

Proud Past, Successful Present, Growing Future

Devin Embray - Superintendent Kristi Buman - Director of Finance
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February 8, 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: February Regular Meeting - Monday, February 11, 2019 - 7:00 p.m.
Glenwood Comm HS Media Ctr
504 East Sharp Street, Glenwood**

Board Work Session -

Immediately Following Regular Meeting

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 Board Meeting & Hearing - [January 14, 2019](#)
 2. Special Meeting & Board Work Session - [January 21, 2019](#)

 - B. Approval of Agenda

 - C. Approval of Board Policies - Second Readings

POLICY #	DESCRIPTION
None	

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

POLICY #	DESCRIPTION
401.6	Resignation of Licensed Personnel

E. [New Hires](#)

NAME	POSITION	SALARY
Bryan Diekmann	Assistant High School Football Coach (2019-2020)	\$3,640
Barbara Hammer	Administrative Assistant - Operations Department	\$15.00 per hour / Contingent upon completion of all pre-employment requirements and favorable background check results.
Jeremy Rodman	Substitute Bus Driver	\$16.73/Route while probationary, then \$35.42/Route Contingent upon completion of all pre-employment requirements and favorable background check results.

F. [Transfers](#)

NAME	FROM / TO	WAGE
Traci Ashburn	From Food Service Dishwasher to Food Service Substitute	\$9.65 per hour
Nicole Mann	From Operations Department Admin. Assistant to Transportation Coordinator	\$17.00 per hour

G. [Separation from District](#)

NAME	POSITION	REASON	DATE
JenniLee Artist	Administrative Assistant - Accounts Payable / Receivable	Retirement	06/30/2019
Chanelle Bush-Martin	Health Aide	Resignation	02/04/2019
Kate Dean	Substitute Nurse	Resignation	03/01/2019
Makala McGhee	Special Education Teacher Associate	Resignation	01/25/2019
Darion White	Assistant High School Volleyball Coach	Resignation	01/16/2019

H. [Open Enrollments](#)

NAME	DISTRICT REQUESTED	REASON	RESIDENT DISTRICT	APPROVE OR DENY	FUNDED
Victoria B.	Glenwood	Remain after move	East Mills	Approve	Yes
Tyler D.	Council Bluffs	Remain after move	Glenwood	Approve	Yes
Austin J.	Clayton Ridge	Applying for the 2019-2020 SY	Glenwood	Approve	Yes

I. Approval of Financial Reports

A. [Approval of Bills](#) - **Director Bahr** 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
Builders Club	March Madness	50/50 American Heart Association & Kiwanis Club	\$800-\$900	03/08/2019
Student Council	March Madness	2019-2020 Student Council Events	\$1,000	03/29/2019
Junior Class 2020	Prom Ticket Sales	Venue, DJ, Items for Prom 2020	\$4,500	04/08-04/30/2019

K. Out of State and Overnight Travel

REQUESTED BY	ACTIVITY	DESTINATION	DEPARTURE DATE	RETURN DATE
Terry Marlow	SNA Board Meeting	Des Moines, IA	02/18/2019	02/19/2019
Janis Moore	FCCLA State Conference	Des Moines	3/31/2019	4/2/2019
Jessica Miller	State FFA Leadership Conference	Ames, IA	4/14/2019	4/16/2019
Michael Joyner	Iowa State Golf Coaches Clinic	Ames, IA	3/7/2019	3/8/2019
Amy Benson	Attend IAHSSCA Coaching Clinic	Cedar Rapids, IA	3/1/2019	3/2/2019
Rebecca Bardsley	Attend IAHSSCA Coaching Clinic	Cedar Rapids, IA	3/1/2019	3/2/2019
Cort Lovato	Attend IAHSSCA Coaching Clinic	Cedar Rapids	3/1/2019	3/2/2019
Drake Ruth	Attend IAHSSCA Coaching Clinic	Cedar Rapids	3/1/2019	3/2/2019
Cory Faust	Kansas Relays	Lawrence, KS	4/19/2019	4/20/2019
Mark Starner	Kansas Relays	Lawrence, KS	04/19/2019	04/20/2019
Devin Embray	ISFLC February Conference	Altoona, IA	02/19/2019	02/20/2019
Kristi Buman	ISFLC February Conference	Altoona, IA	02/19/2019	02/20/2019
Katie Wilson	Kansas Relays	Lawrence, KS	04/19/2019	04/20/2019
Katie Larsen	Kansas Relays	Lawrence, KS	04/19/2019	04/20/2019
Maria Jacobus	Iowa State University Golf Coaches Clinic	Ames, IA	03/07/2019	03/08/2019

L. Grant Requests

NAME	PURPOSE	AMOUNT
SDE Jim Grant Extraordinary Educator Scholarship	Full payment for a week's registration of the National Iteach K Conference as well as room & board for the week.	TBD

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
 - 1. The Kindergarten teachers will share a presentation with the board regarding information on “staggered start” for Kindergarten.
- 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](#)
[Vehicle Assessment Plan](#)
[2017 Chevy Suburban / 2018 Chevy Suburban](#)
[Five Year Budget](#)
[Unite GPS Information](#)
- I. [Print Shop Report](#)

7. **OLD BUSINESS**

- A. None

8. **NEW BUSINESS**

- A. [Approval of Vehicle Assessment Plan](#) Motion
I am seeking approval of the Vehicle Assessment Plan as presented.
- B. [Approval of Five Year Plan](#) Motion
I am seeking approval of the Five Year Plan as presented.
- C. [Approval to Purchase Suburban](#) Motion
I am seeking approval to purchase the 2017 Chevy Suburban from Barrett Auto.
- D. [Approval of Service Agreement with USCC Services, LLC](#) Motion
I am seeking approval to enter into the Service Agreement with USCC Services, LLC, to purchase Unite GPS to replace the district’s current Transfinder program.
- E. [Approval of School Officer Liaison Program Agreement](#) Motion
I am seeking approval of the School Officer Liaison Program Agreement With the City of Glenwood.

9. **ADJOURNMENT**

Motion

BOARD WORK SESSION

- A. Update on Board Goals
- B. ADJOURNMENT Motion

Upcoming Meetings & Events:

February 11, 2019

Regular Board Meeting

7:00 p.m.

February 25, 2019

Board Work Session

6:00 p.m.

March 11, 2019

Regular Board Meeting

7:00 p.m.

March 25, 2019

Work Session

6:00 p.m.