

SHELDON COMMUNITY SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF EDUCATION

Middle School Library

September 14, 2011

- 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, Randy Merley, Susan Rensink, Robin Spears and Bill Borchers. Absent: None. Visitors: Matt Meendering, Cindy Barwick, Tanya Langholdt, Mike Niece, Frank Luepke and Lindsay Hoepfner.

President Ihnen welcomed the media, administration and the Board.

- II. APPROVAL OF AGENDA** – Superintendent Spears will have a couple of additional items in his report. Motion by Glen Goedken and seconded by Kecia Hickman to approve the agenda. Roll call vote: Randy Merley, Aye; Susan Rensink, Aye; Kecia Hickman, 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 - Middle School: Student out for the following sports; 8th Volleyball - Lexi Ackerman, Bizzy Feekes, Desarae Clark, Jocelyn Holtrop, Sydney Iedema, Macy Jacobsma, Bayleigh Iedema, MaKayla Johnson, Haley Jungers, Jessica Karolczak, Alyssa Kavanagh, Mattie Kruger, Sierra Merley, Laura Nilles, Kristi Renken, Zoey Russell, Katie Strouth, Emma Van Meeteren, Kayla Van Meeteren. 7th Volleyball - Kendra Anderson, Rebecca Beldt, Emerson Brewster, Dakota Brown, Katie Castelan, Brianna Davis, Catline DeRocher, Bailey Elgersma, Bryn Groff, Isabel Lerma, Jillian Lonning, Mallory McQueen, Kendra Roetman, Dominique Serrano, Maddie Tolk, MaKayla Van Beek, Kelsey Van Drie, Kaitlyn Vote, Haley Wagenaar, Holly Wolf, and Jessica Wollmuth. 8th Football - Austin Anderson, Gage Bassett, Tyler Brink, Miguel Contreras, Michael Davis, Noah DeKok. Devan Fox, Garland Jenkins, Ian Jongewaard, Colby Kleinhesselink, Karl Lichty, Logan Merley, Daryan Prescott, Andrew Provost, Payton Radke, Trevor Smith, Travis Sterler, Joe Weppeler and Jack Young. 7th Football - Alex Albrecht, Grant Beahler, Nick Bomgaars, Cody Cooper, Alec DeKok, Austin DeYoung, Cristian Govea, Nick Huesman, Chris Jaynes, Devon Johnson, Rick Klein, Alex Kraft, Denton Kruger, Cody Lewchuk, Felipe Martinez, Wyatt Meendering, Tristen Miller, Tre Moser, Parker Nissen, Tanner Popkes, Rio Prescott, Jake Roos, Dominic Seivert, Ryan Sickles, Austin Theis, Mitchal Van Gorp, Connor Vaselaar, Sam Wagner, Tyler Whitcanack, Brandon Winkel and Alex Zoelle. 7th and 8th Cross Country - Austin Staples, Megan Tutje, Dustyn Bergstrom, Anna Marie Fjeld, Jake Korver, Taylor Lien and Chad Nelson. Mr. Niece said that Zack Kleinwolterink set a new record for length of a field goal in the football game last Friday evening. The new school record is now a 46 yard field goal.

b. Staff –

- 1.) The Superintendent thanked all who helped during the power outage at the Middle School. The Middle School staff just kept teaching, even though the power was off. They did a great job.

- 2.) The Sheldon Community School District received an award for being a partner with the Sheldon United Way Campaign. The staff continues to support this organization with their donations.
- 3.) Kris Groff received recognition from the Iowa Math & Science Education Partnership for his participation in the Real World Externships this last summer. Mr. Groff had an internship at POET Bio Refinery in Ashton.

IV. B. Correspondence

1. The Board

- a. "What The Public Expects From You", Volume 35, Number 9 was included in the Board Packet.
 - b. "Education Is A Personal Matter", Volume 35, Number 10 was included in the Board Packet.
2. Northwest AEA Board Briefs - Minutes from the August 15, 2011 meeting.
 3. Thank You Cards – none.

Motion by Glen Goedken and seconded by Susan Rensink to accept the Recognition and Correspondence as part of the official Board minutes. Roll call vote: Kecia Hickman, Aye; Randy Merley, Aye; Susan Rensink, Aye; Glen Goedken, Aye; Gary Ihnen, Aye. Motion carried.

C. Board Member Reports – none.

IV. APPROVAL OF

- A. Minutes of Past Meetings – Motion by Susan Rensink and seconded by Randy Merley to approve the minutes of the August 10, 2011 meeting. Roll Call: Kecia Hickman, Aye; Glen Goedken, Aye; Randy Merley, Aye; Susan Rensink, 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; Kecia Hickman, Aye; Susan Rensink, Aye; Glen Goedken, Aye; Gary Ihnen, Aye. Motion carried.
- C. Summary List of Bills – Randy Merley reviewed the bills. Motion by Randy Merley and seconded by Glen Goedken to approve all the bills for payment. Roll Call vote: Susan Rensink, Aye; Kecia Hickman, Aye; Glen Goedken, Aye; Randy Merley, Aye; Gary Ihnen, Aye. Motion carried.

V. PUBLIC HEARING – None

VI. REPORTS

A. Committee - None

C. Administration

1. Elementary School – Ms. Langholdt reviewed her report and explained the ESL program and the number of students in the program.
2. Middle School – Mrs. Barwick reviewed her report and the in-service that was held this afternoon.
3. High School - Mr. Meendering reviewed his report. Mr. Meendering introduced two of the seniors on the High School Leadership Team (SLT), Kellie Goedken and Joe Kuiper. They shared their experiences and benefits of being on the SLT.
4. Activities Director – Mr. Niece reviewed his report.
5. Superintendent -
 - a. Governor Branstad’s Education Forum, August 24, 2011- the Forum was held at MOC-FV High School and was part of their in-service.
 - b. Preliminary 2011-12 Enrollment – October 1, 2011 is the official count day. The preliminary figures point to a decrease in enrollment for the 2011-12 school year.

- c. Review Heatstroke Procedures – Need to have procedures in place to handle this type of emergency. The information is included in the Board Packet, and will make sure that all of the districts coaching staff are familiar with the procedures.
- d. IEC (Iowa Education Consortium) Summary Report – The report shows the benefit that the District received by purchasing through the IEC. The departments need to look at expanding the usage of the IEC.
- e. Election Results – the unofficial results of the election show that the Board members running for re-election were successful.
- f. District Financial Audit-the auditors had the exit interview with the Superintendent, Board President and Business Manager this morning.
- g. Estimated Ending General Fund Balance – The Superintendent shared an estimated balance with the Board.
- h. Track – The top layer on the new track has been put down. There will need to be nobody on the track for the next four days, so the surface may cure. They painters should be here on Wednesday or Thursday of next week to paint the lanes and markings.
- i. Recreation Committee Meeting – Randy Merley, Susan Rensink and Robin Spears attended the meeting. There was discussion at the Rec. meeting concerning placing the fields at East Elementary, and the Rec. Committee would like to know if that is still a possibility or not. Robin asked the Board members for their input. Randy doesn't feel that the fields should be at East Elementary. The lighting could cause problems in the residential area. Randy would like to see the fields north of the Middle School. Susan doesn't like placing the fields at East, and is in favor of having them north of the Middle School. Glen says that the Rec. Dept likes the four field complex. Concerns about having the fields north of the Middle School are: the highway, parking and concession/restroom facilities. Gary says that common sense takes the elementary location off the table, and putting the fields north of the Middle School. If needed the field north of East 4th Street could be upgraded. Kecia doesn't like the idea of a four field complex at the elementary location.

VII. OLD BUSINESS – None

VIII. NEW BUSINESS

- A. OPEN ENROLLMENT APPLICATIONS – none.
- B. RESIGNATIONS - None.
- C. CONTRACT(S) –

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Chris Walker	9 th Grade Boy's Basketball Coach	\$2,631**
Doris Kragt	Bus Driver-Special Education Route	\$15.50/hour

** This amount will change after the 2011-12 Master Contract has been approved.

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

- D. APPROVE BUS ROUTES FOR 2011-12 SCHOOL YEAR – Motion by Randy Merley and seconded by Glen Goedken to approve the bus routes. Roll Call vote: Susan Rensink, Aye; Kecia Hickman, Aye; Glen Goedken, Aye; Randy Merley, Aye; Gary Ihnen, Aye. Motion carried.
- E. SET HOT LUNCH PRICING FOR 2011-12 SCHOOL YEAR – The District was notified that the district's application for participation in the Federal Hot Lunch Program would not

be approved unless the school district increased the pricing for student and adult lunches. The increase can be over a 10-year period. The increase this year would be to raise the student lunch price by \$.05 to \$2.05, and increase the adult lunch price by \$.30 to \$3.00. Motion by Randy Merley and seconded by Kecia Hickman to approve the increase. Roll Call vote: Glen Goedken, Aye; Susan Rensink, Aye; Kecia Hickman, Aye; Randy Merley, Aye; Gary Ihnen, Aye. Motion carried.

- F. APPROVE TITLE I APPLICATION - Motion by Susan Rensink and seconded by Glen Goedken to approve the submission of the application. Roll Call vote: Randy Merley, Aye; Kecia Hickman, Aye; Glen Goedken, Aye; Susan Rensink, Aye; Gary Ihnen, Aye. Motion carried.
- G. CONSIDER OUT-OF-STATE STUDENT TRIP(S) – There is two trips being considered. The FFA would like to attend the FFA National Convention being held in Indianapolis, IN and the Dance Team would like to perform at the Outback Bowl in Tampa, FL. Motion by Randy Merley and seconded by Susan Rensink to approve these student trips. Roll Call vote: Kecia Hickman, Aye; Glen Goedken, Aye; Susan Rensink, Aye; Randy Merley, Aye; Gary Ihnen, Aye. Motion carried.
- H. APPROVE NEGOTIATED CONTRACT BETWEEN SHELDON EDUCATION ASSOCIATION AND THE SHELDON COMMUNITY SCHOOL DISTRICT – No action at this time, as the SEA will meet on Thursday, September 15, 2011 to have the members approve the agreement.
- I. ADOPT 2011-12 ANNUAL PROGRESS REPORT TO THE COMMUNITY - Motion by Glen Goedken and seconded by Kecia Hickman to adopt the report and the goals presented in it. Roll Call vote: Randy Merley, Aye; Susan Rensink, Aye; Kecia Hickman, Aye; Glen Goedken, Aye; Gary Ihnen, Aye. Motion carried.
- J. BOARD POLICY 507.9 – WELLNESS POLICY – This policy needs to be revised due to the application for participation in the Federal Hot Lunch Program. This policy will not need a second reading. Motion by Susan Rensink and seconded by Randy Merley to adopt this policy. Roll Call vote: Kecia Hickman, Aye; Glen Goedken, Aye; Randy Merley, Aye; Susan Rensink, Aye; Gary Ihnen, Aye. Motion carried.
- K. BOARD POLICY 701.4 – DISASTER RECOVERY PLAN – This plan is a requirement of the school district’s annual financial audit. The district has received citations in past audits for not having a Disaster Recovery Plan. This policy will not need a second reading. Motion by Glen Goedken and seconded by Kecia Hickman to adopt this policy. Roll Call vote: Randy Merley, Aye; Susan Rensink, Aye; Kecia Hickman, Aye; Glen Goedken, Aye; Gary Ihnen, Aye. Motion carried.

IX. ANNOUNCEMENTS –

- A. IASB ABLE Meeting, October 5, 2011, Sheldon Middle School
- B. IASB Employee Relations Conference, October 7, 2011, Clive
- C. IASB Annual Convention, November 16 & 17, 2011, Des Moines
- D. NSBA National Conference, April 21-23, 2012, Boston, MA

VI. REPORTS (CONTINUED)

- B. Special - Building/Facility Tour – The Board toured the Middle School from 7:40-8:10 p.m.

X. ADJOURN

At 8:11 p.m. The Board adjourned by consensus.

