

SHELDON COMMUNITY SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF EDUCATION

HIGH SCHOOL LIBRARY

June 12, 2013

- I. CALL TO ORDER** – At 5:03 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, LaDonn Hartzell, Allison Suesse, Frank Luepke, Don VanOrt, Brent Berends, Ryan Poutre, and Jacob Ihnen.

President Ihnen welcomed the guests, media, administration and the Board.

- II. APPROVAL OF AGENDA** –The Superintendent requested the board allow three additional items under VI-5 for discussion only. Motion by Glen Goedken and seconded by Kecia Hickman to approve the amended agenda. Roll call vote: Randy Merley, Aye; Susan Rensink, Aye; Kecia Hickman, 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 – Girls State Track Participants: Shuttle Hurdle Relay – Cally Hatting, Caitlin Cain, Allorie Feekes, Kayla Van Meeteren; 400 Meter Hurdles – Caitlin Cain; 110 Meter Hurdles – Caitlin Cain and Cally Hatting; Alternate: Alyssa Kavanagh. Boys State Track Participants: Long Jump – Chris Balster; Shuttle Hurdle Relay – Grant Weaver, Nate Oostra, Colby Kleinhesselink, Chris Balster; Shot Put – Clayton Scheiber; High Jump – Dallas Ennema; 4 x 200 – Jake Rosburg, Matt Buenger, Chris Balster, Nate Oostra; Alternate: Tanner Whitsell

Softball participants: Seniors: Audrey Gustafson, Tori Meendering

Juniors: Krista Bousema, Bailey Buenger, Caitlin Cain, Katlyn Holtrop, Kayla Johnson, Allie Jongewaard, Mackensy Radke, Jessica Van Beek

Sophomores: Katelyna Bart, Kelsey Den Hartog, Sami Kleinwolterink, Kati Kneifl, Abbi Meendering

Freshman: Sydney Iedema, Macy Jacobsma, Makayla Johnson, Haley Jungers, Alyssa Kavanagh, Zoey

Russell, Emma Van Meeteran, Kayla Van Meeteren

Baseball participants: Seniors: Mitch Johnson, Graden Nordahl, Jake Rosburg, Grant Weaver

Juniors: Garrett Lang, Ben Marshall, Hunter McDonald, Logan Otis, Ryan Reiser, Brian Vander Berg, Brennen

Vote; Sophomores: Matt Buenger, Travis Buyert, Dylan Ennema, Max Tolc

Freshmen: Ian Jongewaard, Colby Kleinhesselink, Payton Radke, Travis Sterler

Middle School boys: Benjamin Lichty, Ben Marshall, Hunter McDonald, Logan Otis, Brian Vander Berg, Tanner Whitsell, Garret Lange.

Middle School softball participants:

8th grade girls: Brianna Davis, Bailey Elgersma, Bryn Groff, Mallory McQueen, Kendra Roetman, Maddy Tolc, Kaitlyn Vote, Haley Wagenaar, Jessica Wollmuth

7th grade girls: Audrey Groot, Majestic Holtrop, Nicole Johnson, Zoe Koerselman, Neve Moser, Madison Uhl, Kelsey Van Alsborg, Alexa Vanden Hull, Tayler Weber, Paige Young

Middle School baseball participants:

8th grade –Alex Albrecht, Nick Bomgaars, Chris James, Wesley Mills, Brandon Winkel

7th grade – Jason Barwick, Zach Broesder, Dawson Jacobsma, Tyler Johnson, Ben Jongewaard, Austin Kavanagh, Hunter Lang, Blake Locke, Tyler Merley, Brady Prescott, Taylor Struyk, Ryan Van Marel, Steven Van Meeteren

7th Softball--Brianna Davis, Bailey Elgersma, Bryn Groff, Mallory McQueen, Kendra Roetman, Maddy Tolc, Kelsey Van Drie, Kaitlyn Vote, Haley Wagenaar, Holly Wolf, Jessica Wollmuth

8th Softball--Sydney Iedema, Macy Jacobsma, MaKayla Johnson, Haley Jungers, Alyssa Kavanagh, Zoey Russell, Emma Van Meeteren, Kayla Van Meeteren, Kristi Renken

7th Baseball--Alex Albrecht, Nick Bomgaars, Alex Kraft, Wesley Mills, Parker Nissen, Tanner Popkes, Rio Prescott, Cody Van Meeteren, Sam Wagner, Brandon Winkel

8th Baseball--Devan Fox, IanJongewaard, Colby Kleinhesselink, Karl Lichty, Logan Merley, Payton Radken, Travis Sterler

Special Olympics:

Rio Prescott – 1st place in 2 biking events at state Special Olympics on May 17

Blake Boone - 1st place in 2 biking events at state Special Olympics on May 17

b. Retiring Staff – The superintendent and board members honored Bill Borchers, board secretary/treasurer and business manager for 16 years of service to the district. Superintendent Spears presented Bill Borchers with a plaque on behalf of the district.

B. Correspondence

1. The Board

- a. “Rebuilding Confidence After A Scandal,” Vol. 37, Number 3, was included in the Board Packet.
 - b. “Six Keys For Promoting Positive Public Engagement,” Vol. 37, Number 4, was included in the Board Packet.
2. Northwest AEA Board Briefs - Minutes from the May 20, 2013 meeting.
 3. Receipt of Thank You Cards – The District has received Thank You cards from Tori Meendering, Bower Scholarship recipient; and Lori Cannoy, retiring elementary secretary.

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

C. Board Member Reports

1. Other – none.

IV. APPROVAL OF

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

B. Financial Report – none.

C. Summary List of Bills – Gary Ihnen reviewed the bills. Motion by Kecia Hickman and seconded by Glen Goedken to approve 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- R & D Industries, Inc.

1. Don VanOrt addressed the board regarding where the history of technology in the district as well as looking forward. Board members agreed to schedule a work session with administration to discuss future technology needs.

At 6:00 PM, all those present enjoyed a catered meal to honor the retirement of Bill Borchers. Board reconvened at 6:50 PM.

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. Meendering shared information on summer activities.
5. Superintendent –
 - a. Shared the FY14 Budget & Tax Update
 - b. Updated the board on the East Elementary Addition & Renovation Project. He shared building drawings, as well as paint, carpet, and counter top samples
 - c. Shared ASCD Institutional Membership information.
 - d. EMC Risk Improvement Report received for information.
 - e. Shared information regarding sprinkler system at the softball/baseball fields.

VII. OLD BUSINESS –

A. **2013-14 ADMINISTRATIVE SALARY ADJUSTMENTS** Motion by Kecia Hickman and seconded by Randy Merley to approve 2013-14 administrative salaries: Transportation Director \$50,800; Elementary Principal \$90,875; MS Principal \$92,600; HS Principal \$95,727; Superintendent \$128,875. Roll Call vote: Glen Goedken, Aye; Susan Rensink, Aye; Randy Merley, Aye; Kecia Hickman, Aye; Gary Ihnen, Aye. Motion carried.

B. **2013-14 LEGISLATIVE ACTION PRIORITIES** Kecia Hickman reported on the meeting she attended in DesMoines, commenting on the elimination of the term “allowable growth” to be replaced with Supplemental State Aid. Board members agreed to consider FY14 Legislative Action Priorities at the July meeting.

C. **CANNON MOSS BRYGGER & ASSOCIATES CONTRACT APPROVAL** Motion by Susan Rensink and seconded by Kecia Hickman to approve the contract with Cannon Moss Brygger & Associates as project architects for the East Elementary Addition & Renovation Project. Roll Call vote: Glen Goedken, Aye; Randy Merley, Aye; Kecia Hickman, Aye; Susan Rensink, Aye; Gary Ihnen, Aye. Motion carried.

VIII. NEW BUSINESS

A. **OPEN ENROLLMENT APPLICATIONS** – The District has received one open enrollment application for a 6th grade student from Sibley-Ocheyedan to Sheldon for 2013-14. Motion by Kecia Hickman and seconded by Glen Goedken to approve 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. **CONTRACTS**

<u>First</u>	<u>Last</u>	<u>Position</u>	<u>Salary</u>
Christie	Seivert	MS Title I Teacher, BA+15, Step 9	\$47,159

Motion by Susan Rensink and seconded by Glen Goedken to approve the contract for Christie Seivert. Roll Call vote: Kecia Hickman, Aye; Randy Merley, Aye; Glen Goedken, Aye; Susan Rensink, Aye; Gary Ihnen, Aye. Motion carried.

D. AUTHORIZE FREE & REDUCED-PRICE SCHOOL MEALS PARTICIPATION.

Included in the board packet was information regarding 2013-14 Free & Reduced-Price School Meals. Motion by Susan Rensink and seconded by Glen Goedken to approve participation in the 2013-14 Free & Reduced-Price School Meals Program. Roll Call vote: Kecia Hickman, Aye; Randy Merley, Aye; Glen Goedken, Aye; Susan Rensink, Aye; Gary Ihnen, Aye. Motion carried.

E. APPROVE 2013-14 MILK BID – Included in the board packet were bids received from Dean Foods and Roberts Dairy for milk products for the 2013-14 school year. Motion by Randy Merley and seconded by Kecia Hickman to approve the bid of Dean Foods for milk products for 2013-14. Roll Call vote: Susan Rensink, Aye; Glen Goedken, Aye; Kecia Hickman, Aye; Randy Merley, Aye; Gary Ihnen, Aye. Motion carried.

F. APPROVE 2013-14 BREAD BID – Included in the board packet were bids received from Casey's Bakery and Bimbo Bakeries USA for bread products for the 2013-14 school year. Motion by Kecia Hickman and seconded Susan Rensink to approve the bid of Bimbo Bakeries USA for bread products for 2013-14. Roll Call vote: Glen Goedken, Aye; Randy Merley, Aye; Susan Rensink, Aye; Kecia Hickman, Aye; Gary Ihnen, Aye. Motion carried.

G. APPROVE SCHOOL BREAKFAST AND LUNCH PRICES FOR 2013-14 Included in the board packet were recommendations to raise breakfast and lunch prices according to the mandates established by the Department of Education Bureau of Nutrition, Health & Transportation. Motion by Glen Goedken and seconded by Randy Merley to approve the breakfast and lunch prices as recommended. Roll Call vote: Susan Rensink, Aye; Kecia Hickman, Aye; Randy Merley, Aye; Glen Goedken, Aye; Gary Ihnen, Aye. Motion carried.

H. 2013-14 ATHLETIC ACTIVITY TICKET PRICES – Included in the Board packet was a recommendation by the superintendent to maintain the current prices for student and adult athletic activity tickets for 2013-14. Motion by Susan Rensink and seconded by Glen Goedken to maintain the current prices for student and adult athletic activity tickets for 2013-14. Roll Call vote: Kecia Hickman, Aye; Randy Merley, Aye; Glen Goedken, Aye; Susan Rensink, Aye; Gary Ihnen, Aye. Motion carried.

I. DESIGNATE IASB LEGISLATIVE ACTION NETWORK MEMBER AND DELEGATE ASSEMBLY - Motion by Glen Goedken and seconded by Randy Merley to reappoint Kecia Hickman to serve as IASB Legislative Action Network Member and Delegate Assembly representative for 2013-14. Roll Call vote: Susan Rensink, Aye; Kecia Hickman, Aye; Randy Merley, Aye; Glen Goedken, Aye; Gary Ihnen, Aye. Motion carried.

J. APPROVE 2013-14 CARL PERKINS APPLICATION – Included in the Board packet was a copy of the 2013-14 Carl Perkins Application. Motion by Randy Merley and seconded by Susan Rensink to approve the 2013-14 Carl Perkins Application. Roll Call vote: Glen Goedken, Aye; Kecia Hickman, Aye; Susan Rensink, Aye; Randy Merley, Aye; Gary Ihnen, Aye. Motion carried.

K. APPROVE PARTICIPATION IN THE SAI MENTORING & INDUCTION PROGRAM – Included in the Board packet was a copy of the agreement between Sheldon Community School District and School Administrators of Iowa, for participation in the administrative mentoring program. Motion by Glen Goedken and seconded by Kecia Kickman to approve the administrative mentoring participation agreement with SAI. Roll Call vote: Randy Merley, Aye; Susan Rensink, Aye; Kecia Hickman, Aye; Glen Goedken, Aye; Gary Ihnen, Aye. Motion carried.

L. APPROVE INSTRUCTOR AGREEMENT BETWEEN NCC AND SHELDON COMMUNITY SCHOOL DISTRICT – Included in the board packet was a copy of the agreement with NCC to share the costs of the industrial education instructor. Motion by Susan Rensink and seconded by Randy Merley to approve the contract with NCC. Roll Call vote: Kecia Hickman, Aye; Glen Goedken, Aye; Randy Merley, Aye; Susan Rensink, Aye; Gary Ihnen, Aye. Motion carried.

M. APPROVE INDIVIDUAL STUDENT ENROLLMENT AGREEMENT WITH NCC

N. APPROVE CLASS SIZE ENROLLMENT AGREEMENT WITH NCC

O. APPROVE ALTERNATIVE HIGH SCHOOL COOPERATIVE AGREEMENT WITH NCC

P. APPROVE SPANISH II COOPERATIVE AGREEMENT WITH NCC

Included in the board packet were copies of these agreements with NCC. Board President called for a motion to approve all four agreements. Motion by Randy Merley and seconded by Glen Goedken to approve the four agreements with NCC as presented. Roll Call vote: Kecia Hickman, Aye; Susan Rensink, Aye; Glen Goedken, Aye; Randy Merley, Aye; Gary Ihnen, Aye. Motion carried.

Q. APPROVE TEXTBOOK PURCHASES FOR 2013-14 Included in the board packet was an outline of textbooks to be purchased for high school and middle school. Motion by Kecia Hickman and seconded by Susan Rensink to approve the textbook purchases as outlined. Roll Call vote: Randy Merley, Aye; Glen Goedken, Aye; Susan Rensink, Aye; Kecia Hickman, Aye; Gary Ihnen, Aye. Motion carried.

R. RECREATION/BALL FIELD PROJECT EXPENDITURES: Included in the board packet was an estimate for excavation expenditures for the Recreation/Ball Field project north of the Middle School. The costs will be shared with the City of Sheldon. Motion by Randy Merley and seconded by Glen Goedken to approve the ball field expenditures as presented. Roll Call vote: Susan Rensink, Aye; Kecia Hickman, Aye; Glen Goedken, Aye; Randy Merley, Aye; Gary Ihnen, Aye. Motion carried.

IX. ANNOUNCEMENTS –

- A. ISFIS Conference, June 20, 2013, West Des Moines
- B. IASB Fiscal Management Conference, July 17, 2013, Altoona
- C. IASB Annual School Board Convention: November 20-21, 2013.

X. ADJOURN

At 8:30 PM, Motion by Glen Goedken and seconded by Randy Merley to adjourn. Roll call vote: Susan Rensink, Aye; Kecia Hickman, Aye; Glen Goedken, Aye; Randy Merley, Aye; Gary Ihnen, Aye. Motion carried.