

MEETING MINUTES

Attendees

Voting Members

Kecia Hickman, Board Member
Susan Rensink, President
Jessica Brink, Vice President
Lori Richards, Board Member
Steve Waldstein, Board Member

I. CALL TO ORDER - ROLL CALL

At 4:00 PM, Board President Susan Rensink called the meeting to order with the following members present: Jessica Brink, Kecia Hickman, Lori Richards, Steve Waldstein and Susan Rensink. Superintendent Cory Myer and Board Secretary Tracy Meyer were also present. Administrators attending: Jason Groendyke, Elementary School Principal, Cindy Barwick, Middle School Principal, Sherrie Zeutenhorst, High School Principal and Eric Maassen, High School Activities Director. Press: 1 Visitors: 1

II. APPROVAL OF AGENDA

Board President called for a motion to approve the agenda with the addition of New Business Item "I. Consider Reading Curriculum Purchase."

Motion made by: Kecia Hickman

Motion seconded by: Steve Waldstein

Voting: Unanimously Approved

III. COMMUNICATIONS

A. Public Comment

None.

B. Correspondence

1. Receipt of "Thank You" Cards

Village Northwest Unlimited and Pam Van Beek

C. Recognition

1. Student

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

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

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:

- W.K. a ECSE grade student Open Enrolling from the Boyden Hull Community School District into the Sheldon Community School District
- R. F. an 11th grade student Open Enrolling from the Sheldon Community School District into the MOC-FV Community School District

D. Resignation(s)

Superintendent Myer recommended the Board accept the following resignation(s):

- Isaiah Mader, HS Social Studies Teacher
- Jade Gonnerman, East Elem. Paraprofessional

E. Contract Adjustments

Superintendent Myer recommended the Board accept the following contract adjustments:

- Jacob Fox, adjust contract from Assistant Boys Wrestling Coach (\$4,186) to Head Girls Wrestling Coach, \$6,900.
- Brice Montgomery, adjust contract to include Skills USA Sponsor (Industrial Technology Club), \$1,150

- Eric Maassen, add Asst HS Principal to his contract, \$3,000

F. Contract(s) Offered

Superintendent Myer recommended the Board approve the contracts as presented:

- Lissa Lane-Johnson, Summer Theater Director, \$6,235
- Brad Zeutenhorst, Drivers' Education Instructor, \$220 per student
- Kassidy Walth, 3rd Grade Teacher, \$43,000
- Peter Carlson, 2021-22 Summer Band, \$3,900
- Coby Fischer, MS Boys Track Coach, 3,082
- Jordan Hallgren, HS Social Studies Teacher, \$43,000

G. 22-23 Staff Handbook (2nd Reading)

Board members considered second reading of the 22-23 Staff Handbook.

H. Board Policy Review (2nd Reading)

Board Policies 414.1, Classified Employee Vacations - Holidays - Personal Leave and 409.1 Licensed Employee Vacations - Holidays - Personal Leave.

I. Consider Agreement with Morningside College for Teacher Education Clinical Experience Placement

Superintendent Myer recommended the Board approve the Teacher Education Clinical Experience Placement agreement between Morningside College and the Sheldon Community School district for the 2022-23 school year.

J. Consider Agreement with Buena Vista University for Teacher Education Clinical Experience Placements

Superintendent Myer recommended the Board approve the Teacher Education Clinical Experience Placement agreement between Buena Vista University and the Sheldon Community School district for 2022-2025.

K. Consider Cooperative Athletic Agreement with St. Patrick's School

Superintendent Myer recommended the Board approve the middle school athletic sharing agreement with St Patrick's School.

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

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: Steve Waldstein

Motion seconded by: Lori Richards

Voting: Unanimously Approved

B. Board Member Reports

Kecia will attend the Legislative Update on Tuesday, June 21.

C. Special Reports

None.

D. Administration Reports

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. Summer Theatre

Superintendent Myer shared details of the Summer Theatre Banquet Dinner on July 9th.

b. Free Summer Lunch Program

Superintendent Myer reported the summer lunch program serves over 100 meals per day and is available weekdays from 11:30-12:30 at First Reformed Church.

c. School Debt Capacity

Superintendent Myer reported the final payment on the Middle School building project has been made and shared a graphic detailing the percentage of debt limit obligated by school districts across the state.

d. Instructional Support Levy Program

Superintendent Myer provided details on the Instructional Support Levy (ISL). The July school board agenda will contain a resolution to continue the ISL and set a public hearing for the August school board meeting. After the public hearing, the board may take action on the ISL.

e. Summer Projects

Superintendent Myer provided an update on summer projects.

f. Teacher & Paraeducator Registered Apprenticeship Program

Superintendent Myer shared details of the Teacher & Paraeducator Registered Apprenticeship Program.

VI. OLD BUSINESS

None.

VII. NEW BUSINESS

A. Discuss IASB Legislative Priorities for 2022-23

Superintendent Myer reminded Board Members of their 2021-22 Legislative Priorities:

#2 STANDARDS & ACCOUNTABILITY

#7 MENTAL HEALTH

#19 SCHOOL FUNDING POLICY

#20 EXPANDING EDUCATIONAL OPPORTUNITIES

Board Members will review the list of Legislative Priorities before the regular July board meeting and prepare to discuss district priorities.

B. Review/Accept Bread Bids for 2022-23 School Year

Bid requests were sent to three providers, but only Pan-O-Gold replied. Superintendent Myer recommended the Board designate Pan-O-Gold Baking Co. as the provider of bread products for the 2022-23 school year.

Motion made by: Steve Waldstein

Motion seconded by: Kecia Hickman

Voting: Unanimously Approved

C. Review/Accept Milk Bids for 2022-23 School Year

Board members reviewed milk bids received from Kemps LeMars and Prairie Farms/LOL for the 2022-23 Nutrition Program. The district did not receive a bid from Anderson-Erickson Dairy. Superintendent Myer recommended the Board designate Prairie Farms/LOL as the provider of milk products for the 2022-23 school year.

Motion made by: Jessica Brink

Motion seconded by: Lori Richards

Voting: Unanimously Approved

D. Set Athletic Ticket Cost for 2022-23

Superintendent Myer recommended the Board:

1) keep the cost of the Student Athletic Activity Ticket at \$30.00;

2) keep the cost of the Adult Athletic Activity Coupon Book at \$40 (10 tickets)

3) keep the cost of the student/adult admission at \$6.00. (\$6 is the conference wide rate)

Motion made by: Kecia Hickman

Motion seconded by: Steve Waldstein

Voting: Unanimously Approved

E. Consider Resolution to Reimburse Activity Fund for the Purchase of Safety Equipment from the General Fund

Superintendent Myer recommended the Board approve the following Resolution:
WHEREAS, Iowa Code provides school districts greater flexibility to transfer excess funds to other specified purposes;

WHEREAS, the Board, in consultation with its community, has determined that funds of \$5,000 in the general fund shall be transferred to the student activity fund to purchase protective and safety equipment required for any extracurricular interscholastic athletic contest or competition that is sponsored or administered by an organization as currently defined by Iowa Code.

Motion made by: Lori Richards

Motion seconded by: Jessica Brink

Voting: Unanimously Approved

F. Approve Transfer from Management Fund to PPEL

Superintendent Myer recommended the Board approve the transfer of \$5,000 from the Management Fund to PPEL.

Motion made by: Steve Waldstein

Motion seconded by: Jessica Brink

Voting: Unanimously Approved

G. Approve TLC Leadership Team

Superintendent Myer recommended the Board approve the TLC Leadership Team as presented, including BLT representatives, mentor teachers, instructional coaches, model teachers and committee members.

Motion made by: Jessica Brink

Motion seconded by: Steve Waldstein

Voting: Unanimously Approved

H. Approve Volunteer Coaches

Superintendent Myer recommended the Board approve the following volunteer coaches:

- Stewart Cooper, Football

- John Oldenkamp, Football

Motion made by: Kecia Hickman

Motion seconded by: Lori Richards

Voting: Unanimously Approved

I. Consider Reading Curriculum Purchase

Superintendent Myer recommended the Board approve the reading curriculum purchase from Houghton Mifflin Harcourt for Intro Reading and Intro Literature, at a combined total cost of \$131,059.08.

Motion made by: Steve Waldstein

Motion seconded by: Lori Richards

Voting: Unanimously Approved

VIII. 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 5:25 PM, Board President called for a motion to enter closed session.

Motion made by: Jessica Brink

Motion seconded by: Kecia Hickman

Voting: Unanimously Approved

B. Motion to End Closed Session

At 6:12 PM, Board President called for a motion to end closed session.

Motion made by: Jessica Brink

Motion seconded by: Kecia Hickman

Voting: Unanimously Approved

IX. ANNOUNCEMENTS

A. Iowa Association of School Boards (IASB) Annual Convention

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

X. ADJOURN

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

Meeting adjourned at 6:13 PM.

Motion made by: Steve Waldstein

Motion seconded by: Lori Richards

Voting: Unanimously Approved

Chairperson

Secretary