

**SHEFFIELD CHAPIN MESERVEY THORNTON COMMUNITY SCHOOL
UNAPPROVED MINUTES OF THE REGULAR MEETING
NOVEMBER 11, 2009**

The Sheffield Chapin Meservey Thornton Board of Education held its regular meeting on Wednesday, November 11, 2009, in the Superintendent's Office.

President Sukup called the meeting to order at 5:30 p.m. Board members present: Mary Amsbaugh, Christy Engebretson, Betty Jensen, Kathy Miller, Mary Schlichting, Mary Beth Sukup, and Jim Tuttle. Also present: Superintendent Darrin Strike; Principal Randy Bushbaum; and Board Secretary Connie Stadtlander.

Visitors: Peg Doeden, Mary Schulz, Travis Fischer

Motion by Engebretson and seconded by Miller to approve the agenda with the following addition: 4k. Approve application for Modified Allowable Growth for At Risk and Dropouts. All ayes. Motion carried.

Motion by Tuttle and seconded by Engebretson to approve the minutes of the October 21st meeting. All ayes. Motion carried.

Bills were reviewed. Motion by Jensen and seconded by Tuttle to approve the bills as presented. All ayes. Motion carried.

Financial reports were reviewed. Motion by Amsbaugh and seconded by Schlichting to approve the reports. All ayes. Motion carried.

Motion by Tuttle and seconded by Schlichting to approve the open enrollment in application from Hampton-Dumont Comm. School. All ayes. Motion carried.

Motion by Amsbaugh and seconded by Schlichting to approve the open enrollment out applications to Belmond-Klemme Comm. School. All ayes. Motion carried.

Motion by Tuttle and seconded by Amsbaugh to approve the second and final reading of the 600 series of the Board Policies. All ayes. Motion carried.

Cheryl Schnoes present at 5:50 p.m.

Mrs. Schulz demonstrated the accelerated reader online program to the board.

Motion by Jensen and seconded by Schlichting to approve the first reading of the 700 series of the Board Policies. All ayes. Motion carried.

Larry Stadtlander present at 6:25 p.m.

Motion by Jensen and seconded by Engebretson to approve the first reading of Board Policies 102.E2; 102.E3; 102.E4; 209.6; 501.16; 507.2; 507.2E1; 507.2E2; 507.8; 507.8R1; and 603.3. All ayes. Motion carried.

Motion by Schlichting and seconded by Tuttle to approve the members of the School Improvement Advisory Committee for the 2009-2010 school year. All ayes. Motion carried.

Motion by Jensen and seconded by Miller to approve the application for Modified Allowable Growth for At Risk and Dropouts. All ayes. Motion carried.

Mr. Strike discussed the updates from Ames Environmental.

Motion by Tuttle and seconded by Amsbaugh to offer for this year the same Early Retirement Policy as last year with the following changes:

1. Provide insurance at this year's rate (\$508.18) for a period of not to exceed five (5) years or until eligibility for Medicare.
2. Provide a one time incentive payment of \$5,000

All ayes. Motion carried.

Principal's report was given by Mr. Bushbaum.

Cheryl Schnoes and Randy Bushbaum left the meeting at 7:00 p.m.

Superintendent's report was given by Mr. Strike.

Meeting Updates:	November 30	Board Work Session Superintendent's Office	5:30 p.m.
	December 9	Joint Board Meeting West Fork Media Center	5:30 p.m.
	December 21	Regular Meeting Superintendent's Office	5:30 p.m.

Motion by Engebretson and seconded by Miller to adjourn the meeting at 7:25 p.m. All ayes. Motion carried.

President

Secretary

