

Meeting Minutes

Printed : 10/16/2013 2:39 PM CST

Attendees - voting members

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

Attendees - other

Robin Spears Superintendent
LaDonn Hartzell Board Secretary

I. Call to order: Roll Call

At 6:23 PM, LaDonn Hartzell called the organizational meeting to order.

Board 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 Traugher and Allison Suesse

II. Approval of Agenda

Superintendent Spears noted no changes to the agenda.

Motion made by: Susan Rensink

Motion seconded by: Gary Ihnen

Voting

Unanimously Approved

III. Administer Oath and Elect Officers

A. Administration of Oath of Office

LaDonn Hartzell administered the Oath of Office to recently re-elected board members, Randy Merley and Susan Rensink.

B. Election of Board President (conducted by LaDonn Hartzell)

Board members were asked to cast ballots for the office of president of this board. LaDonn Hartzell received the ballots with five votes cast for Kecia Hickman. Mrs. Hartzell then called for a motion to elect Kecia Hickman as board president.

Following the vote, Mrs. Hartzell administered the Oath of Office for president to Kecia Hickman.

Motion made by: Gary Ihnen

Motion seconded by: Randy Merley

Voting

Unanimously Approved

C. Election of Vice President (conducted by Board President)

Board members were asked to cast ballots for the office of vice-president of this board. LaDonn Hartzell received the ballots with five votes cast for Susan Rensink. Board President then called for a motion to elect Susan Rensink as vice-president of the board.

Following the vote, Mrs. Hartzell administered the Oath of Office for vice-president to Susan Rensink.

Motion made by: Gary Ihnen

Motion seconded by: Randy Merley

Voting

Unanimously Approved

- D. Administration of Oath of Office to Business Manager/Treasurer

Board President, Kecia Hickman administered the Oath of Office to LaDonn Hartzell as board secretary/treasurer.

- E. Determination of date, time, location for regular School Board Meetings

The Sheldon School Board met on the second Wednesday of the month at 6:00 p.m. in the High School Library for the 2012-13 school year. Before moving to Wednesday nights, the regular school Board meeting was conducted on the second Monday of the month. If the Board decided on Wednesday nights, there would be a conflict with the February (ISFLC Conference). If the Board decided on Monday nights, there are school activities scheduled in December, January, February, April, May, and June.

Board members agreed to continue meeting on the second Wednesday of each month at 6:00 PM.

Motion made by: Randy Merley

Motion seconded by: Gary Ihnen

Voting

Unanimously Approved

IV. Communications

- A. Citizens, Organization(s) in Attendance

None.

1. Public Comment
None.
2. Recognition
 - a. Student

7th/8th Grade Band Members

Caroline Badberg, Dakota Clark, Jarron Clark, Michelle De Young, Joy Farence, Andy Fjeld, Brandi Fuerstenberg, Maddy Gude, Eric Heibult, Jesse Hickman, Majestic Holtrop, Karly Honkomp, Mia Janke, Luke Jansma, Nicole Johnson, Dalton Jones, Ben Jongewaard, Andrew Klaassen, Marshall Kleinhesselink, Zoe Koerselman, Carter Kraft, Olivia Lidiak, Shayla Lien, Sam Maggert, Jennifer Pennings, Lexie Merley, Nicole Meyer, Mason Morones, Brian Nilles, Carter Nissen, Marialy Ocampo, Marra Oldenkamp, Cheyenne Palmer, Darshan Patel, Jeffrey Peterson, Jacob Reiser, Sydney Ruschmann, Ben Salter, Mikayla Simonsen, Jason Stegemann, Jenna Stegemann, Jon Sterk, Poe Stettmichs, Jacob Tutje, Madison Uhl, Kelsey Van Aalsburg, Trevin Van Beek, Hannah Van Meeteren, Steven Van Meeteren, Katie Wagner, McKenzie Wagner, Ashlyn Young, Paige Young, Brooklyn

Zeman, Sarah Zoet

Northwest Iowa Honor Band Audition Students

Karly Honkomp(8) flute; Shayla Lien (7) flute; Maddy Gude (8) Clarinet; McKenzie Wagner(7) Alto Sax; Olivia Lidiak (8) French Horn; Anessa Schoo (7) Trumpet; Jon Sterk (7) Trumpet; Eric Heibult (7) Trumpet; Lexie Merley (7) Trumpet; Jarron Clark (7) Trumpet; Andrew Klaassen (8) Trombone; Caroline Badberg (7) Euphonium; Cheyenne Palmer (8) Tuba; Marshall Kleinhesselink (7) Tuba; Hannah Van Meeteren (7) Percussion; Brian Nilles (7) Percussion; Jesse Hickman (7) Percussion Auditions: October 19 Concert: November 9

Limo Lunch Members

Nicole Johnson, Maddie Zoelle, Sarah Wagner Jenna Stegemann, Sierra Seivert, Katie Wagner, Trista Helmers, Hannah Van Meeteren, Jarron Clark, Jesse Hickman, Shayla Lien, Mikayla Simonsen, Ashlyn Albrecht, Brandi Fuerstenberg, Grace Hoogers, Bryant Dykstra, Gracie Elgersma, Jennifer Pennings, Ben Salter, Cassidy Bart, Caroline Badberg, Mikayla Mouw, Olivia Reiser, Heber Marroquin, Peter Hamill, Sydney Olson, Ashley Brouwer, Madison Van Meeteren, Raegan Freeman, Kaden Vos, Cameron Van Meeteren, Kaitlin Wright, Hannah Uhl, Kaden Schrader, Kelsie Gesink

Homecoming Attendants

Queen - Katherine Bomgaars, Bailey Buenger, Olivia DeKok, Allison Jongewaard, Krista Bousema

King -- Tanner Whitsell, Brian Vander Berg, Karl Arnold, Benjamin Lichty, Gage Karolczak

Cast of "Les Miserables"- Addison Grant, Alec DeKok, Amelia Knuth, Bailey Buenger, Bethany Lenderink, Brailey Grant, Brianna Huff, Chewy Rodriguez, Chris Jaynes, Chrissy DeKok, Cristian Govea, Dakota Farquhar, Ellie Clark, Emily Johnson, Emily Lidiak, Gage Bassett, Gage Karolczak, Grace Davis, Jacob Sample, Jacob Sandholm, JayKlynn Burtlow, Jazzmine Barker, Jessica Karolczak, Jon Rozeboom, Kaci Kruger, Kaitlyn Vote, Karl Lichty, Katherine Bomgaars, Keri Kamphoff, Kevin Miller, Kyla Stallman, Libby Ven Huizen, Liz Salter, Logan Merley, Mallorie Jones, Naara Bautista, Noah DeKok, Noah Hickman, Parker Nissen, Rachel Abele, Rebecca Beldt, Rosa Gude, Sarah Stevens, Sarah Gingerich, Shane Madsen, Shanti Addengast, Tayla Lloyd, Taylor Lien, Tre Moser

Tech Crew for "Les Miserable"- Katherine Albers, Caitlin Cain, Daniela Chacon, Olivia DeKok, Krsita Johnson, Andrew Nilles, Asley Van Aalsburg, Emma Beahler, Allorie Feekes, Bryce Fischer, Chris Jansen, Sam Lode, Allegra St. Clair, Katie Storm, Emily Van Gent, Brittany Van Wyk, Gage Bassett, Tyler Brink, Nellie Hughes, Gillian Mohn, Laura Nilles, Devan Schaeffer, Katie Strouth, Jazzmine Barker, Grant Beahler, Skyler Madsen, Brandon Ramirez, Dominique Serrano, MaKayla Van Beek, Kelsey Van Drie, Paige Vogel, Kylie Winkel

Marching Band/Flag Corps- Katherine Bomgaars, Krista Bousema, Bailey Bunger, Caitlin Cain, Ellie Clark, Grace Davis, Chrissy DeKok,

Olivia DeKok, Noah Hickman, Katlyn Holtrop, Allie Jongewaard, Rosa Gude, Keri Kamphoff, Gage Karolczak, Amelia Knuth, Emily Lidiak, Bethany Lenderink, Mackensey Radke, Addison Grant, Kevin Miller, Andrew Nilles, Ryan Reiser, Jacob Sample, Sara Stephens, Ashley Van Aalsburg, Brian Vander Berg, Autumn Wahl, Jena Van Marel, Emily Van Gent, Sarah Gingrich, Kyla Stallman, Rachel Abele, Matt Buenger, Kelsey Den Hartog, Lexy Hindt, Emily Jo Johnson, Kaci Kruger, Shane Madsen, Allison Vander Berg, Brailey Grant, Bryn Groff, Kelsey Van Drie, Kaitlyn Vote, Chewy Rodriguez, Allegra St. Clair, Katie Storm, Courtney Winkel, Sarah Cain, Noah DeKok, Anna Marie Fjeld, Bayleigh Iedema, Allison Johnson, Mallorie Jones, Ian Jongewaard, Jessica Karolczak, Taylor Lien, Logan Merley, Gillian Mohn, Laura Nilles, Kyle Peterson, Devon Schaeffer, Emma Van Meeteren, Kayla Van Meeteren, Nick Bomgaars, Alex DeKok, Skylar Madsen, Parker Nissen, Dominique Serrano, Libby Ven Huizen, Kylie Winkel, Cody Lewchuk, Alex Kraft

All-State Auditions/Band- Andrew Nilles, Laura Nilles, Emily Lidiak, Bailey Buenger, Logan Merley, Gage Karolczak -- Choir- Katherine Bomgaars, Bethany Lenderink, Rosa Gude, Addison Grant, Noah Hickman, Grace Davis, Kevin Miller, Taylor Lien, Sarah Gingerich, Shane Madsen, Jacob Sample, Elizaebeth Salter, Jessica Karolczak, Kaci Kruger

Northwest Iowa MS Honor Band Auditions- Karly Honkomp, Shayla Lien, Maddy Gude, McKenzie Wagner, Olivia Lidiak, Anessa Schoo, Jon Sterk, Eric Heibult, Lexie Merley, Jarron Clark, Andrew Klaassen, Caroline Badberg, Cheyenne Palmer, Marshall Kleinhesselink, Hannah Van Meeteren, Brian Nilles, Jesse Hickman, Carter Kraft

OPUS Auditions (middle school all-state choir)- Brian Nilles, Ben Salter, Maddy Gude, Olivia Lidiak, Audrey Groot, Cheyenne Palmer, Shayla Lien, Grace Hoogers, Jesse Hickman, Ben Jongewaard, Majestic Holtrop, Cassidy Bart, Caroline Badberg, Libby Ven Huizen (9thgrade OPUS choir)

b. Presentation

Matt Meendering introduced three new high school staff members and invited them to share their thoughts and ideas as new teaching staff at Sheldon High School.

Board members heard from Ben Chestnut, HE PE teacher; Chris Stotz, half-time industrial tech teacher in the high school and half-time NCC instructor; and Beth Langton, high school Spanish teacher.

Ms. Langton invited students, Ellie Clark and Gillian Mohn to share their thoughts about Spanish so far this school year.

At 7:02 PM, board members visited the industrial tech area to view the changes made by Mr. Stotz and to see students working in that area.

Board members returned to the meeting at 7:20 PM.

- B. Correspondence
1. The Board Publication

- a. The Board
Board members received "Five Ways To Make The Superintendent's Evaluation Count," Vol. 37, Number 11.
 - b. The Board
Board members received "The Limits Of Power And Expanse Of Influence," Vol. 37, Number 12.
 - 2. NW AEA Board Meeting Minutes
Board Members received a copy of the minutes from the NW AEA September 16, 2013, Board meeting.
 - 3. IASB Correspondence
Board members received IASB District I information.
 - 4. Receipt of "Thank You" Cards
None.
 - C. Board Member Reports
None.
 - 1. Other
None.
- V. Public Hearing(s)
None.
- VI. Reports
 - A. Committee
None.
 - B. Special
None.
 - C. Administration
 - 1. Elementary School Principal
Tanya Langholdt updated the board regarding elementary activities, student assessments and referred to the building progress.
 - 2. Middle School Principal
Cindy Barwick updated the board on Middle School activities, assessments, as well as the SINA building plan. Board members also received a copy of the letter to be mailed to parents regarding the Notice of Adequate Yearly Progress and School Choice Options.
 - 3. High School Principal
Matt Meendering updated the board on the most recent happenings at the high school, including what the Building Leadership Team has been working on regarding curriculum and student assessments. He also shared information from the September 25 in-service.
 - 4. Activity Director
Justin Albers updated board members on the activities students have been participating in during the last month.
- Special recognition was given to Noah Hickman, who was selected to the Army All-American Marching Band, as well as Jacob Sample and Katherine Bomgaars, FFA students participating in the National FFA Choir activities at the National Convention in Louisville, KY.
- 5. Superintendent
Superintendent Spears reviewed preliminary enrollment figures. Enrollment will be certified October 15.
- Mr. Spears also updated the board regarding the East Elementary Project.
- a. District/Building/Class Enrollment Information
Superintendent Spears reported he and the building principals will be

finalizing the BEDS enrollment and Certified Enrollment for the 2013-14 school year. Actual enrollment figures will be presented at the November board meeting.

b. Preliminary Independent Audit Update

Superintendent Spears reported the preliminary audit findings following the two-week fieldwork done for fiscal year 2012-13. The State Audit team began their fieldwork on 09.23.13 and conducted the exit interview on 10.03.13, with Superintendent Robin Spears, Kecia Hickman, and LaDonn Hartzell.

c. East Elementary Building/Renovation Project Update

Superintendent Spears updated the board on the progress of the East Elementary Building/Renovation Project. By the end of November, the building should be fully enclosed.

d. EMC Dividend

Board members received EMC correspondence regarding the IASB Safety Group Dividend in the amount of \$6,135.96.

VII. Old Business

None.

VIII. New Business

A. Open Enrollment Application(s)

Superintendent Spears recommended the board consider for approval the following Open Enrollment applications:

F.T., a Kindergarten student, to Open Enroll from the HMS Community School District to the Sheldon School Community District for the 2013-14 school year.

T.S., a 3rd grade student, to Open Enroll from the Sheldon Community School District to the Sibley-Ocheyedan School Community District for the 2013-14 school year.

B.K., a Kindergarten student, to Open Enroll from the Sheldon Community School District to the Sibley-Ocheyedan School Community District for the 2013-14 school year.

The Open Enrollment deadline for T.S. is waived because student moved from one school district to another and still wishes to attend the school they had been attending. The Open Enrollment deadline is waived for Kindergarten students because they have until Count Day to file an Open Enrollment application.

Motion made by: Glen Goedken

Motion seconded by: Gary Ihnen

Voting

Unanimously Approved

B. Resignation(s)

Superintendent Spears recommended the following resignation:

Jennifer DenHartog -- Assistant Softball Coach

Motion made by: Gary Ihnen

Motion seconded by: Glen Goedken

Voting

Unanimously Approved

C. Contract(s)

Superintendent Spears recommended the following contracts:

Katie Pruiksma -- MS Girls Basketball Coach -- \$2,203

Shawna Rook -- HS SpEd Instructional Associate -- \$9.00/hr, 6 hr/day

He also added that Ed Stephens and Jay Andringa have agreed to serve as substitute bus drivers.

Motion made by: Randy Merley

Motion seconded by: Gary Ihnen

Voting

Unanimously Approved

D. Designate District Publication Newspaper For 2013-14

Superintendent Spears recommended the Board designate the Sheldon Mail-Sun and the Northwest Iowa Review as the district publication newspapers for the 2013-14 school year.

Motion made by: Glen Goedken

Motion seconded by: Gary Ihnen

Voting

Unanimously Approved

E. Appoint Legal Counsel For 2013-14

Superintendent recommended the Board designate Tom Whorley and the law firm of Wolff, Whorley, De Hoogh & Schreurs as legal counsel for the Sheldon Community School District for the 2013-14 school year.

Motion made by: Glen Goedken

Motion seconded by: Susan Rensink

Voting

Unanimously Approved

F. Name Depository Banks And Pledging Of Assets
RESOLUTION NAMING DEPOSITORIES

RESOLVED, that the Sheldon Community Board of Education of the Sheldon Community School District, in O'Brien, Sioux, Lyon, and Osceola Counties, Iowa, approve the list of financial institutions to be depositories of the Sheldon Community School District funds in amounts not to exceed the maximum approved for each respective financial institution as set out below.

Depository Name

Citizens State Bank (Primary), Sheldon, Iowa

Northwestern Bank, Sheldon, Iowa

Iowa State Bank, Sheldon, Iowa

Ashton State Bank, Ashton, Iowa

Peoples Bank, Sheldon, IA

Maximum Balance in Effect Under this Resolution for each institution: \$9,000,000

Motion made by: Glen Goedken

Motion seconded by: Gary Ihnen

Voting

Unanimously Approved

G. Appoint Board Members To O'Brien And Sioux County Conference Boards

The district is asked to appoint board members as representatives to the O'Brien and Sioux County Conference Boards. Randy Merley served in this capacity for the O'Brien County Conference Board and Kecia Hickman has served in this capacity for the Sioux County Conference Board during the 2012-2013 school year. Gary Ihnen, Glen Goedken, Randy Merley, and Susan Rensink live in O'Brien County. Kecia Hickman is the only Board member residing in Sioux County.

Board members agreed to re-appoint Randy Merley to the O'Brien County Conference Board and Kecia Hickman to the Sioux County Conference Board.

Motion made by: Gary Ihnen

Motion seconded by: Susan Rensink

Voting

Unanimously Approved

H. Designate Board Member Representative For The Sheldon Education Foundation
Board members agreed to re-appoint Susan Rensink as the board representative on the Sheldon Educational Foundation for the 2013-14 school year.

Motion made by: Gary Ihnen

Motion seconded by: Glen Goedken

Voting

Unanimously Approved

I. American Education Week Proclamation

It was recommended by the Superintendent that the Board adopt the following proclamation regarding American Education Week:

WHEREAS, public schools are the backbone of our democracy, providing young people with the tools they need to maintain our nation's precious values of freedom, civility, and equality; and

WHEREAS, by equipping young Americans with both practical skills and broader intellectual abilities, schools give them hope for, and access to, a productive future; and

WHEREAS, education employees – be they custodians or teachers, bus drivers or librarians – work tirelessly to serve our children and communities with care and professionalism; and

WHEREAS, schools are community linchpins, bringing together adults and children, educators and volunteers, business leaders and elected officials in a common enterprise;

NOW, THEREFORE, We do hereby proclaim November 18-22, 2013, as the annual observance of American Education Week in our community.

Motion made by: Gary Ihnen

Motion seconded by: Glen Goedken

Voting

Unanimously Approved

J. Approve Education Lane Advancement For Certified Staff

Superintendent Spears reported at this time there are five Education Lane Advancements and five Career Increment Advancements applications to be considered for the 2013-14 school year. The Career Increment Committee met on Monday, October 7, 2013 to review and approve courses for the Career Increment applications. Superintendent recommended the Board approve the Lane

Advancement and Career Increment Advancements for the 2013-14 school year.

	From Lane	Salary	To Lane	Salary	Difference
<u>Lane Advancement</u>					
Scott Buchholz	BA+15/9	\$47,159	BA+30/9	\$48,194	\$1,035
Royd Chambers	BA/10	\$47,159	BA+15/11	\$49,229	\$2,070
Krystal Kooiker	BA+15/3	\$40,949	BA+30/3	\$41,984	\$1,035
Adam Orban	BA+15/8	\$46,124	MA/8	\$48,194	\$2,070
Ben Peake	BA/5	\$41,984	BA+15/5	\$43,019	\$1,035
<u>Career Increments</u>					
Kim Buenger	BA+30/C3	\$56,474	BA+30/C4	\$57,509	\$1,035
Beth Bunkers	BA+30/C5	\$58,544	BA+30/C6	\$59,579	\$1,035
Jim Gude	MA/C1	\$57,509	MA/C2	\$58,544	\$1,035
Ann Jansen	BA+30/C2	\$55,439	BA+30/C3	\$56,474	\$1,035
Angela Lickhart	MA/C4	\$60,614	MA/C5	\$61,649	\$1,035
					\$12,420
				TOTAL	

Motion made by: Gary Ihnen
Motion seconded by: Randy Merley
Voting
 Unanimously Approved

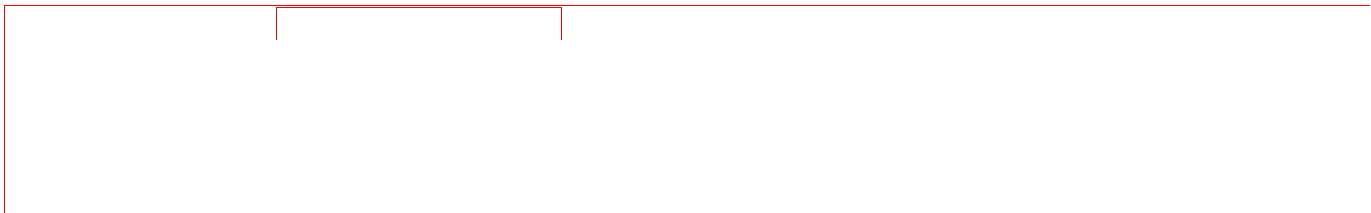
- K. Approve Transportation Regulation Requirement Agreement Between Head Start And The Sheldon Community School District
 Superintendent recommended the board approve the FY14 transportation agreement between the Sheldon Community School District and Upper Des Moines Opportunity, Inc. (Head Start).
Motion made by: Glen Goedken
Motion seconded by: Susan Rensink
Voting
 Unanimously Approved
- L. Consider Request For Modified Allowable Growth And Supplemental Aid For Negative Special Education Balance

Superintendent Spears explained that school districts may request allowable growth and supplemental aid for a negative Special Education balance for a school year. The supplemental aid payment will be calculated by the Department of Management after all Special Education balances have been finalized. The deficit for FY13 was \$305,067.46 according to the Special Education Supplement certified on 09.16.2013. The Board needs to approve the request for modified allowable growth and supplemental aid in order for the school district to recover these funds. Superintendent recommended the board approve this request for modified allowable growth and supplemental aid for the FY13 Special Education Deficit.

Motion made by: Glen Goedken
Motion seconded by: Gary Ihnen
Voting
Unanimously Approved

- M. Approve Title I Application
Board members received a copy of the FY14 Title I application materials, as well as the Title I Allocation Notification from the Department of Education. The Title I program will be operated within the Title I revenues for the 2013-14 school year. Superintendent recommended the Board authorize submission of the 2013-14 Title I Application.
Motion made by: Randy Merley
Motion seconded by: Gary Ihnen
Voting
Unanimously Approved
- N. Approve Contracted Services For Regular Education
Superintendent recommended the board approve a contract with Sioux City Community School District for regular educational services for a court placement of a district student.
Motion made by: Glen Goedken
Motion seconded by: Gary Ihnen
Voting
Unanimously Approved
- O. Authorize Technology Purchase
Superintendent Spears outlined a list of technology items for board consideration and explained the school district will receive approximately \$175,000 of one-time money in the form of Supplemental State Aid for the 2013-14 school year. This list of technology purchases is a result of the Board/Administrative work session and the principal's discussion with their respective buildings regarding technology needs.

142 iPads @\$399.00 \$56,658.00
200 Surface Tablets @\$289.00 \$57,800.00
70 HP Desktop Computers @\$450 \$31,500.00
8 Smart Boards @2,529.00 \$20,232.00



Motion made by: Gary Ihnen
Motion seconded by: Randy Merley
Voting
Unanimously Approved

- P. Authorized Purchase Of Financial Accounting Software
Superintendent Spears reported that he and LaDonn Hartzell have investigated three

financial accounting software packages, including DataTeam/Harris, Infinite Campus and GrantWood.

All three systems have web-based software available at a comparable cost. Superintendent recommended the board consider the purchase of the Grant Wood program because it has been written exclusively for Iowa schools and the support services are much better than the other two options. The annual cost for the Grant Wood program is \$12,720. This cost would be prorated depending upon implementation date. We are anticipating January 1, 2014 implementation. There would also be a \$1,500 start-up fee for the first year to get the program set up and the data from the Harris system imported into the new program.

Motion made by: Randy Merley
Motion seconded by: Glen Goedken
Voting
Unanimously Approved

Q. Board Policy Review Policies 200 Thru 208.1e1, Board Of Directors (1st Reading)

Board members reviewed Policies 200--208.1E1, Board of Directors. Superintendent recommended no changes to this set of Board Policies.

FIRST READING:

200.1 Organization of the Board of Directors
200.2 Powers of the Board of Directors
200.3 Responsibilities of the Board of Directors
201 Board of Directors' Elections
202.1 Qualifications
202.2 Oath of Office
202.3 Term of Office
202.4 Vacancies
203 Board of Directors' Conflict of Interest
204 Code of Ethics
205 Board Member Liability
206.1 President
206.2 Vice President
206.3 Secretary-Treasurer
207 Board of Directors' Legal Counsel
208 Ad Hoc Committees
208.1E1 Ad Hoc Committees Exhibit

Motion made by: Glen Goedken
Motion seconded by: Gary Ihnen
Voting
Unanimously Approved

R. Authorize Participation in the IASB Iowa Drug & Alcohol Testing Program
Superintendent Spears recommended the board approve continued participation in

the Iowa Drug & Alcohol Testing Program (IDATP) at a cost of \$50 per bus driver for the 2013-14 school year.

Motion made by: Susan Rensink

Motion seconded by: Glen Goedken

Voting

Unanimously Approved

IX. Announcements

- A. IASB Board Orientation, October 16, 2013, Sheldon HS, 6:00-9:00 p.m.
Superintendent Spears reminded board members of the IASB Orientation to Governance session scheduled for October 16 at Sheldon High School from 6-9:00 PM.
- B. IASB Employee Relations Conference, Tuesday, October 15, 2013, Prairie Meadows Conference Center
Superintendent Spears noted the IASB Employee Relations Conference scheduled for October 15.
- C. IASB Annual School Board Convention; November 20-21, 2013
Superintendent Spears encouraged board members to attend the IASB Annual Conference in Des Moines, November 20-21.
- D. NSBA Annual Conference, April 4-7, 2014, New Orleans
Superintendent Spears noted the NSBA Annual Conference is scheduled for April 4-7, 2014 in New Orleans. Registration for the NSBA Conference opens on Wednesday, October 23, 2013.

X. Adjourn

There being no further business, Board President Kecia Hickman entertained a motion to adjourn.

Upon motion and second, meeting adjourned at 8:35 PM.

Motion made by: Gary Ihnen

Motion seconded by: Glen Goedken

Voting

Unanimously Approved