**Sheldon Community School District**
**Meeting Minutes**

**Special Board Meeting**
**05/01/2019 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 - ROLL CALL

At 5:00 PM, Board President Kecia Hickman called the meeting to order with the following board members present: Susan Rensink, Jessica Brink, Lori Richards, Mark Brown and Kecia Hickman. Superintendent Cory Myer and Board Secretary LaDonn Hartzell were present. Activities Director Eric Maassen was present.
Press: Jeff Grant, Iowa Information
Visitors: Tracy Meyer

## II. APPROVAL OF AGENDA

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

## III. NEW BUSINESS

### A. High School Baseball/Softball Diamonds

Activities Director Eric Maassen began discussion and updated the board regarding ice and wind damage to the high school baseball and softball field fences. He explained the difference between the current metal fence system and what a potential new netting fence could look like. The netting fence would allow for better spectator viewing and can be dismantled in the off-season.
EMC Insurance will pay $77,842 for repair/replacement. Mr. Maassen has researched both fencing and netting options, and believes the netting system from Beacon Athletics is the best option to the provide the safety and visibility necessary for participants and spectators. Total project cost is estimated to be $87,750, of which $77,842 would be paid by insurance.
Superintendent Myer recommended the Board approve the quote from Beacon Athletics for engineering and materials for Baseball and Softball Diamond backstop netting systems at a cost of $57,750 and installation with the assistance of L & K Construction for $30,000, for a total project cost of $87,750.
Motion made by: Lori Richards
Motion seconded by: Jessica Brink
Voting
Unanimously Approved

**B. Sports Complex Ball Diamonds**

The Sports Complex also has a fence that was damaged by ice and wind. Superintendent Myer recommended the Board approve the quote from American Fence Company for replacement of damaged chain link fence at the Sports Complex at a cost of $68,842. EMC will cover the replacement costs, less $1000 deductible.

Motion made by: Susan Rensink

Motion seconded by: Mark Brown

Voting

Unanimously Approved

## IV. ADJOURN

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

Meeting adjourned at 5:34 PM.

Motion made by: Jessica Brink

Motion seconded by: Lori Richards

Voting

Unanimously Approved

Chairperson

Secretary