

Proud Past, Successful Present, Growing Future

Devin Embray - Superintendent Kristi Meckna - Director of Finance
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April 26, 2021

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

Voting Order:
 Greg Schultz - At-Large '21
 Ann Staiert - At-Large '21
 Elizabeth Richardson - At-Large '21
 Tim Becker - At-Large '23
 Curt Becker - At-Large '23

Re: **Special Meeting and Work Session**
Tuesday, April 27, 2021 - 6:00 p.m. - 103 Central, 3rd Floor, Glenwood, Iowa

SPECIAL MEETING

1. **PLEDGE OF ALLEGIANCE**
 A. Call to Order

2. **CONSIDERATION OF ACTION ON CONSENT ITEMS**
 A. **New Hires** - Contingent upon completion of pre-employment requirements and favorable background check results

NAME	POSITION	SALARY
Shyanna Barber	Food Service Clerk	\$11.53 per hour
Sydney Biermann	Assistant Softball Coach	\$3,850
Cynthia Morriscal	Special Education Teacher Associate - Level 2/3	\$10.92 per hour
Tanner Teegarden	Teacher	\$42,126 Contingent upon receipt and review of official transcripts

B. **Transfers**

NAME	FROM / TO	WAGE
Beth Huntoon	From Interim Teacher to Substitute Teacher (Effective the end of 2020-2021 school year)	\$160 per day
Katie Larsen	From 2nd Grade Teacher to 1st Grade Teacher	No Change
Kate Wilson	From Assistant HS Volleyball Coach to Head MS Volleyball Coach (8th)	\$3,135 (2021-2022)

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

NAME	POSITION	REASON	DATE
Amy Anderson	Teacher Associate	Resignation	April 19, 2021

Andrea McClary	Teacher	Resignation	June 4, 2021 or End of the 2020-2021 School Year
Kristi Meckna	Finance Director	Resignation	May 14, 2021
Randal Miller	Interim Teacher	Resignation	End of 2020-2021 School Year
Wendy Miller	Lead Teacher @ Kid's Place Daycare	Resignation	May 4, 2021
Gordon Woodrow	Auditorium Scheduler	Resignation	May 1, 2021

D. Out of State and Overnight Travel

REQUESTED BY	ACTIVITY	DESTINATION	DEPARTURE DATE	RETURN DATE
Michelle Manning	CHK Training	Denver, CO	May 5, 2021	May 7, 2021
Cindy Menendez	CHK Training	Denver, CO	May 5, 2021	May 7, 2021

E. Grant Requests

NAME	PURPOSE	AMOUNT
Farm to ECE Garden Grant	To start a raised garden area at Kid's Place where children learn and explore gardening from seed to harvest.	Up to \$500

3. ANNOUNCEMENTS AND COMMUNICATIONS

- A. Presentation - FinalForms - Jeff Bissen

4. NEW BUSINESS

- A. [Approval of Agreement with DJ B.E. Strong](#) Motion
I am seeking approval of the Agreement with DJ B.E. Strong for DJ services May 1, 2021 for Prom.
- B. [Approval of Health Management Solution Module and EHR & School Nursing Management Virtual Training and Mental & Behavioral Health Management Virtual Training -Frontline](#) Motion
I am seeking approval of the agreement with Frontline for their Health Management Solution Module and training.
- C. [Approval of FinalForms Agreement](#) Motion
I am seeking approval of the agreement with Final Forms as a more efficient strategy for paperwork for the activities department
- D. [Approval of Agreement with InTouch Receipting Suite](#) Motion
I am seeking approval of the agreement InTouch Receipting for their software as a more efficient way for entities to pay and receive their receipt. This will allow us to provide Debit and Credit Card options for parents.
- E. [Approval of Resolution to Transfer Funds for Athletic Equipment](#) Motion
I am seeking approval of the Resolution to transfer funds for athletic equipment.

WORK SESSION

1. Outcome Assessment
 - A. [High School](#) - Rick Nickerson
 - B. [Middle School](#) - Heidi Stanley
2. Finance Report
 - A. Fiscal Outlook - Kristi Meckna

ADJOURNMENT

Motion

Upcoming Meetings & Events:

May 10, 2021 Regular Board Meeting

High School Media Center - 7:00 p.m.
504 E. Sharp Street, Glenwood

May 24, 2021 **WORK SESSION**
Strategic Initiatives

Central Office Conf. Room - 6:00 p.m.
103 Central, 3rd Floor, Glenwood