Sheldon Community School District

Regular Board Meeting
11/09/2022 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 also present. Administrators attending: Jason Groendyke, Elementary School Principal, Sherrie Zeutenhorst, High School Principal and Eric Maassen, Activities Director. Cindy Barwick, Middle School Principal, joined the meeting at 5:03 PM. Press: 1 Visitors: 4

II. APPROVAL OF AGENDA

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

III. COMMUNICATIONS

A. Public Comment

None.

B. Correspondence

1. Receipt of "Thank You" Cards

Richards, Paulson, Meyer

C. Recognition

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

D. Educational Presentation - High School

Steph Pritts and Tabby Wolf shared information on the Reading Strategies class.

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

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 Open Enrollment Applications as presented:

- H.S., 9th grade student Open Enrolling from the Sheldon Community School District to the Sibley-O Community School District.
- K.S., 11th grade student Open Enrolling from the Sheldon Community School District to the Sibley-O Community School District.
- C.S., 7th grade student Open Enrolling from the Sibley-O Community School District to the Sheldon Community School District.
- P.N., 4th grade student Open Enrolling from the Sheldon Community School District to the HMS Community School District.

D. Resignations

Superintendent Myer recommended the Board approve the resignations as submitted:

- Bailey Hennings, 9th Grade Volleyball Coach
- Nicole Dibbet, Assistant Volleyball Coach
- Heather Keizer, Head Volleyball Coach

E. Contract Adjustments

None.

F. Contracts Offered

Superintendent Myer recommended the Board approve the following contracts:

- Kristin Oldenkamp, East Elem. Paraprofessional, 6.75 hours per day at $14 per hour
- Christopher Kopel, High School Paraprofessional, 6.75 hours per day at $14 per hour

G. Board Policy Review - 2nd Reading

Board Policies 700-704.2, Non-Instructional Operations and Business Services

H. Acceptance of Gifts/Donations

Superintendent Myer recommends the district accept, with appreciation, the following donations:

- $4,000 from DK Plastics to assist with student needs
- $500 from Prairie Queen Kiwanis to assist with student needs
- $300 for Skills USA (Industrial Technology club)
- $250 from REC for to support district programs

Board President called for a motion to approve the Consent Agenda items as presented.
Motion made by: Steve Waldstein
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 and Activity Fund Reports.
Board President called for a motion to approve the prior month's financial reports as presented.
Motion made by: Kecia Hickman
Motion seconded by: Lori Richards
Voting: Unanimously Approved

B. Board Member Reports

Kecia will attend Delegate Assembly next week. Lori, Kecia and Susan will attend the IASB conference next week.

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 and was available for questions.

5. Superintendent

a. December School Board Meeting Date/Time Change

Monday, December 12 at 4:30 PM

b. FY22 Financial Health Report

Superintendent Myer shared the district's FY22 Financial Health Report; the overall financial condition remains very strong.

VI. OLD BUSINESS

None.

VII. NEW BUSINESS

A. Approve Transfer from Management Fund to PPEL

Superintendent Myer recommended the Board approve the transfer of $4,500 from the Management Fund to PPEL.
Motion made by: Steve Waldstein
Motion seconded by: Jessica Brink
Voting: Unanimously Approved

B. Approve Girls' Wrestling Sharing Agreement Between Sheldon CSD & Sibley-O CSD

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

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

C. Board Policy Review

Policies 704.3 - 705.4, Revenue and Expenditures

D. Authorize Disposition of School Property

Superintendent Myer recommended the Board authorize the school district to dispose of school equipment no longer needed or deemed obsolete.

Motion made by: Jessica Brink
Motion seconded by: Steve Waldstein
Voting: Unanimously Approved

E. Consider SBRC Application for MSA - Open Enrollment Out

Superintendent Myer recommended the Board authorize the Superintendent to submit a request to the School Board Review Committee (SBRC) for a modified supplemental amount (MSA) of $79,497 for Open Enrollment Out for students open enrolled out (OEO) in the current year for whom the district is required to pay tuition in the current year and were not included in the certified enrollment count of the prior year.

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

F. Consider SBRC Application for MSA - LEP Instruction Beyond 5 Years

Superintendent Myer recommended the Board authorize the Superintendent to submit a request to the School Board Review Committee (SBRC) for a modified supplemental amount (MSA) of $45,886 related to the English Language Learning Program for students who have exceeded five years of weighting.

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

G. Notice of Intent to Enter Into a Guaranteed Maximum Price Contract

Superintendent Myer recommended the Board authorize the publication of the Notice of Intent to Enter Into a Guaranteed Maximum Price Contract and Request for Qualifications from Construction Managers.

Motion made by: Jessica Brink
Motion seconded by: Steve Waldstein
Voting: Unanimously Approved

VIII. ANNOUNCEMENTS

A. Iowa Association of School Boards (IASB) Annual Convention

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

IX. ADJOURN

There being no further business, Board President Susan Rensink called for a motion to adjourn. Meeting adjourned at 6:39 PM.

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

Chairperson

Secretary