

**SHELDON COMMUNITY SCHOOL DISTRICT
BOARD PROCEEDINGS
SPECIAL MEETING OF THE BOARD OF EDUCATION
HIGH SCHOOL CONFERENCE ROOM —November 6, 2013, 8:00 AM**

- I. CALL TO ORDER** – At 8:00 AM, President Kecia Hickman called the meeting to order. Members present: Kecia Hickman, Glen Goedken, Susan Rensink, Randy Merley Superintendent Robin Spears, Board Secretary, LaDonn Hartzell were also present. Press: Allison Suesse and Tom Traugher
- II. APPROVAL OF AGENDA -- MOTION** by Susan Rensink and seconded by Glen Goedken to approve the agenda as presented. Roll call vote: All members present voted “aye.” Motion carried.
- III. ACCEPT RESIGNATION OF BOARD MEMBER** – Board members received a letter of resignation, effective November 1, 2013, submitted by board member, Gary Ihnen. MOTION by Glen Goedken to accept the resignation of Gary Ihnen, effective 11.01.13; seconded by Randy Merley. Roll call vote: All members present voted “aye.” Motion carried.
- IV. DISCUSS OPTIONS FOR FILLING BOARD MEMBER VACANCY** – Board members reviewed board policy for appointing someone to fill the vacancy until the next regular election in 2015. Board President, Kecia Hickman shared a questionnaire with two questions for interested individuals to complete, if interested in filling the vacancy.
- 1) How will your background or previous experiences help you make good decisions as a board member?
 - 2) Being a board member takes time, energy, and a willingness to learn; can you commit to being an effective board member?
- MOTION by Glen Goedken and seconded by Susan Rensink to make the questionnaire available and due in the business office by noon on Friday, November 15. Roll call vote: All members present voted “aye.” Motion carried.
- V. REGULAR NOVEMBER BOARD MEETING DATE** – MOTION by Glen Goedken and seconded by Randy Merley to set the regular November meeting date of Monday, November 18, 6:00 PM. All members present voted “aye.” Motion carried.
- VI. ADJOURN** - At 8:16 AM, MOTION by Glen Goedken and seconded by Randy Merley to adjourn. Roll call vote: All members voted Aye. Motion carried.