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 5:02 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, joined the meeting at 6:27 PM. Visitors: 24 Press: 1

II. APPROVAL OF AGENDA

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

III. COMMUNICATIONS

A. Public Comment

None.

B. Correspondence

1. Receipt of "Thank You" Cards

Janis Chapin

C. Recognition

1. Student

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

2. Staff

None.

D. Educational Program - East Elementary

Six 3rd grade students from Mrs. Arnold's classroom presented their projects from WIN time.

IV. RECEIVE SHELDON EDUCATION ASSOCIATION'S INITIAL COLLECTIVE BARGAINING PROPOSAL

Jim Gude presented the initial proposal on behalf of the Sheldon Education Association.

V. CONSENT AGENDA:

A. Minutes of Past Meeting(s)

Minutes from the previous month's meeting 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 Application as presented:

- DJ, 2nd grade student Open Enrolling from the George Little Rock Community School District into the Sheldon Community School District

D. Resignation(s)

Superintendent Myer recommended the Board approve the following resignation(s):

- Samuel Martin, Assistant Speech Coach

E. Contract Adjustment(s)

None.

F. Contract(s) Offered

Superintendent Myer recommended the Board approve the following contract(s):

- Amanda Henning, Assistant Speech Coach, $1,806
- Samantha Arica Gonzalez, Food Services, 2.5 hrs/day at $15 per hour

G. Board Policy Review

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

H. High School 2022-23 Registration Handbook

Superintendent Myer recommended approving the 2022-23 Registration Handbook as presented.

Board President called for a motion to approve the Consent Agenda items as presented.

Motion made by: Lori Richards

Motion seconded by: Steve Waldstein

Voting: Unanimously Approved

VI. PUBLIC HEARING(S)

A. Motion to Enter Public Hearing

At 5:27 PM, Board President Susan Rensink called for a motion to open the public hearing for consideration of the turf field project.

Motion made by: Jessica Brink

Motion seconded by: Lori Richards

Voting: Unanimously Approved

B. Turf Field Project

C. Motion to End Public Hearing

At 5:28 PM, Board President called for a motion to close the public hearing.

Motion made by: Jessica Brink

Motion seconded by: Kecia Hickman

Voting: Unanimously Approved

VII. 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: Kecia Hickman

Motion seconded by: Lori Richards

Voting: Unanimously Approved

B. Board Member Reports

None.

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.

5. Superintendent

a. Preschool Building

Superintendent Myer provided an update on the preschool building.

b. Facility Assessment & Master Plan

Superintendent Myer provided an update on the progress of the facility assessment. CMBA and EDA conducted facility tours and CMBA will be conducting Teacher Visioning Meetings to gather additional information.

c. Guest Speaker - Joe Beckman

Superintendent Myer reported that author and motivational speaker Joe Beckman will be on campus January 19 to visit with our students and staff.

d. Nutrition Program

Superintendent Myer provided information on nutrition program changes.

e. Staff

Superintendent Myer provided a list of current job openings in the district.

VIII. OLD BUSINESS

None.

IX. NEW BUSINESS

A. Consider Bids for Turf Field Project

Superintendent Myer recommended the Board approve the bid from Schmillen Construction, Inc. for Alternate 1 at a cost of $1,097,911.03.

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

B. LEP Allowable Cost Application

Superintendent Myer recommended the Board authorize the Superintendent to submit the LEP Allowable Cost Application in the amount of $64,940.19.

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

C. Board Policy Review

Board members performed a first reading of Policies 604.6 - 605.2 Alternative Programs-Instructional Materials Selection.

D. Approve Agreement with Atlantic Bottling Co.

Superintendent Myer recommended the Board approve the beverage contract with Atlantic Bottling Company.

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

E. Preschool Project - CO-3 and PCO-15

Superintendent Myer recommended the Board approve change orders CO-3 in the amount of $25,109 and PCO-15 in the amount of $7,563, for work beyond the scope of the initial preschool project bid.

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

X. ANNOUNCEMENTS

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

B. IASB Day on the Hill

XI. EXEMPT CLOSED SESSION (Collective Bargaining Strategy Session)

A. Motion to Enter Exempt Session

At 7:26 PM, Board President called for a motion to enter exempt closed session as allowed by Iowa Code 20.17(3) to conduct a strategy meeting of a public employer concerning the employees covered by a collective bargaining agreement.

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

B. Motion to End Exempt Session

At 8:51 PM, Board President called for a motion to exit exempt closed session.

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

XII. CLOSED SESSION (Superintendent Evaluation)

In the interest of time, tabled until the February meeting.

XIII. ADJOURN

There being no further business, Board President Susan Rensink called for a motion to adjourn. Meeting adjourned at 8:54 PM.

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

Chairperson

Secretary