

Glenwood Community School District
Regular Meeting of the Board of Directors 7:00 P.M.
Central Office, 103 Central
Monday, July 12, 2021

Call to Order

President Curt Becker called the regular meeting to order at 7:00 p.m.

Roll Call

Upon roll call the following Board members responded as being present: President Curt Becker, Ann Staiert, Elizabeth Richardson, Greg Schultz and Tim Becker.

Spotlight on Education

None

Friends of Education

None

Consideration of Action on Consent Items

Greg Schultz made a motion to approve the consent agenda including items 4A through 4M. Tim Becker seconded the motion. All voted "aye". Motion carried.

4A - Approval of Minutes

Minutes were approved from the Regular meeting on June 15, 2021 & Work Session on June 8, 2021.

4B – Approval of Agenda

4C – Approval of Board Policies

Second Reading Approvals:

POLICY #	POLICY NAME
203.9	CITIZENS' ADVISORY COMMITTEES
203.10	LEGAL COUNSEL
203.11	CONFLICTS OF INTEREST OF BOARD MEMBERS
203.12	GIFTS TO BOARD MEMBERS
204	MEETINGS OF THE BOARD
204.1	OPEN MEETINGS
204.2	REGULAR BOARD MEETINGS
204.3	SPECIAL BOARD MEETINGS
204.4	CLOSED SESSIONS OF THE BOARD

4D – Approval of Board Policies

First Reading Approvals:

POLICY #	POLICY NAME
204.5	ORGANIZATIONAL MEETING OF THE BOARD
204.6	NOTICE FOR BOARD MEETING
204.7	QUORUM FOR BOARD MEETINGS
204.8	RULES OF ORDER
204.9	AGENDA FOR BOARD MEETINGS
204.10	COMPLAINTS ABOUT PERSONNEL
204.11	PARTICIPTION BY THE PUBLIC
204.12	GENERAL PROCEDURE OF HEARINGS
204.13	SCHOOL BOARD MINUTES
204.14	COMPENSATION AND EXPENSES OF BOARD MEMBERS
501.11	STUDENT POSSESSION AND USE OF ELECTRONIC DEVICES

4E – New Hires - Contingent upon completion of pre-employment requirements and favorable background check

NAME	POSITION	SALARY
Kylyn Anderson	Special Education Associate Level 2/3	\$11.14 per hour
Brad Asche	Assistant High School Wrestling Coach	\$3,990
Debra Beck	Special Education Teacher Associate	\$11.14 per hour
Kristine Boone	Child Care Associate	\$9.89 per hour
Joseph Glover	Bus Driver	\$39.00 per route
Delaney Holeyton	Child Care Associate	\$7.25 per hour (student)

4F – Transfers

NAME	FROM / TO	WAGE
Beth Huntoon	From Substitute Teacher to Early Childhood/Early Childhood Special Education Teacher	\$42,126

4G – Separation from District

NAME	POSITION	REASON	DATE
Robert Radford	Assistant High School Wrestling Coach	Resignation	June 17, 2021
Ursula Ziebolz	Bus Associate, Mail Route Driver & Sub Suburban Driver	Resignation	July 12, 2021

4H – Open Enrollments

NAME	DISTRICT REQUESTED	REASON	DIST OF RESIDENCE	APPROVE OR DENY	FUNDED
Nash H.	Glenwood	Kindergarten 2021-2022	East Mills	Approve	Yes
Brock R.	East Mills	Family Move	Glenwood	Approve	Yes
Kate R.	East Mills	Family Move	Glenwood	Approve	Yes
Annabelle S.	Glenwood	Family Move	East Mills	Approve	Yes

4I – Approval of Financial Reports

Approval of bills and financial reports as of June 30, 2021.

4J – Fundraiser Requests

GROUP	FUNDRAISER	PURPOSE	AMOUNT	DATES
None				

4K – Out of State and Overnight Travel

REQUESTED BY	ACTIVITY	DESTINATION	DEPARTURE DATE	RETURN DATE
Sherry Herron	SAI Annual Conference	Des Moines, Iowa	8/04/2021	8/05/2021
Rick Nickerson	SAI Annual Conference	Des Moines, Iowa	8/04/2021	8/05/2021
Heidi Stanley	SAI Annual Conference	Des Moines, Iowa	8/04/2021	8/05/2021
Genie O'Grady	SAI Annual Conference	Des Moines, Iowa	8/04/2021	8/05/2021
Cindy Menendez	SAI Annual Conference	Des Moines, Iowa	8/04/2021	8/05/2021
Devin Embray	SAI Annual Conference	Des Moines, Iowa	8/04/2021	8/05/2021
Jessica Miller	Iowa State Fair (Sheep Showing)	Des Moines, Iowa	8/11/2021	8/12/2021
Chad Lang	American Association for Employment in Education National Conference	Louisville Kentucky	10/26/2021	10/28/2021

4L – Grant Requests

NAME OF GRANT	PURPOSE	AMOUNT
None		

4M – Curriculum

CONTENT	DRAFT/FINAL	SCHOOL YEAR
Yearbook	Draft	
PLTW Biomedical Science (PBS)	Draft	
MS Financial Literacy - Adjustment 7 th Grade & 8 th Grade	Final	
3 rd Grade Math Curriculum	Final	
6 th Grade Social Studies	Final	
7 th Grade Social Studies	Final	
8 th Grade Social Studies	Final	
Investigative Research; Unsolved Mysteries	Final	
Freshman US History, Modern American Affairs, Western Civilizations & American Government	Final	

Announcements and Communications**Comments from Public**

None

Comments from Board of Education

None

Legislative Update

None

Presentations

Diana Burchett & Emily Prickett from the YMCA presented an Action Plan for FY 2021–2022 to motivate increasing usage of the YMCA membership benefit by School District associates. The Action Plan includes quarterly accountability challenges, celebrations & recognitions that support the District’s Wellness Initiative.

COVID Update

None

Reports

No reports from Building Administrators, Special Education, School Improvement, Activities Director, Kids Place, Technology or Print Shop were required for July. Food Service provided a report on extending the Seamless Summer Option program into the Fall. Transportation/Building and Grounds provided information on the Districts HVAC Renovation plan.

Old Business

None

New Business**A. Approval of Agreement with the YMCA**

Elizabeth Richardson made a motion to approve a one-year YMCA renewal agreement starting September 15, 2021. Greg Schultz seconded the motion. Discussion held. All voted “aye”. Motion carried.

B. Approval of Agreement with The Flippen Group, L.L.C.

Elizabeth Richardson made a motion to approve the agreement with The Flippen Group, L.L.C., d/b/a Capturing Kids Hearts for professional services for the high school and middle school. Tim Becker seconded the motion. All voted “aye”. Motion carried.

C. Approval of New Rates Proposal for Kid’s Place

Tim Becker made a motion to approve the new rates proposal for Kid’s Place Daycare. Greg Schultz seconded the motion. All voted “aye”. Motion carried.

D. Approval of Middle School HVAC Renovation RFO Design Proposal

Tim Becker made a motion to approve the RFP Design Proposal from Control Management, Inc. for the Middle School HVAC Renovation. Greg Schultz seconded the motion. All voted “aye”. Motion carried.

E. Approval of 2021–2022 Consortium Agreement

Elizabeth Richardson made a motion to approve the 2021-2022 Consortium Agreement to jointly Administer an Instructional Program at Children’s Square (Learning Center) and Heartland Family Service (Therapeutical School) located within the boundaries of the Council Bluffs Community School District. Ann Staiert seconded the motion. All voted “aye”. Motion carried.

F. Approval of West Elementary Fire Alarm System Upgrade

Tim Becker made a motion to approve the lowest reasonable and responsible quote for the West Elementary fire alarm system upgrade and to reserve the right to reject any and all future quotes received for any reason. Greg Schultz seconded the motion. All voted “aye”. Motion carried.

G. Approval of Auditing Services of Nolte, Cornman & Johnson, P.C.

Ann Staiert made a motion to approve the understanding of auditing services Agreement with Nolte, Cornman & Johnson, P.C. for the Fiscal Year ending 2021. Elizabeth Richardson seconded the motion. All voted “aye”. Motion carried.

Closed Session

The Board of Education went into Closed Session at 8:17 p.m.

The Board of Education returned to Open Session at 9:00 p.m.

Adjournment

As there was no further business to come before the Board at this time, a motion was made by a Tim Becker and seconded by Elizabeth Richardson to adjourn the regular meeting at 8:55 p.m. All voted “aye”. Motion carried.