Glenwood Community School District Regular Meeting of the Board of Directors Central Office Conference Room - 103 Central, 3rd Floor, Glenwood, IA 51534 Monday May 9, 2022

- **1. Call to Order & Roll Call** President Curt Becker called the Regular Meeting to Order at 6:00 p.m. Upon roll call the following Board of Education (BOE) members responded as being present: Curt Becker, Tim Becker, Elizabeth Richardson, Matt Portrey, and John Zak.
- **2. Approval of Agenda** J Zak made a motion to approve the agenda with modification. M Portrey seconded the motion. All voted "aye". Motion Carried
- 3. Spotlight on Education None
- 4. Friends of Education None
- **5.** Consideration of Action on Consent Items E Richardson made a motion to approve the consent agenda including items 5A through 5L. J Zak seconded the motion. All voted "aye". Motion Carried **5A.** Approval of Minutes

Minutes were approved for the April 11, 2022 Regular Meeting & April 25, 2022 Special Meeting & Work Session.

5B. Approval of Board Policies - Second Reading Approvals:

| POLICY # | DESCRIPTION |
|----------|--|
| 407.1 | STAFF PERSONNEL USE OF DISTRICT CREDIT CARDS |
| 407.2 | STAFF PERSONNEL USE OF CELL PHONES |
| 407.2AF | STAFF PERSONNEL USE OF CELL PHONES ACCEPTANCE FORM |
| 408.1 | STAFF PERSONNEL CONFLICTS OF INTEREST |
| 408.2 | NEPOTISM |
| 408.3 | GIFTS TO STAFF PERSONNEL |
| 408.4 | POLITICAL ACTIVITIES OF STAFF PERSONNEL |
| 409.1 | STAFF PERSONNEL RECORDS |
| 409.1R | STAFF PERSONNEL RECORDS REGULATIONS |
| 409.2 | BACKGROUND CHECKS ON EMPLOYEES AND VOLUNTEERS |

5C. Approval of Board Policies - First Reading Approvals:

| POLICY # | DESCRIPTION |
|----------|--|
| 500.1 | Student Enrollment in District |
| 500.2 | Student Residency Status |
| 500.3 | Homeless Youth Enrollment in District |
| 500.4 | Student Transfer Into and Out of District |
| 500.5 | Open Enrollment Procedures as a Sending District |
| 500.6 | Open Enrollment Procedures as a Receiving District |

| 500.7 | Open enrollment Procedures as an Alternative Receiving District |
|---------|---|
| 500.8 | Shared Time/Dual Enrolled Students |
| 500.9 | Home School Assistance Program / Competent Private Instruction Options |
| 500.9R | Home School Assistance Program / competent Private Instruction Regulation |
| 500.10 | Student Attendance |
| 500.10R | Student Attendance Regulations |
| 500.11 | Compulsory Attendance |
| 500.13 | Student Attendance Records |
| 500.14 | Insufficient Classroom Space |
| 500.15 | Class Size Class Grouping |

5D. New Hires - Contingent upon completion of pre-employment requirements & favorable background check results

| NAME | POSITION | SALARY |
|-------------------|--|-------------------------|
| Sarah Boje | Teacher | CADRE |
| Sam Duff | Teacher Contingent upon receipt and review of official transcripts | \$43,856 - (22-23) |
| Kyndal Nelsen | Substitute Special Education Associate | \$12.81 per hour |
| MicKynsie Sutton | Substitute Special Education Associate | \$11.66 per hour |
| Jennifer Williams | Part Time Interventionist (.5 FTE) | \$30,000 - ESSR Funding |

5E. Transfers

| NAME | FROM / TO | WAGE |
|-------------------|--|------------------|
| Holly Schneider | Transfer from 4th Grade Teacher to 2nd Grade Teacher | No Change |
| Melanie Schoening | Transfer from Special Education Teacher at West to Special Education Teacher at Northeast | No Change |
| Kylee Wilson | Transfer from Level I to Level ¾ (Full Day) | \$13.06 per hour |
| Kimberly Yount | Transfer from Assistant Kitchen Manager to Food Service Worker | \$12.16 per hour |

5F. Separation from District - Coaching positions are contingent upon finding a suitable replacement

| NAME | POSITION | REASON | DATE |
|----------------|--------------------|-------------|---------------------|
| Beth Burgess | Teacher | Resignation | End of 2021-2022 SY |
| Connie Cook | Teacher | Resignation | End of 2021-2022 SY |
| Katrina Hobart | Teacher | Resignation | End of 2021-2022 SY |
| Dalton Kaufman | Building Custodian | Resignation | May 13, 2022 |

| Laura Kelly | Teacher | Resignation | End of 2021-2022 SY |
|----------------|------------|-------------|---------------------|
| Janet Presley | Teacher | Resignation | End of 2021-2022 SY |
| Yvonne Sletten | Bus Driver | Retirement | June 2, 2022 |

5G. Open Enrollments

| NAME | DISTRICT REQUESTED | REASON | RESIDENT DISTRICT | APPROVE OR DENY | FUNDED |
|------|-----------------------|--------|----------------------|--------------------|--------|
| None | | | | | |

5H. Approval of Financial Reports

Approval of bills and financial reports as of April 30, 2022

51. Fundraising Requests

| GROUP | DESCRIPTION | PURPOSE | AMOUN T | DATES |
|-------------------|-----------------------------|-----------------------------------|------------|--------------------|
| | Cheer Camp & School Year | | | |
| Cheerleaders | Shirts for Cheer Squad | New 2022-2023 Season Expenses | \$50-\$150 | 08/01/22-09/30/22 |
| | | New 2022-2023 Season Expenses: | | |
| | | Hospitality / Reimbursable toward | | |
| | Sell bows at football games | IPOD, Kinetic Bands and/or Cheer | \$200-\$30 | |
| Cheerleaders | & Homecoming parade | Mats | 0 | 08/12/22-10/28/22 |
| | | New 2022-2023 Season Expenses: | | |
| | | State Competition Expenses, Hotel | | |
| | Homecoming Window | Stay, Team Dinner, | \$1,500- | |
| Cheerleaders | Painting | Bows/Accessories, Fall Warm Ups | \$3,000 | 08/13/22-09/18/22 |
| | | New 2022-2023 Season Expenses: | | |
| Cheerleaders | Car Wash | Camp Shirts / Fall Supplies | \$150-300 | 06/18/2022 |
| | | New 2022-2023 Season Expenses: | \$150-\$30 | |
| Cheerleaders | Car Wash | Camp Expenses, Fall Supplies | 0 | July 23, 2022 |
| | | New 2022-2023 Season Expenses: | \$150-\$30 | |
| Cheerleaders | Car Wash | Camp Expenses, Fall Supplies | 0 | August 20, 2022 |
| | | 2022-2023 er Program Planned | | |
| | Annual Lil' Rams Cheer | Expenses, ICCA Fees, Competition | \$600- | |
| Cheerleaders | Camp | Fees | \$1,500 | September 30, 2022 |
| | | Replacement Equipment, Wiffles, | | |
| Glenwood Softball | Salad Luncheon | Buckets, Balls, Pants | \$2,000 | 05/26/2022 |

5J. Out of State and Overnight Travel

| REQUESTED BY | ACTIVITY | DESTINATION | DEPARTURE DATE | RETURN DATE |
|----------------|--------------------------------|--|-------------------|----------------|
| Julie McMullen | Guiding Coalition School Visit | Kiski Area School District in Pennsylvania | 5/18/2022 | 5/20/2022 |
| Nancy Wright | Guiding Coalition School Visit | Kiski Area School District in Pennsylvania | 5/18/2022 | 5/20/2022 |

| Tami Bertini | Guiding Coalition School Visit | Kiski Area School District in Pennsylvania | 5/18/2022 | 5/20/2022 |
|-------------------|--------------------------------|--|------------|------------|
| Derrica Hutchings | Guiding Coalition School Visit | Kiski Area School District in Pennsylvania | 5/18/2022 | 5/20/2022 |
| Genie O'Grady | Guiding Coalition School Visit | Lewiston MO | 5/11/2022 | 5/12/2022 |
| Trisha Nanfito | Guiding Coalition School Visit | Lewiston MO | 5/11/2022 | 5/12/2022 |
| Courtney Buthe | Guiding Coalition School Visit | Lewiston MO | 5/11/2022 | 5/12/2022 |
| Amanda Crowell | Guiding Coalition School Visit | Lewiston MO | 5/11/2022 | 5/12/2022 |
| Heather Diekman | Guiding Coalition School Visit | Lewiston MO | 5/11/2022 | 5/12/2022 |
| Jeff Bissen | IHSADA State AD Meeting | Des Moines | 1/11/2023 | 1/12/2023 |
| Jeff Bissen | IHSADA State AD Meeting | Des Moines | 11/14/2022 | 11/15/2022 |
| Jeff Bissen | IHSADA State Convention | Iowa City | 3/24/2023 | 3/28/2023 |
| Kylee Stanton | Softball Tournament | Roland Story | 6/24/2022 | 6/25/2022 |
| Myranda Starner | Softball Tournament | Roland Story | 6/24/2022 | 6/25/2022 |
| Erin Peschel | Softball Tournament | Roland Story | 6/24/2022 | 6/25/2022 |
| Reagan Whitehill | Softball Tournament | Roland Story | 6/24/2022 | 6/25/2022 |
| Emilee Bilharz | Professional Development | Orlando, FL | 6/24/2022 | 6/26/2022 |
| Emilee Bilharz | FCCLA National Conference | San Diego, CA | 6/27/2022 | 7/2/2022 |
| Cheri Maxwell | Summer Dance Team Camp | Papillion Convention Center | 7/11/2022 | 7/14/2022 |
| Emily Kromminga | Professional Development | Orlando, FL | 6/24/2022 | 6/26/2022 |

5K. Grant Requests

| NAME | PURPOSE | AMOUNT |
|------|---------|--------|
| None | | |

5L. Curriculum

| CONTENT | DRAFT/FINAL | SCHOOL YEAR |
|---------|-------------|-------------|
| None | | |

6. Announcements and Communications

- **6A**. Comments from Public None
- **6B. Comments from Board of Education None**
- **6C. Legislative Update** None
- **6D. Presentations** HS Administrator Rick Nickerson presented the background for a new proposal for

math graduation requirements. The proposal will now go to the CCC and second read policy approval.

7. Reports -

Building Administrators, Special Education, School Improvement, Activities Director, Kids Place, Technology, Food Service, Transportation/Building and Grounds & Print Shop reported on their respective buildings or areas of accountability.

8. Old Business - None

Director J Zak had to leave the meeting at 6:15 pm prior to the new business portion of the agenda due to a family emergency. The Board of Education continued the regular meeting.

9. New Business – A. to K.

9A. Approval of Tentative Graduates

M Portrey made a motion for approval of the 2022 tentative graduates, contingent upon completion of all requirements. Elizabeth Richardson seconded the motion. All voted "aye". Motion carried.

9B. Approval of Iowa Association of School Boards Renewal

E Richardson made a motion for approval to renew the District's membership with IASB for the 2022-2023 school year. M Portrey seconded the motion. All voted "aye". Motion carried.

9C. Approval of Iowa School Finance Information Services Renewal

M Portrey made a motion for approval to renew the District's membership with ISFIS for the 2022-2023 school year. E Richardson seconded the motion. All voted "aye". Motion carried.

9D. Approval of Growth Plan Stipends

M Portrey made a motion for approval of the Growth Plan Stipends. E Richardson seconded the motion. All voted "aye". Motion carried.

9E. Approval of Agreement with Buena Vista University

E Richardson made a motion for approval of the Agreement with Buena Vista University for Field Experience, Student Teaching and Internship for the Academic Years 2022-2025. M Portrey seconded the motion. All voted "aye". Motion carried.

9F. Approval of Agreement with Western Governors University

M Portrey made a motion for approval of the Student Teaching Letter of Agreement with Western Governors University. E Richardson seconded the motion. All voted "aye". Motion carried.

9G. Approval of Rental Agreement with John Deere

E Richardson made a motion for approval of the lease program agreement with John Deere for maintenance equipment. M Portrey seconded the motion. All voted "aye". Motion carried.

9H. Approval of Proposed Bus Driver Wage Adjustments

M Portrey made a motion for approval of proposed wage increases and additional incentives to drive for route and activity drivers retroactive to May 1, 2022. E Richardson seconded the motion. All voted "aye". Motion carried.

91. Approval of Board Policy 505.4 - Graduation Requirements

E Richardson made a motion for approval of the proposed graduation requirement changes for Math based on the presentation provided by HS Administrator R Nickerson earlier in this meeting. M Portrey seconded the motion. All voted "aye". Motion carried.

9J. Approval of Agreement with School Administrators of Iowa

M Portrey made a motion for approval of the agreement with SAI for the Administrator Mentoring and Induction Program. Elizabeth Richardson seconded the motion. All voted "aye". Motion carried.

9K. Discussion of Instrumental Music Staffing Considerations

T Becker made a motion for approval staffing an additional FTE for the District's Instrumental Music Program. E Richardson seconded the motion. All voted "aye". Motion carried.

10. Adjournment

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| As there was no further business to come before the Boar and seconded by E Richardson to adjourn the regular | • |
| carried. | meeting at 7.25 pinn 7 in voted aye . Wotion |
| | |
| Curt Becker, Board President | Tim Reinert, Board Secretary / Treasurer 10. |