Sheldon Community School District

Regular Board Meeting
01/11/2023 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: Sherrie Zeutenhorst, High School Principal, Cindy Barwick, Middle School Principal and Jason Groendyke, Elementary Principal. Eric Maassen, Activities Director, was absent. Press: 1 Visitors: 28

II. APPROVAL OF AGENDA

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

III. COMMUNICATIONS

A. Public Comment

None.

B. Correspondence

1. Receipt of "Thank You" Cards

Lutterman

C. Recognition

1. Student

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

2. Staff

None.

D. Educational Program - East Elementary

Elementary students and teachers shared about Leader in Me.

IV. 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

Jessica Brink reviewed bills prior to the meeting and recommended all bills for payment.

C. Open Enrollment Application(s)

None.

D. Resignation(s)

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

- Gloria Paulsen, Food Service
- Eddie Perez, Custodian
- Sarah Nelson, MS Counselor
- Maggie Lloyd, Cross Country Coach

E. Contract Adjustment(s)

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

- Nicolette Bracy, HS Science teacher contract adjustment from 1 FTE to 0.5 FTE for the 2023-2024 school year

F. Contract(s) Offered

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

- Robert Hegenbarth, Sub Bus Driver

G. Board Policy Review

Board Policies 706.1 -710.4 - Non-Instructional Operations and Business Services

H. High School 2023-24 Registration Handbook

Superintendent Myer recommended approving the 2023-24 Registration Handbook as presented.

I. Acceptance of Donations

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

- $200 donation from Trevor & Kellie Gottula for meal accounts in need of assistance
- $2000 from Premier Communications Foundation for a scoreboard console
- $600 donation from the SCDC Young Professionals for meal accounts in need of assistance
- $500 donation from Ryan and Rachael Becker for the Sheldon Education Foundation
- $200 donation from Sandi and Ross Cox for the Sheldon Education Foundation
- $3500 from DK Plastics for the Sheldon Education Foundation

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

V. 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

Kecia attended a Zoom meeting related to the IASB Director search.

C. Instructional Coaches

Students Makena Oostra and Christian Jongerius shared information on the CAPS program and projects.

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. **Activities Director**
   Eric Maassen, Activities Director, provided a written report for Board Members.
5. **Superintendent**
   a. **Staff**
      Superintendent Myer provided a list of district job openings.
   b. **Principal Search**
      Superintendent Myer provided an update on the High School Principal search process.
   c. **Construction Manager**
      Superintendent Myer provided an update on the Construction Manager search process.

VI. OLD BUSINESS

None.

VII. NEW BUSINESS

A. Snow Days

Superintendent Myer recommended the Board approve the plan for snow make up days.

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

B. TLC Leadership Team

Superintendent Myer recommended the Board approve the additions listed below to the TLC Leadership Team:

- Christina Moyer, Mentee $375
- Melissa Wenthe, Mentor $750

Motion made by: Steve Waldstein
Motion seconded by: Kecia Hickman
Voting: Unanimously Approved

C. Board Policy Review

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

VIII. ANNOUNCEMENTS

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

B. IASB Day on the Hill

C. IASB Summit on Student Success

IX. EXEMPT CLOSED SESSION (Collective Bargaining Strategy Session)

A. Motion to Enter Exempt Session

At 6:41 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 7:20 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

X. ADJOURN

There being no further business, Board President Susan Rensink called for a motion to adjourn. Meeting adjourned at 7:20 PM.
Motion made by: Kecia Hickman
Motion seconded by: Jessica Brink
Voting: Unanimously Approved

Chairperson	Secretary