

Attendees - voting members

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

I. CALL TO ORDER - ROLL CALL

At 6:00 PM, Board President Kecia Hickman called the meeting to order with the following members present: Susan Rensink, Glen Goedken, Mark Brown and Kecia Hickman. Randy Merley was absent.

Superintendent Robin Spears and Board Secretary LaDonn Hartzell were present.

Administrators present: Cindy Barwick, Middle School Principal; Matt Meendering, High School Principal; Justin Albers, Activities Director

Members of the Press: Tom Traugher and Mark Mahoney

Visitors: Rick Dean, Kent De Zeeuw

II. APPROVAL OF AGENDA

There were no changes to the agenda. Board President called for a motion to approve the agenda as presented.

Motion made by: Glen Goedken

Motion seconded by: Mark Brown

Voting

Unanimously Approved

III. COMMUNICATIONS

A. Citizens, Organization(s) in Attendance

1. Public Comment

2. Recognition

a. Student

B. Correspondence

1. "The Board" Publication

a. The Board "Public Opinion or a Few Persistent Voices?," Vol. 38, No. 5

b. The Board "Are Learners Really Different Today?," Vol. 38, No. 6

2. NW AEA Board Meeting Minutes - June Board Meeting

3. Receipt of "Thank You" Cards

None

Board President called for a motion to accept all correspondence.

Motion made by: Mark Brown

Motion seconded by: Glen Goedken

Voting

Unanimously Approved

C. Board Member Reports

None

IV. APPROVAL OF:

A. Minutes of Past Meeting(s)

Board members reviewed minutes of the June 11, 2014 regular meeting and the closed session of June 11, 2014.

Motion made by: Glen Goedken

Motion seconded by: Susan Rensink

Voting

Unanimously Approved

B. Summary List of Bills

Mark Brown reviewed the bills this month and recommended the board approve all bills for payment.

Motion made by: Mark Brown

Motion seconded by: Susan Rensink

Voting

Unanimously Approved

V. PUBLIC HEARING(S)

At 6:15 Board President called for a motion to enter Public Hearing for the purpose of discussion of the Ball Fields/Recreation Area Project.

Motion made by: Mark Brown

Motion seconded by: Glen Goedken

Voting

Unanimously Approved

A. Ball Fields/Recreation Area Project

There were no comments from the public.

1. Approve Plans and Specifications for Ball Field/Recreation Project Concessions/Site Construction

Superintendent recommended the Board approve the plans and specifications for the Ball Field/Recreation Area Project, as presented.

Rick Dean, with Cannon Moss Brygger Architects, was present to answer questions and review plans and specifications.

Motion made by: Susan Rensink

Motion seconded by: Mark Brown

Voting

Unanimously Approved

2. Review/Consider Bids for Ball Fields/Recreation Area Project

Board members reviewed the bids received for the Ball Field/Recreation Area Project and expressed disappointment that only one bid was received for the concessions/storage building. Rick Dean agreed he was also disappointed but at the same time, satisfied with the lone bid which was received. He added that he learned other local contractors are busy and the timeline for the project did not fit into their schedules.

a. Concessions Building

The district received one bid from Wiltgen Construction for the concessions stand for \$570,000. Start date for the project is August 1, 2014; completion date is November 1, 2014.

Superintendent Spears recommended the Board give strong consideration to moving forward with this project and accept the bid from Wiltgen Construction.

Motion made by: Susan Rensink

Motion seconded by: Mark Brown

Voting

Unanimously Approved

b. Fencing

The district received one bid for the fencing component of the Ball Fields/Recreation Area Project from American Fence Company in Sioux Falls, SD, for \$125,942.

Superintendent Spears recommended the Board award the fencing bid to American Fence Company.

Motion made by: Susan Rensink

Motion seconded by: Glen Goedken

Voting

Unanimously Approved

c. Irrigation System

The district received three bids for the irrigation component of the Ball Field / Recreation Area Project.

Ferguson Landscape	Base Bid	\$75,000.00
MLS Landscaping & Design	Base Bid	\$84,976.28
Van Holland Lawn Service	Base Bid	\$69,990.00
	Infield Sprinkler System	\$11,490.00
	TOTAL	\$81,480.00

Superintendent Spears recommended the Board accept the bid from Van Holland Lawn Service since it was the lowest base bid and also accept the additional infield watering system at a total cost of \$81,480. Mr. Spears added that the cost of the infield sprinkler system may be less due to fewer sprinkler heads than the bid recommends.

Motion by Glen Goedken to close the public hearing portion of the meeting.

Motion made by: Glen Goedken

Motion seconded by: Susan Rensink

Voting

Unanimously Approved

VI. REPORTS

A. Committee

None

B. Special

1. EMC District Property & Casualty Insurance Program Summary
Ron Rensink, Perspective Insurance, was present to review the changes and additions to the FY15 insurance program through Employers Mutual Insurance and Iowa Association of School Boards. Total premium for FY15: \$167,305 and the Equipment Breakdown Insurance premium is \$97,279. Mr. Rensink encouraged the school district to continue to utilize the Equipment Breakdown Insurance program to the full extent.

Motion made by: Glen Goedken

Motion seconded by: Mark Brown

Voting

Kecia Hickman - Yes

Susan Rensink - Abstain
Mark Brown - Yes
Glen Goedken - Yes

C. Administration

1. Elementary School Principal

None

2. Middle School Principal

Cindy Barwick, Middle School Principal, shared highlights of the summer school program, and expressed her appreciation for the students and teachers who participated in summer school.

Mrs. Barwick also shared the final 2013-14 SINA action plan, as well as the criteria that was met during the school year.

She also shared the Middle School Annual Goals/Results for 2013-14.

3. High School Principal

Matt Meendering, High School Principal, presented Proficiency Data by grade level for 2013-14. He also presented statistical information from the Class of 2007, SADD Survey results and he reported on the scheduling process for 2014-15.

4. Activities Director

Justin Albers, Activities Director, reported on the completion of summer activities.

5. Superintendent

a. East Elementary Building/Renovation Project Update

Superintendent Spears shared construction minutes and updated board members on the progress of the East Elementary Project.

Voting

Unanimously Approved

b. District Leadership Team/School Improvement Process

Superintendent Spears reported on the District Leadership Team meeting of June 23. He shared documents regarding School Improvement, as well as historical student achievement data and a summary of the school district Mission, Beliefs and Goals. He also shared preliminary Adequate Yearly Progress data.

c. Video Security System

Superintendent Spears presented information from Midwest Alarm, regarding the possibility of purchasing additional security equipment for each of the school buildings. Initial cost estimate: \$75,000. Mr. Spears will continue to investigate options with other vendors.

d. Transportation Report

Board members received the June Transportation Report, for information.

VII. OLD BUSINESS

A. Discuss 2014-15 IASB Legislative Action Priorities

Board members reviewed Legislative Action Priorities adopted last year and considered which priorities to name for 2014-15.

Board members agreed to keep the same list of priorities as last year.

#11. Supports reform of Iowa's K-12 educational system. (#12)

#19. Supports legislation that provides greater flexibility for school districts to meet changing needs, become more efficient, protect natural resources and save public funds, including support for Home Rule. (#19)

#20. Supports repeal of the mandatory school start date. (#20).

#22. Supports the use of PPEL funds for maintenance and repair of transportation

equipment that can be purchased or financed with PPELFunds. (21)

#25. Supports Tax Increment Financing (TIF) limitation, reform and regulation. (24)

Motion made by: Mark Brown

Motion seconded by: Glen Goedken

Voting

Unanimously Approved

B. Board Policy Review (2nd Reading)

Board members considered the second reading of Board Policy 401.10 Credit Cards. The district is working with Citizens State Bank to secure a credit card to meet the needs outlined in the policy.

Motion made by: Mark Brown

Motion seconded by: Susan Rensink

Voting

Unanimously Approved

VIII. NEW BUSINESS

A. Open Enrollment Application(s)

The Superintendent recommended the Board approve the 2014-15 Open Enrollment Application as presented, for "S.T." from Hartley-Melvin-Sanborn CSD to Sheldon.

Motion made by: Glen Goedken

Motion seconded by: Susan Rensink

Voting

Unanimously Approved

1. (c) Open Enrollment Application

B. Resignation(s)

Board members considered the resignation of Jason Groendyke, 5th/6th grade teacher, Assistant football coach, MS boys basketball coach, MS girls basketball coach and Head Boys Track Coach for 2014-15.

Motion made by: Susan Rensink

Motion seconded by: Glen Goedken

Voting

Unanimously Approved

C. Contracts

1. (c) Contracts

Board members considered the following staff contracts for 2014-15:

<u>NAME</u>	<u>POSITION</u>	<u>SALARY</u>
Julie Kavanagh	Special Education Instructional Associate - MS	\$9.00/Hour 6 Hours/Day
Valerie Peterson	Special Education Instructional Associate - EL	\$9.00/Hour 6 Hours/Day
Jocelyn Wollmuth	Special Education Instructional Associate - EL	\$9.00/Hour 6 Hours/Day
Jennifer Van Wyk	Elementary Teacher - 4th Grade - BA/5	\$43,150

Jason Groendyke Administrator for 2014-15 School Year \$87,500 Annual Salary

Motion made by: Susan Rensink
Motion seconded by: Glen Goedken

Voting
Unanimously Approved

D. Consider Agreement for Administrative Computer Service between Grant Wood AEA and the Sheldon Community School District

Board members considered the agreement between Grant Wood AEA and the Sheldon Community School District for Administrative Computer Services for the 2014-15 school year. Estimated cost for 2014-15: \$9049.00

Motion made by: Susan Rensink
Motion seconded by: Mark Brown

Voting
Unanimously Approved

E. Board Policy Review (1st Reading)

Board members considered first reading for the following Board Policies:

502.10 -- Use of Motor Vehicles
601.1 -- School Calendar
601.2 -- School Day
803.1 -- Disposition of Obsolete Equipment

Superintendent Spears also reviewed IASB Policy Primers regarding these policies.

Motion made by: Mark Brown
Motion seconded by: Glen Goedken

Voting
Unanimously Approved

IX. ANNOUNCEMENTS

- A. IASB Annual Convention, November 19 & 20, 2014, Des Moines
Superintendent Spears reminded board members of the Annual IASB Convention, scheduled for November 19 and 20 in Des Moines.

X. ADJOURN

There being no further business, Board President called for a motion to adjourn. Meeting adjourned at 7:59 PM.

Motion made by: Glen Goedken
Motion seconded by: Susan Rensink

Voting
Unanimously Approved

Chairperson

Secretary