

SHELDON COMMUNITY SCHOOL DISTRICT

SPECIAL MEETING OF THE BOARD OF EDUCATION

HIGH SCHOOL LIBRARY

June 26, 2013 – 12:00 NOON

- I. CALL TO ORDER** – At 12:00 noon, President Gary Ihnen called the meeting to order. Members present: Gary Ihnen, Glen Goedken, Susan Rensink, Robin Spears and LaDonn Hartzell. Absent: Randy Merley and Kecia Hickman. Visitors: Tom Traughber, Allison Suesse, Julie Burhoop, Jim Ruble and Rick Dean.
- 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: Susan Rensink, Aye; Glen Goedken, Aye; Gary Ihnen, Aye. Motion carried.
- III. APPROVAL OF PLANS, SPECIFICATIONS, COST ESTIMATES FOR EAST ELEMENTARY BUILDING/REMODEL PROJECT**
Julie Burhoop, Jim Ruble and Rick Dean were present to answer questions regarding the East Elementary building project, while board members reviewed plans and specifications.

Motion by Glen Goedken and seconded by Susan Rensink to approve the plans, specification and cost estimates for the East Elementary Building/Remodel Project. Roll call vote: Susan Rensink, Aye; Glen Goedken, Aye; Gary Ihnen, Aye. Motion carried.
- IV. SET PUBLIC HEARING DATE FOR EAST ELEMENTARY BUILDING/REMODEL PROJECT**
Motion by Susan Rensink and seconded by Glen Goedken to set the public hearing for Wednesday, July 10, 2013, 6:00 PM, in the high school library. This is the regular July meeting date. Roll Call vote: Glen Goedken, Aye; Susan Rensink, Aye; Gary Ihnen, Aye. Motion carried.
- V. ADJOURN**
At 12:23 p.m., Motion by Glen Goedken and seconded by Susan Rensink to adjourn. Roll Call vote: Susan Rensink, Aye; Glen Goedken, Aye; Gary Ihnen, Aye. Motion carried.