

**Sheldon Community School District  
Meeting Minutes**

**Regular Board Meeting  
9/10/2014 5:00:00 PM  
High School Library**

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**Attendees - voting members**

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

I. CALL TO ORDER - ROLL CALL

At 5:03 PM, Board President Kecia Hickman called the meeting to order with the following members present: Susan Rensink, Glen Goedken, Mark Brown, Randy Merley and Kecia Hickman.

Superintendent Robin Spears and Board Secretary LaDonn Hartzell were present.

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

Members of the Press: Frank Luepke and Mark Mahoney

Visitors: Kent De Zeeuw, Adam Orban, Jodi Grant, Lissa Lane-Johnson, Logan Merley, Jacob Sandholm, Ross Van Kley, Addison Grant, Rosa Gude, Karl Lichty

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: Susan Rensink

Voting

Unanimously Approved

III. COMMUNICATIONS

A. Citizens, Organization(s) in Attendance

1. Public Comment

None.

2. Recognition

a. Student

Board members received a list of students participating in middle school and high school fall activities.

B. Correspondence

1. "The Board" Publication

a. The Board "Planning for Successful Staff Reports at Board Meetings," Vol. 38, No. 9

b. The Board "What it Means to Create Real Value," Vol. 38, No. 10

2. NW AEA Board Meeting Minutes - August Board Meeting

IV. APPROVAL OF:

A. Minutes of Past Meeting(s)

Board members reviewed the minutes of August 13 and August 27, 2014.

Motion made by: Susan Rensink

Motion seconded by: Mark Brown

Voting

Unanimously Approved

B. Summary List of Bills

Kecia Hickman reviewed the bills this month and recommended the board approve the bills as presented.

Motion made by: Randy Merley

Motion seconded by: Glen Goedken

Voting

Unanimously Approved

V. PUBLIC HEARING(S)

None.

VI. REPORTS

A. Committee

None.

B. Special

None.

C. Administration

1. Elementary School Principal

Jason Groendyke, Elementary Principal, provided written reports for the board, as well as reported on the first several weeks of the school year. He referred to the move of the fourth grade classes from the gym to temporary classrooms.

2. Middle School Principal

Cindy Barwick, Middle School Principal, prepared a written report for the board, as well as presented information from the Middle School, including STAR assessment data.

3. High School Principal

Matt Meendering, High School Principal provided the board with a written report, as well as addressed the board regarding the start of the year at the high school level. Mr. Meendering asked for input from the visitors (students and staff) regarding the intervention time added to the schedule this year. Board members heard positive comments in favor of the intervention time.

4. Activities Director

Justin Albers, Activities Director, provided written reports for the board, including participation numbers for fall activities.

5. Superintendent

a. East Elementary Building/Renovation Project Update

Superintendent Spears reported on recent weekly construction meetings held at the elementary. He referred to various areas of the building still to be completed. Mr. Spears shared two separate floor plans currently being considered for the elementary library.

b. Update on Ball Field/Recreation Area Project

Superintendent Spears reported on the progress of the ball field project and shared minutes from the August 27 construction meeting.

c. Teacher Leader Compensation Grant

Superintendent Spears updated the board on the Teacher Leadership Compensation (TLC) Grant. Board members may expect a special session in October to approve the application which is due October 31, 2014.

d. Iowa Department of Education Update

Superintendent Spears shared a DE update regarding improving literacy in Iowa schools.

- e. Letter from Iowa High School Athletic Association  
Superintendent Spears shared a letter from Iowa HS Athletic Association commending our athletic programs for no coach or athlete ejections for the 2013-14 school year.
- f. High School Memorial/Flag Project  
Superintendent Spears shared a rough sketch of the Memorial Flag Project the district intends to reconstruct and complete yet this fall, on the north side of the high school library windows. Estimated cost of the project is \$10,000.
- g. Nurse's Report  
August Nurse's report was received for information.
- h. Transportation Report  
August Transportation Report was received for information.
- i. Iowa School Food Settlement  
Superintendent Spears shared information recently released to school districts regarding a lawsuit between Iowa school districts and Martin Brothers. There are funds available for parents who wish to apply. Any leftover funding will be divided equally between participating school districts.

VII. OLD BUSINESS

None.

VIII. NEW BUSINESS

A. Open Enrollment Application(s)

Superintendent Spears recommended the Board approve the Open Enrollment Applications as presented.

- J. S., a kindergarten student Open Enrolling from the Sheldon Community School District into the Boyden-Hull Community School District for the 2014-15 school year.
- B. B., a 10th grade student Open Enrolling from the Boyden-Hull Community School District into the Sheldon Community School District for the 2014-15 school year.

Motion made by: Susan Rensink

Motion seconded by: Randy Merley

Voting

Unanimously Approved

B. Resignation(s)

Superintendent Spears recommended the Board accept the letter of resignation from Stephanie Schoening as she is leaving the State of Iowa to accept a position at the community college level.

Motion made by: Glen Goedken

Motion seconded by: Mark Brown

Voting

Unanimously Approved

C. Contracts

Superintendent Spears recommended the Board approve the following contracts:

<u>NAME</u>	<u>POSITION</u>	<u>SALARY</u>
Amanda Moeller	Custodian @ HS	\$12.00/Hour 3 Hrs/Day
Kim Peterson	Custodian @ MS	\$12.00/Hour 4 Hrs/Day
Brittany Boerhave	9th Grade Girls' BB Coach	\$2,810
Krystal Kooiker	8th Grade Girls' BB Coach	\$2,296

Motion made by: Randy Merley  
Motion seconded by: Susan Rensink

Voting

Unanimously Approved

- D. Adopt 2014-15 Annual Academic and Climate Goals for Annual Progress Report to the Community

Superintendent Spears recommended the Board adopt the district's Annual Academic and Climate Goals as presented.

Motion made by: Susan Rensink

Motion seconded by: Mark Brown

Voting

Unanimously Approved

- E. Approve Title I Application

Superintendent Spears recommended the Board authorize the Superintendent to submit the 2014-15 Title I Application.

Motion made by: Glen Goedken

Motion seconded by: Mark Brown

Voting

Unanimously Approved

- F. Approve Student Alternate Vocational Education (SAVE) Agreement between Iowa Lakes Community College and the Sheldon Community School District

Superintendent Spears recommended the Board approve an educational service contract with Iowa Lakes Community College for a school district resident student receiving educational services through the Student Alternative Vocational Education (SAVE) program.

Motion made by: Randy Merley

Motion seconded by: Susan Rensink

Voting

Unanimously Approved

- G. Approve Contracted Services for Regular and/or Special Education

Superintendent Spears recommended the Board approve the following education services contracts for school district resident students receiving educational and/or special education services in the Sioux City Community School District:

- Student "S.R." – Sioux City Community School District, Sioux City, IA
- Student "S.A." – Sioux City Community School District, Sioux City, IA

Motion made by: Mark Brown

Motion seconded by: Glen Goedken

Voting

Unanimously Approved

- H. Edward Jones Corporate Resolution Certification  
 Superintendent Spears recommended the Board approve the Corporate Resolution Certificate from Edward Jones. The updated certificate was necessary due to the personnel changes for board president and business manager.

Motion made by: Glen Goedken

Motion seconded by: Susan Rensink

Voting

Unanimously Approved

- I. Board Policy Review  
 Superintendent Spears recommended the Board adopt the three Board Policy updates as presented.

501.3 - Compulsory Attendance

601.1 - School Calendar

601.2 - School Day

Motion made by: Susan Rensink

Motion seconded by: Glen Goedken

Voting

Unanimously Approved

- J. Designate District Leadership Team Membership for 2014-15  
 It is the recommendation of the Superintendent that the Board approve the DLT Membership as listed below.

Brian & Mindy Albrecht	Donna Nagel
Jesus & San Juana Avila	Paul & Esther Nilles
Cindy Barwick	Mike & Kristin Oldenkamp
Blake and Sara Beahler	Brent & Dawn Prescott
Steve & Renea Boerhave	Matt and Jody Radke
Beth Bunkers	Susan Rensink
Larie De Groot	Wendy Roder
Wayne & Debbie Den Hartog	Fred & Tami Roetman
Darrel & Wanda De Jong	Rob & Sharla Roozeboom
Ruth Vogel	Kristie Simonsen
Corey & Teri Elgersma	Robin Spears
James Fitzgerald	Nick & Dianna Stallmann

Don & Noelle Fjeld	Matt & Vickie Stellinga
Jodie Grant	Dee Tolk
Eric Maassen	Brian & Ranae Tutje
Chad & Beth Hamill	Heather Craig
Kecia Hickman	Anna Van Gorp
Kory & Krissa Jacobsma	Dean & Amy Van Marel
Jason & Lisa Johnson	Brian & Jill Van Meeteren
Alan & Jill Jungers	Kay Youngs
Kari Kopperud	Sherrie Zeutenhorst
Krystal Kooiker	Matt Buenger
Tom & Jeanne Kuiper	Addison Grant
Staci & Kevin Kleinhesselink	Brittany Van Wyk
Chad Lang	Jena Van Marel

Matt Meendering

Motion made by: Randy Merley

Motion seconded by: Glen Goedken

Voting

Unanimously Approved

IX. ANNOUNCEMENTS

A. IASB Annual Convention, November 19 & 20, 2014, Des Moines

B. NSBA Annual Conference

X. ADJOURN

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

Meeting adjourned at 7:01 PM.

Motion made by: Susan Rensink

Motion seconded by: Randy Merley

Voting

Unanimously Approved

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Chairperson

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Secretary