### Proud Past, Successful Present, Growing Future

Devin Embray - Superintendent Tim Reinert - Director of Finance 103 Central, Suite 300 \* Glenwood, IA 51534 \* 712-527-9034 \* Fax 712-527-4287

October 20, 2023

To:	All School Board Members	Voting Order:	
		Curt Becker - At-large '23	
From:	Devin Embray, Superintendent	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, October 23, 2023 - 6:00 p.m. Central Office in the Large Conference Room at 103 Central, 3rd Floor

### WORK SESSION

- 1. **PLEDGE OF ALLEGIANCE** A. Call to Order
- 2. <u>Climate & Culture Update (</u>Mrs. Duitsman High School)
- 3. <u>College & Career Readiness and ACT Information</u> <u>Newsletter</u> (Mrs. Duitsman High School)
- 4. <u>Fiscal Year '23 Annual Financial Report (Mr. Reinert Central Office)</u>
- 5. Dr. Embray will update the Board on the GRC Campus & the Innovation Center.

### SPECIAL MEETING

### 1. CONSIDERATION OF ACTION ON CONSENT ITEMS

Motion

 A.
 Approval of Board Policies - First Reading

 POLICY #
 DESCRIPTION

 501.10
 Discipline of Students Who Make Threats of Violence or Cause Incidents of Violence

## B. <u>New Hires</u> - Contingent upon completion of pre-employment requirements and favorable background check results.

NAME	POSITION	SALARY
Elizabeth Cook	Kid's Place Associate	\$11.50 per hour
Amanda Dahl	Substitute Special Education Associate	\$14 per hour
Faylynn Griffin	Kid's Place Student Worker	\$10 per hour

Kelly Koehler	Substitute Teacher	\$170 per day	
Emily Lundvall	Kid's Place Student Worker	\$10 per hour	
Clayton Mortenson	Maintenance/Grounds Assistant	\$20.80 per hour (Includes .75 Evidentiary)	
James Salazar	Maintenance/Grounds Coordinator	\$25 per hour	
Madison Stratton	Kid's Place Student Worker	\$10 per hour	
Elizabeth Thiesen	Kid's Place Student Worker	\$10 per hour	

# C. Transfers NAME FROM / TO WAGE Hallie Marasco From Kid's Place Associate to Preschool Program Associate \$14 per hour Brenda DeLashmutt From Food Service Cook to Food Service Clerk \$14 per hour

### D. Fundraising Requests

GROUP	DESCRIPTION	PURPOSE	AMOUN T	DATES
		Asking for donations of pajamas in		
Team Hope	Pajama Fundraiser	honor of Hannah DeLashmutt.	AMAP	11/01 - 12/24/2023

### E. Out of State and Overnight Travel

REQUESTED BY	ACTIVITY	DESTINATION	DEPARTURE DATE	RETURN DATE
Julie McMullen	Council of Exceptional Children Conference	San Antonio, TX	03/12/2024	03/16/2024
Mark Starner	Iowa Track Coaches Clinic	Ames, IA	12/01/2023	12/02/2023
Jordan Bueltel	Iowa Track Coaches Clinic	Ames, IA	12/01/2023	12/02/2023
Chris Visser	Iowa Track Coaches Clinic	Ames, IA	12/01/2023	12/02/2023
Marissa Klindt	Iowa Track Coaches Clinic	Ames, IA	12/01/2023	12/02/2023
Cory Faust	Iowa High School Athletic Association	Cedar Falls, IA	11/15/2023	11/17/2023
Devin Embray	Institute for Education Innovation	New York, NY	12/08/2023	12/09/2023

### 2. **NEW BUSINESS**

### A. <u>Approval of 3 Year Gallup Access Employee Engagement Renewal</u> *I am seeking approval of a 3 year renewal for Gallup Access Employee Engagement.*

Motion

B.Approval of Temporary Construction EasementI am seeking approval of the Temporary Construction Easement for the

Motion

		City of Glenwood to conduct work behind the Middle School along our Right of Way.				
	C.	Approval of Clinical Practice/Practicum Affiliation AgreementMotionI am seeking approval of the Clinical Practice/Practicum AffiliationAgreement with Wayne State College.				
	D.		of District Corporate Credit Card Program Con al to change our provider regarding our Dist rd.		Motion	
3.	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 Section 21.5(1)(i). Leadership Document					
4.		<b>RN TO OPEN SESSION</b> tion if needed			Motion Roll Call	
<u>ADJOI</u>	URNME	<u>NT</u>			Motion	
<u>Upcon</u>	<u>ning Me</u>	etings & Events:				
Octobe	er 23, 2(	023	Work Session - 6:00 p.m.	Central Office Large Conf. Ro 103 Central, 3 Glenwood, IA	rd Floor	
Octobe	er 26, 2(	023	Community Forum regarding November 7 Bond Issue - 6:00 p.m.	Northeast Eler 901 North Vin Glenwood, IA	e St	
Noven	nber 2, 2	2023	Community Forum regarding November 7 Bond Issue - 6:00 p.m.	Northeast Eler 901 North Vin Glenwood, IA	e St	
Noven	nber 13,	2023	Regular Meeting - 6:00 p.m.	Central Office Large Conf. Ro 103 Central, 3 Glenwood, IA	rd Floor	
Noven	nber 27,	2023	Work Session - 6:00 p.m.	Central Office Large Conf. Ro 103 Central, 3 Glenwood, IA	rd Floor	
December 11, 2023		2023	Regular Meeting - TBD	Central Office Large Conf. Room 103 Central, 3rd Floor Glenwood, IA 51534		