

SHELDON COMMUNITY SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF EDUCATION

August 15, 2012

- 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, Susan Rensink, Randy Merley, Robin Spears and Bill Borchers. Absent: none. Visitors: Cindy Barwick, Tanya Langholdt, Matt Meendering, Julie Blythe, Emily Jansen, Jessica Albers, Hannah Hickman, Tori Meendering, Steve Holles, Scott Wynja, Frank Luepke, and Allison Suesse. President Ihnen welcomed the guest, media, administration and the Board.
- II. APPROVAL OF AGENDA** –The Superintendent added item VIII (J) to the agenda. Motion by Glen Goedken and seconded by Randy Merley to approve the amended 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 – High School: Band All State Members: Erin Abele, Hannah Hickman and Gage Karolczak. Baseball and Softball: Cody Hatting; 1st Team All-Conference Baseball, 1st Team All District Baseball (NW Iowa); Trevor Johnson; 1st Team All-Conference Baseball, 1st Team All District Baseball (NW Iowa); Krista Bousema; 1st Team All-Conference Softball; Brandon Frick; 2nd Team All-Conference Baseball; Michelle Fischer; 2nd Team All-Conference Softball; Chad Den Hartog; Honorable Mention All-Conference-Baseball; Mackensity Radke; Honorable Mention All-Conference-Softball.
- B. Correspondence
1. The Board
 - a. “Are You Making A Difficult Job Impossible?” Volume 36, Number 7 was included in the Board Packet.
 - b. "Preparing Yourself For A Difficult Decision” Volume 36, Number 8 was included in the Board Packet.
 2. Northwest AEA Board Briefs - Minutes from the July 16, 2012 meeting.
 3. Receipt of Thank You Cards – The District has received a Thank You card from Emily Jansen for the John & Irene Bowers Scholarship, and also a Thank You from Cindy Runger on behalf of O’Brien County Relay for Life Committee for the use of the High School Track, Concession Stand and Restrooms and the Press Box for the Relay for Life Event.

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

- A. Citizens, Organization(s) in Attendance
2. Recognition
 - b. High School Spanish Club Trip – Julie Blythe showed a power point presentation, and spoke of the experiences and places visited on the trip. Emily Jansen, Jessica

Albers, Hannah Hickman, Tori Meendering, each spoke of their experiences on the trip. They all thanked the Board for allowing them to go on this trip, and said that it was very educational, and made them appreciate what they have in the United States.

C. Board Member Reports –

1. IASB Fiscal Management Conference – Superintendent Spears said that one of the highlights of this conference is the review of what changes the Legislature has made during the past legislative session.

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 Kecia Hickman to approve the financial report. Roll call vote: Glen Goedken, Aye; Susan Rensink, Aye; Kecia Hickman, Aye; Randy Merley, Aye; Gary Ihnen, Aye. Motion carried.
- C. Summary List of Bills – Glen Goedken reviewed the bills. Motion by Glen Goedken and seconded by Randy Merley to approve the bills for payment. Roll Call vote: Susan Rensink, Aye; Kecia Hickman, Aye; Randy Merley, Aye; Glen Goedken, 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 reviewed his report.
4. Activities Director – Mr. Niece’s reviewed his report.
5. Superintendent –
 - a. Update Regarding East Elementary Building Project – Superintendent Spears stated that the minutes from the July 31, 2012 KIDS Committee meeting was included in the Board Packet. The next meeting will be on August 23, 2012 starting at 6:30 p.m. The meeting will start in the Middle School, to look at how some items were done in the Middle School, and then proceed over the East Elementary for the remainder of the meeting.
 - b. In-Town Bus Route Update – Superintendent Spears updated the Board on the new in-town bus routes, and some of the changes that have been made to make the bus pickup points safer for the students.
 - c. NCLB Adequate Yearly Progress for 2011-12 – The report was included in the Board Packet. The school district and every building level met the AYP (Annual Yearly Progress) except for the Middle School in reading.

VII. OLD BUSINESS –

A. Board Policy Review (2nd Reading)

1. 507.9 – Wellness Policy
2. 704.2R1 – Post-Issuance Compliance Regulation For Tax-Exempt Obligations (New Policy)
3. 708 – Care, Maintenance and Disposal of School District Records
4. 802.4 – Capital Assets (Formally Titled Inventory)

- 5. 802.4R1 – Capital Assets Regulation (New Policy)
- 6. 802.4R2 – Capital Assets Management System Definitions (New Policy)

The Superintendent recommends that Policies 507.9 and 708 be tabled, as there are changes possible. Motion by Susan Rensink and seconded by Glen Goedken to adopt priorities 2, 4, 5 & 6. Roll call vote: Kecia Hickman, Aye; Randy Merley, Aye; Susan Rensink, Aye; Glen Goedken, Aye; Gary Ihnen, Aye. Motion carried.

- B. Reconsider 28E Agreement between the Sheldon Community School District and the City of Sheldon – The City of Sheldon has included additional language in the agreement. The additional language only restates the original language in Item 4. Motion by Randy Merley and seconded by Susan Rensink to approve the agreement. Roll Call vote: Glen Goedken, Aye; Kecia Hickman, Aye; Susan Rensink, Aye; Randy Merley, Aye; Gary Ihnen, Aye. Motion carried.

VIII. NEW BUSINESS

- A. **OPEN ENROLLMENT APPLICATIONS** – The District has received the following open enrollment applications: Nicholas Egdorf to open enroll from the Hartley-Melvin-Sanborn District to the Sheldon District. Colton Heronimus to open enroll from the Sibley-Ocheyedan District to the Sheldon District. Brady and Lucas Waldstein to open enroll from the Sibley-Ocheyedan District to the Sheldon District. Motion by Glen Goedken and seconded by Susan Rensink to approve the applications. Roll Call vote: Kecia Hickman, Aye; Randy Merley, Aye; Susan Rensink, Aye; Glen Goedken, Aye; Gary Ihnen, Aye. Motion carried.
- B. **RESIGNATIONS** – The District has received a letter of resignation from Lisa Vandenberg for her instructional associate position at East Elementary. Motion by Kecia Hickman and seconded by Glen Goedken to accept the resignation. Roll Call vote: Susan Rensink, Aye; Randy Merley, Aye; Glen Goedken, Aye; Kecia Hickman, Aye; Gary Ihnen, Aye. Motion carried.
- C. **CONTRACT(S)** –

<u>First</u>	<u>Last</u>	<u>Position</u>	<u>Salary</u>
Walker	Chris	Middle School Football Coach	\$2,156
Kleinwolterink	Leon	Middle School Track Coach	\$2,156
Jones	Tim	Substitute Bus Driver	\$33.10/Reg. Route \$16.00/Sp. Ed./Act. Rt. \$12.40/Act. Trp.
Wolthuizen	Sandra	Special Education Bus Route Driver	\$16.00/hour
Merley	Lisa	Part Time Custodian	\$12.00/hour

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

- D. **APPROVE VOLUNTEER COACHES** – Motion by Susan Rensink and seconded by Glen Goedken to approve Steve DeKok as a volunteer coach for the High School Marching Band Program. Roll Call vote: Kecia Hickman, Aye; Randy Merley, Aye; Glen Goedken, Aye; Susan Rensink, Aye; Gary Ihnen, Aye. Motion carried.
- E. **APPROVE BUS ROUTES FOR 2012-13 SCHOOL YEAR** - Motion by Randy Merley and seconded by Glen Goedken to approve the Bus Routes that were included in the Board Packet. Roll Call vote: Susan Rensink, Aye; Kecia Hickman, Aye; Glen Goedken, Aye; Randy Merley, Aye; Gary Ihnen, Aye. Motion carried.
- F. **CONSIDER TRANSPORTATION OF PRE-SCHOOL STUDENTS** - Motion by Randy Merley and seconded by Kecia Hickman to transportation of the pre-school

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

G. DESIGNATE LEVEL I INVESTIGATORS & ALTERNATE LEVEL I INVESTIGATORS – District Level I Investigators and Alternate District Level I Investigators for the 2012-13 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

Motion by Susan Rensink and seconded by Glen Goedken to designate the investigators as listed above. Roll Call vote. Kecia Hickman, Aye; Randy Merley, Aye; Susan Rensink, Aye; Glen Goedken, Aye; Gary Ihnen, Aye. Motion carried.

H. SET LIFE INSURANCE COVERAGE FOR CERTIFIED STAFF – Motion by Glen Goedken and seconded by Randy Merley to set the life insurance coverage at \$90,000 for the certified staff. Roll Call vote: Susan Rensink, Aye; Kecia Hickman, Aye; Randy Merley, Aye; Glen Goedken, Aye; Gary Ihnen, Aye. Motion carried.

I. AUTHORIZE DISPOSITION OF SCHOOL EQUIPMENT – Motion by Kecia Hickman and seconded by Randy Merley to hold a Garage Sale on Saturday, September 22, 2012 from 8-9 a.m. Roll Call vote: Glen Goedken, Aye; Susan Rensink, Aye; Randy Merley, Aye; Kecia Hickman, Aye; Gary Ihnen, Aye. Motion carried.

J. CONSIDER AGREEMENT WITH AG PARTNERS - Motion by Glen Goedken and seconded by Kecia Hickman to approve the agreement. Roll Call vote: Randy Merley, Aye; Susan Rensink, Aye; Kecia Hickman, Aye; Glen Goedken, Aye; Gary Ihnen, Aye. Motion carried.

IX. ANNOUNCEMENTS –

- A. IASB Employee Relations Conference, Thursday, October 4, 2012, Prairie Meadows Conference Center
- B. IASB Annual Conference, Wednesday & Thursday, November 14 & 15, 2012, Des Moines

X. ADJOURN

At 7:30 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.