Sheldon Community School District
Meeting Minutes
Printed : 7/11/2019 9:02 AM CST

Regular Board Meeting
07/10/2019 05:00 PM
High School Library

Attendees

Voting Members
Kecia Hickman, President
Susan Rensink, Vice President
Jessica Brink, Board Member
Mark Brown, Board Member
Lori Richards, Board Member

I. CALL TO ORDER - ROLL CALL

At 5:02 PM, Board President Kecia Hickman called the meeting to order with the following members present: Susan Rensink, Mark Brown, Jessica Brink, Lori Richards and Kecia Hickman. Superintendent Cory Myer and Board Secretary Tracy Meyer were present. Administrators present: Sherrie Zeutenhorst, High School Principal, Jason Groendyke, Elementary Principal. Eric Maassen, Activities Director and Cindy Barwick, Middle School Principal, were absent.
Press: Randy Paulson, Iowa Information and Rachel McDonald, KIWA
Visitors: Tyler Lloyd

II. APPROVAL OF AGENDA

Board President called for a motion to approve the agenda with the addition of "Grant Wood Software Agreement" to New Business.
Motion made by: Jessica Brink
Motion seconded by: Lori Richards
Voting
Unanimously Approved

III. COMMUNICATIONS

A. Public Comment

None.

B. Correspondence

1. NWAEA Board Meeting Minutes - June Board Meeting

NWAEA board meeting minutes from June 17, 2019 were available for review.

2. Receipt of "Thank You" Cards

None.

C. Recognition

Board Members received student lists for recognition and administration had no additional names.

IV. CONSENT AGENDA:

A. Minutes of Past Meeting(s)

Board Members reviewed minutes from the regular meeting of June 12.

B. Approve Bills

Kecia Hickman reviewed bills prior to the meeting and recommended all bills for payment.

C. Open Enrollment Application(s)

Superintendent Myer recommended the Board approve the following Open Enrollment applications:

- J. B. a 2nd grade student Open Enrolling from the Sibley-Ocheyedan Community School District into the Sheldon Community School District.
- A. B. a 4th grade student Open Enrolling from the Sibley-Ocheyedan Community School District into the Sheldon Community School District.

- B. S. a TK grade student Open Enrolling from the HMS Community School District into the Sheldon Community School District.

D. Resignation(s)

None.

E. Contract Adjustments

Adjustment to Superintendent Myer's contract, Item #11 Life Insurance. The second sentence about maximum annual contribution amount will be removed; cost to district $78.

F. Contract(s) Offered

Superintendent Myer recommended the following contract:
Carla Kleinwolterink, 9th Grade Girls Basketball Coach, $3,280
Motion made by: Lori Richards
Motion seconded by: Susan Rensink
Voting
Unanimously Approved

V. REPORTS

A. Financial Reports

Board Members reviewed 06.30.19 financial reports to include bank reconciliations, Budget Monitor History, Categorical Report, Cash & Investments, Activity and Nutrition Reports.
Motion made by: Jessica Brink
Motion seconded by: Mark Brown
Voting
Unanimously Approved

B. Board Member Reports

Mark Brown continued his report from the NSBA Conference he attended in Philadelphia in the spring.

C. Special Reports

None.

D. Administration Reports

1. Elementary School Principal

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

2. Middle School Principal

Cindy Barwick, Middle School Principal provided a written report for Board Members to review.

3. High School Principal

Sherrie Zeutenhorst, High School Principal, provided a written report for Board Members, reviewed that report, and was available for questions.

4. Activities Director

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

5. Superintendent

a. Gifted and Talented Students and Teacher FTE Amounts

Superintendent Myer presented state-wide Gifted and Talented (GAT) statistics.

b. Title 1 Allocation Reductions

Superintendent Myer presented information on Title I allocation reductions. The decrease for Sheldon is about 4%, resulting in a funding reduction of just over $6,200.

c. School Board Election

Superintendent Myer presented information related to the School Board election on Tuesday, November 5, with the first day to file nomination papers being August 26.

d. Facilities/Projects

Superintendent Myer presented an update on PPEL and SAVE projects.

e. Superintendent Evaluation Process

Superintendent Myer asked the Board for feedback related to goal setting for the 2019-20 superintendent evaluation.

f. ISFIS 5x5 Video

Superintendent Myer provided a link for Board members to view Larry Sigel's June/July 5x5 video.

VI. OLD BUSINESS

A. Discuss IASB Legislative Priorities for 2019-20

Superintendent Myer recommended the following resolutions for the 2020 legislative session:
#3 PRESCHOOL
#7 MENTAL HEALTH
#19 SCHOOL FUNDING POLICY
#20 SUPPLEMENTAL STATE AID
Motion made by: Susan Rensink
Motion seconded by: Mark Brown
Voting
Unanimously Approved

VII. NEW BUSINESS

A. Appoint Board Secretary-Treasurer for 2019-20 School Year

Superintendent Myer recommended the Board appoint Tracy Meyer as the Board Secretary-Treasurer for the 2019-20 school year.
Motion made by: Jessica Brink
Motion seconded by: Susan Rensink
Voting
Unanimously Approved

B. Determine Schedule for Regular School Board Meetings

Superintendent Myer recommended the Board approve the following for 2019-20 school board meetings:
Second Wednesday of each month at 5:00 PM in the High School Library
Motion made by: Susan Rensink
Motion seconded by: Lori Richards
Voting
Unanimously Approved

C. Designate District Equity Coordinator for Title VI, Title VII, Title IX, ADA, and Section 504 for the 2019-20 School Year

Superintendent Myer recommended the Board designate Cindy Barwick, Sheldon Middle School Principal, as the Sheldon Community School District's Equity Coordinator for the 2019-20 school year.
Motion made by: Mark Brown
Motion seconded by: Jessica Brink
Voting
Unanimously Approved

D. Designate Level I Investigators and Level I Alternate Investigators

Superintendent Myer recommended the Board designate the following District Level I Investigators and Alternate District Level I Investigators for the 2019-20 school year:
Elementary School: Jason Groendyke, Principal - Level I; Heather Craig, Counselor - Alternate
Middle School: Cindy Barwick, Principal - Level I; Shelby Sumner, Counselor - Alternate
High School: Sherrie Zeutenhorst, Principal Level I; Shelby Bosma , Counselor - Alternate

Motion made by: Jessica Brink
Motion seconded by: Lori Richards
Voting
Unanimously Approved

E. Appoint District Leadership Team Membership for the 2019-20 School Year

Superintendent Myer recommended the Board approve the following for the District Leadership Team:
Elementary School: Kaitlin Bechler; Schott Buchholtz; Kim Buenger; John and Geri Bunkers; Ryan and Trisha Cannoy; Heather Craig; Arend and Reka DeBoer; Thad and Danielle Dykstra; Mitch and Greta Giese; Jason Groendyke; Ashley Kerr; Michael and Becky McCuddin; Adam and Savannah Sauer; Kirk and Kim Sneiderman,

Middle School: San Juana and Jesus Avila; Cindy Barwick; Nicole Dibbet; Ryan and Nicole Dobbins; Jamie and Peggy Elgersma; Katie and Tyrone Linderman; Tyler Lloyd; Jeremy and Marge Lode; Katie Morris; Anthony and Lori Nunes; Shantel and John Oostra; Kory and Julie Roos; Curt and Emily Strouth; Shelby Sumner; Gina Woelber

High School: Crystal Baker; Corey and Josephine Borer; Shelby Bosma; Chad and Beth Hamill; Jason and Lisa Johnson; Levi Letsche; Erin Lorch; Rory and Kylee Lane; Allen and Jodi Mohn; Alexa Neumann; Abe and Amy Scheaffer; Jared and April Schaeffer; Drew Theis; Hannah Uhl; Madison Van Meeteren; Mitchel Wolf; Sherrie Zeutenhorst
District: Kecia Hickman; Cory Myer; Susan Rensink
Motion made by: Susan Rensink
Motion seconded by: Jessica Brink
Voting
Unanimously Approved

F. Approve Partnership Agreements Between NCC and the Sheldon Community School District

Superintendent Myer recommended the Board approve the following agreements with Northwest Iowa Community College:
Individual Student Enrollments Agreement, Class Size Enrollment Agreement, Alternative School Cooperative Agreement, America Reads Work-Study Agreement, and the Work-Study Agreement
Motion made by: Jessica Brink
Motion seconded by: Susan Rensink
Voting
Kecia Hickman - Yes
Susan Rensink - Yes
Jessica Brink - Yes
Mark Brown - Abstain
Lori Richards - Abstain

G. Approve Agreement for Professional Services with Iowa Athletic Field Construction Company for Softball Renovation

Superintendent Myer recommended the Board approve the Agreement for Professional Services with Iowa Athletic Field Construction Company for Softball Renovation at a cost of $35,727.07.
Motion made by: Jessica Brink
Motion seconded by: Lori Richards
Voting
Unanimously Approved

H. Human Resources Director Operational Sharing Agreement with George-Little Rock

Superintendent Myer recommended the Board approve the Human Resources Director Operational Sharing Agreement with George-Little Rock, Harris-Lake Park, Sibley-Ocheyedan, and Boyden-Hull.

Motion made by: Lori Richards
Motion seconded by: Jessica Brink
Voting
Unanimously Approved

I. Approve Fund Transfer for Indirect Costs from Nutrition Fund to General Fund

Superintendent Myer recommended the Board approve the transfer of funds for indirect costs from the Nutrition Fund to the General Fund at the maximum amount allowed, $32,946.74.
Motion made by: Mark Brown
Motion seconded by: Jessica Brink
Voting
Unanimously Approved

J. Approve Grant Wood Financial Management Software Access Agreement

Superintendent Myer recommended the Board approve the Grant Wood Financial Management Software Access Agreement for $14,624.
Motion made by: Susan Rensink
Motion seconded by: Lori Richards
Voting
Unanimously Approved

K. Closed Session (Consider Student Educational Plan Recommendation)

1. Motion to Enter Closed Session

At 7:22 PM, Board President called for a motion to enter closed session.
Motion made by: Susan Rensink
Motion seconded by: Lori Richards
Voting
Unanimously Approved

2. Motion to End Closed Session

At 7:34 PM, Board President called for a motion to end the closed session.
Motion made by: Susan Rensink
Motion seconded by: Jessica Brink
Voting
Unanimously Approved

L. Consider Student Educational Plan Recommendation

Superintendent Myer recommended the Board approve the educational plan discussed in closed session for Student “X” for the 2019-20 school year.
Motion made by: Lori Richards
Motion seconded by: Jessica Brink
Voting
Unanimously Approved

VIII. ANNOUNCEMENTS

A. Strategic Budget Reduction Workshop - Sept. 26, 2019, IASB Office, Des Moines
B. IASB Employee Relations Conference - Oct. 17, 2019, Des Moines
C. IASB Annual Convention, Nov. 20-21, 2019, Des Moines
D. NSBA National Convention, April 4-6, 2020, Chicago, IL

IX. ADJOURN

There being no further business, Board President Kecia Hickman called for a motion to adjourn.
Meeting adjourned at 7:38 PM.
Motion made by: Mark Brown
Motion seconded by: Lori Richards
Voting
Unanimously Approved

Chairperson

Secretary