Sheldon Community School District

Regular Board Meeting
02/08/2023 05:00 PM
Middle School Library

MEETING MINUTES

Attendees

Voting Members
Kecia Hickman, Board Member
Susan Rensink, President
Jessica Brink, Vice President
Lori Richards, Board Member
Steve Waldstein, Board Member

I. CALL TO ORDER - ROLL CALL

At 5:00 PM, Board President Susan Rensink called the meeting to order with the following members present: Jessica Brink, Kecia Hickman, Lori Richards, Steve Waldstein and Susan Rensink. Superintendent Cory Myer and Board Secretary Tracy Meyer were present. Administrators attending: Cindy Barwick, Middle School Principal and Jason Groendyke, Elementary Principal. Sherrie Zeutenhorst, High School Principal and Eric Maassen, Activities Director, were absent. Press: 1 Visitors: 9

II. APPROVAL OF AGENDA

Board President called for a motion to approve the agenda as published.
Motion made by: Jessica Brink
Motion seconded by: Steve Waldstein
Voting: Unanimously Approved

III. COMMUNICATIONS

A. Public Comment

None.

B. Correspondence

1. Receipt of "Thank You" Cards

Chuck Johnson

C. Recognition

1. Student

Board members received student recognition lists prior to the meeting and there were no additions.

D. Educational Program - High School

Mr. Maggert shared information on the Computer and Information Science course offerings at Sheldon High School which include Introduction to Computer Programming; Introduction to Computer Networks; Computer Programming I; Web and App Design.

IV. RECEIVE SHELDON EDUCATION ASSOCIATION'S INITIAL COLLECTIVE BARGAINING PROPOSAL

Jason Uhl presented the initial proposal on behalf of the Sheldon Education Association.

V. EXEMPT CLOSED SESSION - COLLECTIVE BARGAINING STRATEGY SESSION

A. Motion to Enter Exempt Session

At 5:07 PM, Board President called for a motion to enter exempt closed session as allowed by Iowa Code 20.17(3) to conduct a strategy meeting of a public employer concerning the employees covered by a collective bargaining agreement.
Motion made by: Jessica Brink

Motion seconded by: Kecia Hickman
Voting: Unanimously Approved

B. Motion to End Exempt Session

At 5:27 PM, Board President called for a motion to exit exempt closed session.
Motion made by: Jessica Brink
Motion seconded by: Lori Richards
Voting: Unanimously Approved

VI. PRESENT SHELDON COMMUNITY SCHOOL DISTRICT'S INITIAL COLLECTIVE BARGAINING PROPOSAL FOR 2023-2024 TO THE SHELDON EDUCATION ASSOCIATION

Superintendent Cory Myer presented the initial 2023-24 proposal on behalf of the Sheldon Community School District Board of Education.

VII. CONSENT AGENDA:

A. Minutes of Past Meeting(s)

Minutes from the previous month's meetings were available for the Board to review.

B. Approve Bills

Steve Waldstein reviewed bills prior to the meeting and recommended all bills for payment.

C. Open Enrollment Application(s)

Superintendent Myer recommended the Board approve the Open Enrollment Applications as presented:

- K.P., a KG grade student Open Enrolling from the George LR Community School District into the Sheldon Community School District. (2023-24 School Year)
- K.W., a 5th grade student Open Enrolling from the Sheldon Community School District into the Boyden-Hull Community School District. (2023-24 School Year)

D. Resignation(s)

None.

E. Contract Adjustment(s)

None.

F. Contract(s) Offered

Superintendent Myer recommended the Board approve the following Contract(s):
Nick Miller, High School Principal, $118,000/year

G. Approve Wrestling Sharing Agreement Between Sheldon CSD & South O'Brien CSD

Superintendent Myer recommended the Board approve the wrestling sharing agreement.

H. Board Policy Review - 2nd Reading

Policies 711.1-712.E01 Transportation and Policies 804.6-804.6R1 Recording Devices

I. Acceptance of Gifts/Donations

The following have been donated to the Sheldon Community School District:

- $250 from Thrivent for Middle School Family Night
- Wheelchair for East Elementary from Dale and Abby Jungers

Board President called for a motion to approve the Consent Agenda items as presented.
Motion made by: Kecia Hickman
Motion seconded by: Jessica Brink
Voting: Unanimously Approved

VIII. REPORTS

A. Financial Reports

Board Members received financial reports to include the Budget Monitor Report, Categorical Report, Cash & Investment Report, Bank Reconciliations, Nutrition and Activity Fund Reports.
Board President called for a motion to approve the prior month's financial reports as presented.
Motion made by: Steve Waldstein
Motion seconded by: Lori Richards
Voting: Unanimously Approved

B. Board Member Reports

Susan has been attending the ISFIS webinars.

C. Instructional Coaches

Cindy Prewitt shared the Assessment Matrix.

D. Administration

1. Elementary School Principal

Jason Groendyke, Elementary Principal, provided a written report for Board Members and was available for questions.

2. Middle School Principal

Cindy Barwick, Middle School Principal, provided a written report for Board Members and was available for questions.

3. High School Principal

Sherrie Zeutenhorst, High School Principal, provided a written report for Board Members.

4. Activities Director

Eric Maassen, Activities Director, provided a written report for Board Members.

5. Superintendent

a. IASB Legislative Update

Superintendent Myer shared the IASB Legislative Update.

b. Staff Needs

Superintendent Myer provided a list of district job openings.

c. High School Renovation and Potential Addition

Superintendent Myer provided an update on the high school renovation and potential addition.

IX. OLD BUSINESS

None.

X. NEW BUSINESS

A. Health Insurance Rates/Plan Changes

Superintendent Myer recommended the Board approve the Iowa Star Health Insurance increases and plans as presented.

Motion made by: Steve Waldstein

Motion seconded by: Lori Richards

Voting: Unanimously Approved

B. Board Policy Review

Policies 800-802.4R2 Objectives of Buildings & Sites

C. Selection of Construction Management at Risk

Superintendent Myer recommended the Board enter into a formal agreement with W. A. Klinger, L.L.C. for construction management services.

Motion made by: Jessica Brink

Motion seconded by: Kecia Hickman

Voting: Unanimously Approved

XI. ANNOUNCEMENTS

A. IASB Day on the Hill

B. National School Boards Association (NSBA) Annual Conference & Exposition

C. IASB Summit on Student Success

XII. CLOSED SESSION - Superintendent Goals and Performance Conference

Approve motion to enter into Closed Session pursuant to Iowa Code 21.5(1i) to discuss Superintendent Evaluation.

A. Motion to Enter Closed Session

At 6:58 PM, Board President called for a motion to enter closed session.

Motion made by: Jessica Brink

Motion seconded by: Kecia Hickman

Voting: Unanimously Approved

1. Superintendent Mid-Year Review

B. Motion to End Closed Session

At 8:14 PM, Board President called for a motion to end closed session.
Motion made by: Jessica Brink
Motion seconded by: Steve Waldstein
Voting: Unanimously Approved

XIII. ADJOURN

There being no further business, Board President Susan Rensink called for a motion to adjourn.
Meeting adjourned at 8:14 PM.
Motion made by: Jessica Brink
Motion seconded by: Kecia Hickman
Voting: Unanimously Approved

Chairperson	Secretary