

SHELDON COMMUNITY SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF EDUCATION

MIDDLE SCHOOL LIBRARY

September 13, 2012

- I. CALL TO ORDER** – At 6:01 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, Mike Niece Tom Traughber and Allison Suesse. President Ihnen welcomed the guest, media, administration and the Board.
- II. APPROVAL OF AGENDA** – Motion by Glen Goedken and seconded by Randy Merley to approve the agenda. Roll call vote: Kecia Hickman, Aye; Susan Rensink, 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.
 - b. Synergistic Lab – The Board had a tour of the Synergistic Lab lead by Mrs. DeGroot, the classroom instructor. She explained the modules and showed the new modules that were added this year with the \$100,000 update.
- B. Correspondence
1. The Board
 - a. “Your Role As A Steward Of Learning” Volume 36, Number 9 was included in the Board Packet.
 - b. "Five Essential Elements of Board Leadership” Volume 36, Number 10 was included in the Board Packet.
 2. Northwest AEA Board Briefs - Minutes from the August 20, 2012 meeting.
 3. Receipt of Thank You Cards – The District has received a Thank You card from the family of Randy Goedken. The District has also received a Thank You card from Ag Partners thanking the District for its business.

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

C. Board Member Reports –

1. At the Board Table-Discussing School Staff Performance With Parents –
2. At the Board Table-Simplifying School Finance –

The Board discussed the above tools as furnished by the Iowa Association of School Boards.

3. Other

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 Susan Rensink and seconded by Randy Merley to approve the financial report. Roll call vote: Glen Goedken, Aye; Kecia Hickman, Aye; Randy Merley, Aye; Susan Rensink, Aye; Gary Ihnen, Aye. Motion carried.
- C. Summary List of Bills – Susan Rensink reviewed the bills. Motion by Susan Rensink and seconded by Randy Merley to approve the bills for payment. Roll Call vote: Kecia Hickman, Aye; Glen Goedken, Aye; Randy Merley, Aye; Susan Rensink, 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 reviewed his report.

At 7:55 p.m. President Ihnen said there would be a short break.

At 8:00 p.m. President Ihnen reconvened the meeting.

- 5. Superintendent –
 - a. Update Regarding East Elementary Building Project – Superintendent Spears stated that the minutes from the August 23, 2012 KIDS Committee meeting were included in the Board Packet. Superintendent explained the concept drawing. There will be another meeting with the Architect to help decide what is needed, the sizes and locations.
 - b. Preliminary FY13 Enrollment – The preliminary figures show a slight increase in the District’s enrollment.
 - c. ASCD Institutional Memberships – The Superintendent explained the memberships and told the Board members that they would be getting information from the ASCD on an ongoing basis.

VII. OLD BUSINESS – None

VIII. NEW BUSINESS

A. OPEN ENROLLMENT APPLICATIONS – None

B. RESIGNATIONS – None carried.

C. CONTRACT(S) –

<u>First</u>	<u>Last</u>	<u>Position</u>	<u>Salary</u>
Rhonda	Vanden Hull	Sub Bus Driver	Based on Driving Assignment
Johanna	Henke	Sub Bus Driver	Based on Driving Assignment
Maggie	Lloyd	HS Instructional Associate	6 Hours/Day-\$9.00/Hour

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 TITLE I APPLICATION** – Motion by Randy Merley and seconded by Kecia Hickman to approve the application. Roll Call vote: Glen Goedken, Aye; Susan Rensink, Aye; Kecia Hickman, Aye; Randy Merley, Aye; Gary Ihnen, Aye. Motion carried.
- E. ADOPT 2012-13 ANNUAL ACADEMIC AND CLIMATE GOALS FOR ANNUAL PROGRESS REPORT TO THE COMMUNITY** – The Superintendent reviewed the goals with the Board. Motion by Kecia Hickman and seconded by Glen Goedken to adopt the goals as presented. Roll Call vote: Susan Rensink, Aye; Randy Merley, Aye; Glen Goedken, Aye; Kecia Hickman, Aye; Gary Ihnen, Aye. Motion carried.
- F. APPROVE TRANSPORTATION REGULATION REQUIREMENT AGREEMENT BETWEEN HEAD START AND THE SHELDON COMMUNITY SCHOOL DISTRICT** – Motion by Susan Rensink and seconded by Glen Goedken to approve the agreement. Roll Call vote: Kecia Hickman, Aye; Randy Merley, Aye; Glen Goedken, Aye; Susan Rensink, Aye; Gary Ihnen, Aye. Motion carried.
- G. APPROVE FIELD EXPERIENCE, PRACTIUM, AND INTERN AGREEMENT BETWEEN THE UNIVERSITY OF WEST ALABAMA AND THE SHELDON COMMUNITY SCHOOL DISTRICT** - Motion by Kecia Hickman and seconded by Susan Rensink to approve the agreement. Roll Call vote. Randy Merley, Aye; Glen Goedken, Aye; Susan Rensink, Aye; Kecia Hickman, Aye; Gary Ihnen, Aye. Motion carried.
- H. CONSIDER REQUEST FOR MODIFIED ALLOWABLE GROWTH AND SUPPLIEMENTAL AID FOR NEGATIVE SPECIAL EDUCATION BALANCE** – Superintendent Spears explained the need for the request. Motion by Glen Goedken and seconded by Randy Merley to approve the request, and to file for Modified Allowable Growth and Supplemental Aid caused by the negative Special Education Balance. Roll Call vote: Kecia Hickman, Aye; Susan Rensink, Aye; Randy Merley, Aye; Glen Goedken, Aye; Gary Ihnen, Aye. Motion carried.
- I. CONSIDER MOVING THE DATE OF THE OCTOBER BOARD MEETING** – By consensus the Board decided to move the October Board Meeting to October 17, 2012 starting at 6:00 p.m. in the High School Library.

IX. ANNOUNCEMENTS –

- A. IASB District/Regional Meeting, September 24, 2012, South O’Brien High School, Paullina.
- B. IASB Employee Relations Conference, Thursday, October 4, 2012, Prairie Meadows Conference Center
- C. IASB Annual Conference, Wednesday & Thursday, November 14 & 15, 2012, Des Moines
- D. NSBA Annual Conference, April 13-15, 2013, San Diego.
- E.

X. ADJOURN

At 8:38 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.