Sheldon Community School District

Regular Board Meeting
12/12/2022 04:30 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 4:34 PM, Board President Susan Rensink called the meeting to order with the following members present: Kecia Hickman, Lori Richards and Susan Rensink. Board member Jessica Brink attended by phone . Board member Steve Waldstein was absent. Superintendent Cory Myer and Board Secretary Tracy Meyer were present. Administrators attending: Cindy Barwick, Middle School Principal and Sherrie Zeutenhorst, High School Principal. Jason Groendyke, Elementary Principal arrived at 4:51 PM. Eric Maassen, Activities Director was absent. Press: 1 Visitors: 3

II. Approval of Agenda

Board President called for a motion to approve the agenda as published.
Motion made by: Lori Richards
Motion seconded by: Kecia Hickman
Voting: Unanimously Approved

III. Communications

A. Public Comment

None.

B. Correspondence

1. Receipt of "Thank You" Cards

Seivert

C. Recognition

1. Student

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

2. Staff

None.

IV. Educational Program - Middle School

Jerod Reinking, middle school math interventionist, shared the ways his position supports middle school students and teachers with math.

V. CONSENT AGENDA:

A. Minutes of Past Meeting(s)

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

B. Approve Bills

Lori Richards 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:

- A.L., 3rd grade student Open Enrolling from the HMS Community School District to the Sheldon Community School District
- A.K., KG grade student Open Enrolling from the Sheldon Community School District to the MOC-FV Community School District
- L.K., 4th grade student Open Enrolling from the Sheldon Community School District to the MOC-FV Community School District
- C.R., 1st grade student Open Enrolling from the Sheldon Community School District to the Boyden-Hull Community School District
- D.R., 6th grade student Open Enrolling from the Sheldon Community School District to the Boyden-Hull Community School District

D. Resignation(s)

Superintendent Myer recommended the Board approve the resignations as submitted:

- Sherrie Zeutenhorst, High School Principal
- Kathy Seivert, Superintendent's Secretary
- Martin Van Westen, 5-12 TAG Teacher
- Jessica Stofferan, 7th Grade Volleyball Coach
- Callie Nordahl, 8th Grade Volleyball Coach
- Georgia Walker, Dance Team Coach

E. Contract Adjustment(s)

Superintendent Myer recommended the Board approve the Contract Adjustments as submitted:

- Monica Honkomp, Food Service, adjust contract from 5.5 hours to 6 hours

F. Contract(s) Offered

Superintendent that the Board approve the following contracts:

- Ben Huss, Substitute Bus Driver
- Danny Pimentel, Middle School Girls Wrestling/HS Wrestling Assistant Coach, $3,082
- Miranda Griffith, Food Service, $15 per hour, 2.5 hours per day
- Terri Boone, Food Service, $15 per hour, 5.75 hours per day

G. Board Policy Review - 2nd Reading

Board Policies 704.3 - 705.4, Revenue and Expenditures

H. Soccer Sharing Agreement with Sibley-Ocheyedan

Superintendent Myer recommended the Board approve the continuation of the soccer sharing agreement with the Sibley-Ocheyedan CSD.

I. Acceptance of Donations

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

- Coats for Kids donations from the local Ministerial Association
- Band Trailer donation from Orab Music Boosters

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

VI. Reports

A. Financial Reports

Board Members received financial reports to include the Budget Monitor Report, Categorical Report, Cash & Investment Report, Bank Reconciliations and Activity Fund Reports.

Board President called for a motion to approve the prior month's financial reports as presented.
Motion made by: Lori Richards
Motion seconded by: Kecia Hickman
Voting: Unanimously Approved

B. Board Member

1. IASB Annual Convention

Lori Richards attended a session on Construction Manager At-Risk and enjoyed the Adolph Brown presentation.

Kecia Hickman reported on legislative session items and social media communications.

C. Instructional Coaches

Carla Kleinwolterink shared what she has worked on this school year.

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 and was available for questions.

4. Activity Director

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

5. Superintendent

a. Season of Giving

Superintendent Myer shared information on the efforts by all buildings to promote giving and helping others this holiday season.

b. Regular Program New Authority Calculator

Superintendent Myer shared information on State Supplemental Aid (SSA). For our district, the SSA breakeven is 2.3%, meaning property taxes may increase to offset the shortage in state funding below this level.

c. Iowa Teacher Shortage Areas

Superintendent Myer shared 2022-23 Iowa Teacher Shortage Areas.

d. ISFIS Finance Diagram

Superintendent Myer shared an ISFIS Finance Diagram that highlights revenue sources and allowable expenditures; information about how the general fund is financed; and school finance basics.

e. School Illness

Superintendent Myer reported that the district has had a large number of students missing school due to illness in recent weeks. Student absenteeism of 10% due to illness must be reported to the state; East Elementary has exceeded 10% and Middle School is nearing this level.

f. RFQ

Superintendent Myer shared RFQ responses with the board. Responses were received from: Boyd Jones; Carl A. Nelson & Co.; Estes Construction; and W.A. Klinger, L.L.C.

g. HS Principal Search

Superintendent Myer discussed possible formats for the high school principal search.

VII. OLD BUSINESS

None.

VIII. NEW BUSINESS

A. High School 2023-24 Registration Handbook

Board members performed first reading of the 2023-2024 High School Registration Handbook.

B. Board Policy Review

Board members performed first reading of Board Policies 706.1 -710.4 - Non-Instructional Operations and Business Services

C. SBRC Modified Supplemental Amount Application and Supplemental Aid for Dropout Prevention Program

Superintendent Myer recommended the Board authorize the Superintendent to submit a request to the School Board Review Committee (SBRC) for Modified Supplemental Amount and Supplemental Aid for Dropout Prevention Program in the amount of $363,070 for expenditures necessary to implement the 2022-2023 at-risk and dropout prevention program plans.

Motion made by: Kecia Hickman
Motion seconded by: Lori Richards
Voting: Unanimously Approved

D. 2022 IASB District Director #1 Ballot

The Sheldon Community School District Board of Directors may cast a vote for the 2022 IASB District Director #1 Ballot. Superintendent Myer will cast the Sheldon CSD vote for Jerod Work, the Board's selection.

Motion made by: Kecia Hickman
Motion seconded by: Lori Richards
Voting: Unanimously Approved

IX. ANNOUNCEMENTS

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

B. IASB Day on the Hill

C. IASB Summit on Student Success

X. ADJOURN

There being no further business, Board President Susan Rensink called for a motion to adjourn.

Meeting adjourned at 6:26 PM.
Motion made by: Lori Richards
Motion seconded by: Kecia Hickman
Voting: Unanimously Approved

Chairperson

Secretary