

# Proud Past, Successful Present, Growing Future

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

July 3, 2024

To: All School Board Members      Voting Order:  
Matt Portrey - At-Large '25  
From: Nicole Kooiker, Interim 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 - Monday, July 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** Motion
  
3. **SPOTLIGHT ON EDUCATION**
  - A. None
  
4. **FRIENDS OF EDUCATION**
  - A. None
  
5. **CONSIDERATION OF ACTION ON CONSENT ITEMS** Motion
  - A. Approval of Minutes
    1. [June 10, 2024 - Regular Meeting](#)
    2. [June 24, 2024 - Special Meeting / Work Session](#)
  
  - B. [Approval of Board Policies - Second Readings](#)

POLICY #	DESCRIPTION
500.10R	Student Absences-Excused (REMOVE - Will be Replaced by New Policies)
500.11	Compulsory Attendance (REMOVE - Will be Replaced by New Policies)
500.16	Truancy-Unexcused Absences (REMOVE - Will be Replaced by New Policies)
500.16E1	Letter to Parent/guardian(s) Regarding Attendance (REMOVE - Will be Replaced by New Policies)
500.16E2	Attendance Cooperation Agreement (REMOVE - Will be Replaced by New Policies)

500.16E3	Compulsory Attendance Mediation Agreement (REMOVE - Will be Replaced by New Policies)
500.16E4	Doctor's Note to School (REMOVE - Will be Replaced by New Policies)
500.16E5	Violations - Community Service or Fine or Imprisonment (REMOVE - Will be Replaced by New Policies)
500.16F1	Attendance Cooperation Agreement (Form 1) (REMOVE - Will be Replaced by New Policies)
500.16F2	Student Mediation Contract (REMOVE - Will be Replaced by New Policies)
500.16F3	Recommendation for Referral to County Attorney for Violation of State Mandatory Attendance Law (REMOVE - Will be Replaced by New Policies)
500.16R1	Truancy Regulations (REMOVE - Will be Replaced by New Policies)
500.11	Compulsory Attendance - NEW
500.16	Chronic Absenteeism and Truancy - NEW
500.16R	Chronic Absenteeism and Truancy Regulation - NEW

C. Approval of Board Policies - First Reading

POLICY #	DESCRIPTION
None	

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

NAME	POSITION	SALARY
None		

E. Transfers

NAME	FROM / TO	WAGE
Karen Sinner	From Substitute Teacher to Media Associate	\$12.56 per hour
Cameo Stephens	From Substitute Teacher to Teacher	\$47,810

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

NAME	POSITION	REASON	DATE
Reeve Johnson	Accompanist - HS Fall Concert & HS winter Concert	Resignation	June 27, 2024
Cort Lovato	Head Boys Soccer Coach	Resignation	June 24, 2024
Julie Mount	Junior Class Sponsor & The Blend Sponsor	Resignation	June 25, 2024

G. Open Enrollments

NAME	DISTRICT REQUESTED	REASON	RESIDENT DISTRICT	APPROVE OR DENY	FUNDED
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Amelia A.	Fremont-Mills	2024-2025 Kindergarten Student	Glenwood	Approve	Yes
Penelope C.	Glenwood	2024-2025 Kindergarten Student	Clarinda	Approve	Yes
Eleanor H.	Glenwood	Filed prior to July 1 Deadline	Sidney	Approve	Yes
Zachary H.	Glenwood	Filed prior to July 1 Deadline	Sidney	Approve	Yes
Allison K.	Lewis Central	Filed prior to July 1 Deadline	Glenwood	Approve	Yes
Grace K.	Lewis Central	Filed prior to July 1 Deadline	Glenwood	Approve	Yes
Ava S.	Fremont-Mills	2024-2025 Kindergarten Student	Glenwood	Approve	Yes
Bodi W.	Treynor	Filed prior to July 1 Deadline	Glenwood	Approve	Yes
Izak Z.	Treynor	2024-2025 Kindergarten Student	Glenwood	Approve	Yes

H. Approval of Financial Reports

1. [Approval of Bills](#) - Director Matt Portrey will have reviewed the bills
  - a. Approval of Additional Bills
2. Board Financial Reports
  - a. Estimated Line Item Budget Report
  - b. General Ledger Balance Report

I. Fundraising Requests

GROUP	DESCRIPTION	PURPOSE	AMOUNT	DATES
None				

J. Out of State and Overnight Travel

REQUESTED BY	ACTIVITY	DESTINATION	DEPARTURE DATE	RETURN DATE
Chad Lang	Superintendent Research Nexus Symposium	Laguna Beach, CA	10/16/2024	10/18/2024
Paula Carman	IGCA Team Camp - Volleyball	Johnston, IA	08/07/2024	08/08/2024
Jennifer Schneider	IGCA Team Camp - Volleyball	Johnston, IA	08/07/2024	08/08/2024
Jackie Christian	IGCA Team Camp - Volleyball	Johnston, IA	08/07/2024	08/08/2024
Nicole Kooiker	Grundmeyer Leadership Services Summer Onboard Day	Newton, IA	07/08/2024	07/09/2024
Tim Reinert	Grundmeyer Leadership Services Summer Onboard Day	Newton, IA	07/08/2024	07/09/2024

K. Grant Requests

NAME	PURPOSE	AMOUNT
None		

L. Curriculum

CONTENT	DRAFT/FINAL	SCHOOL YEAR
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None		
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6. **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. None

7. **REPORTS - NO BOARD REPORTS IN JULY**

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

8. **OLD BUSINESS**

- A. None

9. **NEW BUSINESS**

A. [Approval of 2024-2025 Consortium Agreement](#) Motion  
*I am seeking approval of the 2024-2025 Consortium Agreement to Jointly Administer an Instructional Program at Children’s Square and Heartland Family Service Located with the boundaries of the Council Bluffs Community School District.*

B. [Approval of Agreement with City of Glenwood](#) Motion  
 I am seeking approval of the Agreement with the City of Glenwood for utilization of recreational fields - City’s Lil’ Rams Field and Cross Country Course.  
*I am seeking approval of the Agreement with the City of Glenwood for utilization of recreational fields.*

C. [Approval of Resolution](#) Declaring Intent to Dedicate Future Facility Space for Child Care Program Operations in Connection with the District’s Child Care Enterprise Fund. Motion  
*I am seeking approval of the Resolution as presented.*

10. **ADJOURNMENT** Motion

Upcoming Events

Thursday, July 11, 2024	Special Meeting - 5:30 p.m.	103 Central, 3rd Floor Glenwood, Iowa
Monday, July 22nd, 2024	Special Meeting - 6:00 p.m.	103 Central, 3rd Floor Glenwood, Iowa
Thursday, July 25, 2024	Super Board Meeting - 6:00 p.m.	TBD
Monday, August 12, 2024	Regular Meeting - 6:00 p.m.	103 Central, 3rd Floor Glenwood, Iowa
Monday, August 26, 2024	Special Meeting / Work Session	103 Central, 3rd Floor Glenwood, Iowa