

SHELDON COMMUNITY SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF EDUCATION

August 10, 2011

The Board toured the Elementary School, and the Football Field and Track complex from 5:00-6:00 p.m.

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, Randy Merley, Susan Rensink, Robin Spears and Bill Borchers. Absent: None. Visitors: Matt Meendering, Cindy Barwick, Tanya Langholdt, Mike Niece, Frank Luepke and Renee Wielenga. President Ihnen welcomed the media, the new Activities Director, administration and the Board.

II. APPROVAL OF AGENDA – Motion by Glen Goedken and seconded by Randy Merley to approve the agenda. Roll call vote: Susan Rensink, Aye; Kecia Hickman, Aye; Randy Merley, 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 - included in the Board Packet. Mr. Meendering said that Marlene Hauptert had been nominated by her peers for the 2011 IFCSEP (Iowa Family and Consumer Sciences Educators for Progress) Educator of the Year Award. Mrs. Hauptert received the award.

B. Correspondence

1. The Board
 - a. "Six Actions To Support Your Superintendent's Success", Volume 35, Number 7 was included in the Board Packet.
 - b. "The Path That Leads To Excellence", Volume 35, Number 8 was included in the Board Packet.
2. Northwest AEA Board Briefs - Minutes from the July 18, 2011 meeting.
3. Thank You Cards - The District has received a "Thank You Card" from Darrell Sneiderman for the gifts he received at his retirement.

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

C. Board Member Reports - Superintendent Spears and Gary Ihnen attended the IASB Fiscal Management Conference held on July 20, 2011. One of the new programs from IASB was the Forecasting/Analysis of Financial Overview by PFM (Public Financial Management). This program takes the information from the last five years of the CAR (Certified Annual Report) for the comparisons. Gary Ihnen attended a session on Collective Bargaining.

IV. APPROVAL OF

A. Minutes of Past Meetings – Motion by Glen Goedken and seconded by Susan Rensink to approve the minutes. Roll Call: Kecia Hickman, Aye; Randy Merley, Aye; Susan Rensink, Aye; Glen Goedken, Aye; Gary Ihnen, Aye. Motion carried.

- B. Financial Report – Motion by Randy Merley and seconded by Glen Goedken to approve the financial report. Roll call vote: Susan Rensink, Aye; Kecia Hickman, Aye; Glen Goedken, Aye; Randy Merley, Aye; Gary Ihnen, Aye. Motion carried. Bill Borchers said that during July the General Fund loaned the PPEL fund money, which the PPEL fund will repay with interest, once the tax receipts come in for next year.
- C. Summary List of Bills – Kecia Hickman reviewed the bills. An additional bill for concrete work by Rens Concrete on the Elementary School Parking Lot was also submitted for payment approval. Motion by Kecia Hickman and seconded by Glen Goedken to approve all the bills for payment. Roll Call vote: Susan Rensink, Aye; Randy Merley, Aye; Glen Goedken, Aye; Kecia Hickman, Aye; Gary Ihnen, Aye. Motion carried.

V. PUBLIC HEARING - None

VI. REPORTS

- A. Committee - None
- B. Special - Building/Facility Tour (The tour of the High School will take place after the Board Meeting, and before the closed session for a strategy meeting concerning employees covered by a collective bargaining agreement.
- C. Administration
 - 1. Elementary School – Ms. Langholdt reviewed her report. Sandra Graves resigned last Friday. The 2nd Mobile Computer Lab should be up and running by the start of school.
 - 3. High School - Mr. Meendering reviewed his report. The BLT met for 3.5 hours. The focus was on writing curriculum. The Band will march Saturday in the Ashton Parade. Matt talked about the proper fitting of football helmets and the concession testing for all freshman and juniors. The concession testing for the two grades will replace the testing of all four high school grades, as most of them had been tested.
 - 2. Middle School – Mrs. Barwick reviewed her report. She reviewed the in-service schedule.
 - 4. Activities Director – Mr. Niece reviewed his report. The Friday night activities will also include parents meetings for volleyball, cross-country and football participants. The Activity Association is requiring concession testing. Sheldon has been doing this for a number of years, so we are ahead of the game. Mr. Niece also publically thanked Mr. Sneiderman for having things in good shape and also for all his help.
 - 5. Superintendent -
 - a. DLT Work session Update - The DLT information was included in the Board Packet.
 - b. Governor's Education Summit - Superintendent Spears talked about the Rising to Greatness Report. There will be an education forum in Orange City on August 24, 2011.
 - c. Update 2011-12 Pre-School In-service Schedule - Superintendent reviewed the schedule.

VII. OLD BUSINESS - None

VIII. NEW BUSINESS

- A. OPEN ENROLLMENT APPLICATIONS - The District has received an applications for Zoe Robinette to Open Enroll from the Sheldon District to the MOC-FV District; for Tanner Klein to Open Enroll from the HMS District to the Sheldon District; for Roman Fude from the Boyden-Hull District to the Sheldon District; for Abigail Boone to Open Enroll from the GLR District to the Sheldon District. The Superintendent recommends approval of these applications. Motion by Glen Goedken and seconded by Susan Rensink

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

B. RESIGNATIONS - None.

C. CONTRACT(S) –

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Luan McQuown	ESL Teacher - BA/10	\$46,626.58
Jennifer Den Hartog	Assistant Cross Country Coach	\$2,246.00
Krystal Kooiker	Middle School Volleyball Coach	\$2,149.00

Motion by Kecia Hickman and seconded by Randy Merley to approve these contracts.

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

D. APPROVE BUS ROUTES FOR 2011-12 SCHOOL YEAR - Will be approved at the September Board Meeting

E. CONSIDER TRANSPORTATION OF PRE-SCHOOL STUDENTS - Motion by Kecia Hickman and seconded by Susan Rensink to approve the transportation of pre-school students. Roll Call vote: Randy Merley, Aye; Glen Goedken, Aye; Susan Rensink, Aye; Kecia Hickman, Aye; Gary Ihnen, Aye. Motion carried.

F. DESIGNATE LEVEL I INVESTIGATORS & ALTERNATE LEVEL I INVESTIGATORS - Motion by Glen Goedken and seconded by Kecia Hickman to approve the following Level I & Alternate Level I Investigators for the 2011-2012 School Year.

<u>Building</u>	<u>Level I Investigators</u>	<u>Alternate Level I Investigators</u>
Elementary School	Tanya Langholdt, 324-4337	Jay Joersz, 324-4337
Middle School	Cindy Barwick, 324-4346	Kari Kopperud, 324-4346
High School	Matt Meendering, 324-2501	Sherrie Zeutenhorst, 324-2501
District	Robin Spears, 324-2504	Mary Seehusen, 324-4337

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

G. SET LIFE INSURANCE AMOUNT - Motion by Randy Merley and seconded by Glen Goedken to set the amount of the Certified Life Insurance at \$90,000. Roll Call vote: Susan Rensink, Aye; Kecia Hickman, Aye; Glen Goedken, Aye; Randy Merley, Aye; Gary Ihnen, Aye. Motion carried.

IX. ANNOUNCEMENTS –

- A. Governor Branstad's Education Forum, August 24, 2011, MOC-Floyd Valley High School
- B. IASB ABLE Meeting, October 5, 2011, Sheldon Middle School
- C. IASB Employee Relations Conference, October 7, 2011, Clive
- D. IASB Annual Convention, November 16 & 17, 2011, Des Moines
- E. NSBA National Conference, April 21-23, 2012, Boston, MA

X. ADJOURN

At 7:20 p.m., Motion by Glen Goedken and seconded by Susan Rensink to adjourn. Roll call vote: Kecia Hickman, Aye; Randy Merley, Aye; Susan Rensink, Aye; Glen Goedken, Aye; Gary Ihnen, Aye. Motion carried.

From 7:20-8:07 p.m. The Board toured the High School Facility.

Enter closed session as provided in Chapter 20, Section 20.17 (3) of the Iowa Code to conduct a strategy meeting of a public employer concerning the employees covered by a collective bargaining agreement.

At 8:07 p.m. the Board went into closed session.

At 8:35 p.m. the Board came out of closed session and left