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**Attendees**

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**Voting Members**

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

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**I. CALL TO ORDER - ROLL CALL**

At 5:01 PM, Board President Kecia Hickman called the meeting to order with the following members present: Jessica Brink, Lori Richards, Steve Waldstein and Kecia Hickman. Susan Rensink was absent. Superintendent Cory Myer and Board Secretary Tracy Meyer were also present. Administrators attending: Sherrie Zeutenhorst, High School Principal, Cindy Barwick, Middle School Principal and Jason Groendyke, Elementary School Principal. Eric Maassen, Activities Director, was absent. Press: 1. Visitors: 31.

**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. COMMUNICATIONS**

**A. Public Comment**

Andrew Anderson addressed the Board. His family is new to the area and have applied to open enroll two of their children to SCSD.

**B. Correspondence**

**1. NW AEA Board Meeting Minutes - December Board Meeting**

Board members received NWAEA December 21, 2020 Board meeting minutes.

**2. Receipt of "Thank You" Cards**

None.

**C. Recognition**

**1. Student**

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

**2. Staff**

Sarah Dykstra received McTeacher of the Month.

**D. Educational Program - Middle School**

Ms. Nordahl's 5th grade students Harper Van Meeteren (placed 1st in the district), Aftyn Dietrick, Natilie Schmith, Audrey Punt, Hannah Swartz, and Mercedes Lalk shared their American Legion writing contest essays.

**IV. CONSENT AGENDA:**

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

Minutes from the previous month's regular meeting were available for the Board to review.

**B. Approve Bills**

Steve Waldstein 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 as presented:

- A.R., a 7th grade student Open Enrolling from the Sheldon School District into the MOC-FV School District
- R.R., a 9th grade student Open Enrolling from the Sheldon School District to the MOC-FV School District
- D.J., a 1st grade student Open Enrolling from the Sibley-Ocheyedan School District to the Sheldon School District
- H.G., a KG grade student Open Enrolling from the HMS School District to the Sheldon School District (21-22 school year)
- H.A., a KG grade student Open Enrolling from the HMS School District to the Sheldon School District
- B.A., a 2nd grade student Open Enrolling from the HMS School District to the Sheldon School District

**D. Resignation(s)**

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

- Francesca Magnussen - Food Service
- Steve Waldstein - MS Basketball Coach
- Levi Letshe - Freshman Football

**E. Contract Adjustment(s)**

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

- Leon Kleinwolterink - MS Girls Track Coach from MS Boys Track Coach for the 20/21 school year
- Paul Meyer - Head Girls Golf Coach from Assistant Golf Coach for the 20/21 school year

**F. Contract(s) Offered**

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

- Andy Cooper - MS Boys Track Coach, \$2,747
- Kim Petersen - Food Service, \$14.98 per hour
- SamanthaJo Meyeraan - Food Service (East), \$14.98 per hour
- LaVona Hall - Food Service (MS), \$14.98 per hour
- Colby Kleinhesselink - Elem Special Education Teacher, \$18,567.40

**G. High School 2020-21 Registration Handbook**

Superintendent Myer recommended approving the 2021-22 Registration Handbook as presented.

**H. Soccer Sharing Agreement with Sibley-Ocheyedan**

Superintendent Myer recommended the Board approve the continuation of the soccer sharing agreement with the Sibley-Ocheyedan CSD.

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**

Lori Richards shared her experience participating in the recent Leader In Me professional development day.

## **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.

### **5. Superintendent**

#### **a. COVID-19**

Superintendent Myer provided a district COVID-19 update.

#### **b. Electrical Issues**

Superintendent Myer informed the Board of electrical issues experienced as a result of the high winds and winter weather in December.

#### **c. Preschool Building**

Superintendent Myer provided an update on the preschool building.

#### **d. Education Foundation**

Superintendent Myer recognized Chris Goeb, former President, for his many years of service with the Foundation. Superintendent Myer also recognized the following donations to the Foundation:

- \$33,000 to the Jack B. Duffy Reading Endowment
- \$5,000 from DK Plastics for the Backpack Program

#### **e. ESSER II Funds**

Superintendent Myer reported that the District will be receiving additional Elementary and Secondary School Emergency Relief Funds (ESSER II) in the amount of \$524,971. Additional guidance on allocation requirements will follow.

#### **f. School Concerts Viewed on Online**

Superintendent Myer thanked KIWA Radio for continued coverage of Sheldon Orab activities.

#### **g. Local Events**

Board Members received information on local events.

## **VI. OLD BUSINESS**

None.

## **VII. NEW BUSINESS**

### **A. Discuss Refunding of Outstanding PPEL General Obligation Capital Loan Notes, Series 2013**

Superintendent Myer reported that refinancing school building loan notes could provide \$67,680 in net savings and shared a timeline for this process.

### **B. Discuss Turf Field**

Superintendent Myer provided an update on the potential turf field project

### **C. Board Policy Review**

The Board performed a first reading of Policies 504.4 through 506.1E3.

**D. Consider Student Discipline Recommendation**

Superintendent Myer recommended the Board expel Student "H" from school for the remainder of the 2020-21 school year.

Motion made by: Jessica Brink

Motion seconded by: Steve Waldstein

Voting: Unanimously Approved

**VIII. ANNOUNCEMENTS**

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

**IX. EXEMPT CLOSED SESSION (Collective Bargaining Strategy Session)**

**A. Motion to Enter Exempt Session**

At 7:02PM, Board President called for a motion to enter into Exempt Closed Session pursuant to Iowa Code 20.17(3) for Negotiations Strategy.

Motion made by: Jessica Brink

Motion seconded by: Steve Waldstein

Voting: Unanimously Approved

**B. Motion to End Exempt Session**

At 7:24 PM, Board President called for a motion to end exempt closed session.

Motion made by: Jessica Brink

Motion seconded by: Lori Richards

Voting: Unanimously Approved

**X. ADJOURN**

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

Meeting adjourned at 7:25 PM.

Motion made by: Steve Waldstein

Motion seconded by: Jessica Brink

Voting: Unanimously Approved

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Chairperson

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Secretary