

SHELDON COMMUNITY SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF EDUCATION

June 13, 2012

- 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, Susan Rensink, Robin Spears and Bill Borchers. Absent: Randy Merley. Visitors: Cindy Barwick, Tanya Langholdt, Mike Niece, Laurie Pruiksmas, Susan Zehnder, Tom Traugher, and Allison Suesse.

President Ihnen welcomed the media, administration and the Board.

- II. APPROVAL OF AGENDA** –The Superintendent will have a short report. 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. Class of 2012 - **Scholarships and Awards - Erin Abele-** Iowa Scholars Award, Old Gold Scholarship, Music Scholarship, Honors Program, University of Iowa; Sanford *Heart of Tomorrow* Scholarship; Saupe Memorial Scholarship; Senior Speech Club Award; Large Group All-State Festival; Musical Theatre; Northwest Iowa Honor Choir Award; Northwest Iowa Honor Band Award; All-State Band Award; John Philip Sousa Band Award; Large Group All-State Festival Musical Theatre, Northwest Iowa Honor Choir Award; Senior Instrumental Music Award; Mathematics Award; Third Year Academic Letter Winner and 4.0 Graduate. **Jade Addengast-** Trustees Scholarship; Hegg Memorial Hospital Scholarship; and Ron Plum Endowed Scholarship, Northwest Iowa Community College. **Jessica Albers-** Trustee Scholarship, Wesley Service Scholarship, Simpson College; Mathematics Award, Third Year Academic Letter Winner, State Qualifier Volleyball and 4.0 Graduate. **Nancy Arizmendi-**Most Improved Student. **Shelby Burns-** Senior Speech Club Award. **Kaitlin Dagele-** Merit Award, College Grant, Loras College; Senior Speech Club Award and Senior Instrumental Music Award. **Brady Den Hartog-** Moonlight Crewzers Car Club Scholarship. **Chad Den Hartog-** Academic Achievement Scholarship, Northwestern College and Sheldon FFA Farm Lab Scholarship. **Miranda Eschenbach-** Iowa State Bank Scholarship, Northwest Iowa Community College. **Michelle Fischer-** Yellow and Blue Scholarship, George Rhea Scholarship Endowment, South Dakota State University; Osceola Electric Cooperative Scholarship; O'Brien County Cattlemen's Association; Iowa High School Athletic Directors Association Scholarship; Osceola County Farm Bureau & Iowa Farm Bureau Scholarship; Iowa Farm Bureau Federation Scholarship (District 3); Ashton American Legion Auxiliary Scholarship; Senior Speech Club Award; Academic All-State Volleyball; Mathematics Award; Third Year Academic Letter Winner; State Qualifier Volleyball; State Qualifier Girls Track 4 x 200, Shuttle Hurdle Relay and 4.0 Graduate. **Brandon Frick-** Presidential Scholarship, Northwestern College; Mike Swalley Endowment Scholarship;

John N. & Irene E. Bowers Memorial Scholarship; Mathematics Award and Third Year Academic Letter Winner. **Kellie Goedken-** Presidential Scholarship, Volleyball Scholarship, University of Sioux Falls; Most Valuable Player Award Volleyball; Mathematics Award; Third Year Academic Letter Winner and State Qualifier Volleyball. **Adam Gustafson-** State Qualifier Football. **Brandon Hall-** Trustees Scholarship, Northwest Iowa Community College. **Spencer Hansen-** Trustees Scholarship, Northwest Iowa Community College and Senior Speech Club Award. **Cody Hatting-** State Qualifier Football. **Tori Hoogendoorn-** Presidential Scholarship, University of Sioux Falls; Hermina Janssen Memorial Scholarship; Sheldon Education Association Scholarship; Mathematics Award; Third Year Academic Letter Winner; State Qualifier Volleyball and 4.0 Graduate. **Shelby Houtsma-** Trustees Scholarship, Northwest Iowa Community College. **Emily Jansen-** Coyote Commitment Distinction Scholarship, University of South Dakota; Linda K. DeGroot Village Northwest Unlimited *Spirit of Caring* Scholarship; John N. & Irene E. Bowers Memorial Scholarship; Dolores Baatz Scholarship; P.E.O. Scholarship; Senior Speech Club Award and Third Year Academic Letter Winner. **Trevor Johnson-** Merit Scholarship, Iowa Central Community College and State Qualifier Football. **Kaitlin Jongewaard-** Academic Recognition Award, Engineering Undergraduate Scholarship, E-Tec Scholarship, Iowa State University; Large Group All-State Festival, Musical Theatre; Northwest Iowa Honor Choir Award; USD Coyote Jazz Festival Solo Award; Outstanding Musicianship Award, Iowa Vocal Jazz Championship; Hot Lips Most Valuable Section Award (saxophone); Senior Instrumental Music Award; Mathematics Award; Third Year Academic Letter Winner; State Qualifier Volleyball and State Qualifier Girls Track 4 x 200. **Zach Kleinwolterink** Emergency Management Agency Award and State Qualifier Football. **Kelly Kobbe-** Northwest Iowa Honor Choir Award; USD Coyote Jazz Festival Solo Award and Outstanding Musicianship Award, Iowa Vocal Jazz Championship. **Jenna Kruger-** Honor Scholarship, Trustee Scholarship, Northwestern College; John N. & Irene E. Bowers Memorial Scholarship; Sheldon Fire Department Student Volunteer Award; Northwest Iowa Honor Choir Award; USD Coyote Jazz Festival Solo Award; Mathematics Award; Third Year Academic Letter Winner and State Qualifier Volleyball. **Joseph Kuiper-** Presidential Scholarship, University of Tulsa; National Merit University of Tulsa Scholarship; National Merit Scholarship Program Finalist; Iowa Athletic Directors Scholarship; Large Group All-State Festival, Musical Theatre; Academic All-State Football; Mathematics Award; Most Valuable Player Award Boys Track; N'West Iowa REVIEW/*All-Academic Team*; Des Moines Register 2012 *Academic All-State*; Governor's Scholars Recognition Program; KCAU TV *Best of the Class*; Principal's Student Leadership Award; Third Year Academic Letter Winner; State Qualifier Football and 4.0 Graduate. **Cody Mayer-** Skills USA State Collision Repair 1st Place Scholarship. **Mitchell McDonald-** State Qualifier Football and State Qualifier Boys Track Shot Put. **Bruce McWilliams-** State Qualifier Football and State Qualifier Wrestling. **Korrie Merley-** Presidential Scholarship, Drake University; HTC Communications/NET INS Scholarship; Third Year Academic Letter Winner; State Solo Dance Competition Iowa Dance Team Association and 4.0 Graduate. **Travis Nelson-** Most Improved Student and State Qualifier Football. **Lindsey Nilles-** USD Coyote Jazz Festival Solo Award and State Qualifier Volleyball.

Callie Nordahl- Presidential Scholarship, Northwestern College; Sanford *Heart of Tomorrow* Scholarship; Sanford Health Network Scholarship; Large Group All-State Festival, Choral Reading; Hot Lips Most Valuable Section Award (saxophone); Senior Instrumental Music Award; Mathematics Award and Third Year Academic Letter Winner. **Ryan Peterson-** Gilberte L. Baker Scholarship, Iowa State University; Louis Armstrong Jazz Award; Hot Lips Most Valuable Section Award (saxophone); Senior Instrumental Music Award; Mathematics Award and Second Year Academic Letter Winner. **Alesha Pulscher-** Presidential Scholarship, Columbia College Chicago; Senior Speech Club Award and Third Year Academic Letter Winner. **Charles Rassel-** State Qualifier Football (Mgr.). **Crystal Rodger-** Iowa Scholar's Award, Tuition Scholarship, Old Gold Scholarship, University of Iowa; E. Wayne Cooley Scholarship; Scanlan Memorial Scholarship; Iowa Girls High School Athletic Union Sportsmanship Scholarship; Sheldon Fire Department Student Volunteer Award; Bernie Saggau Award; Mathematics Award; Most Valuable Player Award Girls Basketball; Third Year Academic Letter Winner; State Qualifier Volleyball; State Qualifier Girls Track Shuttle Hurdle Relay and 4.0 Graduate. **Sara Stegemann-** John N. & Irene E. Bowers Memorial Scholarship; Matlock Fire Department Student Volunteer Award and Senior Instrumental Music Award. **Andrew Sterk-** ACT Scholarship, Academic Scholarship, Music Scholarship, South Dakota State University; Senior Speech Club Award; Large Group All-State Festival, Musical Theatre; All-State Choir Award; Iowa Choral Directors Association Vocal Music Award and Senior Instrumental Music Award. **Anthony Strouth-** Trustees Scholarship, Northwest Iowa Community College. **Brittany Thompson-** Sheldon United Fund Lucile Woods Scholarship, Northwest Iowa Community College. **Andy Thong Vanh-** Most Improved Student. **Austin Van Beek-** Most Improved Student. **Nicole Van Beek-** Dean's Award, Southwest Minnesota State University; Senior Speech Club Award; Mathematics Award; Third Year Academic Letter Winner and State Qualifier Volleyball. **Paige Van Wyk-** Provost Scholarship, Royal Scholarship, Travel Scholarship, Bethel University; Mathematics Award; Most Valuable Player Award Girls Track; Third Year Academic Letter Winner; State Qualifier Volleyball and State Qualifier Girls Track 400 Hurdles, Shuttle Hurdle Relay, 4 x 200. **Trent Vander Bush-** State Qualifier Football (Mgr.). **Ashley Wittkop-** Trustees Scholarship, Keith W. Campbell Memorial Scholarship, Northwest Iowa Community College and Senior Instrumental Music Award. **Dana Wolthuizen-** Presidential Scholarship, Trustee Scholarship, Heritage Award, Ministry & Mission Award, Central College; 2011 Herbert Hoover Uncommon Student Award; Farmers Mutual Insurance of Hull-Service Award Scholarship; Modern Woodmen Fraternal College Scholarship; Grand Lodge of Iowa Masonic Scholarship; Sheldon Alumni Association Scholarship; Iowa Bar Association Citizenship Award; Charles Schneider Memorial Community Service Scholarship; Prudential *Spirit of Community* Volunteer Service Award; Writing Award; Senior Speech Club Award; Mathematics Award; Third Year Academic Letter Winner and 4.0 Graduate. **Matt Youngers-** State Qualifier Football.

- b. Student Presentation-None.
- c. Retiring Teachers – Superintendent Spears presented Award of Merit Plaques and Lifetime Passes to two of the retiring teachers from the District, Laurie Pruiksma

and Susan Zehnder. They also received a Certificate of Appreciation signed by the Board.

B. Correspondence

1. The Board

- a. "Five Common Mistakes You Must Avoid" Volume 36, Number 3 was included in the Board Packet.
 - b. "Where Do You Go When The Heat Is On?" Volume 36, Number 4 was included in the Board Packet.
2. Northwest AEA Board Briefs - Minutes from the May 21, 2012 meeting.
 3. Thank You Cards - The District has received a "Thank You Card" from Carol McDowell for the recognition of her retirement, and the awards and cards she received from the District. The District also received a "Thank You Card" from Sara Stegemann for the John & Irene Bowers scholarship for nursing. The District also received a letter of thanks from IASB for the District's continued support by paying the District's 2012-2013 membership dues.

Motion by Kecia Hickman and seconded by Glen Goedken to include the recognition and correspondence as part of the Board Minutes. Roll Call vote: Susan Rensink, Aye; Glen Goedken, Aye; Kecia Hickman, Aye; Gary Ihnen, Aye. Motion carried.

C. Board Member Reports

1. Other – Glen Goedken questioned how the hiring of a Volley Ball Coach was proceeding. Superintendent Spears said that the job opening had been in the papers, and he hoped to have someone on board by the end of June.

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 Glen Goedken and seconded by Susan Rensink to approve the financial report. Roll call vote: Kecia Hickman, Aye; Susan Rensink, Aye; Glen Goedken, Aye; Gary Ihnen, Aye. Motion carried.
- C. Summary List of Bills – Kecia Hickman 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-None

C. Administration

1. Elementary School – Ms. Langholdt reviewed her report.
2. Middle School – Mrs. Barwick reviewed her report.
3. High School - Mr. Meendering was on the Spanish Trip. His report was included with the Board Packet.
4. Activities Director – Mr. Niece reviewed his report.
5. Superintendent – Superintendent Spears said that the ISFIS Annual Conference would be held on June 20, 2012. He also commented on the article, that he had distributed to the Board, which was published by B brown, entitled "Wellesley High grads told: "You're not special"".

VII. OLD BUSINESS – None.

VIII. NEW BUSINESS

A. OPEN ENROLLMENT APPLICATIONS – None.

B. RESIGNATIONS – The District has received a resignation from Michele Hoogers for her Volley Ball Coaching position. Motion by Glen Goedken and seconded by Kecia Hickman to accept the resignation. Roll Call vote: Susan Rensink, Aye; Kecia Hickman, Aye; Glen Goedken, Aye; Gary Ihnen, Aye. Motion carried.

C. CONTRACT(S) –

<u>First</u>	<u>Last</u>	<u>Position</u>	<u>Salary</u>
Adam	Orban	7-12 Vocal Music Teacher – BA+15 Lane, Step 7	\$44,340
		High School Vocal Music	\$4,183
		Musical Vocal Director	\$1,287

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

D. AUTHORIZE FREE AND REDUCED-PRICED SCHOOL MEALS

PARTICIPATION - Motion by Kecia Hickman and seconded by Glen Goedken to authorize participation. Roll Call vote: Susan Rensink, Aye; Glen Goedken, Aye; Kecia Hickman, Aye; Gary Ihnen, Aye. Motion carried.

E. REVIEW/ACCEPT MILK BIDS FOR 2012-13 SCHOOL YEAR – The District has received the following bids:

<u>Product Item</u>	<u>Joe’s Dairy – Blue Bunny</u>	<u>Roberts Dairy</u>
½ pints 1% White Milk	.196	.2541
½ pints Skim White Milk	.199	.2405
½ pints Orange Juice	.332	.3200
½ pints Chocolate Milk	.243	.2695

Motion by Kecia Hickman and seconded by Glen Goedken to award the milk contract to Joe’s Dairy for the 2012-13 School Year. Roll Call vote: Susan Rensink, Aye; Glen Goedken, Aye; Kecia Hickman, Aye; Gary Ihnen, Aye. Motion carried.

F. REVIEW/ACCEPT BREAD BIDS FOR 2012-13 SCHOOL YEAR – The District has received the following bids:

<u>Bread Item</u>	<u>IBC</u>	<u>Earthgrains Baking Co.</u>
Bread-100% Whole Wheat Sandwich	1.08	1.05
Buns-White Hamburger	1.06 (12 ct.)	.91 (12 ct.)
Buns-White “Slider” Size	1.49 (24ct.)	2.04 (24 ct.)
Buns-at least 51% Whole Wheat	1.25 (12 ct.)	1.41 (12 ct.)
Hot Dog Buns-White	.83 (Coney, 12 ct.)	1.08 (Coney, 12 ct.)
Hot Dog Buns-at least 51% Whole Wheat	1.06 (12 ct.)	1.35 (12 ct.)
English Muffins-at least 51% Whole Wheat	N/A	1.25 (6 ct.)

Motion by Glen Goedken and seconded by Susan Rensink to award the bread contract to Earthgrains Baking Company for the 2012-13 School Year. Roll Call vote: Kecia Hickman, Aye; Susan Rensink, Aye; Glen Goedken, Aye; Gary Ihnen, Aye. Motion carried.

G. SCHOOL BREAKFAST AND LUNCH PRICES FOR 2012-13 SCHOOL YEAR - it is the recommendation of the Superintendent that the Board approved the meal increases as outlined below for the 2012-13 school year:

- Student Breakfast: from \$1.35 to \$1.40, \$0.05 increase;
- Adult Breakfast from \$1.70 to \$1.80, \$0.10 increase;
- Student Lunch: from \$2.05 to \$2.15, \$0.10 increase;
- Adult Lunch: from \$3.00 to \$3.15, \$0.15 increase;
- Special Milk: \$0.30 per Carton/\$27.00 per Semester/\$54.00 per Year
- Special Juice: \$0.30 per Carton/\$27.00 per Semester/\$54.00 per Year

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

- H. SET ATHLETIC TICKET COST FOR 2012-13** - It is the recommendation of the Superintendent that the Board 1) increase the cost of the Student Athletic Activity Ticket by \$5.00 to \$30.00; 2) keep the cost of the Adult Athletic Activity Coupon Book at \$40 (10 tickets); and 3) and set the student/adult admission fee at \$5.00 for the 2012-13 school year. Motion by Glen Goedken and seconded by Kecia Hickman to approve the price increases. Roll Call vote: Susan Rensink, Aye; Kecia Hickman, Aye; Glen Goedken, Aye; Gary Ihnen, Aye. Motion carried.
- I. CONSIDER AGREEMENT WITH AG PARTNERS** - Included in the Board packet is four copies of contracts between the Sheldon Community School District and Ag Partners for price purchasing of corn and beans for the FFA crop project. This should be the last contracts for this year's project. Motion by Glen Goedken and seconded by Susan Rensink to approve these contracts. Roll Call vote: Kecia Hickman, Aye; Susan Rensink, Aye; Glen Goedken, Aye; Gary Ihnen, Aye. Motion carried.
- J. DESIGNATE IASB LEGISLATIVE ACTION NETWORK MEMBER AND DELEGATE ASSEMBLY** – The Board needs to designate an IASB Legislative Action Network and Delegate Assembly Representative. Kecia Hickman served in this capacity for the 2011-12 school year. Motion by Glen Goedken and seconded by Susan Rensink to designate Kecia Hickman as the Legislative Action Network and Delegate Assembly member. Discussion: Kecia Hickman will check to see if she is able to be a member of the Legislative Resolutions Committee and also be able to vote as a member of the Delegate Assembly. Motion by Glen Goedken and seconded by Susan Rensink to designate Randy Merley as the alternate for Kecia Hickman, if she cannot be a member of the Delegate Assembly. Roll Call vote on the motion to designate Randy Merley as the alternate if necessary: Kecia Hickman, Aye; Susan Rensink, Aye; Glen Goedken, Aye; Gary Ihnen, Aye. Motion carried. Roll Call vote on the motion to designate Kecia Hickman. Kecia Hickman, Aye; Susan Rensink, Aye; Glen Goedken, Aye; Gary Ihnen, Aye. Motion carried.
- K. DISCUSS IASB 2013 LEGISLATIVE ACTION PRIORITIES** – will table until the July meeting.
- L. APPROVE PARTICIPATION IN THE SAI MENTORING & INDUCTION PROGRAM** - Motion by Glen Goedken and seconded by Susan Rensink to approve participation in this program. Roll Call vote: Kecia Hickman, Aye; Susan Rensink, Aye; Glen Goedken, Aye; Gary Ihnen, Aye. Motion carried.
- M. CONSIDER COOPERATIVE ATHLETIC AGREEMENT BETWEEN ST. PAT'S SCHOOL AND THE SHELDON COMMUNITY SCHOOL DISTRICT** – Motion by Susan Rensink and seconded by Glen Goedken to approve this agreement. Roll Call vote: Kecia Hickman, Aye; Glen Goedken, Aye; Susan Rensink, Aye; Gary Ihnen, Aye. Motion carried.
- N. APPROVE CARL PERKINS APPLICATION** - Motion by Glen Goedken and seconded by Kecia Hickman to approve the application. Roll Call vote: Susan Rensink, Aye; Kecia Hickman, Aye; Glen Goedken, Aye; Gary Ihnen, Aye. Motion carried.
- O. APPROVE COOPERATIVE AGREEMENT FOR STUDENT TEACHING AND PRACTICUMS BETWEEN BUENA VISTA UNIVERSITY AND SHELDON CSD** - Motion by Susan Rensink and seconded by Glen Goedken to approve the agreement. Roll Call vote: Kecia Hickman, Aye; Glen Goedken, Aye; Susan Rensink, Aye; Gary Ihnen, Aye. Motion carried.
- P. APPROVE VOCATIONAL EDUCATION CONTRACT BETWEEN IOWA CENTRAL COMMUNITY COLLEGE (VOCATIONAL EDUCATION FOR SPECIAL STUDENTS PROGRAM) AND THE SHELDON COMMUNITY**

SCHOOL DISTRICT - 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.

IX. ANNOUNCEMENTS –

A. IASB Fiscal Management Conference; July 18, 2012; Ames; 8:00 a.m. – 4:00 p.m.

X. ADJOURN

At 7:00 p.m., Motion by Glen Goedken and seconded by Kecia Hickman to adjourn. Roll call vote: Susan Rensink, Aye; Kecia Hickman, Aye; Glen Goedken, Aye; Gary Ihnen, Aye. Motion carried.