Sheldon Community School District
Meeting Minutes
Printed : 12/10/2020 9:12 AM CT

Regular Board Meeting
12/09/2020 05:00 PM
High School Library

Attendees

Voting Members
Kecia Hickman, President
Susan Rensink, Vice President
Jessica Brink, Board Member
Lori Richards, Board Member
Steve Waldstein, Board Member

I. Call to Order - Roll Call

At 5:01 PM, Board President Kecia Hickman called the meeting to order with the following members present: Jessica Brink, Susan Rensink, Lori Richards, Steve Waldstein and Kecia Hickman. 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. Press: 1. Visitors: 4.

II. Approval of Agenda

Board President called for a motion to approve the agenda as published.
Motion made by: Steve Waldstein
Motion seconded by: Jessica Brink
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 board meeting of 11.16.2020.

2. Receipt of "Thank You" Cards

Received from Ruth Vogel.

C. Recognition

1. Student

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

2. Staff

Recognized Kevin White - McTeacher of the Month and Cliff St. Clair - Karl L. King Award.

D. FY20 Independent Audit Report

Eric Gilbertson, partner with King, Reinsch, Prosser provided a verbal presentation of the independent audit conducted on the Sheldon Community School District this fall and was available for questions. The final FY20 Audit Report was provided to the Board.

E. Educational Program - High School

Jacob Fox, FFA Advisor, presented on Sheldon FFA's virtual participation in Career Development Events (CDE's) at the District and State level. The virtual contests made it easier for more students to participate, with over 40 Sheldon FFA members

(50% of total membership) competing in at least one contest. Students Kourtney Dekker and Alissa Van Beek were also present to share.

IV. CONSENT AGENDA:

A. Minutes of Past Meeting(s)

Minutes from the previous month's regular and special meetings 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)

Superintendent Myer recommended the Board approve the Open Enrollment Applications as presented.

- T.V., a 9th grade student Open Enrolling from the Sheldon School District into the Boyden Hull School District.
- L.R, an 8th grade student Open Enrolling from the Sheldon School District into the Boyden Hull School District.
- J.R, a 7th grade student Open Enrolling from the Sheldon School District into the Boyden Hull School District.

D. Resignation(s)

Superintendent Myer recommended the Board approve the resignations as submitted.

- Becky DeYoung - Food Service

E. Contract Adjustment(s)

None.

F. Contract(s) Offered

Superintendent Myer recommended the Board approve the following contracts:

- Katie Rozeboom - Special Education Teacher, 2020-21 school year $21,050
- Nolan Behr, HS Instructional Associate, $11.00 per hour

G. Board Policy Review - 2nd Reading

Board members did a second reading of Board Policies 502.2 - 503.1 - Student Rights and Responsibilities.

H. 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: Susan Rensink
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: Jessica Brink
Motion seconded by: Lori Richards
Voting: Unanimously Approved

B. Board Member Reports

1. IASB Annual Convention

Superintendent Myer and some members of the board attended the IASB Annual Convention virtually.

Susan Rensink provided a brief report on the "Homeless to Harvard" presentation. Two key points were that you are always making a difference, it is up to you to decide how and not all kids need to be fixed.

Susan also talked about one of her breakout sessions where they discussed the success a district had with bringing in speakers during distance learning to talk about their job/career. It started with local participants but grew to out of state participants, including someone who works for Disney,

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. COVID-19

Superintendent Myer provided a district COVID-19 update.

b. School Finance Diagram

Superintendent Myer provided a graphic from Iowa School Finance Information Services (ISFIS) showing sources of funding and allowable expenditures under each of the various school district funds.

c. SAVE Update

Superintendent Myer provided an update on Secure an Advanced Vision for Education (SAVE). There were concerns that COVID's impact on the economy would result in a reduction in SAVE funds. However, due to a strong first quarter 2020, along with the addition of taxation on online purchases, SAVE actually saw a slight revenue increase. A slight decrease is anticipated for 2021.

d. Turf Field

Superintendent Myer provided an update on the turf field project.

e. Preschool Building

Superintendent Myer provided an update on the preschool building.

f. Leader in Me

Superintendent Myer reported that Leader in Me professional development will occur on January 4, 2021.

g. Local Events

Board Members received information on local events.

VI. OLD BUSINESS

None.

VII. NEW BUSINESS

A. High School 2021-22 Registration Handbook

A draft copy of the 2021-2022 High School Registration Handbook was provided and Mrs. Zeutenhorst, High School Principal, discussed the changes. This is the first reading with the second reading and adoption scheduled for the January Board meeting.

B. Addendum to Partnership Agreement with NCC

Superintendent Myer recommended the Board approve the Addendum to the Partnership Agreement with NCC.
Motion made by: Jessica Brink
Motion seconded by: Susan Rensink
Voting: Kecia Hickman – Yes; Susan Rensink – Yes; Jessica Brink - Yes
Lori Richards – Abstain; Steve Waldstein - Abstain

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 $347,607 for expenditures necessary to implement the 2021-2022 at-risk and dropout prevention program plans.
Motion made by: Steve Waldstein
Motion seconded by: Lori Richards
Voting: Unanimously Approved

D. Consider Student Discipline Recommendation

Superintendent Myer recommended the Board expel Student “G” from school for the remainder of the 2020-21 school year.
Motion made by: Steve Waldstein
Motion seconded by: Susan Rensink
Voting: Unanimously Approved

VIII. ANNOUNCEMENTS

A. NSBA National Convention, April 10-12, 2021, New Orleans, LA

IX. ADJOURN

There being no further business, Board President Kecia Hickman called for a motion to adjourn.
Meeting adjourned at 7:04 PM.
Motion made by: Lori Richards
Motion seconded by: Jessica Brink
Voting: Unanimously Approved

Chairperson

Secretary