Sheldon Community School District **Worksession**
Meeting Minutes **03/20/2019 05:00 PM**
High School Library

Attendees

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

At 5:02 PM, Board President Kecia Hickman called the meeting to order with the following members present: Susan Rensink, Mark Brown, Lori Richards, Jessica Brink and Kecia Hickman.
Superintendent Cory Myer and LaDonn Hartzell, Board Secretary were present.
Visitors: Drew Eanes, Neil Craig, David Jorgenson, Doug Rodger
Press: Rachel McDonald, Joe Fisher

II. APPROVAL OF AGENDA

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

III. BOARD WORKSESSION

A. ENGIE presentation on Long-Term Facility Masterplan

Drew Eanes, Neil Craig and David Jorgenson, representatives from ENGIE, were present to review their Long-Term Facility Master Plan for Sheldon Community School District. This team has toured all the district facilities and collected utility bills and other data to assist them in their recommendations for the district to improve energy efficiency and save money in the future.
At 6:15 PM, Board Member thanked the ENGIE representatives for coming and making the presentation.
Board Members took a 10-minute break.

B. Discussion on District Facility and Equipment Needs

At 6:25 PM, Superintendent Myer began discussion and shared data he gathered, including a five-year projection for potential PPEL/SAVE projects and building improvements. Mr. Myer reviewed a list of potential facilities expenses that exceeded $20,000,000. Board Members reviewed the five-year projections and considered priorities based on the information Superintendent Myer provided.

C. Discussion on Preliminary 2019-2020 (FY20) Budget

Superintendent Myer reviewed the proposed budget once again, reminding board members he is recommending the Board increase the Voted PPEL Levy from the current levy of $.90 to the maximum allowable $1.34. Increasing the PPEL Levy back to the maximum will allow the district to plan future projects with additional funds available. Board Members agreed that the additional PPEL funds will be necessary to complete future projects.

IV. ADJOURN

There being no further business, Board President called for a motion to adjourn.
Meeting adjourned at 7:48 PM.
Motion made by: Jessica Brink
Motion seconded by: Lori Richards
Voting
Unanimously Approved

Chairperson

Secretary