

Proud Past, Successful Present, Growing Future

Devin Embray - Superintendent Tim Reinert - Director of Finance
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June 23, 2023

To: All School Board Members

From: Devin Embray, Superintendent

Voting Order:

Curt Becker - At-large '23

Eva Krueger - At-Large '23

Elizabeth Richardson - At-Large '25

Matt Portrey - At-Large '25

John J. Zak, IV - At-Large '25

**Re: Special Meeting & Work Session - Monday, June 26, 2023 - 6:00 p.m.
Central Office in the Large Conference Room at 103 Central, 3rd Floor**

SPECIAL MEETING - 6:00 p.m.

1. PLEDGE OF ALLEGIANCE

A. Call to Order

2. CONSIDERATION OF ACTION ON CONSENT ITEMS

Motion

A. [New Hires](#) - Contingent upon completion of pre-employment requirements and favorable background check results

NAME	POSITION	SALARY
Sarah Applegate	Substitute Custodian	\$14.50 per hour
Elizabeth Cropley	Teacher (.625 FTE)	\$28,347.50 Contingent upon receipt & review of official transcripts
Evelyn Zurita	Teacher	\$58,616.80 Contingent upon receipt & review of official transcripts

B. Transfers

NAME	FROM / TO	WAGE
None		

C. [Separation from District](#) - Coaching positions are contingent upon finding a suitable replacement

NAME	POSITION	REASON	DATE
Janiece Kinzle	Substitute Teacher	Resignation	June 12, 2023

Theresa Moore	Bus Associate	Resignation	June 8, 2023
Stephanie Patzer	Speech - Individual Events 10th - 12th Grade	Resignation	June 20, 2023

D. [Open Enrollments](#)

NAME	DISTRICT REQUESTED	REASON	RESIDENT DISTRICT	APPROVE OR DENY	FUNDED
Kianna H.	Glenwood	Remain after Move	East Mills	Approve	Yes
Kellan L.	Glenwood	Change in District of Residence	Fremont-Mills	Approve	Yes
Megan S.	Glenwood	Change in District of Residence	East Mills	Approve	Yes

E. Fundraising Requests

GROUP	DESCRIPTION	PURPOSE	AMOUNT	DATES
Teammates Mentoring	Glow Sticks for Homecoming Game	Program retention, outreach, and other expenses.	\$400	09/15/2023

F. Board Financial Reports

I. [Estimated Line Item Budget Report](#)

3. **NEW BUSINESS**

A. [2024 Legislative Priorities](#) Discussion
We need to determine our legislative priorities for IASB and submit them in July.

B. [Approval of Let's Go Bound Plan Agreement](#) Motion
I am seeking approval of the Agreement with ASPi Solutions, Inc., d/b/a Bound for all Bound services outlined in Exhibit A.

C. [Approval of Equipment Program Proposal](#) Motion
I am seeking approval of the Equipment Program Proposal from JQ Office for our copiers and printers districtwide.

D. Approval of Scope and [Estimated Project Cost](#) and [Possible Funding Options](#) for Facility Project Scheduled for November Bond Vote Motion
I am seeking approval of the estimated costs and possible funding options for the proposed bond vote in November, 2023. A petition will be generated from these estimates and scope for voters to consider.

E. [Approval of Institutional Lease Agreement](#) Motion
I am seeking approval of the Institutional Lease Agreement between the Glenwood Community School District and the Iowa Department of Health & Human Services/Glenwood Resource Center. This Agreement includes the possibility of two yearly extension dates at the discretion of the Landlord (IDHHS/GRC).

The Board will move to Exempt Session at this time

F. Approval of Administrators, Directors, and Coordinator Salary Positions Motion
I am seeking approval of a 3.76% increase for Administrators, Directors, and salaried Coordinators in addition to market factor adjustments for selected individuals.

G. [Approval of Operational Sharing Agreement](#) Motion
I am seeking approval of an operational sharing agreement with Fremont Mills CSD for the services of SBO oversight.

H. [CLOSED SESSION](#) - To evaluate the professional competency of an individual whose performance is being considered to prevent needless and irreparable injury to that individual's reputation, as that individual has requested a closed session, as provided in Iowa Code Section 21.5(1)(i). Motion
 Roll Call

I. RETURN TO OPEN SESSION
 Motion

I. Action if needed Roll Call

WORK SESSION

1. Outcome Assessment ([High School](#) & [Middle School](#))
2. ISASP (High School, Middle School, West & Northeast) - preliminary results
3. [FAST Benchmark](#) (Middle School (6th), West & Northeast)
4. Strategic Plan Goal Data (June 2024)
5. Finance Report - Year End Estimates; Pending Expenditures/Revenues; Audit Date Set

ADJOURNMENT

Motion

Upcoming Meetings & Events:

Monday, June 26, 2023	Special Meeting / Work Session	6:00 p.m. - Large Conf. Room 103 Central, 3rd Floor
Monday, July 17, 2023	Regular Meeting	6:00 p.m. - Large Conf. Room 103 Central, 3rd Floor

NO WORK SESSION IN JULY

Monday, August 14, 2023	Regular Meeting	6:00 p.m. - Large Conf. Room 103 Central, 3rd Floor
Monday, August 28, 2023	Special Meeting / Work Session	6:00 p.m. - Large Conf. Room 103 Central, 3rd Floor