

SHELDON COMMUNITY SCHOOL DISTRICT
SHELDON, IOWA

SPECIAL BOARD MEETING
MAY 7, 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 8:01 a.m. in the Sheldon Board Room. 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. APPROVE MEDICAL REIMBURSEMENT PLAN DOCUMENT AND SUMMARY PLAN DESCRIPTION

Motion by Glen Goedken and seconded by Kecia Hickman to approve the document and plan description. Roll Call vote: Randy Merley, Aye; Susan Rensink, Abstain; Kecia Hickman, Aye; Glen Goedken, Aye; Gary Ihnen, Aye. Motion carried.

IV. APPROVE MEDICAL REIMBURSEMENT PLAN SUPERVISOR'S AGREEMENT

Motion by Glen Goedken and seconded by Randy Merley to approve the plan supervisor's agreement. Roll Call vote: Kecia Hickman, Aye; Susan Rensink, Abstain; Randy Merley, Aye; Glen Goedken, Aye; Gary Ihnen, Aye. Motion carried.

V. DESIGNATE JOEN & IRENE BOWERS SCHOLARSHIP RECIPIENTS

The Scholarship Committee recommends that four scholarships in the amount of \$5,000 each be awarded to Jena Kruger and Sara Stegemann in the Nursing field and Brandon Frick and Emily Jansen in the Education field. Motion by Randy Merley and seconded by Glen Goedken to award the scholarships as recommended. Roll Call vote: Susan Rensink, Aye; Kecia Hickman, Aye; Glen Goedken, Aye; Randy Merley, Aye; Gary Ihnen, Aye. Motion carried.

VI. ADJOURN

At 8:09 a.m. Glen Goedken made and Randy Merley seconded the motion to adjourn. Roll Call vote: Kecia Hickman, Aye; Susan Rensink, Aye; Randy Merley, Aye; Glen Goedken, Aye; Gary Ihnen, Aye. Motion carried.