Sheldon Community School District
Meeting Minutes

Regular Board Meeting
01/16/2019 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 members present: Kecia Hickman, Susan Rensink, Mark Brown, Lori Richards and Jessica Brink.

Superintendent Cory Myer and Board Secretary LaDonn Hartzell were present. Administrators present: Sherrie Zeutenhorst, High School Principal; Jason Groendyke, Elementary Principal; Cindy Barwick, Middle School Principal. Activities Director Eric Maassen was absent due to basketball practice.

Press: Rachel Lode, KIWA Radio; Joe Fisher, Iowa Information

Visitors: Tyler Lloyd, Christian Jongerius, Macade Holz, Craig Jongerius, Kasey Trampel

II. APPROVAL OF AGENDA

Board President called for a motion to approve the agenda as published.

Motion made by: Jessica Brink

Motion seconded by: Susan Rensink

Voting

Unanimously Approved

III. PUBLIC HEARING(S)

A. Motion to Enter Public Hearing

At 5:01 PM, Board President called for a motion to enter public hearing for the purpose of discussing the proposed 2019-20 school calendar.

Motion made by: Mark Brown

Motion seconded by: Susan Rensink

Voting

Unanimously Approved

B. Consider Adoption of 2019-20 School Calendar

Superintendent Myer reviewed the proposed 2019-20 calendar. Board President opened up discussion to the public but there were no comments from those in attendance.

C. Motion to End Public Hearing

At 5:05 PM, Board President called for a motion to end public hearing.

Motion made by: Susan Rensink

Motion seconded by: Lori Richards

Voting

Unanimously Approved

IV. COMMUNICATIONS

A. Public Comment

None.

B. Correspondence

1. NW AEA Board Meeting Minutes - December Board Meeting

Board Members received minutes from the NWAEA Board Meeting of 12.17.18.

2. Receipt of "Thank You" Cards

None.

C. Recognition

1. Student

Board Members received student recognition lists prior to the meeting and administrators had no additions to the lists.

D. Educational Program - Middle School

Tyler Lloyd, Middle School teacher and two Middle Schools students, Christian Jongerius and Macade Holz were present to share the results of a survey they conducted among Middle School students regarding ways to utilize a park area in the new development surrounding Crossroads Pavilion. These students have also given this same presentation to City of Sheldon leaders.

V. CONSENT AGENDA:

A. **Minutes of Past Meeting(s)**

Board Members reviewed minutes of the December 12, 2018 board meeting.

B. Approve Bills

Susan Rensink reviewed the bills this month and recommended all bills for payment.

C. Open Enrollment Application(s)

Superintendent Myer recommended the Board approve the following Open Enrollment Applications:

A.M., Pre-School student from MOC-FV CSD to Sheldon CSD

A.S., Kdgn student from HMS CSD to Sheldon CSD

D.J., 10th gr. student from Sheldon CSD to Clayton Ridge, Iowa Virtual Academy

D. Resignation(s)

It is the recommendation of the Superintendent that the Board approve the following resignation(s):

Name	Position
James Fitzgerald	8th Gr. Boys' Basketball Coach
Ann Jansen	TLC Model Teacher

E. Contract Adjustment(s)

None.

F. Contract(s) Offered

Superintendent Myer recommended Georgia Walker to fill the vacancy of Dance Team Coach for 2019-20.

G. Board Policy Review - 2nd Reading

Board Members reviewed the following Board Policies for second reading:

105	Assistance Animals
205	Board Member Liability
206.1	President
206.2	Vice President
206.3	Secretary-Treasurer
207	Board of Directors' Legal Counsel
208	Ad Hoc Committees
208.1E1	Ad Hoc Committees Exhibit
209.1	Development of Policy
209.2	Adoption of Policy
209.3	Dissemination of Policy
209.4	Suspension of Policy

209.5 Administration in the Absence of Policy

H. Acceptance of Gifts/Donations

Superintendent Myer recognized with appreciation, the following donations:
Premier Communication; $2,000 donation
First Reformed Church; $962 donation

Board President called for a motion to approve all items under Consent Agenda.
Motion made by: Lori Richards
Motion seconded by: Jessica Brink
Voting
Unanimously Approved

VI. REPORTS

A. Financial Reports

Board Members reviewed financial reports for 12.31.18. There were no questions and Board President called for a motion to approve reports as presented.
Motion made by: Mark Brown
Motion seconded by: Lori Richards
Voting
Unanimously Approved

B. Board Member Reports

None.

C. Committee

None.

D. Special

None.

E. Administration

1. Elementary School Principal

Jason Groendyke, Elementary Principal provided a written report for Board Members, reviewed that report, and was available for questions.

2. Middle School Principal

Cindy Barwick, Middle School Principal provided a written report for Board Members, reviewed that report, and was available for questions.

3. High School Principal

Sherrie Zeutenhorst, High School Principal provided a written report for Board Members, reviewed that report, and was available for questions.

4. Activities Director

Eric Maassen, Activities Director was not present but provided a written report for the Board Members.

5. Superintendent

a. February meeting date change

Superintendent Myer recommended the Board consider Monday, February 11 at 5:00 PM, for the regular February Board Meeting. Board Members agreed to schedule the regular February Board Meeting for Monday, February 11 but Mark Brown will be absent.

b. School Bus

Superintendent Myer shared that the district will be anticipating the purchase of either a newer/used bus or a new bus and eliminating at least one older bus for 2019-20.

c. Board Work-Session

Superintendent Myer recommended Board Members schedule a special work session with ENGIE and develop our own plan for future facility improvements. Board Members agreed to schedule a special work session for Wednesday, February 20 at 5:00 PM.

d. Iowa School Performance Profile

Superintendent Myer shared Iowa School Performance Profile data: All three of our buildings scored above the state average (54.91)
HS - 55.32 MS - 57.01 Elem - 65.99

e. 1-to-1 Technology

Superintendent Myer updated the Board on the 1:1 Technology and reported the "roll-out" went smoothly and thanked the entire staff for their involvement in the successful program.

VII. OLD BUSINESS

VIII. NEW BUSINESS

A. 2019-2020 School Calendar

Board President called for a motion to approve the 2019-20 School Calendar as presented.
Motion made by: Jessica Brink
Motion seconded by: Susan Rensink
Voting
Unanimously Approved

B. High School 2019-20 Registration Handbook

High School Principal, Sherrie Zeutenhorst reviewed proposed changes in the 2019-20 High School Student Registration Handbook. Superintendent Myer recommended the Board consider first reading of the 2019-20 HS Student Registration Handbook.

C. Board Policy Review

Board Members considered First reading for Board Policy 209.7 through 210.10.

209.7	Review of Administrative Regulations
210.1	Annual Meeting
210.	Regular Meeting
210.3	Special Meeting
210.4	Work Sessions
210.5	Meeting Notice
210.6	Quorum
210.7	Rules of Order
210.7R1	Rules of Order Regulation
210.8	Board Meeting Agenda
210.8R1	Order of the Regular Board of Director's Meeting
210.9	Method of Voting
210.10	Consent Agendas

D. Center Point Energy - Bulk Natural Gas

Superintendent Myer recommended the Board continue participation in the Iowa Bulk Natural Gas Consortium with Center Point Energy.
Motion made by: Mark Brown
Motion seconded by: Jessica Brink
Voting
Unanimously Approved

E. Gym/Stage Flooring

Superintendent Myer recommended the Board approve the quote from FLR Sanders, Inc. to complete the necessary gym and stage flooring projects at a total cost not to exceed $30,000.

Motion made by: Lori Richards

Motion seconded by: Susan Rensink

Voting

Unanimously Approved

F. Spanish Club Trip

Superintendent Myer recommended the Board approve the Spanish Club Trip to the Dominican Republic in June of 2020, in order for them to begin fundraising.

Motion made by: Jessica Brink

Motion seconded by: Lori Richards

Voting

Unanimously Approved

G. Preschool

Superintendent Myer began discussion regarding conversations that have occurred with Children's World about more integration of special needs students in the preschool program. Based on those conversations, it may be more optimal for the school district to operate the preschool in Children's World. Board Members can expect more details regarding a potential 28E agreement with Children's World that would outline future collaborations between the school district and Children's World.

H. Board Development - At The Board Table

At 6:21 PM, Board Members participated in a 15-minute Board Development Activity--At The Board Table. Each Board Member gave an individual response and Superintendent Myer provided a recap of the discussion.

IX. ANNOUNCEMENTS

A. IASB Day on the Hill, Tuesday, February 5, 2019, Des Moines
B. NSBA National Conference, March 30-April 1, 2019, Philadelphia, PA
C. IASB Policy Leadership and Legal Issues, Thursday, April 18, 2019, Altoona
D. IASB Fiscal Management Conference, Wednesday, July 17, 2019, Ames

X. EXEMPT CLOSED SESSION (Collective Bargaining Strategy Session)

A. Motion to Enter Exempt Session

At 6:35 PM, Board President called for a motion to enter exempt session for the purpose of discussion of negotiation strategy.

Motion made by: Jessica Brink

Motion seconded by: Mark Brown

Voting

Unanimously Approved

B. Motion to End Exempt Session

At 6:56 PM, Board President called for a motion to end exempt session.

Motion made by: Jessica Brink

Motion seconded by: Lori Richards

Voting

Unanimously Approved

XI. ADJOURN

There being no further business, Board President called for a motion to adjourn.
Meeting adjourned at 6:57 PM.
Motion made by: Jessica Brink
Motion seconded by: Susan Rensink
Voting
Unanimously Approved

Chairperson

Secretary