

SHELDON COMMUNITY SCHOOL DISTRICT  
SHELDON, IOWA

SPECIAL BOARD MEETING  
FEBRUARY 28, 2012

I. CALL TO ORDER

Board President Gary Ihnen called the Special Meeting of the Sheldon Community School District Board of Education to order at 5:34 p.m. in the Sheldon High School Library.

Present: Gary Ihnen, Kecia Hickman, Randy Merley, Susan Rensink, Glen Goedken, Robin Spears, Bill Borchers and Allison Suesse. Absent: None.

II. APPROVAL OF AGENDA

It was moved by Glen Goedken and seconded by Susan Rensink to approve the agenda.

Roll Call vote: Kecia Hickman, Aye; Randy Merley, Aye; Susan Rensink, Aye; Glen Goedken, Aye; Gary Ihnen, Aye. Motion carried.

III. CONSIDER ACTIVATION OF BOARD POLICY 407.6 – LICENSED EMPLOYEE SEVERANCE BENEFIT AND BOARD POLICY 407.6E1 – LICENSED EMPLOYEE SEVERANCE BENEFIT APPLICATION

Motion by Glen Goedken and seconded by Susan Rensink to activate these two policies.

Roll Call vote: Kecia Hickman, Aye; Randy Merley, Aye; Susan Rensink, Aye; Glen Goedken, Aye; Gary Ihnen, Aye. Motion carried.

IV. ACCEPT RESIGNATION(S)/APPROVE LICENSED EMPLOYEE SEVERANCE

BENEFIT APPLICATION(S) – The District has received four resignations and benefit applications. From the Elementary School – Pam Thornton and Sue Zehnder and from the Middle School – Carol Mc Dowell and Laurie Pruiksmma. Motion by Randy Merley and seconded by Glen Goedken to accept the resignations and benefit applications. Roll Call vote: Kecia Hickman, Aye; Susan Rensink, Aye; Glen Goedken, Aye; Randy Merley, Aye; Gary Ihnen, Aye. Motion carried.

V. ADJOURN

At 5:39 p.m. Glen Goedken made and Susan Rensink seconded the motion to adjourn. Roll Call vote: Randy Merley, Aye; Kecia Hickman, Aye; Susan Rensink, Aye; Glen Goedken, Aye; Gary Ihnen, Aye. Motion carried.