

**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, November 22, 2021**

**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.

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

Elizabeth Richardson made a motion to approve the consent agenda including Items 1A through 1D. Tim Becker seconded the motion. All voted “aye”. Motion carried.

**2. New Business**

**A. Approval of Facility Use Agreement**

Tim Becker made a motion to approve the Facility Use Agreement with Glenwood Wrestling/Southwest Iowa Gold Wrestling Club for use of their facility at 501 Tyson Street, Glenwood IA. John Zak seconded the motion. All voted “aye”. Motion carried.

**B. Approval of Proposal from Control Management, Inc. – Albireo Energy**

Tim Becker made a motion to approve engaging in the proposed contract with Control Management, Inc. / Albireo Energy for \$18.620 for Construction Design Assistance for the Middle School HVAC Renovation Project. Matt Portrey seconded the motion. All voted “aye”. Motion carried.

**C. Approval of Middle School HVAC Upgrade Contract with Mechanical Systems, Inc.**

Jon Zak made a motion to approve the contract with Mechanical Systems, Inc. For \$1,220,260 for the Middle School HVAC Upgrade Project. Elizabeth Richardson seconded the motion. All voted “aye”. Motion carried.

**Work Session**

Fall 2021 High School Activities Survey – Activities Director Jeff Bissen gave a presentation on the Fall High School Activities Survey Data from Students, Parents and Coaches.

K-2, 3-5 & 6-8 ESER III Support Intervention Data – NE Principal Sherry Herron, West Principal Genie O’Grady and Middle School Principal Heidi Stanley gave a presentation on the first quarter K-2, 3-5 & 6-8 ESSER III Support Intervention Data.

Middle School Outcome Data – Middle School Principal Heidi Stanley gave a presentation on the first quarter Middle School outcome data.

High School Outcome Data – High School Principal Rick Nickerson gave a presentation on the first quarter High School outcome data.

**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 7:17 p.m. All voted “aye”. Motion carried.

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Curt Becker, Board President

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Tim Reinert, Board Secretary / Treasurer