

SHELDON COMMUNITY SCHOOL DISTRICT  
SHELDON, IOWA

SPECIAL BOARD MEETING & FY11 BUDGET AMENDMENT

May 25, 2011

1. CALL TO ORDER

At 6:00 p.m., President Gary Ihnen called the meeting to order. Present: Kecia Hickman, Glen Goedken, Susan Rensink, Gary Ihnen, Robin Spears, and Bill Borchers. Absent: Randy Merley.

2. APPROVE THE AGENDA

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.

3. PUBLIC HEARING -

A. Amendment of Current Budget (Fiscal Year 2010-11) - The public will be heard for or against the 2010-11 Budget.

At 6:01 p.m. The motion was made by Kecia Hickman and seconded by Susan Rensink to open the public hearing. Roll Call vote: Glen Goedken, Aye; Susan Rensink, Aye; Kecia Hickman, Aye; Gary Ihnen, Aye. Motion carried.

Superintendent Spears explained the amendments to the budget. President Ihnen asked if the District had received any written or verbal correspondence either for or against the amendments. Superintendent Spears said that the District had received none. President Ihnen asked for a motion to close the public hearing.

At 6:04 p.m. The motion was made by Glen Goedken and seconded by Susan Rensink to close the public hearing. Roll Call vote: Kecia Hickman, Aye; Susan Rensink, Aye; Glen Goedken, Aye; Gary Ihnen, Aye. Motion carried.

4. ADOPT BUDGET AMENDMENT - The motion was made by Kecia Hickman and seconded by Glen Goedken to adopt the budget amendment as proposed. Roll Call vote: Susan Rensink, Aye; Glen Goedken, Aye; Kecia Hickman, Aye; Gary Ihnen, Aye. Motion carried.

5. NEW BUSINESS -

A. Resignation/Consider Board Policy 407.6 - Licensed Employee Severance Benefit - The District has received a letter of resignation from Darrell Sneiderman contingent upon qualification and receipt of a severance benefit as outlined in Board Policy 407.6. The motion was made by Glen Goedken and seconded by Susan Rensink to accept the resignation, thank Darrell for his years of service to the Sheldon Community School District and offer a severance benefit as outlined in Board Policy 407.6. There was discussion among the Board. Roll Call vote: Kecia Hickman, Aye; Susan Rensink, Aye; Glen Goedken, Aye; Gary Ihnen, Aye. Motion carried.

B. Contracts - The motion was made by Susan Rensink and seconded by Kecia Hickman to issue the contracts to the teachers, using the current salary. The contracts will have to be amended when the negotiations are complete. Roll Call vote: Glen Goedken, Aye; Kecia Hickman, Aye; Susan Rensink, Aye; Gary Ihnen, Aye. Motion carried.

6. ADJOURN - The motion was made 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.

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 6:16 p.m. By consensus, the Board went into a closed session.

At 6:40 p.m. By consensus, the Board came out of the closed session.

Superintendent Evaluation - Closed Session pursuant to Iowa Code 21.5(li) - 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 6:47 p.m. By consensus, the Board went into a closed session.

At 9:15 p.m. By consensus, the Board came out of the closed session, and left.