

**SHELDON COMMUNITY SCHOOL DISTRICT**

**SPECIAL MEETING OF THE BOARD OF EDUCATION**

**HIGH SCHOOL LIBRARY**

**March 18, 2013**

- 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: Jim Gude, Steve Holles, Tom Traughber and Allison Suesse.
- II. APPROVAL OF AGENDA** –There were no changes to the agenda. Motion 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. RESIGNATION** - The District has received a letter of resignation from Mike Niece as Athletic Director effective June 30, 2013. Motion by Randy Merely and seconded by Glen Goedken to accept the resignation. Roll Call vote: Susan Rensink, Aye; Kecia Hickman, Aye; Glen Goedken, Aye; Randy Merley, Aye; Gary Ihnen, Aye. Motion carried.
- IV. ADJOURN**  
At 6:02 p.m., Motion by Glen Goedken and seconded by Kecia Hickman, to adjourn. Roll call vote: Randy Merley, Aye; Susan Rensink, Aye; Kecia Hickman, Aye; Glen Goedken, Aye; Gary Ihnen, Aye. Motion carried.