Sheldon Community School District
Meeting Minutes

Regular Board Meeting
01/08/2020 05:00 PM
High School Library

Attendees

Voting Members
Kecia Hickman, President
Susan Rensink, Vice President
Jessica Brink, Board Member
Lori Richards, Board Member

I. CALL TO ORDER - ROLL CALL

At 5:02 PM, Board President Kecia Hickman called the meeting to order with the following members present: Susan Rensink, Lori Richards, Jessica Brink and Kecia Hickman. Board member Steve Waldstein was absent. Superintendent Cory Myer and Board Secretary Tracy Meyer were present. Administrators: Sherrie Zeutenhorst, High School Principal, Cindy Barwick, Middle School Principal and Jason Groendyke, Elementary School Principal were present. Eric Maassen, Activities Director was absent.
Visitors: Jim Gude; Thad, Alexis and Katelyn Dykstra; Monica, Hannah and Heather Honkomp; Tamson Budden; Levi Letsche.
Press: Randy Paulson, Iowa Information and Rachel McDonald, KIWA.

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. COMMUNICATIONS

A. Public Comment

None.

B. Correspondence

1. NW AEA Board Meeting Minutes - December Board Meeting

Board members received minutes of the NWAEA December 16, 2019 board meeting.

2. Receipt of "Thank You" Cards

None.

C. Recognition

1. Student

Board Members received a high school student recognition list; administrators had no additions to the list.

2. Staff

The Board recognized Kim Buenger as she was awarded the McTeacher of the Month from our local McDonalds.

D. Educational Program - Middle School

Mr. Gude presented on the science fair and students shared their state qualifying projects with the Board.

IV. CONSENT AGENDA:

A. Minutes of Past Meeting(s)

Minutes from the December 11, 2019 Regular Board Meeting were available for the board to review.

B. Approve Bills

Lori Richards 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 for A.B., a 1st grade student Open Enrolling from the HMS Comm. School District to the Sheldon Comm. School District.

D. Resignation(s)

Superintendent Myer recommended the Board approve the following resignation(s):
- Rebecca Schwarz, Food Service

- Lesa Kruger, Instructional Associate
- Kyle Zankowski, Zero Hour PE

Resignations

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

- Gene Bomgaars, HS Teacher, Coach
- Joan Holles, MS Teacher
- Chuck Johnson, HS Teacher, Coach
- Donna Nagel, HS Teacher, Coach
- Lois Vreeman, MS Teacher, Coach

E. Contract Adjustment(s)

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

- Crystal Baker, HS Teacher, BA/08 to MA/08 for the 2019-20 school year
- Lisa Welch, Instructional Associate, increase from 6 hours per day to 7 hours per day

F. Contract(s) Offered

None.

G. High School 2020-21 Registration Handbook

Superintendent Myer recommended approving the 2020-21 Registration Handbook as presented.

H. Board Policy Review - 2nd Reading

Superintendent Myer recommended the Board approve Board Policies 404 - 405.5.

I. Acceptance of Gifts/Donations

Superintendent Myer reported the following donations to the Sheldon Community School District Education Foundation:

Back Pack Program

* DK Plastics $1,000
* First Reformed Church $5,000
* Iowa State Bank $1,000

Saupe Memorial Scholarship - $250

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

V. REPORTS

A. Financial Reports

Board Members reviewed 12.31.19 financial reports including bank reconciliations, Budget Monitor History, Categorical Report, Cash & Investments, Activity and Nutrition Reports.

Motion made by: Jessica Brink
Motion seconded by: Susan Rensink
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 to review and was available for questions.

2. **Middle School Principal**

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

3. **High School Principal**

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

4. **Activities Director**

Eric Maassen, Activities Director, provided a written report for Board Members to review.

5. **Superintendent**

a. School Board Elections Results Snapshot

Superintendent Myer shared statewide information related to the November 2019 school board election as prepared by IASB.

b. FY19 Special Education Fund Balances and MSA

Superintendent Myer provided statewide information on Special Education Fund Balances as prepared by IASB.

c. Turf Field

Superintendent Myer reported that research into the potential of a turf field is on-going. Additional information will be shared at the February meeting, at which point the Board will have the opportunity to further discuss.

d. February meeting date change

Superintendent Myer recommends the February school board meeting be held on Wednesday, February 19 at 5:00 PM.

e. Local Events

Board Members received information on local events.

VI. OLD BUSINESS

A. Consider Seal of Biliteracy

Superintendent Myer recommended the Board approve the Sheldon Community District's participation in Iowa's Seal of Biliteracy program.
Motion made by: Lori Richards
Motion seconded by: Susan Rensink
Voting
Unanimously Approved

VII. NEW BUSINESS

A. Soccer Sharing Agreement with Sibley-Ocheyedan

Superintendent Myer recommended the Board approve the continuation of the soccer sharing agreement with the Sibley-Ocheyedan CSD for the 2019-20 school year.
Motion made by: Jessica Brink
Motion seconded by: Lori Richards
Voting
Unanimously Approved

B. Board Policy Review

The Board performed a first reading of Board Policies 405.6 through 407.6E1 - Board of Directors.

C. SBRC Modified Supplemental Amount Application and Supplemental Aid for the 2020-2021 Dropout Prevention Program

Superintendent Myer recommended the Board authorize a request to the School Board Review Committee (SBRC) for Modified Supplemental Amount and Supplemental Aid for the 2020-2021 Dropout Prevention Program in the amount of $331,891 for expenditures necessary to implement the 2020-2021 at-risk and dropout prevention program plans.
Motion made by: Susan Rensink
Motion seconded by: Lori Richards
Voting
Unanimously Approved

D. Consider Student Discipline Recommendation

Superintendent Myer recommended the Board expel Student “X” from school for the remainder of the 2019-20 school year.
Motion made by: Jessica Brink
Motion seconded by: Susan Rensink
Voting
Unanimously Approved

VIII. ANNOUNCEMENTS

A. IASB Regional Workshop - Leadership Essentials for School Boards

B. NSBA National Convention, April 4-6, 2020, Chicago, IL

IX. CLOSED SESSION - Superintendent 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 6:53 PM, Board President called for a motion to enter closed session.
Motion made by: Susan Rensink
Motion seconded by: Jessica Brink
Voting
Unanimously Approved

B. Superintendent Performance Conference

C. Motion to End Closed Session

At 7:57 PM, Board President called for a motion to end closed session.
Motion made by: Susan Rensink
Motion seconded by: Jessica Brink
Voting
Unanimously Approved

X. EXEMPT CLOSED SESSION (Collective Bargaining Strategy Session)

Approve motion to enter into Exempt Closed Session pursuant to Iowa Code 20.17(3) for Negotiations Strategy.

A. Motion to Enter Exempt Session

At 7:58 PM, Board President called for a motion to enter exempt closed session.
Motion made by: Susan Rensink
Motion seconded by: Lori Richards
Voting
Unanimously Approved

B. Motion to End Exempt Session

At 8:19 PM, Board President called for a motion to end exempt closed session.
Motion made by: Jessica Brink
Motion seconded by: Susan Rensink
Voting
Unanimously Approved

XI. ADJOURN

There being no further business, Board President Kecia Hickman called for a motion to adjourn.
Meeting adjourned at 8:19 PM.
Motion made by: Susan Rensink
Motion seconded by: Jessica Brink
Voting
Unanimously Approved

Chairperson

Secretary