

Annual Meeting
10/10/2013 6:00:00 PM
High School Library

Meeting Minutes

Printed : 10/16/2013 1:33 PM CST

Attendees - voting members

Gary Ihnen President
Kecia Hickman Vice President
Glen Goedken Board Member
Randy Merley Board Member
Susan Rensink Board Member

Attendees - other

Robin Spears Superintendent
LaDonn Hartzell Board Secretary

I. Call to order: Roll Call

At 6:00 PM, President Gary Ihnen called the meeting to order. Members present: Glen Goedken, Kecia Hickman, Randy Merley, Susan Rensink and Gary Ihnen.

Superintendent Robin Spears, Board Secretary, LaDonn Hartzell were present, as well as Elementary Principal, Tanya Langholdt; Middle School Principal, Cindy Barwick, High School Principal, Matt Meendering; Activities Director, Justin Albers.

Visitors: Kent DeZeeuw, Ben Chestnut, Chris Stotz, Beth Langton, Ellie Clark, Gillian Mohn.

Press: Tom Traughber and Allison Suesse

II. Approval of Agenda

Superintendent Spears noted no changes to the agenda.

Motion made by: Glen Goedken

Motion seconded by: Susan Rensink

Voting

Unanimously Approved

III. Approval of:

A. Minutes of Past Meeting(s)

Board members reviewed the minutes of September 11, 2013.

Motion made by: Glen Goedken

Motion seconded by: Kecia Hickman

Voting

Unanimously Approved

B. Financial Report (Business Manager)

Financial reports will be covered under Item IV.

C. Summary List of Bills (Randy Merley)

Randy Merley reviewed the bills prior to the meeting and recommended the board approve the bills as presented.

Motion made by: Randy Merley

Motion seconded by: Glen Goedken

Voting

Unanimously Approved

IV. Business to Conclude Activities of Retiring Board

- A. Treasurer's Report
- B. Secretary's Annual Report
- C. Lunch Fund Accounts
- D. Activity Fund Recapitulation
- E. Salaries Paid During 2012-13 School Year
- F. Transportation Annual Report

Board members received copies of the Annual Treasurer's Report, Certified Annual Report, Annual Nutrition Fund Report, Activity Fund Annual Report, Annual Salary Report and the Annual Transportation Report. Board President requested a motion to approve Items A-F.

Motion made by: Randy Merley

Motion seconded by: Glen Goedken

Voting

Unanimously Approved

V. Review Official Vote Count

Superintendent Spears reviewed the official vote canvas from the September 10 School Election. There were 515 (10.1%) cast in the District 1 election and 564 (11.1%) cast in the At-Large Director District. Susan Rensink and Randy Merley have been elected to serve 4-year terms. The cost of the election was \$959.92. The next School Board election will be held in September 2015.

Motion made by: Glen Goedken

Motion seconded by: Kecia Hickman

Voting

Unanimously Approved

VI. Adjourn

Board President, Gary Ihnen, requested a motion to adjourn the Annual Meeting of the board of the Sheldon Community School District.

Upon motion and second, meeting adjourned at 6:20 PM.

Motion made by: Glen Goedken

Motion seconded by: Randy Merley

Voting

Unanimously Approved

Chairperson

Secretary