Sheldon Community School District

Regular Board Meeting
12/08/2021 05:00 PM
High 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 5:01 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 also present. Administrators attending: Sherrie Zeutenhorst, High School Principal, Cindy Barwick, Middle School Principal and Jason Groendyke, Elementary School Principal. Eric Maassen, Activities Director was absent. Cindy Barwick, Middle School Principal left the meeting at 6:46 PM. Visitors: 11 Press: 1

II. Approval of Agenda

Board President called for a motion to approve the agenda as published.

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

III. Communications

A. Public Comment

None.

B. Correspondence

None.

C. Recognition

1. Student

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

2. Staff

Superintendent Myer recognized Eric Maassen for being selected 2022 NW District Middle School Athletic Director of the Year.

D. Educational Program - Middle School

Mr. Gude shared details of the 8th grade science fair and the top three winners presented their projects.

IV. 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

Susan Rensink 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 resignation as submitted:

- Jenna Hatting - High School Paraprofessional

E. Contract Adjustment(s)

None.

F. Contract(s) Offered

Superintendent Myer recommended the Board approve the following contract:

- Tara Foote, Elementary Paraprofessional, 6.75 hours per day at $12 per hour

G. Board Policy Review - 2nd Reading

The Board performed second reading of Board Policies 603.2-603.9 - Instructional Curriculum.

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

Superintendent Myer recommended the following donation for approval:

- $2,000 from Premier Communications

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

B. Board Member Reports

1. IASB Annual Convention

Board members shared content from the sessions they attended:

Kecia - teacher attraction and retention
Susan - community input on board policies and the new superintendent evaluation process
Lori - learning spaces and Daktronics integrated with curriculum
Cory - solar energy

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. Activity Director

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

5. Superintendent

a. Financial Health Report

Superintendent Myer shared the FY21 Financial Health Report for the Sheldon Community School District; the District's overall financial condition remained steady and strong.

b. Little Orabs Learning Center

Superintendent Myer provided an update on renovations at Little Orabs Learning Center.

c. Facility Assessment

Superintendent Myer provided an update on the progress of the facility assessment. Surveys have been sent to MS/HS students and school staff, with a parent/community survey to be sent in the near future.

d. Hour of Code

Superintendent Myer and Mr. Groendyke shared information on "Hour of Code" at the elementary school.

VI. OLD BUSINESS

None.

VII. NEW BUSINESS

A. High School 2022-23 Registration Handbook

Board members performed first reading of the 2022-2023 High School Registration Handbook.

B. Board Policy Review

Board members performed first reading of Board Policies 603.9R1-604.5 - Instructional Curriculum/Alternative Programs.

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: Jessica Brink
Motion seconded by: Kecia Hickman
Voting: Unanimously Approved

D. Resolution Authorizing Bids & Setting the Public Hearing Date for Field Turf Improvement Project

Superintendent Myer recommended the Board approve the Resolution Authorizing Bids & Setting the Public Hearing Date for the Field Turf Improvement Project. Bids are due 1.6.2022 at 2:00 PM with action to be taken at the 1.12.2022 Board meeting.

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

VIII. ANNOUNCEMENTS

A. NSBA Annual Conference & Exposition, April 2-4, 2022, San Diego, CA

IX. ADJOURN

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

Meeting adjourned at 6:50 PM.

Motion made by: Kecia Hickman
Motion seconded by: Jessica Brink
Voting: Unanimously Approved