

Proud Past, Successful Present, Growing Future

Devin Embray - Superintendent Kristi Buman - Director of Finance
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April 18, 2019

To: All School Board Members
From: Devin Embray, Superintendent

Voting Order:
Greg Schultz - At-Large '21
Michelle Bahr- At-Large '21
Ann Staiert - At-Large '21
Curt Becker - At-Large '19
Theresa Romens - At-Large '19

Re: Special Meeting & Board Work Session

Monday, April 22, 2019 - 6:00 - 8:00 p.m., Central Office, 103 Central, 3rd Floor

Special Meeting

1. Consideration of Action on Consent Items

A. New Hires - None

B. Transfers

	<u>Name</u>	<u>From / To</u>	<u>Wage</u>
1.	Randi Cloyed	Dishwasher to Sub Food Service	\$9.87 per hour

C. Separation from District

	<u>Name</u>	<u>Position</u>	<u>Effective</u>
1.	Jake Cartwright	Authorized Substitute Teacher	April 9, 2019
2.	Brandy Hall	Special Education Associate	End of 18-19 SY
3.	Daniel Leu	Special Education Associate	April 26, 2019
4.	Lois Pitchfork	Sub Food Service Worker	April 5, 2019
5.	Rhonda McClelland	Special Education Associate	April 19, 2019

D. Open Enrollments

	<u>Name</u>	<u>Receiving District</u>	<u>Resident District</u>	<u>Approve</u>
1.	Braeden F.	East Mills CSD	Glenwood CSD	Yes
2.	Kenzley G.	Red Oak CSD	Glenwood CSD	Yes
2.	Logan G.	East Mills CSD	Glenwood CSD	Yes
3.	Jack S.	Fremont Mills CSD	Glenwood CSD	Yes

E. Approval of Bills

2. Business Items

A. Representatives from Nolte, Cornman & Johnson will conduct a presentation to the Board regarding the 2017-2018 Audit. After the presentation and any discussion, I will seek approval of the 2017-2018 Audit.

Motion

B. Retiree Offer

Discussion / Motion

- C. [Termination of Probationary Teacher](#) Motion
- D. [CLOSED SESSION](#): To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when a closed session is necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. Motion
Roll
Call
- E. OPEN SESSION
 - i. Action if needed Motion
Roll
Call
- F. [End of Year Professional Development Proposal](#) Discussion / Motion

Work Session

- 1. Quarterly Deck Reports
 - A. Outcome Assessment (MS / [HS](#))
 - B. [Winter Activities Surveys & Summary](#)
- 2. Adjournment Motion

Upcoming Meeting:
Monday, May 13, 2019 - Regular Meeting

