

SHELDON COMMUNITY SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF EDUCATION

HIGH SCHOOL LIBRARY

September 11, 2013

- I. CALL TO ORDER** – At 6:00 PM, Vice-President Kecia Hickman called the meeting to order. Members present: Kecia Hickman, Glen Goedken, Susan Rensink, Randy Merley
Absent: 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
Press: Allison Suesse and Tom Traughber

Vice-President Hickman welcomed all those present.

- II. APPROVAL OF AGENDA** – Superintendent Spears requested the board consider adding New Business, Item M: Change Roofing Contractor for East Elementary Project MOTION by Susan Rensink and seconded by Glen Goedken to approve the agenda with the addition of Item M. Roll call vote: Randy Merley, Aye; Glen Goedken, Aye; Susan Rensink, Aye; Kecia Hickman, Aye. Motion carried.

III. COMMUNICATIONS

- A. Citizens, Organization(s) in Attendance
1. Public Comment – None.
 2. Recognition
 - a. Students – The list of high school and middle school fall sports participants are attached and made part of these minutes.
- B. Correspondence
1. The Board
 - a. “You Must Protect Trust At All Costs,” Vol. 37, No. 9, and “Six Ways To Help Your Board Succeed,” Vol. 37, No.10, were included in the Board Packet.
 2. Northwest AEA Board Briefs - Minutes from the August 19, 2013 meeting.

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

- C. Board Member Reports –None.

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

- A. Minutes of August 14, 2013 Meeting –

MOTION by Randy Merley and seconded by Glen Goedken to approve the minutes. Roll Call: Susan Rensink, Aye; Glen Goedken, Aye; Randy Merley, Aye; Kecia Hickman, Aye. Motion carried.

- B. Financial Report – LaDonn Hartzell reported that she and Bill Borchers are preparing to submit the fiscal year-end reports on or before the due date of September 16, 2013.
- C. Summary List of Bills – Kecia Hickman reviewed the bills prior to the meeting and recommended the board approve the bills for payment.

MOTION by Randy Merley and seconded by Susan Rensink to approve the bills for payment. Roll Call vote: Glen Goedken, Aye; Susan Rensink, Aye; Randy Merley, Aye; Kecia Hickman, Aye. Motion carried.

V. PUBLIC HEARING – none.

VI. REPORTS

- A. Committee – none.
- B. Special – none.
- C. Administration

- 1. Tanya Langholdt reviewed her report from East Elementary.
- 2. Cindy Barwick reviewed her report from Middle School.
- 3. Matt Meendering reviewed his report from High School.
- 4. Justin Albers reviewed his activities report.
- 5. Superintendent Robin Spears reported on the following:
 - a. Updated board members on the East Elementary Project and shared highlights from the construction meeting held earlier on September 11, 2013. General Contractor, Ron Wiltgen shared tentative plans to schedule the summer 2014 work with hopes for school to begin the day after Labor Day. Superintendent shared future schedules including concrete work, walls, restroom plans and asbestos removal. The next construction meeting is scheduled for October 2.
 - b. Updated board members on the ball field project and provided maps and photographs to better visualize the future ball fields and recreation area. Matters yet to be decided include the possibility of a sidewalk between the ball field fence and the highway, as well as a sprinkler system. Board members agreed that a sprinkler system could be considered as a safety precaution for participants, especially during seasons of drought.
 - c. Shared preliminary 2013-14 enrollment figures, which could result in an increase of 13 students from 2012-13. Actual enrollment figures will be shared at October meeting.
 - d. Updated board members regarding technology. Board members each received a *Surface* tablet to be used at future board meetings, which will allow the district to establish “paperless board meetings.” Superintendent will provide a recommendation for technology purchases at the October meeting.
 - e. Reported the Title I application is due October 1, 2013, and will be filed timely. The board can expect a Title I report at the October meeting.

- f. Reported transportation issues, including the need for additional substitute bus drivers to serve all our needs. We have already had to “double-up” on regular routes due to activities requiring drivers. In-town bus stops are full and numbers of students riding will increase as the weather gets colder.
- g. School board election (September 10) preliminary results show that Susan Rensink was reelected to District I and Randy Merley was reelected to an at-large position. Official election results will be available at October meeting.

VII. OLD BUSINESS – none.

7:40 PM – All those present took a short break and reconvened at 7:45 PM.

VIII. NEW BUSINESS

- A. OPEN ENROLLMENT APPLICATIONS** – Superintendent reported applications for three students requesting open enrollment to Sibley-Ocheyedan. All three students are from the same family, who recently moved into the Sheldon CSD, but wish to remain at Sibley-Ocheyedan.

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

- B. RESIGNATIONS** – none.

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

NAME	POSITION	SALARY
Ben Chestnut	9 th Grade Wrestling Coach	\$2696
Dave Gross	Elementary ELL Associate (5.5 hrs/day)	\$9.00/hour
Monica Honkomp	MS Food Service (3.75 hrs/day)	\$13.78/hour
Brooke Oldenkamp	Elem SpEd Instructional Assoc. (6.5 hrs/day)	\$9.00/hour
Nancy Rosenboom	Elem. Principal’s Secretary (40 hours/week)	\$12.00/hour

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

- D. ADOPT 2013-14 ANNUAL ACADEMIC AND CLIMATE GOALS FOR ANNUAL PROGRESS REPORT** – Board members received copies of 2013-14 goals as drawn by the District Leadership Team. Superintendent requested board approval of these goals prior to certification of the C-Plan and the Annual Progress Report.

MOTION by Glen Goedken and seconded by Susan Rensink to approve the 2013-14 academic and climate goals as presented. Roll Call vote: Randy Merley, Aye; Susan Rensink, Aye; Glen Goedken, Aye; Kecia Hickman, Aye. Motion carried.

- E. APPROVE EBOARD SOFTWARE AGREEMENT**– Included in the Board packet was a copy of the agreement between Sheldon CSD and eBoard Solutions for web based electronic board meetings. Superintendent recommended the board approve the agreement.

MOTION by Randy Merley and seconded by Susan Rensink to approve the agreement with eBoard Solutions. Roll Call vote: Glen Goedken, Aye; Susan Rensink, Aye; Randy Merley, Aye; Kecia Hickman, Aye. Motion carried.

- F. APPROVE ASBESTOS COMPLIANCE MONITORING AGREEMENT WITH CARDNO ATC** – Included in the Board packet were copies of the agreement between Sheldon CSD and Cardno ATC for air monitoring during the asbestos abatement for the East Elementary Building/Remodel Project. Superintendent Spears estimated the cost at \$60,000 and recommended the board approve the agreement.

MOTION by Susan Rensink and seconded by Glen Goedken to approve the Asbestos Compliance Monitoring Agreement with Cardno ATC. Roll Call vote: Randy Merley, Aye; Glen Goedken, Aye; Susan Rensink, Aye; Kecia Hickman, Aye. Motion carried.

- G. APPROVE EASEMENT REQUEST FROM HOSPERS TELEPHONE COMPANY** -- Included in the board packet were copies of the request from HTC Communications for a ten foot easement on school district property. HTC will serve as our backup internet provider if/when the ICN should go down.

MOTION by Susan Rensink to approve the easement request from HTC Communications and seconded by Randy Merley. Roll Call vote: Glen Goedken, Aye; Randy Merley, Aye; Susan Rensink, Aye; Kecia Hickman, Aye. Motion carried.

- H. APPROVE MULTI-CULTURAL GENDER FAIR EDUCATION PLAN** --

Included in the board packet were copies of the updated Multi-Cultural Gender Fair Education Plan, which is part of C-Plan and will be required for the site visit.

MOTION by Susan Rensink and seconded by Glen Goedken to approve the Multi-Cultural Gender Fair Education Plan as recommended by the superintendent. Roll Call vote: Randy Merley, Aye; Glen Goedken, Aye; Susan Rensink, Aye; Kecia Hickman, Aye. Motion carried.

- I. ADOPT K-12 LAU (ELL) PLAN FOR SERVING ENGLISH LEARNERS** –

Included in the board packet were copies of a revised K-12 LAU Plan, which replaces the ELL Plan, to meet State and Federal requirements.

MOTION by Glen Goedken and seconded by Randy Merley to approve the revised LAU Plan. Roll Call vote: Susan Rensink, Aye; Randy Merley, Aye; Glen Goedken, Aye; K, Aye. Motion carried.

- J. APPROVE PRACTICUM / STUDENT TEACHING AGREEMENT WITH NORTHWESTERN COLLEGE** – Included in the board packet were copies of the agreement with Northwestern College for pre-teaching experience, practicums and student teaching for the 2013-14 school year.

MOTION by Susan Rensink and seconded by Glen Goedken to approve the agreement with Northwestern College as presented. Roll Call vote: Randy Merley, Aye; Glen Goedken, Aye; Susan Rensink, Aye; Kecia Hickman, Aye. Motion carried.

- K. NWAEA BOARD ELECTION** – Included in the board packet was information regarding the NWAEA board elections. Mike McAlpine is the lone individual running for the open seat. Superintendent Spears recommended the board approve Mr. McAlpine as the candidate of choice.

MOTION by Randy Merley and seconded by Glen Goedken to cast our district vote for Mike McAlpine for the NWAEA board election. Roll Call vote: Susan Rensink, Aye; Glen Goedken, Aye; Randy Merley, Aye; Kecia Hickman, Aye. Motion carried.

- L. OCTOBER BOARD MEETING DATE** – Due to conflicts on the 9th of October, Superintendent Spears requested board members consider October 10 for the next regular meeting.

MOTION by Randy Merley and seconded by Susan Rensink to set the next meeting for October 10, 6:00 PM. Roll Call vote: Glen Goedken, Aye; Susan Rensink, Aye; Randy Merley, Aye; Kecia Hickman, Aye. Motion carried.

- M. ROOFING CONTRACTOR CHANGE – EAST ELEMENTARY PROJECT** –

Superintendent Spears shared conversations that have occurred in recent weeks regarding Winkler Roofing, the contractor approved to provide the roofing needs for the elementary project. Versico, the manufacturer of the specified roofing system and Carlisle Roofing Systems became involved, resulting in the withdrawal of Winkler Roofing, unsure of their ability to provide the specified material. H & S Roofing from Spencer, has agreed to match the original bid of Winkler Roofing.

MOTION by Glen Goedken and seconded by Randy Merley to approve H & S Roofing as the roofing contractor for the elementary project. Roll Call vote: Susan Rensink, Aye; Randy Merley, Aye; Glen Goedken, Aye; Kecia Hickman, Aye. Motion carried.

IX. ANNOUNCEMENTS –

- A. IASB Employee Relations Conference, October 15
- B. IASB Board Orientation, October 16, Sheldon High School.
- C. IASB Annual School Board Convention: November 20-21, 2013.
- D. NSBA Annual Conference, April 4-7, 2014, New Orleans

X. ADJOURN

At 8:08 PM, MOTION by Susan Rensink and seconded by Glen Goedken to adjourn. Roll call vote: Randy Merley, Aye; Glen Goedken, Aye; Susan Rensink, Aye; Kecia Hickman, Aye. Motion carried.

September 2013 - Student Recognition

Justin Albers- Activities Director

Middle School Participation Lists

7th Grade Volleyball

Ashlyn Albrecht, Caroline Badberg, Cassidy Bart, Gracie Elgersma, Joy Farence, Jocelin Fariaz, Brani Fuerstenberg, Brooke Hatting, Erin Hatting, Trista Helmers, Shayla Lien, Alexius Lyons, Alicia Martinez, Lexie Merley, Nicole Meyer, Mikayla Mouw, Allison Nagel, Marra Oldenkamp, Mikayla Simonsen, Alyssa Strouth, Hanna Van Meeteren, Michelle Weppler, Ashlyn Young

8th Grade Volleyball

Ashley Delgado, Nicole Johnson, Lindsey Jones, Zoe Koerselman, Brook Maae, Sierra Seivert, Jenna Stegemann, Madison Uhl, Kelsey Van Aalsburg, Alexa Vande Hull, Alyssa Vazquez, Katie Wagner, Sarah Wagner, Tayler Weber, Paige Young, Maddie Zoelle

7th Grade Football

Cory Bartles, Bobby Beldt, Blake Boone, Tyler Buyert, Jarron Clark, Bryant Dykstra, Colin Heronemus, Dalton Holtrop, Dakota Johannes, Marshall Kleinhesselink, Carter Kraft, Spencer Kuiper, Tyler Lode, Dakota McInnis, Gavin Moser, Keaton Mouw, Carter Nissen, Jeffrey Peterson, Brennan Radke, Even Reiter, Alex Reyes, Collin Seivert, Jack Stevenson, Jacob Tutje, Luke Van Beek, Cody Vaselaar, Dalton Wagenaar, Jeremy Wollmuth, Quinten Wynia

8th Grade Football

Bryanth Avila, Jason Barwick, Kyle Boerhave, Zach Broesder, Philip Cain, Steve Collins, Trevor Ferguson, Noah Guerra, Walker Hollenbeck, Hunter Jager, Tyler Johnson, Alec Johnson, Austin Kavanagh, Koby Klatt, Jaden Kleinhesselink, Hunter Lang, Blake Locke, Austin Maasdam, Byron Marroquin, Jose Martinez, Tyler Merley, Nick Net, Harrison Nordgaard, Dakota Peters, Brady Prescott, Jason Stegemann, Trevin Van Beek, Ryan Van Marel, Steven Van Meeteren, Chris Van't Hul, Devin Wolthuizen

7th Grade Girls Cross Country

Michelle DeYoung, Pilar Guadarrama, Emily Meyer, Anessa Schoo, McKenzie Wagner

8th Grade Girls Cross Country

Madey Gude, Majestic Holtrop, Hailey Justi, Karissa Paulsen

7th Grade Boys Cross County

Andy Fjeld, Tyler Fjeld, Eric Heibult, Dalton Jones, Brian Nilles, Jon Sterk, Jesse Hickman

8th Grade Boys Cross Country

Dawson Jacobsma, Ben Jongewaard, Sam Maggert

High School Participation Lists

Football

Varsity- Montrez Burns, Trevor Mayer, Hunter McDonald, Dustin Freeman, Matt Buenger, Colby Kleinhesselink, Blake Roetman, Tanner Whitsell, Alex Strouth, Logan Otis, Travis Sterler, Michael Davis, Gage Bassett, Brendon Lyons, Darin Greenfield, Damond Peters, Jesse Meendering, Tanner Sickles, Andy Cooper, Gage Karolczak, Benjamin Lichty, Morgan Sachen, Karl Lichty, Dalton McQueen, Brian Klein, Jacob Andringa, Brett Koerselman, Brain VanderBerg, Treston Klein, Jack Young, Garrett Lang, Joe Weppler, Collin Wolthuizen, Jacob Sample (mgr), Ryan Reiser (mgr)

Freshman-Chris Jaynes, Rick Klein, Brandon Winkel, Wyatt Meendering, Nick Bomgaars, Jake Roos, Devon Johnson, Connor Vaselaar, Alex Zoelle, Mitchal Van Gorp, Sam Wagner, Tyler Whitcanack, Tre Moser, Austin Theis, Parker Nissen, Cody Cooper, Dominic Seivert, Denton Kruger, Ryan Sickles, Tanner Popkes, Medwin Juarez, Cory Frohwein (mgr)

Volleyball

Varsity- Emily Johnson, Marti Vogel, Allie Jongewaard, Kayla Johnson, Sydney Iedema, Brittany Pomerence, Katlyn Holtrop, Bailey Buenger, Courtney Van Beek, Kelsey Den Hartog, Jena Van Marel, Kati Kneifl, Ashley Elgersma, Mackensey Radke, Jessica Van Beek, Sami Kleinwolterink, Abbi Meendering (mgr), Bailey Moret (mgr)

JV/9th - Kayla Ven Meeteren, Bizzy Feekes, Jessica Karolczak, Macy Jacobsma, MaKayla Johnson, Alyssa Kavanaugh, Joceyln Holtrop, Laura Nilles, Kaitlyn Vote, Bryn Groff, Dominique Serrano, Kelsey Van Drie, Brianna Davis, Kendra Roetman, Maddy Tolk, Jessica Wollmuth, Mallory McQueen, Bailey Elgersma, Haley Wagenaar, Dakota Brown

Cheerleading

Varsity- Liz Salter, Shayla Van Meeteren, Chenoa Story, Beth Egdorf, Katherine Bomgaars, Tanner Klein, Crystal Davis, Bayleigh Iedema

JV- Mikayla Steeg, Allison Johnson, Allison VanderBerg, Kristi Renken, Sierra Merley, Abby Burnette, Arajean DeYoung

9th - Kelsey Van Drie, Bryn Groff, MaKayla Van Beek, Jessica Wollmuth, Hallie Stevenson, Dominique Serrano, Alanah Steeg

Cross Country

Boys-Cody Lewchuk, Cole Stofferan, Trevor Fiddelke, Chris Jansen, Dillon Jansma, Mitchell Meyer, Mark Ahlers, Max Tolk, Chewy Rodrigues (mgr)

Girls- Anna Marie Fjeld, Emma Van Meeteren, Allegra St. Clair, Mel Hollstein, Addison Grant, Megan Tutje, Sarah Cain, Emily Lidiak, Brittany Van Wyk, Lexy Hindt, Lexi Ackerman, Kaci Kruger, Courtney Winkel, Caitlin Cain, Frannie Feekes, Emma Beahler, Allorie Feekes, Rachel Abele, Rosa Gude

***Participation lists for band will be included in the October board report**