

**Sheldon Community School District
Meeting Minutes**

**Regular Board Meeting
2/17/2014 8:00:00 AM**
District Board Room

Attendees - voting members

Kecia Hickman	President
Susan Rensink	Vice President
Mark Brown	Board Member
Glen Goedken	Board Member
Randy Merley	Board Member

Attendees - other

Robin Spears	Superintendent
LaDonn Hartzell	Board Secretary

I. CALL TO ORDER - ROLL CALL

At 8:05 AM, Board President Kecia Hickman called the meeting to order with the following members present: Susan Rensink, Glen Goedken, Randy Merley, Mark Brown and Kecia Hickman.

Superintendent Robin Spears and Board Secretary LaDonn Hartzell were present.

Members of the Press: Frank Luepke and Mark Mahoney.

There were no visitors.

II. APPROVAL OF AGENDA

Superintendent Spears reported no changes to the agenda.

Motion made by: Susan Rensink

Motion seconded by: Randy Merley

Voting

Unanimously Approved

III. COMMUNICATIONS

A. Citizens, Organization(s) in Attendance

1. Public Comment

None.

2. Recognition

a. Student

Board members received lists from HS and MS for student recognition. The lists are attached to these minutes.

B. Correspondence

1. "The Board" Publication

a. The Board "Whom Do You Represent?," Vol. 37, Number 19

b. The Board "When You Need To Turn Around A Negative Perception," Vol. 37, Number 20

2. NW AEA Board Meeting Minutes - January Board Meeting

3. Receipt of "Thank You" Cards

None.

C. Board Member Reports

None.

IV. APPROVAL OF:

- A. Minutes of Past Meeting(s)
Board members reviewed minutes of January 8, 2014 board meeting.
Motion made by: Mark Brown
Motion seconded by: Randy Merley
Voting
Unanimously Approved
- B. Summary List of Bills
Randy Merley reviewed the bills and recommended the board approve the bills as presented.
Motion made by: Randy Merley
Motion seconded by: Susan Rensink
Voting
Unanimously Approved

V. PUBLIC HEARING(S)

None.

VI. REPORTS

- A. Committee
None.
- B. Special
None.
- C. Administration
1. Elementary School Principal
Board members received a written report from Tanya Langholdt, Elementary Principal. Superintendent Spears suggested the board contact Ms. Langholdt with questions.
 2. Middle School Principal
Board members received a written report from Cindy Barwick, Middle School Principal. Superintendent Spears suggested the board contact Mrs. Barwick with questions.
 3. High School Principal
Board members received a written report from Matt Meendering, High School Principal. Superintendent Spears suggested the board contact Mr. Meendering with questions.
 4. Activities Director
Board members received a written report from Justin Albers, Activities Director. Superintendent Spears suggested the board contact Mr. Albers with questions.
 5. Superintendent
 - a. East Elementary Building/Renovation Project Update
Superintendent Spears updated the board on the East Elementary Construction Project and invited them to tour the building following the meeting. Board members reviewed minutes from the construction meetings of January 8 and January 28. Mr. Spears also shared that the fire marshal has visited the building and mandates a sprinkler system in the basement area at East.

- b. 2014-15 School Calendar
Superintendent Spears updated the board on the 2014-15 calendar. More information will be shared at the work session on February 24.
- c. Preliminary FY15 Financial Information
Superintendent Spears shared the preliminary 2014-15 Aid & Levy Worksheet. The preliminary FY15 tax rate is \$13.98418 which is a decrease of \$0.17776 from FY14.
- d. Spanish Club Trip - 2015
Superintendent Spears shared updated information for the Spanish Club Trip, which now includes language from the Student Eligibility Code.
- e. Legislative Advocacy
Superintendent Spears shared information from the Legislative Advocacy meetings he recently attended in Des Moines.
- f. Nurse's Report
Superintendent Spears shared the January nurse's report for information.
- g. Transportation Report
The January transportation report was received for information.

VII. OLD BUSINESS

- A. Board Policy Review (2nd Reading)
Board members reviewed the second reading of Board Policy No. 700-706.3R1. Superintendent noted minor language modifications for technology purposes.
Motion made by: Glen Goedken
Motion seconded by: Susan Rensink
Voting
Unanimously Approved

VIII. NEW BUSINESS

- A. Open Enrollment Application(s)
Superintendent Spears presented five Open Enrollment applications to include:
 - * two students from South O'Brien CSD to Sheldon for the remainder of 2013-14
 - * two students from Sheldon to Boyden-Hull CSD for 2014-15
 - * one student from Boyden-Hull CSD to Sheldon for 2014-15Motion made by: Randy Merley
Motion seconded by: Susan Rensink
Voting
Unanimously Approved
- B. Resignation(s)
Superintendent recommended the Board approve the resignation submitted by Jan Sneiderman, for Head Girls Golf coaching position.

Superintendent recommended the Board approve the resignation submitted by Eric Maassen, for Head Volleyball coaching position, contingent upon finding a suitable replacement for the 2014-15 school year.

Motion to approve the resignations as recommended by the superintendent.

Motion made by: Randy Merley

Motion seconded by: Glen Goedken

Voting

Unanimously Approved

- C. Contracts
None.
- D. Field Experiences and Student Teaching Agreement Between Buena Vista University and the Sheldon Community School District
Superintendent recommended the Board approve the agreement with Buena Vista University for student teaching and field experiences.
Motion made by: Susan Rensink
Motion seconded by: Mark Brown
Voting
Unanimously Approved
- E. Approve Contract for Student Receiving Educational Services in Other School District
Superintendent Spears recommended the Board approve the educational service contract for a school district resident student receiving educational services in the Council Bluffs Community School District.
Motion made by: Glen Goedken
Motion seconded by: Randy Merley
Voting
Unanimously Approved
- F. Board Policy Review (1st Reading)
Board members considered first reading of Board Policy No. 707.1-711.8.
Motion made by: Randy Merley
Motion seconded by: Glen Goedken
Voting
Unanimously Approved

IX. ANNOUNCEMENTS

- A. IASB District Meeting
Superintendent Spears reminded board members of the IASB District Meeting scheduled for Monday, March 3 at South O'Brien High School.

X. ADJOURN

There being no further business, meeting adjourned at 8:39 AM.

Motion made by: Glen Goedken
Motion seconded by: Susan Rensink
Voting
Unanimously Approved

Following adjournment, board members met for a negotiations strategy session.

Negotiations strategy session ended at 9:00 AM.

The board will meet on Monday, February 24, 6:00 PM, for a work session.

Chairperson

Secretary