

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

July 3, 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: July Regular Meeting - Monday, July 8, 2019 - 7:00 p.m.
Glenwood Community High School Media Center
504 E. Sharp Street, Glenwood**

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. [Special Board Meeting & Exempt Session - June 6, 2019](#)

1. [Regular Board Meeting - June 10, 2019](#)

2. [Special Board Meeting & Work Session - June 24, 2019](#)

3. [Special Board Meeting - June 28, 2019](#)

B. Approval of Agenda

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

POLICY #	DESCRIPTION
803.1	Purchasing and Bidding
803.1E1	Checklist for Project Consideration
803.1E2	Purchasing and Bidding Flowchart
803.1R1	Process for Competitively Bidding Projects Costing Over \$135,000
803.2	Requisition / Purchase Orders
803.3	Receiving Goods and Services
803.4	Approval and Payment for Goods and Services

803.5	Unpaid Warrants
803.6	Payday Schedules
803.7	Payroll Deductions
803.8	Travel Allowance
803.9	Special Assessments

D. Approval of Board Policies - First Readings

POLICY #	DESCRIPTION
None	

E. New Hires

NAME	POSITION	SALARY
Zack Akers	Custodian	\$11.46 per hour (2019-2020 SY)
Kelly Barrett	Special Education Teacher Associate	\$10.75 per hour (2019-2020 SY)
Sandra Dollen	Mentoring with Heart Coordinator	\$16.00 per hour (2019-2020 SY)
Alida Harris	Health Aide	\$13.00 per hour (2018-2019 SY)
Lori LaViolette	Flag Corps Sponsor	\$2,700 (2019-2020 SY)
Lindsey Murdock	Summer School Teacher	\$25 per hour

F. Transfers

NAME	FROM / TO	WAGE
None		

G. Separation from District

NAME	POSITION	REASON	DATE
Nicole Mann	Transportation Coordinator	Resignation	July 12, 2019

H. Open Enrollments

NAME	DISTRICT REQUESTED	REASON	RESIDENT DISTRICT	APPROVE OR DENY	FUNDED
Lilly E.	East Mills CSD	Remain after move	Glenwood CSD	Approve	Yes

I. Approval of Financial Reports

A. Approval of Bills - Director Staiert will have reviewed the bills

- Approval of Additional Bills

B. Board Financial Reports

- Estimated Line Item Budget Report
- General Ledger Balance Report

J. Fundraising Requests

GROUP	DESCRIPTION	PURPOSE	AMOUNT	DATES
Cheerleaders	Homecoming Business Window Painting	State Competition expenses, Accessories, Tryout and Banquet	\$1,000-\$2,500	09/7-29/2019
Cheerleaders	Car Wash	Program Signs and New Poms	\$100 - \$250	07/20/2019
Cheerleaders	Car Wash	2019-2020 Season Expenses	\$100 - \$250	08/17/2019
Volleyball	Youth Camp	Uniforms outside of schedule, extra balls and equipment, warm ups	AMAP	07/30/2019 - 08/08/2019

K. Out of State and Overnight Travel

REQUESTED BY	ACTIVITY	DESTINATION	DEPARTURE DATE	RETURN DATE
Chad Lang	FastBridge Learning	St. Louis, MO	08/06/2019	08/08/2019
Sherry Herron	SAI Conference	Des Moines, IA	07/30/2019	08/01/2019
Devin Embray	SAI Conference	Des Moines, IA	07/31/2019	08/01/2019
Chad Lang	SAI Conference	Des Moines, IA	07/31/2019	08/01/2019
Cory Faust	SAI Conference	Des Moines, IA	07/31/2019	08/01/2019
Rick Nickerson	SAI Conference	Des Moines, IA	07/31/2019	08/01/2019
Cindy Menendez	SAI Conference	Des Moines, IA	07/30/2019	08/01/2019
Todd Peverill	Pella Cross Country Meet	Pella, IA	9/6/2019	9/7/2019
Cory Faust	Team Bonding and Leadership Training	Johnston, IA	8/8/2019	8/9/2019
Rick Nickerson	SAI Conference	Des Moines, IA	7/30/2019	7/31/2019
Cory Faust	SAI Convention	Des Moines, IA	7/30/2019	7/31/2019
Chris Visser	Team Bonding and Leadership Training	Johnston, IA	8/8/2019	8/9/2019
Kyle Gerdes	Team Bonding and Leadership Training	Johnston, IA	8/8/2019	8/9/2019
Alex Williams	Team Bonding and Leadership Training	Johnston, IA	8/8/2019	8/9/2019

Barry Loeffelbein	Team Bonding and Leadership Training	Johnston, IA	8/8/2019	8/9/2019
Bryan Diekmann	Team Bonding and Leadership Training	Johnston, IA	8/8/2019	8/9/2019

L. Grant Requests

NAME	PURPOSE	AMOUNT
None		

M. Curriculum

CONTENT	DRAFT/FINAL	SCHOOL YEAR
Freshman U.S. History	Draft	2019-2020
Recent U.S. History & Modern World	Draft	2019-2020
6th Grade Math	Final	2019-2020
8th Grade Math	Final	2019-2020
Middle School Financial Literacy	Final	2019-2020
Geometry	Final	2019-2020
Algebra II	Final	2019-2020
High School Foreign Language	Final	2019-2020

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 - *Cheri Maxwell would like to review the 2nd Quarter Newsletter*
- E. Activities Complex Update

6. **REPORTS - No Reports in July**

- 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 to Renew Cooperative Sponsorship with East Mills CSD](#) Motion
for Boys Soccer and Boys Tennis
I am seeking approval to renew the cooperative sponsorship agreement with East Mills Comm. School District for Boys Soccer and Boys Tennis.

Motion
B. [Approval of Food Service Agreement with Kid's Place Daycare](#)
I am seeking approval of the Food Service Agreement between the District's Food Service Department and Kid's Place Daycare for breakfasts and lunches.

C. Approval of Mills County Multi-Jurisdictional Pre-Disaster Mitigation Plan [Attachment #1](#) [Attachment #2](#) [Attachment #3](#) Motion
I am seeking approval of the Mills County Multi-Jurisdictional Pre-Disaster Plan.

D. Approval of Instructional Support Levy Resolution Motion
I am seeking approval of the Instructional Support Levy Resolution.

E. [Approval of Agreement with Counsel](#) Motion
I am seeking approval of the Agreement with Counsel.

9. **ADJOURNMENT** Motion

Upcoming Meetings & Events:

Regular Board Meeting Center	Monday, July 8, 2019	Glenwood HS Media
Board Work Session	Monday, July 22, 2019	103 Central, 3rd Floor
Regular Board Meeting Center	Monday, August 12, 2019	Glenwood HS Media
Board Work Session	Monday, August 26, 2019	103 Central, 3rd Floor