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

June 22, 2018

To:	All School Board Members	Voting Order:
		Greg Schultz - At-Large '21
From:	Devin Embray, Superintendent	Michelle Bahr- At-Large '21
		Ann Staiert - At-Large '21
		Curt Becker - At-Large '19
		Theresa Romens - At-Large '19

Re: <u>Special Board Meeting and Board Work Session</u>- Monday, June 25, 2018 - 6:00 p.m. Central Office Conference Room, 103 Central, Third Floor, Glenwood

SPECIAL BOARD MEETING

- 1. PLEDGE OF ALLEGIANCE A. Call to Order
- 2. CONSENT AGENDA

NAME	POSITION	SALARY				
Brian Diekmann	Assistant High School Girls Basketball	\$3,640				
Nathan Merz	Teacher - High School Math	\$49,371 - Contingent upon receipt & review of official transcripts and favorable background check results				
Eric Rasmussen	Head Middle School Boys Basketball - 7th Grade	\$2,860				
Ricardo Vela	Building Custodian	\$11.00 per hour				
Rebecca Wiggins	Assistant HS & Head MS Girls Cross Country Coach	\$2,860				

A. <u>New Hires</u>

B. <u>Transfers</u>

NAME	POSITION (From / To)	SALARY	
Danny Jennings	From Lead Custodian to Building Custodian	\$15.18 per hour	
Julie Laudon	From Operations Secretary to Transportation Coordinator	\$37,284.80	

C. <u>Separation from District</u>

NAME	POSITION	REASON	DATE
Evan Gammon	Summer Childcare Associate	Resignation	June 13, 2018

Justin Hurst	Authorized Substitute Teacher	Resignation	May 26, 2018
Marissa Kell	Summer Childcare Associate	Resignation	June 13, 2018
Emily Lempke	Substitute Teacher	Resignation	June 7, 2018
Rob Radford	Middle School Wrestling Coach	Resignation	June 13, 2018
Eric Rasmussen	Assistant 8th Gr. Girls Basketball Coach	Resignation	June 12, 2018
Angela Rupe	Lead Teacher	Resignation	June 22, 2018
Dennis Swain	Building Custodian	Resignation	June 19, 2018
Laurie VanArsdel	Special Education Teacher Associate	Resignation	June 14, 2018

3. NEW BUSINESS

A. Approval to Increase Credit Limit

Motion

I am seeking discussion and then a motion regarding increasing the credit limit on the VISA card. With the amount of traveling that is occurring for conferences and contests the current credit limit may warrant increasing due to the number of staff and students traveling at the same time.

BOARD WORK SESSION

- 1. FAST and Iowa Assessment Data
- 2. <u>High School Outcome Data 4th Quarter</u>
- 3. <u>Middle School Outcome Data 4th Quarter</u>
- 4. Board Self-Assessment Review
- 5. ADJOURNMENT

Motion