

**Glenwood Community School District  
Special Meeting & Work Session of the Board of Directors 6:00 P.M.  
Central Office Conference Room – 103 Central, #rd Floor, Glenwood, IA 51534  
Monday, February 28, 2022**

**1. Call to Order**

President Curt Becker called the regular meeting to order at 6:00 p.m.

**Roll Call**

Upon roll call the following Board of Education (BOE) members responded as being present: President Curt Becker, Tim Becker, Elizabeth Richardson, Matt Portrey, and John Zak.

**2. Consideration of Action on Consent Items**

Tim Becker made a motion to approve the consent agenda for item 2A. John Zak seconded the motion. All voted “aye. Motion carried.

**2.A. Out of State and Overnight Travel**

REQUESTED BY	ACTIVITY	DESTINATION	DEPARTURE DATE	RETURN DATE
Chad Lang	PLC School Visit - Lander Valley HS	Lander, WY	03/15/2022	03/17/2022
Rick Nickerson	PLC School Visit - Lander Valley HS	Lander, WY	03/15/2022	03/17/2022

**Work Session**

Long Range Facilities Plan - Prochaska & Associates answered BOE questions on the updated Facility Master Plan Report. The BOE will set another meeting to continue discussing the Plan.

Course Enrollment – Dr. Chad Lang, Director of Curriculum presented the bi-annual course enrollment trends report.

YTD Financial Standing, Year End Projections and FY23 Budget Assumptions - Tim Reinert, Finance Director presented year to date financial information, year-end projections, FY22-23 Preliminary Budget Assumptions and Preliminary FY23 Property Tax Rate components. The FY23 proposed budget will presented at the March 14, 2022, Board Meeting.

Next Super Board Meeting – The BOE proposed scheduling the next Super Board Meeting with the City and County Boards for March 31, 2022.

**Adjournment**

As there was no further business to come before the Board at this time, a motion was made by Tim Becker and seconded by Elizabeth Richardson to adjourn the regular meeting at 7:28 p.m. All voted “aye”. Motion carried.

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Curt Becker, Board President

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Tim Reinert, Board Secretary / Treasurer