Sheldon Community School District

Regular Board Meeting
02/14/2024 05:00 PM
High School Library

MEETING MINUTES

TENTATIVE

Attendees

Voting Members
Susan Rensink, President
Jessica Brink, Vice President
Lori Richards, Board Member
Adam Sauer, Board Member
Amy Sietstra, 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, Lori Richards, Adam Sauer, Amy Sietstra and Susan Rensink. Superintendent Cory Myer and Board Secretary Gwen Mathahs were present. Administrators attending: Nick Miller, High School Principal, Cindy Barwick, Middle School Principal, Jason Groendyke, Elementary Principal and Eric Maassen, Activities Director. Press: 1 Visitors: 5

II. APPROVAL OF AGENDA

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

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

III. COMMUNICATIONS

A. Public Comment

None.

B. Correspondence

None.

C. Recognition

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

D. Educational Program - East Elementary

Kaitlin Bechler, Levi Letsche, and Sami Reinking provided information on the Numeracy Project.

IV. 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

Jessica Brink 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:

- AL is a K student open enrolling into the South O'Brien CSD from the SheldonCSD for the 2024-25 school year.
- LP is a TK/K student open enrolling into the HMS CSD from the Sheldon CSD for the 2024-25 school year.
- HS is a 4th grade student open enrolling into the MOC-FV CSD from the Sheldon CSD for the 2023-24 school year.

1. Open Enrollment Application(s)

D. Resignation(s)

Superintendent Myer recommended the Board approve the resignations as submitted:

- Andrew Kingery - Middle School Football Coach
- Jakob Horstman - High School PE & Life Skills Teacher
- Callie Nordahl - Head Volleyball Coach
- Nicole Schwartz - High School Paraeducator

E. Contract Adjustment(s)

Superintendent Myer recommended the Board approve the Contract Adjustments as submitted:

- Shantel Oostra, adjust contract to Assistant School Business Official, $2 per hour pay increase for additional duties

F. Contract(s) Offered

Superintendent Myer recommended the Board approve the following contracts:

- Seth Oetken - Middle School Soccer Coach, $3,216
- Marshall Kleinhesselink - Middle School Soccer Coach, $3,216
- Marshall Kleinhesselink - Middle School Football Coach, $3,216

G. Approve Volunteer Coaches

Superintendent Myer recommended the Board approve the following volunteer coach:

- Joseph Kunert - Volunteer Assistant Track Coach

H. Board Policy Review - 2nd Reading

Board Policies 210.1-210.9

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

Motion made by: Lori Richards
Motion seconded by: Amy Sietstra
Voting:
Unanimously Approved

V. 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: Adam Sauer
Motion seconded by: Amy Sietstra
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

Nick Miller, 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. Nurse's Report

School nurse Savannah Sauer provided a monthly Nurse Report.

b. School Calendar

Concepts and items relevant to the school calendar were discussed.

c. HS Expansion & Renovation Project Update

Finishing the schematic design phase and will be transitioning into Design Development

d. Student Enrollment

Enrollment has steadily increased this school year, with our current enrollment up 14 students from the official count in October.

e. Siouxland Conference

Siouxland Conference will remain intact with the existing 10 schools.

VI. OLD BUSINESS

None.

VII. NEW BUSINESS

A. Appoint Board Secretary-Treasurer for 2023-24 School Year

Superintendent Myer recommended that the Board appoint Gwen Mathahs as the Board Secretary-Treasurer for the remainder of the 2023-24 school year.

Motion made by: Jessica Brink
Motion seconded by: Amy Sietstra
Voting:
Unanimously Approved

B. Health Insurance Rates/Plan Changes

Superintendent Myer recommended the Board approve the Iowa Star Health Insurance increases and plans as presented.

Motion made by: Lori Richards
Motion seconded by: Adam Sauer
Voting:
Unanimously Approved

C. Board Policy Review

Policies 211-218

D. Beck Engineering Inc. Civil Engineering Proposal

Superintendent Myer recommended the Board approve the Beck Engineering Inc. Civil Engineering Proposal.

Motion made by: Lori Richards
Motion seconded by: Amy Sietstra
Voting:
Unanimously Approved

E. Financial Services Agreement with Piper Sandler & Co.

Superintendent Myer recommended the Board approve the Financial Services Agreement with Piper Sandler & Co.

Motion made by: Jessica Brink
Motion seconded by: Adam Sauer
Voting:
Unanimously Approved

F. Agreement with Piper Sandler & Co. to Serve as Dissemination Agent for Secondary Market Disclosure

Superintendent Myer recommended that the Board approve the Agreement with Piper Sandler & Co. to Serve as Dissemination Agent for Secondary Market Disclosure.

Motion made by: Lori Richards
Motion seconded by: Adam Sauer

Voting:
Unanimously Approved

G. Bond Counsel agreement with Ahlers & Cooney

Superintendent Myer recommended that the Board approve the Bond Counsel agreement with Ahlers & Cooney.

Motion made by: Adam Sauer
Motion seconded by: Amy Sietstra
Voting:
Unanimously Approved

H. Resolution Authorizing the Issuance of Not to Exceed $10,000,000 General Obligation School Bonds, Series 2024, and Levying a Tax for the Payment Thereof.

Superintendent Myer recommended that the Board approve the Resolution Authorizing the Issuance of Not to Exceed $10,000,000 General Obligation School Bonds, Series 2024, and Levying a Tax for the Payment Thereof.

Motion made by: Jessica Brink
Motion seconded by: Amy Sietstra
Voting:
Unanimously Approved

I. Set Date and Time for FY25 Budget Hearing #1

Superintendent Myer recommended that the Board set Wednesday, March 27, 2024, at 5:00 pm for the FY25 Budget Hearing #1.

Motion made by: Lori Richards
Motion seconded by: Adam Sauer
Voting:
Unanimously Approved

VIII. ANNOUNCEMENTS

A. Consortium of State School Boards Association (COSSBA)

B. National School Boards Association (NSBA) Annual Conference & Exposition

C. IASB Annual Convention

IX. CLOSED SESSION - Superintendent Goals and Performance Conference

Approve motion to enter into Closed Session pursuant to Iowa Code 21.5(1i) to discuss Superintendent Evaluation.

A. Motion to Enter Closed Session

At 7:16 PM, Board President called for a motion to enter closed session.

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

1. **Superintendent Mid-Year Review**

B. Motion to End Closed Session

At 8:01 PM, Board President called for a motion to end closed session.

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

X. ADJOURN

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

Meeting adjourned at 8:02 PM.

Motion made by: Adam Sauer
Motion seconded by: Amy Sietstra
Voting:
Unanimously Approved

Chairperson	Secretary