Sheldon Community School District
Meeting Minutes

Regular Board Meeting
02/16/2021 04:30 PM
High School Library

Attendees

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

I. CALL TO ORDER - ROLL CALL

At 4:33 PM, Board President Kecia Hickman called the meeting to order with the following members present: Jessica Brink, Lori Richards, Steve Waldstein, Susan Rensink and Kecia Hickman. Superintendent Cory Myer and Board Secretary Tracy Meyer were also present.
Administrator(s): Sherrie Zeutenhorst, High School Principal. Eric Maassen, Activities Director was absent.
Cindy Barwick, Middle School Principal and Jason Groendyke, Elementary School Principal joined the meeting at 6:07 PM.

Susan Rensink left the meeting at 7:10 PM.

Press: 1
Visitors: 17

II. APPROVAL OF AGENDA

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

III. CLOSED SESSION - Superintendent 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 4:35 PM, Board President called for a motion to enter closed session.
Motion made by: Susan Rensink
Motion seconded by: Jessica Brink
Voting: Unanimously Approved

B. Superintendent Performance Conference

C. Motion to End Closed Session

At 5:10 PM, Board President called for a motion to end closed session.
Motion made by: Susan Rensink
Motion seconded by: Lori Richards
Voting: Unanimously Approved

IV. PUBLIC HEARING(S)

A. Motion to Enter Public Hearing

At 5:11 PM, Board President called for a motion to enter public hearing for the purpose of discussing the proposed 2021-22 school calendar.
Motion made by: Susan Rensink
Motion seconded by: Steve Waldstein
Voting: Unanimously Approved

B. Consider Adoption of 2021-22 School Calendar

Superintendent Myer reviewed the proposed 2021-22 calendar. Board President opened up discussion to the public but there were no comments from those in attendance.

C. Motion to End Public Hearing

At 5:12 PM, Board President called for a motion to end public hearing.
Motion made by: Susan Rensink
Motion seconded by: Lori Richards
Voting: Unanimously Approved

V. COMMUNICATIONS

A. Public Comment

None.

B. Correspondence

1. NW AEA Board Meeting Minutes - January Board Meeting

Board members received NWAEA January 18, 2021 Board meeting minutes.

2. Receipt of "Thank You" Cards

None.

C. Recognition

1. Student

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

D. Educational Program - East Elementary

Fourth grade students Claire Nilles, Jaxson Ross, Makaiah Vermeer, Charlee Kruger and Nora Bunkers presented Leader In Me Habit 1: Being Proactive.

VI. CMBA - PRESCHOOL PROJECT UPDATE

Adam Van Gorp from CMBA provided a project update and was available for questions.

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

Jim Gude presented the initial proposal on behalf of the Sheldon Education Association.

VIII. EXEMPT CLOSED SESSION - COLLECTIVE BARGAINING STRATEGY SESSION

A. Motion to Enter Exempt Session

At 5:37 PM, Board President called for a motion to enter exempt closed session as allowed under Chapter 20, Section 20.17(3) of the Iowa Code to conduct a strategy meeting of a public employer concerning the employees covered by a collective bargaining agreement.
Motion made by: Susan Rensink
Motion seconded by: Steve Waldstein
Voting: Unanimously Approved

B. Motion to End Exempt Session

At 6:07 PM, Board President called for a motion to exit exempt closed session.
Motion made by: Susan Rensink
Motion seconded by: Jessica Brink
Voting: Unanimously Approved

IX. PRESENT SHELDON COMMUNITY SCHOOL DISTRICT'S INITIAL COLLECTIVE BARGAINING PROPOSAL FOR 2021-2022 TO THE SHELDON EDUCATION ASSOCIATION

Superintendent Myer presented the initial 2021-22 offer on behalf of the Sheldon Community School District Board of Education.

A. Options for Initial Collective Bargaining Proposal

X. CONSENT AGENDA:

A. Minutes of Past Meeting(s)

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

B. Approve Bills

Susan Rensink 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:

- O.S. a KG grade student Open Enrolling from the Sheldon Community School District into the Boyden Hull Community School District - 20-21 School Year.
- N.R. a 4th grade student Open Enrolling from the MOC-FV Community School District into the Sheldon Community School District - 20-21 School Year.

- D.L. a 1st grade student Open Enrolling from the MOC-FV Community School District into the Sheldon Community School District - 20-21 School Year.
- M.N. a 5th grade student Open Enrolling from the Sibley-Ocheyedan Community School District into the Sheldon Community School District - 21-22 School Year.

D. Resignation(s)

Superintendent Myer recommended the Board accept the following resignation(s):

- Luan McQuown - ELL Teacher - East Elementary

E. Contract Adjustment(s)

Superintendent Myer recommended the Board approve the following contract adjustment(s):

- Kim Pettus, Instructional Associate, increase .25 hours (15 min) per day

F. Contract(s) Offered

Superintendent Myer recommended the Board approve the following Contract(s):

- Andy Cooper - 9th Grade Football Coach $3,362/year
- Marge Lode - Sub Bus Driver $28.21/hour

G. Board Policy Review - 2nd Reading

Board Members did a second reading of Policies 504.4 through 506.1E3.

H. Authorize Annual Application For Renewal Of Cooperative Sponsorship Of An Activity (High School Wrestling Sharing Agreement With South O'Brien CSD)

Superintendent Myer recommended the Board authorize the District Administration to file the online application for the renewal of the cooperative sponsorship agreement.

I. Acceptance of Gifts/Donations

None.

Board President called for a motion to approve the Consent Agenda items as presented.
Motion made by: Steve Waldstein
Motion seconded by: Lori Richards
Voting: Unanimously Approved

XI. 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: Jessica Brink
Motion seconded by: Lori Richards
Voting: Unanimously Approved

B. Board Member Reports

None.

C. 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. Activities Director

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

5. Superintendent

   a. Financial Health Report

Superintendent Myer shared a Financial Health Report for the Sheldon Community School District that showed the District's overall financial condition remained steady and strong during the FY2020 fiscal year.

b. COVID-19
   Superintendent Myer provided a district COVID-19 update.
c. Legislative Update
   Superintendent Myer provided a legislative update indicating state supplemental aid (SSA) was set at 2.4%.
d. Turf Field
   Superintendent Myer provided an update on the potential turf field project.
e. Summer Literacy Conference
   Superintendent Myer provided an update on plans for a Literacy Conference this summer.
f. Mental Health First Aid Training
   Superintendent Myer reported Mental Health First Aid Training was the focus of the Monday, February 15 professional development day.
g. Safety Task Force Meeting
   Superintendent Myer reported that a Safety Task Force Meeting was held on Thursday, February 11 to review school safety plans.

XII. OLD BUSINESS

A. Discuss Refunding of Outstanding PPEL General Obligation Capital Loan Notes, Series 2013
   The Board will hold a special meeting at 12:30 PM on March 31, 2021 to take bids on refunding bonds.

XIII.NEW BUSINESS

A. 2021-2022 School Calendar
   Superintendent Myer recommended the Board approve the 2021-22 school calendar as presented.
   Motion made by: Steve Waldstein
   Motion seconded by: Jessica Brink
   Voting: Kecia Hickman, Jessica Brink, Lori Richards, Steve Waldstein – Yes;
   Susan Rensink - Not Present
B. Health Insurance Rates/Plan Changes
   Superintendent Myer recommended the Board approve the Iowa Star Health Insurance rate increase of 1%.
   Motion made by: Lori Richards
   Motion seconded by: Jessica Brink
   Voting: Kecia Hickman, Jessica Brink, Lori Richards, Steve Waldstein - Yes;
   Susan Rensink - Not Present
C. Consider Track Maintenance Proposal
   Superintendent Myer recommended the Board approve the proposal from Midwest Tennis + Track for Track Maintenance at a cost of $52,950.
   Motion made by: Steve Waldstein
   Motion seconded by: Jessica Brink
   Voting: Kecia Hickman, Jessica Brink, Lori Richards, Steve Waldstein – Yes;
   Susan Rensink - Not Present
D. Consider Skid Steer Loader Purchase
   Superintendent Myer recommended the Board approve the quote from O'Brien County Implement for the purchase of a 2020 New Holland L320 Skid Steer at a cost of $41,100.
   Motion made by: Lori Richards
   Motion seconded by: Steve Waldstein
   Voting: Kecia Hickman, Jessica Brink, Lori Richards, Steve Waldstein – Yes;
   Susan Rensink - Not Present
E. Consider Floor Scrubber Purchase
   Superintendent Myer recommended the Board approve the quote from Hillyard for three Trident R26SC Plus floor scrubbers at a cost of $13,500 each.
   Motion made by: Jessica Brink

Motion seconded by: Lori Richards
Voting: Kecia Hickman, Jessica Brink, Lori Richards, Steve Waldstein – Yes;
Susan Rensink - Not Present

F. Board Policy Review

Board members performed a first reading of Policies 506.1E4-507.2E2, Student Records.

G. Center for Advanced Professional Studies (CAPS)

Superintendent Myer recommended the Board support the Sheldon Community School District creating a CAPS program and joining the CAPS Network.
Motion made by: Steve Waldstein
Motion seconded by: Jessica Brink
Voting: Kecia Hickman, Jessica Brink, Lori Richards, Steve Waldstein – Yes;
Susan Rensink - Not Present

H. Consider Student Discipline Recommendation

Superintendent Myer recommended the Board expel Student "Z" from school for the remainder of the 2020-21 school year.
Motion made by: Jessica Brink
Motion seconded by: Steve Waldstein
Voting: Kecia Hickman, Jessica Brink, Lori Richards, Steve Waldstein – Yes;
Susan Rensink - Not Present

XIV. ANNOUNCEMENTS

A. NSBA National Convention, April 8-10, 2021, Online Experience

XV. ADJOURN

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

Meeting adjourned at 7:28 PM.
Motion made by: Lori Richards
Motion seconded by: Jessica Brink
Voting: Kecia Hickman, Jessica Brink, Lori Richards, Steve Waldstein – Yes;
Susan Rensink - Not Present

Chairperson

Secretary