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

April 5, 2024

| To: | All School Board Members | Voting Order: |
|-------|------------------------------|-------------------------------------|
| | | Matt Portrey - At-Large '25 |
| From: | Devin Embray, Superintendent | John J. Zak, IV - At-Large '25 |
| | | Elizabeth Richardson - At-Large '25 |
| | | Kellie Stewart - At-Large '27 |
| | | Tony Winton - At-Large '27 |

Re: **Regular Meeting and Work Session - Monday, April 8, 2024 - 6:00 p.m.** Central Office Large Conference Room - 103 Central, Third Floor

REGULAR MEETING

- 1. PLEDGE OF ALLEGIANCE
 - A. Call to Order
- 2. APPROVAL OF AGENDA

3. SPOTLIGHT ON EDUCATION

A. None

4. FRIENDS OF EDUCATION

A. None

5. **CONSIDERATION OF ACTION ON CONSENT ITEMS**

- A. Approval of Minutes
 - 1. <u>March 4, 2024 Regular Meeting</u>
 - 2. March 18, 2024 Special Meeting
 - 3. <u>March 25, 2024 Special Meeting / Work Session</u>

B. Approval of Board Policies - Second Readings

| POLICY # | DESCRIPTION |
|----------|-------------|
| None | |

| C. Approval of Board Policies - First Reading | C. Approval of Board Policies - First Rea |
|---|---|
|---|---|

| POLICY # | DESCRIPTION |
|----------|-------------|
| None | |

Motion

Motion

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

| NAME | POSITION | SALARY |
|------------------|--|---|
| Hannah McCabe | Teacher | \$45,356 - Contingent upon receipt & review of official transcripts. |
| Randal Miller | Teacher | \$64,339.11 - Contingent upon receipt & review of official transcripts. |
| Michael Pleiss | Activity Bus Driver | \$15.75 per hour |
| Benjamin Quinlan | n Substitute Bus Driver \$25 per hour (2 hour minimum) | |
| Jeremy Roberts | Bus Driver | \$25 per hour (2 hour minimum) |
| Naomi Wilson | Teacher | \$45,356 - Contingent upon receipt & review of official transcripts. |

E. <u>Transfers</u>

| NAME | FROM / TO | WAGE |
|---|--|-----------|
| Bryan Diekmann | From HS PE Teacher to West Elem. PE Teacher (2024-2025) | No change |
| Leeann Hill From Northeast Elementary to High School / M-F / 7:30-3:00 p.m. | | No change |
| Carissa Kayl | From Northeast Elem. to West Elementary - 7:45 a.m 3:00 p.m. | No change |
| Bailey Niemeier | From Gen. Educ. Teacher to Special Educ Level 1 Resource Teacher (2024-2025) | No change |

F. <u>Separation from District</u> - Coaching positions are contingent upon finding a suitable replacement

| NAME | POSITION | REASON | DATE |
|---------------------|-----------------------------|-------------|---------------------|
| Jennifer Buckingham | Middle School Play Director | Resignation | March 21, 2024 |
| Laura Catron | Substitute Teacher | Termination | April 8, 2024 |
| Rebecca Djaja | Substitute Teacher | Resignation | March 28, 2024 |
| Ryan Koch | Teacher | Resignation | End of 2023-2024 SY |
| Ryan Koch | Head Softball Coach | Resignation | End of 2024 Season |
| Tiffany Pace | Substitute Suburban Driver | Resignation | March 22, 2024 |
| Collis Scott | Building Custodian | Termination | April 8, 2024 |

G. <u>Open Enrollments</u>

| NAME | DISTRICT REQUESTED | REASON | RESIDENT DISTRICT | APPROVE OR DENY | FUNDE D |
|--------------|-----------------------|--------|----------------------|--------------------|------------|
| Kaden B. | Glenwood | | Underwood | Approve | Yes |
| Christina M. | Clayton Ridge | | Glenwood | Approve | Yes |
| Penelope W. | Glenwood | | East Mills | Approve | Yes |

H. Approval of Financial Reports

1.

Approval of Bills - Director Kellie Stewart will have reviewed the bills

a. Approval of Additional Bills

2. **Board Financial Reports**

- Estimated Line Item Budget Report General Ledger Balance Report a.
- b.
- I. Fundraising Requests

| GROUP | DESCRIPTION | PURPOSE | AMOUNT | DATES |
|--------------|-----------------------|---|---------------|-----------------------|
| Northeast | | | Books in | |
| Media Center | Scholastic Book Fair | To update student and teacher sections. | lieu of cash | April 15-26, 2024 |
| Athletics | Showers for RAGBRAI | Promote the programs | AMAP | July 2024 |
| | Sponsor my Cheer | New 2024-2025 season expenses; camp | \$4,000 - | |
| Cheerleaders | Season | expenses; apparel | \$6,000 | May 1 - Sept. 1, 2024 |
| | | New 2024-2025 season expenses: camp | | July 27, 2024 |
| Cheerleaders | Car Wash | expenses / fall supplies | \$150 - 350 | (Back up - July 13) |
| | | | | June 22, 2024 |
| | | New 2024-2025 season expenses: camp | | (Back up - June 15 & |
| Cheerleaders | Car Wash | expenses / fall supplies | \$150 - 350 | 29) |
| | | New 2024-2025 season expenses: camp | | Aug. 24 (Back up - |
| Cheerleaders | Car Wash | expenses / fall supplies | \$150 - 350 | Aug. 17 & 31) |
| | RAGBRAI Event - | | | |
| | showers, bake sale, | New 2024-2025 season expenses: new | \$1,600 - | |
| Cheerleaders | water bottles | uniform pieces to add to inventory | \$2,400 | July 2024 |
| | Annual Lil' Rams | 2024-2025 Cheer Program Planned | \$1,500 - | Aug. 14 - Sept. 13, |
| Cheerleaders | Cheer Camp | Expenses, ICCA fees, competition fees | \$2,500 | 2024 |
| | Sell bows at fall | New 2024-2025 season expenses: | | |
| | football games & | Hospitality/reimbursable and/or cheer | | Aug. 30 - Oct. 18, |
| Cheerleaders | Homecoming parade | mat(s) for cheer program | \$200 - 300 | 2024 |
| | | New 2024-2025 season expenses: State | | |
| | Homecoming | competition expenses - hotel stay, team | \$2,500 - | Sept. 3 - Oct. 12, |
| Cheerleaders | Window Painting | dinner, new uniform parts & pieces, poms | \$3,500 | 2024 |
| | Cheer Camp & School | | | |
| | Year Shirts for Cheer | New 2024-2025 season expenses: inventory | | |
| Cheerleaders | Squad | expenses | \$50 - \$150 | July 8 - Sept. 6 |
| | Baked Goods, Bows & | | | |
| | Accessories for | | | |
| | Cultivate Community | New 2024-2025 season expenses: New poms | | |
| Cheerleaders | Event Booth | / new uniform pieces | \$150 - \$300 | Mid-August 2024 |
| Cheer & | | | \$800 - | June 10, 2024 |
| Dance | | | \$1,200 (to | (Rain dates June 11 |
| Programs | Spirit Clinic | 2024 -2025 planned purchases for programs | be split) | or 17) |

Out of State and Overnight Travel J.

| REQUESTED BY | ACTIVITY | DESTINATION | DEPARTURE DATE | RETURN DATE |
|--|---|----------------|-------------------|-------------|
| Julie Mount | BPA Nationals | Chicago, IL | 05/10/2024 | 05/13/2024 |
| Cindy Menendez | ACTIONS-Restore Program | Champaign, IL | 04/18/2024 | 04/20/2024 |
| Bruce Landstrom ACTIONS-Restore Program | | Champaign, IL | 04/18/2024 | 04/20/2024 |
| Ruthie Stirewalt ACTIONS-Restore Program | | Champaign, IL | 04/18/2024 | 04/20/2024 |
| Nicole Carnazzo | Iowa School of Public Relations Association Conference | Des Moines, IA | 04/10/2024 | 04/12/2024 |

| K. Gra | nt Requests | |
|--------|-------------|--------|
| NAME | PURPOSE | AMOUNT |
| None | | |

L. Curriculum

| CONTENT | DRAFT/FINAL | SCHOOL YEAR |
|--------------------------------|-------------|-------------|
| Financial Literacy & Economics | Draft | 2024-2025 |
| Introductory Music Theory | Draft | 2024-2025 |

7. ANNOUNCEMENTS AND COMMUNICATIONS

- A. Comments from the Public
- B. Comments from the Board of Education
- C. Legislative Update
 - 1. Legislative Forums Schedule
 - 2. Upcoming Chamber Coffees

a.

- 3. Legislative Contacts
- D. Presentations
 - 1. TAG Robotics Teams
 - 2. Mary Bolton with the Mills County Fair Board will present an <u>MOU</u> for the board's consideration
 - 3. <u>Budget Presentation & Proposed Glenwood School Budget Summary</u> Tim Reinert
 - Update on GRC Campus Closing
 - 1. Dr. Embray will update the BOE on GRC

8. **REPORTS**

E.

- A. Building Administrator Report
 - 1. <u>High School</u>
 - 2. <u>Middle School</u>
 - 3. <u>West Elementary</u>
 - 4. <u>Northeast Elementary</u>
- B. <u>Special Education Report</u>
- C. <u>School Improvement Report</u>
- D. <u>Activities Director Report</u>
- E. <u>Kid's Place Report</u>
- F. <u>Technology Report</u>
- G. Food Service Report
- H. Transportation / Building & Grounds Report
- I. <u>Print Shop Report</u>

9. **OLD BUSINESS**

A. None

10. **NEW BUSINESS**

- A. <u>Approval of Nebraska Purchase Contract with Cornhusker International Trucks</u> Motion I am seeking approval of the Nebraska Purchase Contract with Cornhusker International Trucks for the purchase of the Demonstrator Unit - 2025 Yellow Bus
- B. <u>Approval of MOU with Mills County Fair Board</u> *I am seeking approval of the MOU with the Mills County Fair Board.*

Motion

- C. AEA Costs for FY25
- D. <u>School Board Members & Social Media</u>

WORK SESSION

The Board and Administrators will develop Interim Superintendent traits/duties for the search firm.

11. **ADJOURNMENT**

Motion

Upcoming Meetings & Events:

| Monday, April 15, 2024 | Public Hearing & Special Meeting 6:00 p.m. | High School Media Center 504 E. Sharp Street, Glenwood |
|-------------------------|---|---|
| Tuesday, April 23, 2024 | Public Hearing, Special Meeting & Work Session - 5:45 p.m. | High School Media Center 504 E. Sharp Street, Glenwood |

Discussion

Discussion