# Proud Past, Successful Present, Growing Future 

Devin Embray - Superintendent Kristi Buman - Director of Finance 103 Central, Suite 300 * Glenwood, IA 51534 * 712-527-9034 * Fax 712-527-4287

August 9, 2019

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

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

Re: $\quad$ August Regular Meeting - Monday, August 12, 2019-7:00 p.m. Glenwood CSD Central Office - 103 Central, Third Floor

1. PLEDGE OF ALLEGIANCE
A. Call to Order
2. SPOTLIGHT ON EDUCATION
A. None
3. FRIENDS OF EDUCATION
A. None
4. CONSIDERATION OF ACTION ON CONSENT ITEMS
A. Approval of Minutes
5. July 8, 2019-Regular Meeting
6. July 29, 2019 - Public Hearing \& Special Meeting
B. Approval of Agenda
C. Approval of Board Policies - Second Readings

| POLICY \# |  |
| :--- | :--- |
| $406.5 R$ | DESCRIPTION |

D. Approval of Board Policies - First Readings

| POLICY \# |  |
| :--- | :--- |
| 805.1 | School District Records |
| 805.1 R | Record Retention |
| 805.2 | Personnel Records |
| 805.3 | Student Records |
| 805.4 | Bonds for Officers and Employees |


| 805.5 | Inventory |
| :--- | :--- |
| 805.6 | General Fixed Capital Assets |
| 805.7 | General Intangible Assets |
| 805.8 | Debt Management |
| 806.1 | Insurance Program |

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

| NAME | POSITION | SALARY |
| :--- | :--- | :--- |
| Cathy Cerra | Special Education Teacher Associate - Level II/III | $\$ 10.73$ per hour |
| Bryan Diekmann | Summer Weight Room | $\$ 3,240$ |
| Breanna Griffin | Special Education Teacher Associate - PK 1:1 \& Level II/III | $\$ 10.73$ per hour |
| Michelle Jaworski | Substitute Suburban Driver | $\$ 36.25$ per route |
| Bruce Landstrom | Assistant HS Football Coach | $\$ 3,780$ |
| Grant Stivers | Assistant MS Football Coach | $\$ 2,160$ |
| Shaylynn Wasenius | Special Education Teacher Associate - Level I | $\$ 9.73$ per hour |
| Jerrah Williams | Child Care Associate | $\$ 7.25$ per hour (HS Student) |
| Samantha Wilson | Special Education Teacher Associate - Level II/III - BD | $\$ 10.73$ per hour |
| Gerhard Ziebolz | Substitute Bus Driver | p17.09 per route while <br> probationary |

F. Transfers

| NAME | FROM / TO | WAGE |
| :--- | :--- | :--- |
| Jana Aldrich | From Special Education Teacher Level I at Middle School to Special <br> Education Teacher Level I at Northeast Elementary | No Change |
| Jordan Bueltel | From Head MS Football Coach to Assistant HS Football Coach | $\$ 3,780$ |
| Jennifer Fletcher | From Special Education Teacher Associate - Level II/III at High School to <br> Special Education Teacher Associate - Level I at Middle School | $\$ 9.88$ per hour |
| Barbara Hammer | From Administrative Assistant - Operations Department to <br> Transportation Coordinator | $\$ 34,624$ per year |
| Katrina Hobart | From Special Education Teacher Level I at High School to Special <br> Education Teacher Level I at Middle School | No Change |
| Lisa Keltner | From Special Education Teacher Associate to Substitute Special Education <br> Teacher Associate | No Change |
| Megan Newberry | From Special Education Teacher Level I at Northeast Elementary to <br> Special Education Teacher Level II/III at West Elementary | No Change |
| Lisa Sowers | From Special Education Preschool Associate to Kid's Place Lead Teacher | $\$ 10.56$ per hour |
| Carla Wiese | From Media Associate at Northeast Elementary to Administrative <br> Assistant - Operations Department | $\$ 15.00$ per hour |

G. Separation from District

| NAME | POSITION | REASON | DATE |
| :--- | :--- | :--- | :--- |
| Loleta Cadena | Substitute Associate | Resignation | $07 / 30 / 2019$ |
| Lynda Eckheart | Middle School Art Club Sponsor | Resignation | $08 / 06 / 2019$ |
| Bree Jensen | Child Care Associate | Resignation | $08 / 09 / 2019$ |
| Kameron Johnson | Authorized Substitute Teacher | Resignation | $08 / 08 / 2019$ |
| Barry Loeffelbein | Assistant HS Baseball Coach | Resignation | $07 / 30 / 2019$ |
| Bruce Schoening | Substitute Bus Driver | Resignation | $04 / 15 / 2019$ |
| Jodi Stephen | Special Education Teacher Associate | Resignation | $07 / 18 / 2019$ |
| Cory Terry | Bus Driver | Resignation | $08 / 08 / 2019$ |
| Anna Wade | Authorized Substitute Teacher | Resignation | $07 / 24 / 2019$ |
| Wanda Wiemer | Substitute Teacher | Resignation | $07 / 22 / 2019$ |
| Evan York | Substitute Bus Driver | Resignation | $07 / 19 / 2019$ |

H. Open Enrollments

| NAME | DISTRICT <br> REQUESTED | REASON | RESIDENT <br> DISTRICT | APPROVE <br> OR DENY | FUNDED |
| :--- | :--- | :--- | :--- | :--- | :--- |
| Matalyn K. | Glenwood | Family Move | East Mills | Approve | Yes |
| Ariana P. | Council Bluffs | Change in District of Residence | Glenwood | Approve | Yes |
| Ivy P. | Council Bluffs | Change in District of Residence | Glenwood | Approve | Yes |
| Autumn R. | Treynor | Change in District of Residence | Glenwood | Approve | Yes |
| Dakota R. | Treynor | Change in District of Residence | Glenwood | Approve | Yes |
| Eden R. | Treynor | Change in District of Residence | Glenwood | Approve | Yes |
| Aspen S. | Glenwood | Change in District of Residence | East Mills | Approve | Yes |
| Teagan S. | Glenwood | Change in District of Residence | East Mills | Approve | Yes |

I. Approval of Financial Reports
A. Approval of Bills - Director Becker will have reviewed the bills

1. Approval of Additional Bills
B. Board Financial Reports
2. Estimated Line Item Budget Report
3. General Ledger Balance Report
J. Fundraising Requests

| GROUP | DESCRIPTION | PURPOSE | AMOUNT | DATES |
| :--- | :--- | :--- | :--- | :---: |
| Girls <br> Basketball | Camp | Ongoing camps and extra <br> equipment wanted | AMAP | $8 / 6-8 / 7 / 19$ |


| Girls Cross <br> Country | Fried Chicken Dinner | Team activities and team <br> bonding | $\$ 3,000$ | $9 / 22 / 2019$ |
| :--- | :--- | :--- | :--- | :--- |
| Dance Team | Homecoming Mum <br> Corsage | Dance camp, equipment, <br> uniforms, poms, and team <br> bonding activities | $\$ 1,000$ | $8 / 15-9 / 22 / 19$ |
| Dance Team | Driveway Stencil Paint | Dance camp, equipment, <br> uniforms, poms, and team <br> bonding activities | $\$ 1,000$ | $9 / 1 / 19-10 / 30 / 19$ |
| Boys Cross <br> Country | Fried Chicken Dinner | Incentives, travel expenses, <br> warm ups, state meet expenses <br> and banquet | $\$ 3,000$ | $9 / 22 / 2019$ |
| Yearbook | Selling Yearbooks | Costs to produce yearbook | $\$ 20,000$ | $08 / 19-07 / 20$ |
| Newspaper | Newspaper Ads | Cover newspaper costs | AMAP | $08 / 19-07 / 20$ |
| Yearbook | Yearbook Sponsorship | Costs to produce yearbook | $\$ 5,000$ | $08 / 19-07 / 20$ |

K. Out of State and Overnight Travel

| $\begin{aligned} & \text { REQUESTED } \\ & \text { BY } \end{aligned}$ | ACTIVITY | DESTINATION | DEPARTURE DATE | $\begin{aligned} & \text { RETURN } \\ & \text { DATE } \end{aligned}$ |
| :---: | :---: | :---: | :---: | :---: |
| Tami Bertini | Instructional coach training | Overland Park, KS | 10/5/2019 | 10/8/2019 |
| Julie McMullen | TLC Coaching Conference | Overland Park, KS | 10/5/2019 | 10/8/2019 |
| Nancy Wright | Jim Knight Instructional Coaches workshop (ICG) | Overland Park, KS | 10/6/2019 | 10/8/2019 |
| Colleen Confer | Instructional Coaching Workshop | Des Moines, IA | 10/22/2019 | 10/24/2019 |
| Amie Abbott | Instructional Coach Workshop | Des Moines, IA | 10/23/2019 | 10/24/2019 |
| Amie Abbott | Instructional Coach Conference | Overland Park, KS | 10/5/2019 | 10/8/2019 |
| Katie Wilson | Volleyball Tournament | Indianola, IA | 10/11/2019 | 10/12/2019 |
| Chad Lang | Teaching Learning Coaching Conference 2019 | Overland Park, KS | 10/06/2019 | 10/08/2019 |
| Kathi Krzycki | Jim Knight's TLC <br> Conference---training and learning | Overland Park, KS | 10/6/2019 | 10/8/2019 |
| Chelsey Hirt | Volleyball Tournament | Indianola, IA | 10/11/2019 | 10/12/2019 |

L. Grant Requests

| NAME | PURPOSE | AMOUNT |
| :--- | :--- | :--- |
| What's Your Name - Kindergartners <br> Learn Their Letters | Would like to purchase a Cricut machine and accessories. The <br> machine will be used to create projects with student names. | $\$ 765$ |


|  | Having access to various fonts and mediums will aid in student <br> growth.. |  |
| :--- | :--- | :--- |
| Child Care Solutions Fund | Funds would be used to update and rejuvenate the building <br> (paint/carpet) and outdoor playgrounds, as well as new <br> computers and software. | $\$ 50,000$ |
| Reach for the Stars | Funds would be used to purchase a stove, mini-refrigerator, <br> locked storage cabinet and new outdoor play equipment to <br> replace items that are no longer functional and to meet licensing <br> requirements for DHS. | $\$ 1,500$ |
| Mills County Foundation | To renovate and improve technology for the purpose of <br> communication between parents and staff. Cameras in all rooms <br> for protection and to visualize what is going on in the <br> classrooms. | $\$ 50,000$ |


| CONTENT | DRAFT/FINAL | SCHOOL YEAR |
| :--- | :---: | :---: |
| None |  |  |

## 5. ANNOUNCEMENTS AND COMMUNICATIONS

A. Comments from Public
B. Comments from Board of Education
C. Legislative Update

1. Legislative Forums Schedule
2. Legislative Contacts
D. Presentations - Sarah Waldman, TeamMates Executive Director
E. Activities Complex Update
3. REPORTS
A. Building Administrator Reports
4. High School
5. Middle School
6. West Elementary
7. Northeast Elementary
B. Special Education Report
C. School Improvement Report
D. Activities Director Report
E. Kid's Place Report
F. Technology Report
G. Food Service Report
H. Transportation / Building \& Grounds Report
I. Print Shop Report
8. OLD BUSINESS
A. None

## 8. NEW BUSINESS

A. Approval of Agreement ..... Motion
I am seeking approval of the Agreement as presented.B. Approval of TeamMates Mentoring RFP

I am seeking approval to enter into an agreement with TeamMates as our partner for our mentoring program for students.
C. Approval of Entertainment Agreement with Mid-America Center

Motion I am seeking approval to enter into an agreement with the Mid-American Center to schedule the winter Shootout Classic.
D. Approval of 2019-2020 Consortium Agreement

Motion
I am seeking approval to enter into an agreement with the CB consortium for students that are not successful in our APEX program.
E. Approval of Agreement with Curriculum Leadership Institute

Motion I am seeking approval for a support contract with CLI as well as a training contract to support SAC facilitation for the 2019-2020 school year.
F. Approval of Cooperative Agreement with the University of Northern Iowa Motion I am seeking approval of the Cooperative Agreement with UNI for Student Teaching and Other Educational Experience Students.
G. Approval of Bid for 2018 Chevy Suburban

Motion
I am seeking approval of the bid from Barrett Auto Center for a 2018 Chevy Suburban (4x4).

## 9. ADJOURNMENT <br> Motion

Upcoming Meetings \& Events:
Regular Board Meeting
Monday, August 12, 2019
Glenwood HS Media
Center

New Teacher Luncheon

All-Staff Welcome Back Auditorium

Board Work Session

Thursday, August 15, 2019
12:00 Noon
Friday, August 23, 2019
7:15 a.m. - Optional Breakfast 8:00 a.m. - Welcome Back

Monday, August 26, 2019

HS Cafeteria \&

103 Central, 3rd Floor

