intro. To Business textbooks. The total cost will be \$23,130.18. Motion by Glen Goedken and seconded by Susan Rensink to approve adoption of the new textbooks. Roll Call vote: Randy Merley, Aye; Susan Rensink, Aye; Glen Goedken, Aye; Gary Ihnen, Aye. Motion carried.
- J. SET ATHLETIC TICKET COST FOR 2011-12 - Motion by Glen Goedken and seconded by Randy Merley to keep the cost of the Student Athletic Ticket @ \$25, the cost of the adult coupon book of ten tickets at \$40. and have both the adult and student admission to be \$5.00. Roll Call vote: Susan Rensink, Aye; Randy Merley, Aye; Glen Goedken, Aye; Gary Ihnen, Aye. Motion carried.
- K. SET DISTRICT FOOTBALL ADMISSION PRICE FOR 2011-12 - Motion by Randy Merley and seconded by Glen Goedken to set the adult and student admission price at \$5.00. Roll Call vote: Susan Rensink, Aye; Glen Goedken, Aye; Randy Merley, Aye; Gary Ihnen, Aye. Motion carried.
- L. DESIGNATE IASB LEGISLATIVE ACTION NETWORK MEMBER AND DELEGATE ASSEMBLY - Motion by Randy Merley and seconded by Glen Goedken to designate Kecia Hickman as the District's member. Roll Call vote: Susan Rensink, Aye; Glen Goedken, Aye; Randy Merley, Aye; Gary Ihnen, Aye. Motion carried.
- M. REVIEW AFFIRMATIVE ACTION PLAN (1ST READING) - Motion by Susan Rensink and seconded by Glen Goedken to approve the plan on 1st reading and pass it to the 2nd reading. Roll Call vote: Randy Merley, Aye; Glen Goedken, Aye; Susan Rensink, Aye; Gary Ihnen, Aye. Motion carried.

- N. DESIGNATE BEVERAGE VENDOR FOR THE SCHOOL DISTRICT - The District has received bids from both Coca Cola and Pepsi. Based on the proposals, the Superintendent recommends that the District continue its exclusive contract with Coca Cola. Motion by Randy Merley and seconded by Susan Rensink to award the contract to Coca Cola. Roll Call vote: Glen Goedken, Aye; Susan Rensink, Aye; Randy Merley, Aye; Gary Ihnen, Aye. Motion carried.
- O. CONSIDER COOPERATIVE ATHLETIC AGREEMENT BETWEEN ST. PAT'S SCHOOL AND THE SHELDON COMMUNITY SCHOOL DISTRICT - Motion by Susan Rensink and seconded by Randy Merley to approve this agreement. Roll Call vote: Glen Goedken, Aye; Randy Merley, Aye; Susan Rensink, Aye; Gary Ihnen, Aye. Motion carried.
- P. CONSIDER PRACTICUMS AND STUDENT TEACHING AGREEMENT BETWEEN NORTHWESTERN COLLEGE AND THE SHELDON COMMUNITY SCHOOL DISTRICT - Motion by Susan Rensink and Glen Goedken to approve this agreement. Roll Call vote: Randy Merley, Aye; Glen Goedken, Aye; Susan Rensink, Aye; Gary Ihnen, Aye. Motion carried.
- Q. APPROVE PARTICIPATION IN THE SAI MENTORING & INDUCTION PROGRAM - Motion by Randy Merley and seconded by Glen Goedken to approve participation. Roll Call vote: Susan Rensink, Aye; Glen Goedken, Aye; Randy Merley, Aye; Gary Ihnen, Aye. Motion carried.
- R. CONSIDER IOWA ASSOCIATION FOR EDUCATIONAL PURCHASING AGREEMENT - Motion by Glen Goedken and seconded by Susan Rensink to approve this agreement. Roll Call vote: Randy Merley, Aye; Susan Rensink, Aye; Glen Goedken, Aye; Gary Ihnen, Aye. Motion carried.
- S. CONSIDER AGREEMENT WITH AG PARTNERS - Motion by Susan Rensink and seconded by Randy Merley to approve this agreement. Roll Call vote: Glen Goedken, Aye; Randy Merley, Aye; Susan Rensink, Aye; Gary Ihnen, Aye. Motion carried.
- T. AUTHORIZE FREE AND REDUCED-PRICED SCHOOL MEALS PARTICIPATION - Motion by Glen Goedken and seconded by Susan Rensink to authorize participation in this program. Roll Call vote: Randy Merley, Aye; Susan Rensink, Aye; Glen Goedken, Aye; Gary Ihnen, Aye. Motion carried.
- U. AUTHORIZE NW AEA TRANSPORTATION REQUEST - Motion by Glen Goedken and seconded by Randy Merley to authorize the Superintendent to submit this transportation request to NW AEA. Roll Call vote: Susan Rensink, Aye; Randy Merley, Aye; Glen Goedken, Aye; Gary Ihnen, Aye. Motion carried.

IX. ANNOUNCEMENTS –

- A. IASB District Meetings, June 21, 2011, 6:00-8:30 p.m., Spencer.
- B. IASB Fiscal Management Conference, July 20, 2011, Ames

X. ADJOURN

At 7:56 p.m., Motion by Glen Goedken and seconded by Susan Rensink to adjourn. Roll call vote: Randy Merley, Aye; Susan Rensink, Aye; Glen Goedken, Aye; Gary Ihnen, Aye. Motion carried.

Superintendent Evaluation - Closed Session pursuant to Iowa Code 21.5(1i) - to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.

At 8:00 p.m. The Board entered the closed session.

At 10:20 p.m. The Board came out of the closed session.

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 10:20 p.m. the Board went into closed session.

At 10:30 p.m. the Board came out of closed session and left.