

**SHELDON COMMUNITY SCHOOL DISTRICT**

**ANNUAL MEETING OF THE BOARD OF EDUCATION**

**High School Library**

**October 12, 2011**

- I. CALL TO ORDER** – At 6:00 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, Mike Niece, Joan Whitsell, Amanda De Groot, Steve Holles, Carla Kleinwolterink, Gina Woelber, Frank Luepke and Allison Suesse. 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; Susan Rensink, Aye; Glen Goedken, Aye; Gary Ihnen, Aye. Motion carried.
- III. APPROVAL OF:**
- A. Minutes of Past Meeting(s) – Motion by Susan Rensink & seconded by Glen Goedken to approve the minutes. Roll Call vote: Kecia Hickman, Aye; Glen Goedken, Aye; Susan Rensink, Aye; Gary Ihnen, Aye. Motion carried.
  - B. Financial Report – Motion by Susan Rensink & seconded by Kecia Hickman to approve the financial report. 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 bill this month. Motion by Glen Goedken and seconded by Susan Rensink to approve the bills for payment. Roll Call vote: Kecia Hickman, Aye; Susan Rensink, Aye; Glen Goedken, Aye; Gary Ihnen, Aye. Motion carried.
- IV. BUSINESS TO CONCLUDE ACTIVITIES OF RETIRING BOARD**
- A. Treasurer’s Annual Report –
  - B. Secretary’s Annual Report –
  - C. Lunch Fund Accounts –
  - D. Activity Fund Recapitulation –
  - E. Salaries Paid During 2010-11 School Year –
  - F. Transportation Annual Report –
- Bill Borchers reviewed the above reports with the Board. Motion by Kecia Hickman and seconded by Glen Goedken to approve the reports. Roll Call vote: Susan Rensink, Aye; Glen Goedken, Aye; Kecia Hickman, Aye; Gary Ihnen, Aye. Motion carried.
- V. REVIEW OFFICIAL VOTE COUNT** – Superintendent Spears reviewed the vote count with the Board, and congratulated Kecia Hickman, Gary Ihnen and Glen Goedken for being re-elected.
- VI. ADJOURN** – At 6:13 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.

