

**SHEFFIELD CHAPIN MESERVEY THORNTON COMMUNITY SCHOOL  
UNAPPROVED MINUTES OF THE REGULAR MEETING  
OCTOBER 21, 2009**

The Sheffield Chapin Meservey Thornton Board of Education held its regular meeting on Wednesday, October 21, 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 Stadlander.

Visitors: Travis Fischer, Shirley Madsen, Matt Retz, Tyler Pals

Motion by Amsbaugh and seconded by Engebretson to approve the agenda as written. All ayes. Motion carried.

Motion by Engebretson and seconded by Schlichting to approve the minutes of the September 16<sup>th</sup> meeting and October 5<sup>th</sup> meeting. All ayes. Motion carried.

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

Financial reports were reviewed. Motion by Miller and seconded by Engebretson to approve the financial monthly reports. All ayes. Motion carried.

Motion by Engebretson and seconded by Tuttle to approve the open enrollment out application to Rockwell-Swaledale Community School. All ayes. Motion carried.

Motion by Amsbaugh and seconded by Miller to approve United Bank & Trust of Sheffield as our district's depository with a maximum amount of \$2 million. All ayes. Motion carried.

Motion by Jensen and seconded by Schlichting to approve the second and final reading of the 500 series of the Board Policies. All ayes. Motion carried.

Motion by Tuttle and seconded by Miller to approve the first reading of the 600 series of the Board Policies. All ayes. Motion carried.

Motion by Schlichting and seconded by Tuttle to accept RW Sound's bid of \$6,694.60 to upgrade the south gym sound system as outlined in the bid. All ayes. Motion carried.

Motion by Jensen and seconded by Engebretson to approve Rick Engel Law Firm of Des Moines as the school district's legal counsel. All ayes. Motion carried. Motion by

Jensen and seconded by Engebretson to amend the above motion to include for the 2009-2010 school year. All ayes. Motion carried.

Motion by Tuttle and seconded by Amsbaugh to approve the application for Modified Allowable Growth for restoration of Phase I spending authority. All ayes. Motion carried.

Motion by Miller and seconded by Engebretson to have Superintendent Strike contact Ames Environmental to conduct testing of environmental concerns and create demolition specs for the Thornton building. All ayes. Motion carried.

Principal's report was given by Randy Bushbaum.

Jill Conlin & Tyler Conlin present at 6:35 p.m.

Shirley Madsen left the meeting at 6:35 p.m.

Randy Bushbaum left the meeting at 6:35 p.m.

Dick Westcott present at 6:50 p.m.

Superintendent's report was given by Darrin Strike.

Meeting updates:	November 11, 2009	Regular Board Meeting	5:30 p.m.
	November 30, 2009	Board Work Session	5:30 p.m.

Jill Conlin & Tyler Conlin, Matt Retz and Tyler Pals left the meeting at 7:15 p.m.

Motion by Engebretson and seconded by Tuttle to adjourn the meeting at 7:40 p.m. All ayes. Motion carried.

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President

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Secretary