

SHELDON COMMUNITY SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF EDUCATION

HIGH SCHOOL LIBRARY

August 14, 2013

- I. CALL TO ORDER** – At 6:00 PM, President Gary Ihnen called the meeting to order.
Members present: Gary Ihnen, Glen Goedken, Kecia Hickman, Susan Rensink.
Absent: Randy Merley.
Superintendent Robin Spears, Board Secretary, LaDonn Hartzell were also present.
Visitors: Steve Holles
Press: Allison Suesse and Frank Luepke

President Ihnen welcomed all those present.

- II. APPROVAL OF AGENDA** – Superintendent Spears requested the board consider adding New Business, Item K: Contract with Ag Partners.
MOTION by Glen Goedken and seconded by Susan Rensink to approve the agenda with the addition of Item K. Roll call vote: Kecia Hickman, Aye; Susan Rensink, 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 –
 - * Boys Golf Team – IHSA Excellence in Academic Achievement
 - * Girls Track Team -- IGHSAU Excellence in Academic Achievement
 - * Girls Softball Team – IGHSAU Excellence in Academic Achievement
 - * Girls Golf Team – IGHSAU Distinguished in Academic Achievement
 - * Krista Bousema – 1st Team, All Siouland Conference Softball
 - * Caitlin Cain – 2nd Team, All Siouland Conference Softball
 - * Mackensey Radke – 2nd Team, All Siouland Conference Softball
 - * Allie Jongewaard – Honorable Mention, All Siouland Conference Softball
 - * Jake Rosburg, 2nd Team, All Siouland Conference Baseball,
1st Team NW IA All-District
 - * Matt Buenger, 2nd Team, All Siouland Conf. Baseball,
2nd Team, NW IA All-District
 - * Grant Weaver, Honorable Mention, All Siouland Conference Baseball

B. Correspondence

1. The Board
 - a. “What You Need to Know About the Common Core State Standards” Part I & Part II, Volume 37, Number 7 & 8, were included in the Board Packet.

2. Northwest AEA Board Briefs - Minutes from the July 15, 2013 meeting.
3. "Thank You" card received from Bill Borchers.

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

- C. Board Member Reports
1. none.

IV. APPROVAL OF MINUTES, FINANCIAL REPORT, LIST OF BILLS

- A. Minutes of Past Meetings, July 10 and July 29, 2013 –
MOTION by Susan Rensink and seconded by Glen Goedken to approve the minutes.
Roll Call: Kecia Hickman, Aye; Glen Goedken, Aye; Susan Rensink, Aye; Gary Ihnen, Aye. Motion carried.
- B. Financial Report – LaDonn Hartzell reported that she and Bill Borchers are still working on the fiscal year-end reports.
- C. Summary List of Bills – Glen Goedken reviewed the bills prior to the meeting.
MOTION by Glen Goedken and seconded by Kecia Hickman to approve the bills for payment. Roll Call vote: Susan Rensink, Aye; Kecia Hickman, Aye; Glen Goedken, Aye; Gary Ihnen, Aye. Motion carried.

V. PUBLIC HEARING – none.

VI. REPORTS

- A. Committee -- none
- B. Special – none.
- C. Administration—Building principals were not present at this meeting, since Open House was being held this evening with classes starting the following day, August 15.
1. Board members received a printed report from Tanya Langholdt, Elementary Principal.
 2. Board members received a printed report from Cindy Barwick, Middle School Principal.
 3. Board members received a printed report from Matt Meendering, High School Principal.
 4. Board members received a printed report from Justin Albers, Athletic Director.
 5. Superintendent Robin Spears reported on the following:
 - a. Updated board members on the East Elementary Project. Groundbreaking ceremony scheduled for Friday, August 16 at 2:00 PM. Board members received a budget estimate for the project. Superintendent reported the start date for the 2014-15 school year could be delayed depending on the progress.
 - b. Updated board members on the ball field project. Officials from the City of Sheldon and the school district continue to discuss specifications with decisions forthcoming regarding fencing, irrigation and dugouts.

- c. Reviewed 2012-13 Adequate Yearly Progress reports, showing proficiency levels by subject area and grade level.
- d. Shared information regarding the Iowa Teacher Leadership and Compensation System.

VII. OLD BUSINESS – none.

VIII. NEW BUSINESS

- A. OPEN ENROLLMENT APPLICATIONS** – Superintendent reported four students open enrolled to Sheldon; three from South O’Brien and one student from Sibley-Ocheyedan.

MOTION by Glen Goedken and seconded by Susan Rensink to approve the open enrollment applications. Roll Call vote: Kecia Hickman, Aye; Susan Rensink, Aye; Glen Goedken, Aye; Gary Ihnen, Aye. Motion carried.

- B. RESIGNATIONS** – none.

- C. CONTRACTS** – Superintendent Spears made the following recommendations for employment for the 2013-14 school year:

Clint Badberg – Elem. At-Risk Instructional Associate, 6.5 hrs/day -- \$9.00/hour
Janna Rozeboom – Elem. Sp.Ed. Instructional Associate, 6.75 hrs/day -- \$9.00/hour
Nicole Schwarz – Elem Sp. Ed. Instructional Associate, 6.75 hrs/day -- \$9.45/hour
Anita Mason – MS Sp.Ed. Instructional Associate, 6.5 hrs/day

MOTION by Kecia Hickman and seconded by Susan Rensink to approve the contracts as recommended. Roll Call vote: Glen Goedken, Aye; Susan Rensink, Aye; Kecia Hickman, Aye; Gary Ihnen, Aye. Motion carried.

- D. APPROVE LRG LICENSE AGREEMENT** – Included in the Board packet was a copy of the license agreement between LRG Prep and Sheldon Community School District. This agreement provides payment back to the school district when local businesses sell merchandise with the school logo.

MOTION by Glen Goedken and seconded by Susan Rensink to approve the license agreement with LRG Prep. Roll Call vote: Kecia Hickman, Aye; Susan Rensink, Aye; Glen Goedken, Aye; Gary Ihnen, Aye. Motion carried.

- E. APPROVE STUDENT ALTERNATE VOCATIONAL EDUCATION (SAVE) AGREEMENT BETWEEN IOWA LAKES COMMUNITY COLLEGE AND THE SHELDON COMMUNITY SCHOOL DISTRICT** – Included in the Board packet was a copy of the contract between Iowa Lakes Community College and Sheldon CSD for Student Alternative Vocational Education (SAVE Program) to serve a Sheldon resident student. This program is offered as a fifth year program for special education students.

MOTION by Susan Rensink and seconded by Glen Goedken to approve participation in the SAVE program with Iowa Lakes Community College. Roll Call vote: Kecia

Hickman, Aye; Glen Goedken, Aye; Susan Rensink, Aye; Gary Ihnen, Aye. Motion carried.

- F. APPROVE 2013-14 SCHOOL BUS ROUTES** – Included in the Board packet were copies of the 2013-14 bus routes. Superintendent Spears recommended the board approve these schedules.

MOTION by Glen Goedken and seconded by Susan Rensink to approve bus routes as presented. Roll Call vote: Kecia Hickman, Aye; Susan Rensink, Aye; Glen Goedken, Aye; Gary Ihnen, Aye. Motion carried.

- G. APPROVE PRE-SCHOOL STUDENTS' TRANSPORTATION** – The district has received approximately 15 requests for pre-school students' transportation to St. Pat's, Children's World, Sheldon Christian School. Motion by Susan Rensink to approve the transportation request and seconded by Kecia Hickman. Roll Call vote: Glen Goedken, Aye; Kecia Hickman, Aye; Susan Rensink, Aye; Gary Ihnen, Aye. Motion carried.

- H. DESIGNATE LEVEL I INVESTIGATORS & ALTERNATE LEVEL I INVESTIGATORS** -- Superintendent Spears recommended the following staff members be designated Level I Investigators and Alternate Level I Investigators:

<u>Building</u>	<u>Level I Investigators</u>	<u>Alternate Level I Investigators</u>
Elementary School	Tanya Langholdt	Jay Joersz
Middle School	Cindy Barwick	Kari Kopperud
High School	Matt Meendering	Sherrie Zeutenhorst
District	Robin Spears	Mary Seehusen

MOTION by Glen Goedken and seconded by Kecia Hickman to approve the list of Level I Investigators and Alternate Level I Investigators as recommended by the superintendent. Roll Call vote: Susan Rensink, Aye; Kecia Hickman, Aye; Glen Goedken, Aye; Gary Ihnen, Aye. Motion carried.

- I. CERTIFIED STAFF LIFE INSURANCE COVERAGE** – Superintendent Spears recommended the board approve \$90,000 term life insurance coverage, based on the maximum dollar amount specified in the Master Contract.

MOTION by Glen Goedken and seconded by Susan Rensink to approve the \$90,000 term life insurance coverage as recommended. Roll Call vote: Kecia Hickman, Aye; Susan Rensink, Aye; Glen Goedken, Aye; Gary Ihnen, Aye. Motion carried.

- I. BOARD POLICY REVIEW / APPROVAL** – Superintendent Spears recommended the board consider the following policies for approval:

1. Policy 705.4 – Expenditures for Public Purposes (New)
2. Policy 409.2 – Licensed Employee Personal Sick Leave
3. Policy 414.2 – Classified Employee Personal Sick Leave

MOTION by Glen Goedken and seconded by Susan Rensink to approve the policies as presented. Roll Call vote: Kecia Hickman, Aye; Susan Rensink, Aye; Glen Goedken, Aye; Gary Ihnen, Aye. Motion carried.

K. APPROVE CONTRACT WITH AG PARTNERS – Superintendent Spears recommended the board approve the contract between the Sheldon FFA Chapter and Ag Partners.

MOTION by Kecia Hickman and seconded by Susan Rensink to approve the contract between Ag Partners and Sheldon FFA Chapter. Roll Call vote: Glen Goedken, Aye; Susan Rensink, Aye; Kecia Hickman, Aye; Gary Ihnen, Aye. Motion carried.

IX. ANNOUNCEMENTS –

A. IASB Annual School Board Convention: November 20-21, 2013.

X. ADJOURN

At 6:35 PM, MOTION by Glen Goedken and seconded by Susan Rensink to adjourn. Roll call vote: Kecia Hickman, Aye; Susan Rensink, Aye; Glen Goedken, Aye; Gary Ihnen, Aye. Motion carried.