

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

February 7, 2020

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 '23

Elizabeth Richardson - At-Large '21

Tim Becker - At-Large '23

**Re: Exchange of Initial Proposals - Monday, February 10, 2020 - 4:30 p.m.
High School Media Center - 504 E. Sharp St.
Negotiations to continue after Board meeting**

**February Regular Meeting - Monday, February 10, 2020 - 7:00 p.m.
High School Media Center - 504 E. Sharp St.**

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
 1. [Regular Meeting - January 13, 2020](#)

 - B. Approval of Agenda

 - C. Approval of Board Policies - [Second Readings](#)

POLICY #	DESCRIPTION
100	Legal Status of School District - <i>First and Second Read</i>
202.2	President of the Board
202.3	Vice President of the Board
202.4	Secretary and Treasurer of the Board
500.8	Shared Time/Dual Enrolled Students

500.11	Compulsory Attendance
506	Parent and Family Engagement Title I
602.3	Special Education
700	Statement of Guiding Principles for Auxiliary Services
700.1	Internal Controls & Whistleblower
702.8R1	Student Conduct on School Transportation
703	Fiscal Management
1003.1	Public Use of School Facilities - <i>First and Second Read</i>
1003.3E3	Glenwood Community School District Facility Use Agreement - <i>First and Second Read</i>

D. Approval of Board Policies - [First Readings](#)

POLICY #	DESCRIPTION
803.1	Purchasing and Bidding
803.8	Travel Allowance
803.8F1	Glenwood Community School District Travel Expense Form
804.1	Secretary's and Treasurer's Monthly Reports
804.2	Board Minutes Published
804.3	Earnings Report Published
804.4	Audit
804.5	Hazardous Chemical Disclosure
804.5R1	Regulations for Training for Hazardous Chemicals
804.6	Treasurer's Annual Report
804.7	Internal Controls Procedures
804.8	GASB 54 Fund Balance Reporting

E. [New Hires](#) - **Contingent upon completion of pre-employment requirements and favorable background check results**

NAME	POSITION	SALARY
Jackie Christian	Assistant Girls Soccer Coach	\$3,780
Marissa Klindt	Head Middle School Girls Track Coach (8th)	\$2,970
Bruce Landstrom	Head Middle School Boys Track Coach (7th)	\$2,970
Erin Peschel	Assistant Middle School Track Coach	\$1,080
Brian Stanley	Assistant Middle School Track Coach	\$1,080
Grant Stivers	Assistant Tennis Coach	\$2,430

Alex Williams	Head Middle School Boys Track Coach (8th)	\$2,970
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F. [Transfers](#)

NAME	FROM / TO	WAGE
Jedd Taylor	From High School Guidance Counselor to Technology Director	\$80,000 (Prorated)

G. [Separation from District](#)

NAME	POSITION	REASON	DATE
Belynda Brammer	Special Education Teacher Associate	Termination	January 15, 2020
Ryan Lucy	Authorized Substitute Teacher	Resignation	January 16, 2020
Todd Steckelberg	Technology Director	Resignation	January 29, 2020
Robert Talbott	Bus Driver	Resignation	January 24, 2020
Annette Thomas	Special Education Teacher Associate	Retirement	End of 2019-2020 SY
Rebecca Twitty	Teacher	Resignation	End of 2019-2020 SY
Shaylynn Wasemius	Special Education Teacher Associate	Resignation	January 21, 2020
Jerrah Williams	Child Care Associate	Termination	January 14, 2020

H. [Open Enrollments](#)

NAME	DISTRICT REQUESTED	REASON	RESIDENT DISTRICT	APPROVE OR DENY	FUNDED
Treyvor B.	Clayton Ridge	2020-2021	Glenwood	Approve	Yes
Taden K.	Glenwood	2020-2021	East Mills	Approve	Yes
Tristan L.	Glenwood	2020-2021	East Mills	Approve	Yes
Anthony M.	Glenwood	Kindergarten Student 2020-2021	East Mills	Approve	Yes
Ella M.	Glenwood	Good Cause	Fremont-Mills	Pending approval from Fremont-Mills	No
Bailey M.	Glenwood	Remain after move	East Mills	Approve	Yes
Madison M.	Glenwood	Remain after move	East Mills	Approve	Yes
Axl R.	Glenwood	2020-2021	East Mills	Approve	Yes
Rider R.	Glenwood	2020-2021	East Mills	Approve	Yes
Jack S.	Fremont-Mills	Good Cause	Glenwood	Approve	2020-2021
Jaiden T.	Glenwood	2020-2021	East Mills	Approve	Yes
Jordan T.	Glenwood	2020-2021	East Mills	Approve	Yes
Joshua T.	Glenwood	2020-2021	East Mills	Approve	Yes

I. Approval of Financial Reports

A. [Approval of Bills](#) - **Director Staiert** will have reviewed the bills

1. Approval of Additional Bills

B. [Board Financial Reports](#)

1. Estimated Line Item Budget Report
2. General Ledger Balance Report

J. Fundraising Requests

GROUP	DESCRIPTION	PURPOSE	AMOUNT	DATES
West Library	Book Fair	books	AMAP	4/2-4/9/2020
HS English	Donors Choose	video equipment	\$1,690	2/11-2/21/2020
Northeast Media	Book Fair	books	AMAP	3/30-4/9/2020
MS Student Council	Friendship Week	teacher appreciation gifts	\$100	2/10-2/14/2020
Dance Team	March Madness T-shirts	state costs, camp, equipment and uniforms	\$500-\$1000	3/1-3/20/2020
Dance Team	Salad Luncheon	state costs, camp, equipment and uniforms	\$500-\$1000	3/6/2020
Dance Team	Ram Roses	state costs, camp, equipment and uniforms	\$300	2/12-2/14/2020
Dance Team	Decals	state costs, camp, equipment and uniforms	\$500-\$1000	2/20-4/30/2020

K. Out of State and Overnight Travel

REQUESTED BY	ACTIVITY	DESTINATION	DEPARTURE DATE	RETURN DATE
Kathryn Johnson	Business Professionals of America State Conference and Competition	Des Moines, IA	2/16/2020	2/18/2020
Janis Moore	FCCLA State Leadership Conference	Des Moines, IA	3/29/2020	3/31/2020
Cort Lovato	Soccer Tournament	Adel Desoto Minburn High School	4/3/2020	4/4/2020
Drake Ruth	Soccer Tournament	ADM High School	4/3/2020	4/4/2020
Quinn Groff	National Science Teachers Association National Conference	Boston, MA	4/1/2020	4/3/2020
Jeff Yoachim	National Art Education Association	Minneapolis MN	3/25/2020	3/29/2020
Cort Lovato	IAHSSCA	Campus of Coe College	3/6/2020	3/7/2020

Drake Ruth	IAHSSCA	Coe College	3/6/2020	3/7/2020
Rebecca Bardsley	IAHSSCA	Coe College	3/6/2020	3/7/2020
Jackie Christian	IAHSSCA	Coe College	3/6/2020	2/7/2020

L. Grant Requests

NAME	PURPOSE	AMOUNT
None		

M. Curriculum

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 - Chad Lang - Iowa School Performance Profiles
- E. Activities Complex Update

6. **REPORTS**

- A. Building Administrator Reports
 - 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](#)
- F. Technology Report
- G. [Food Service Report](#)
- H. [Transportation / Building & Grounds Report](#)
- I. [Print Shop Report](#)

7. **OLD BUSINESS**

- A. None

8. **NEW BUSINESS**

- A. Approval of Christina Boldra for CCC Membership Motion
I am seeking approval of CCC Membership for Christina Boldra. She will be filling the role of a non-core classroom teacher due to a recent resignation from the committee.

- B. Approval of Quote from American Fence Company Motion

I am seeking approval of the quote from American Fence Company for fencing for the softball and baseball fields. ([Quote #1](#) / [Quote #2](#))

- C. [Approval of School Officer Liaison Program Agreement](#) Motion
I am seeking approval of the School Officer Liaison Program Agreement for the 2020-2021 school year.
- D. [Approval of Bid for Partial Roofing Project](#) Motion
I am seeking approval of the bid from Scott Enterprises for the Northeast and Middle School partial roofing projects.
- E. Approval to Accept Bids to Purchase Two New 65 Passenger School Buses Motion
I am seeking approval to accept bids for the purchase of two 65 Passenger School buses.
- F. [Approval of Application for Cooperative Sponsorship](#) Motion
I am seeking approval of the Application for Cooperative Sponsorship with East Mills Community School District for Boys and Girls Soccer for the 2020-2021 school year.
- G. [Approval of Resolution](#) Motion
I am seeking approval of the Resolution approving Official Statement and related documents for the sale of General Obligation School Refunding Bonds, Series 2020.
- H. [Approval of Budget Adjustment Resolution](#) Motion
I am seeking approval of the Budget Adjustment Resolution.
- I. [CLOSED SESSION](#) - To discuss the purchase or sale of particular real estate Motion
only where premature disclosure could be reasonably expected to increase Roll Call Vote
the price the governmental body would have to pay for that property or reduce
the price the governmental body would receive for that property. The minutes
and the audio recording of a session closed under this paragraph shall be available
for public examination when the transaction discussed is completed.
- J. OPEN SESSION - Action if needed Motion
Roll Call Vote

9. **ADJOURNMENT** Motion

Upcoming Meetings & Events:

Exchange of Initial Proposals (GEA / Board of Education)	Monday, February 10, 2020 4:30 p.m.	HS Media Center 504 E. Sharp Street Glenwood, IA
Regular Meeting	Monday, February 10, 2020 7:00 p.m.	HS Media Center 504 E. Sharp Street Glenwood, IA
Work Session	Monday, February 24, 2020	Central Office 103 Central, 3rd Fl. Glenwood, IA