Sheldon Community School District
Meeting Minutes

Regular Board Meeting
12/12/2018 05:00 PM
High School Library

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: Kecia Hickman, Susan Rensink, Mark Brown, Lori Richards and Jessica Brink. Superintendent Cory Myer and Board Secretary LaDonn Hartzell were present.

Administrators present: Sherrie Zeutenhorst, High School Principal; Jason Groendyke, Elementary Principal; Cindy Barwick, Middle School Principal joined the meeting at 5:10; Eric Maassen, Activities Director joined the meeting at 5:50 PM.

Press: Rachel Lode, KIWA Radio; Ty Rushing, Iowa Information

Visitors: Eric Gilbertson, Heather Craig, Brice Montgomery, Jarron Clark

II. Approval of Agenda

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

III. Communications

A. Public Comment

None.

B. Correspondence

1. NW AEA Board Meeting Minutes - November Board Meeting

Board Members received minutes from the NWAEA 11.19.18 Board Meeting.

2. Receipt of "Thank You" Cards

Board Members received Thank You notes for information.

C. Recognition

1. Student

Board Members received Student Recognition lists in the board packet and the building principals had no additions.

D. Educational Program - High School

Brice Montgomery, Industrial Technology Teacher and Jarron Clark, high school student, were present to demonstrate some of the instructional activities students are participating in this year.

IV. CONSENT AGENDA:

A. Minutes of Past Meeting(s)

Board Members reviewed minutes of the 11.12.18 school board meeting.

B. Approve Bills

Mark Brown reviewed bills this month and recommended all bills for payment.

C. Open Enrollment Application(s)

None.

D. Resignation(s)

Superintendent Myer recommended the Board approve the resignations from Penny Moser, MS instructional associate and Alexa Neumann, Dance Team Coach.

E. Contract Adjustment(s)

None.

F. Contract(s) Offered

Superintendent Myer recommended the following contracts: Matt Olsen, Building & Grounds Custodian at $17.00 per hour x 45 hours per week; Callie Dykstra, 8th Volleyball Coach.

G. Board Policy Review - 2nd Reading

Superintendent Myer recommended the Board approve second reading for Board Policies 104.E2 through 204.

Board President called for a motion to approve all the items under Consent Agenda.
Motion made by: Mark Brown
Motion seconded by: Susan Rensink
Voting
Unanimously Approved

V. PUBLIC HEARING(S)

VI. REPORTS

A. Financial Reports

Board Members received 11.30.2018 financial reports to include bank reconciliations, Activity, Nutrition, Cash & Investments, Categorical Report and the Budget Monitor History Report.
Motion made by: Lori Richards
Motion seconded by: Jessica Brink
Voting
Unanimously Approved

B. Board Member Reports

1. IASB Annual Convention

The entire Board and Superintendent Myer attended the IASB Annual Convention in Des Moines on November 15. Board Members shared highlights from the sessions they attended.

2. Legislative Forum

a. Legislative Forum summary

Kecia Hickman and Superintendent Myer shared highlights from the Legislative Forum they attended in Orange City on December 3.

3. Board Member Comments

None.

C. Committee (None Planned)

None.

D. Special

1. FY18 Independent Audit Report

Eric Gilbertson, partner with King, Reinsch, Prosser CPA firm, was present to review the completed FY18 audit report.

E. Administration

1. Elementary School Principal

   In addition to the Elementary Principal's report, Heather Craig, Elementary School Counselor reported on the possibility of a therapy dog to assist with social and emotional learning for elementary students. She explained the training she has been participating in with their family dog, with hopes to incorporate the therapy dog into the Elementary program.

   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, reviewed that report and was available for questions.
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, reviewed that report and was available for questions.
5. Superintendent
   a. 2019-2020 School Calendar

      Superintendent Myer reviewed the proposed 2019-20 School Calendar, adding that the District Leadership Team and staff have approved of the draft. Public Hearing and Adoption of the 2019-20 School Calendar will occur at the January Board Meeting.
   b. ENGIE Facility Planning Workshop

      Board Members were provided with a Long-Term Facility Masterplan as designed by ENGIE Services. ENGIE Services would like to schedule a time to meet with the Board to prioritize potential future projects. Board Members agreed to schedule a meeting with ENGIE Services after the first of the year.
   c. 1-to-1 Technology Initiative

      Superintendent Myer outlined what the 1:1 Technology Initiative will look like in January. Board Members reviewed the letter sent home with students and learned of a speaker scheduled to address the students and parents regarding Cyber Safety and Security.
   d. Early Childhood Student Needs

      Superintendent Myer addressed the topic of Early Childhood Special Education and how the Sheldon Community School District could collaborate with the local preschools and implement a more traditional preschool program of our own.

VII. OLD BUSINESS

None.

VIII. NEW BUSINESS

A. 1-to-1 Technology Handbook

Superintendent Myer recommended the Board approve the second reading of the 1:1 Technology Handbook as presented.

Motion made by: Jessica Brink

Motion seconded by: Susan Rensink

Voting

Unanimously Approved

B. Addition of Soccer as an Extracurricular Activity

Superintendent Myer recommended the Board approve Soccer as an extracurricular activity for the Sheldon Community School District.

Motion made by: Mark Brown

Motion seconded by: Lori Richards

Voting

Unanimously Approved

C. Soccer Sharing Agreement with Sibley-Ocheyedan

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

Motion made by: Jessica Brink

Motion seconded by: Lori Richards

Voting

Unanimously Approved

D. SBRC Modified Supplemental Amount Application and Supplemental Aid for the 2019-2020 Dropout Prevention Program

Superintendent Myer recommended the Board authorize the request to the School Board Review Committee (SBRC) for Modified Supplemental Amount and Supplemental Aid for the 2019-2020 Dropout Prevention Program in the amount of $316,964, for expenditures necessary to implement the 2019-2020 at-risk and dropout prevention program plans.

Motion made by: Lori Richards

Motion seconded by: Jessica Brink

Voting

Unanimously Approved

E. Board Policy Review

Board Members reviewed Board Policy 105 and 205-209.6 for first reading.

F. Board Development - At The Board Table

Due to the length of this meeting, Board Members agreed to begin the Board Development activity at the next meeting.

IX. ANNOUNCEMENTS

A. IASB Day on the Hill, Tuesday, February 5, 2019, Des Moines

B. NSBA National Conference, March 30-April 1, 2019, Philadelphia, PA

C. IASB Policy Leadership and Legal Issues, Thursday, April 18, 2019, Altoona

D. IASB Fiscal Management Conference, Wednesday, July 17, 2019, Ames

X. ADJOURN

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

Meeting adjourned at 7:47 PM.

Motion made by: Jessica Brink

Motion seconded by: Susan Rensink

Voting

Unanimously Approved

Chairperson

Secretary