Sheldon Community School District
Meeting Minutes

Regular Board Meeting
04/14/2021 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 5:03 PM, Board President Kecia Hickman called the meeting to order with the following members present: Jessica Brink, Lori Richards, Steve Waldstein, Susan Rensink 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, Jason Groendyke, Elementary School Principal and Eric Maassen, Activities Director. Press: 1 Visitors: 9

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. PUBLIC HEARING(S)

A. 2020-21 Budget Amendment Public Hearing

At 5:04 PM, Board President Kecia Hickman called for a motion to open the Public Hearing for certification of the 2020-21 budget amendment, as published.
Motion made by: Susan Rensink
Motion seconded by: Lori Richards
Voting: Unanimously Approved

1. Public Comments

None.

2. Close Public Hearing

At 5:06 PM, Board President called for a motion to close the public hearing.
Motion made by: Steve Waldstein
Motion seconded by: Susan Rensink
Voting: Unanimously Approved

B. 2021-22 Budget Public Hearing

At 5:06 PM, Board President Kecia Hickman called for a motion to open the Public Hearing for certification of the 2021-22 budget, as published.
Motion made by: Susan Rensink
Motion seconded by: Lori Richards
Voting: Unanimously Approved

1. Public Comments

None.

2. Close Public Hearing

At 5:07 PM, Board President called for a motion to close the public hearing.
Motion made by: Lori Richards
Motion seconded by: Steve Waldstein
Voting: Unanimously Approved

IV. COMMUNICATIONS

A. Public Comment

None.

B. Correspondence

1. NW AEA Board Meeting Minutes - March Board Meeting

Board members received the previous month's NWAEA Board meeting minutes.

2. Receipt of "Thank You" Cards

Holles and Rensink Families.

C. Recognition

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

D. Educational Program - Middle School

Students from Mr. TeGrotenhuis' 8th grade class shared their History Day projects.

V. 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

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 applications as presented.

- J.N. a KG grade student Open Enrolling from the HMS Community School District into the Sheldon Community School District. (20-21 school year)
- I.N. a 1st grade student Open Enrolling from the HMS Community School District into the Sheldon Community School District. (20-21 school year)
- Z.N. a 2nd grade student Open Enrolling from the HMS Community School District into the Sheldon Community School District. (20-21 school year)
- R.S. a ECSE grade student Open Enrolling from the Sibley-Ocheyedan Community School District into the Sheldon Community School District. (20-21 school year)

D. Resignation(s)

Superintendent Myer recommended the Board approve the resignations as submitted.

- Sara De Jong, High School Paraeducator
- Jodi Grant, High School English Lang. Arts Teacher, Speech Coach, Musical Director
- Mireya Zapata, High School Paraeducator
- Meghan Granstra, MIddle School Spec. Education Teacher
- Nolan Behr, High School Paraeducator
- Grant Thayer, High School Paraeducator
- Brad Zeutenhorst, HS Baseball Coach
- Carson Marco, 5/6 Science Teacher
- Aaron Heronemus, Bus Driver

E. Contract Adjustment(s)

Superintendent Myer recommended the Board approve the contract adjustments as submitted.

- Brice Montgomery, change from 1 FTE Teacher to .5 FTE Teacher and .5 FTE Instructional Associate
- Lyann Korbyn, 7 hours to 7.25 hours per day
- Matt Dykstra, change from HS Asst. Baseball to HS Head Baseball

F. Contract(s) Offered

Superintendent Myer recommended the Board approve the contracts as presented.

- Samuel Martin, HS Language Arts, PhD1, $50,650

- Andrew Kingery, HS Special Education, BA1, $42,400
- Amber Timmerman, Early Childhood Special Education Teacher, BA1, $42,400
- Alex Hansen, HS Social Studies, BA3, $44,600; 8th Grade Boys Basketball, $2,881
- Coby Fischer, K-6 Physical Education, BA1, $42,400
- Tyler Johnson, 9th Grade Baseball Coach, $3,225
- Maggie Lloyd, Head Cross-Country Coach, $4,300
- Nick Huff, Assistant Baseball Coach, $4,300
- Andrew Klaassen, Technology Summer Intern, $10 hr, 40 hrs week, 8 weeks
- Ana Tovar, Sub Bus Driver

G. Board Policy Review (2nd Reading)

Board members performed a second reading of Board Policies 507.3 - 508.4 Student Health & Well Being - Misc. Student Related Matters.

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

VI. 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: Susan Rensink
Motion seconded by: Jessica Brink
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 and was available for questions.

5. Superintendent

a. Board Policy Review

Board members will hold a Work Session at a later date to review Board Policy 503 Student Discipline.

b. Staffing Needs

Superintendent Myer provided a list of staffing needs including: Special Ed teacher; school social worker; instructional associates; various coaching positions; substitute bus drivers.

c. Facilities Update

Superintendent Myer provided information on facilities:

Softball field landscaping needs

Update on preschool project
East Elementary grease trap issue

d. FCA Event

Superintendent Myer shared details on the event FCA is planning the evening of Wednesday, May 12, 2021 with Jon Gordon.

VII. OLD BUSINESS

A. COVID-19 Procedures

Superintendent Myer provided a district Covid-19 update.

After discussion, motion to remove the mask mandate, making masking optional.
Motion made by: Jessica Brink
Motion seconded by: Lori Richards
Voting: Kecia Hickman – No; Susan Rensink – Yes; Jessica Brink - Yes
Lori Richards – Yes; Steve Waldstein - No

VIII.NEW BUSINESS

A. FY21 Budget Amendment

Superintendent Myer recommended the Board approve the 2020-21 School District Budget Amendment for certification, as published.
Motion made by: Jessica Brink
Motion seconded by: Susan Rensink
Voting: Unanimously Approved

B. FY22 Budget

Superintendent Myer recommended the Board approve the 2021-22 School District Budget for certification, as published.
Motion made by: Steve Waldstein
Motion seconded by: Lori Richards
Voting: Unanimously Approved

C. Authorize General Obligation School Refunding Capital Loan Notes, Series 2021

1. **Resolution Appointing Paying Agent, Note Registrar, and Transfer Agent, Approving the Paying Agent, Note Registrar and Transfer Agent Agreement, and Authorizing the Execution of Same**
   Motion made by: Jessica Brink
   Motion seconded by: Susan Rensink
   Voting: Unanimously Approved
2. **Approval of form of Tax Exemption Certificate**
   Motion made by: Lori Richards
   Motion seconded by: Steve Waldstein
   Voting: Unanimously Approved
3. **Approval of Continuing Disclosure Certificate**
   Motion made by: Jessica Brink
   Motion seconded by: Susan Rensink
   Voting: Unanimously Approved
4. **Resolution Authorizing the Issuance of $2,335,000 General Obligation School Refunding Capital Loan Notes, Series 2021, Levying a Tax for the Payment Thereof, and Authorizing the Execution of a Loan Agreement**
   Motion made by: Lori Richards
   Motion seconded by: Jessica Brink
   Voting: Unanimously Approved

D. Consider Iowa Association for Educational Purchasing Agreement

Superintendent Myer recommended that the Board approve the agreement with IAEP for the 2021-22 school year.
Motion made by: Susan Rensink
Motion seconded by: Steve Waldstein
Voting: Unanimously Approved

E. Set Non-Resident 2021 Summer Driver Education Tuition

Superintendent Myer recommended the Board set a non-resident Summer Driver's Education Tuition fee of $390 for the summer of 2021.

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

F. Adopt Teacher Appreciation Week Proclamation

Superintendent Myer recommended the Board adopt the Teacher Appreciation Week Proclamation.
Motion made by: Susan Rensink
Motion seconded by: Steve Waldstein
Voting: Unanimously Approved

G. Approve Class of 2021 Graduates

Superintendent Myer recommended the Board approve the list of graduates pending successful completion of all requirements for graduation.
Motion made by: Steve Waldstein
Motion seconded by: Lori Richards
Voting: Unanimously Approved

H. Summer School Programs

Superintendent Myer recommended the Board approve the Summer School Programs as presented.
Motion made by: Jessica Brink
Motion seconded by: Susan Rensink
Voting: Unanimously Approved

I. 2021-22 East Elementary Volunteer Handbook (1st Reading)

Board members considered first reading of the 2021-22 East Elementary Volunteer Handbook.

J. 2021-22 Student Handbooks (1st Reading)

1. 2021-22 Preschool Handbook

Board members considered first reading of the 2021-22 Preschool Handbook.

2. Elementary School Student/Parent Handbook

Board Members considered first reading of the 2021-22 Elementary School Student/Parent Handbook.

3. Middle School Student/Parent Handbook

Board Members considered first reading of the 2021-22 Middle School Student/Parent Handbook.

4. High School Student/Parent Handbook

Board Members considered first reading of the 2021-22 High School Student/Parent Handbook.

K. Consideration of Siouxland Conference Expansion

Superintendent Myer explained the conference expansion process and recommended remaining a 10 team conference.
Motion made by: Steve Waldstein
Motion seconded by: Lori Richards
Voting: Unanimously Approved

L. Diesel Emissions Reduction Act (DERA) School Bus Rebate

Superintendent Myer reported that the District's application submitted to the Environmental Protection Agency's (EPA) 2020 Diesel Emissions Reduction Act (DERA) School Bus Rebates has been selected for funding. The school district will receive $25,000 to assist with the purchase of a new school bus.

M. Approve District Career Guidance Plan

Tabled until May meeting.

IX. ANNOUNCEMENTS

A. NSBA National Convention, April 8-10, 2021, Online Experience

X. ADJOURN

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

Meeting adjourned at 7:28 PM.
Motion made by: Jessica Brink
Motion seconded by: Steve Waldstein
Voting: Unanimously Approved

Chairperson

Secretary