

Proud Past, Successful Present, Growing Future

Devin Embray - Superintendent Kristi Buman - Director of Finance
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March 8, 2018

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: **March Regular Meeting - Monday, March 12, 2018 - 5:30 p.m.**
Glenwood Comm. High School Media Center
504 East Sharp Street, Glenwood

The Board will recess no later than 6:30 p.m. for the Public Hearing. The Board will return to the regular meeting at 7:00 p.m.

Public Hearing - 2018-2019 School Calendar - Mon., March 12, 2018 - 6:30 p.m.
Glenwood Comm. HS Media Ctr.
504 East Sharp Street, Glenwood

***Major Proposed Changes for 2018-2019**

- Graduation Friday night May 24, 2019 of Memorial Day weekend.**

- 1. PLEDGE OF ALLEGIANCE**
 - A. Call to Order
- 2. SPOTLIGHT ON EDUCATION**
 - A. State Wrestling, All State Festival, and State Boys Basketball will be recognized.
- 3. FRIENDS OF EDUCATION**
 - A.
- 4. CONSIDERATION OF ACTION ON CONSENT ITEMS**
 - A. Approval of Minutes
 1. Regular Board Meeting - [February 12, 2018](#)
 - B. Approval of Agenda
 - C. Approval of Board Policies - Second Readings

POLICY #	DESCRIPTION
	No Second Reads for March

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

POLICY #	DESCRIPTION
	No First Reads for March

E. [New Hires](#)

NAME	POSITION	SALARY
Shelby Liddick	Child Care Associate @ Kid's Place Daycare	\$9.33 per hour
Lynnette Malovrh	Authorized Substitute Teacher	\$130.00 per day

F. [Transfers](#)

NAME	FROM / TO	WAGE
Brandy Hall	From Substitute Special Education Associate to Preschool Special Education Associate	No Change

G. [Separation from District](#)

NAME	POSITION	REASON	DATE
Thomas Harm	Head 8th Grade Football Coach	Resignation	February 12, 2018
Jeannie Lorimor	Auditorium Lights & Sound	Resignation	February 28, 2018
Melissa Mount	Child Care Provider	Resignation	March 2, 2018
Gladys Stuart	Food Service Worker	Resignation	February 12, 2018
Brian Stanley	Head 7th Grade Boys Basketball	Resignation	February 9, 2018

H. [Open Enrollments](#)

NAME	DISTRICT REQUESTED	REASON	DISTRICT OF RESIDENCE
Steven B.	Underwood Comm. School District	2018-2019 Application	Glenwood Comm. School District
Dalton B.	Glenwood Comm. School District	2018-2019 Application	East Mills Comm. School District
Dalton E.	Glenwood Comm. . School District	2018-2019 Application	Fremont-Mills Comm. School Dist.
Bret R.	Glenwood Comm. School District	2018-2019 Application Will be moving to our district but not until after school starts	Council Bluffs Comm. School Dist.
Taylor R.	Glenwood Comm. School District	2018-2019 Application Will be moving to our district but not until after school starts	Council Bluffs Comm. School Dist.
Zachary R.	Glenwood Comm. School District	2018-2019 Application Will be moving to our district but not until after school starts	Council Bluffs Comm. School Dist.
Dahannyn S.	Glenwood Comm. School District	2018-2019 Application	East Mills Comm. School District
Teegyn S.	Glenwood Comm. School District	2018-2019 Application	East Mills Comm. School District

Braden T.	Glenwood Comm. School District	2018-2019 Application	Underwood Comm. School District
Maxwell T.	Glenwood Comm. School District	2018-2019 Application	Underwood Comm. School District

I. Approval of Financial Reports

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

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
Northeast Media	Book Fair	Books for library to update student and teacher sections	AMAP	4/4-4/12/18
Student Council	March Madness	2018 State Leadership conf and activities for 18-19 school year	\$1,800	3/23/2018
Junior Class 2019	Prom Ticket Sales	Rental of venue Prom 2019, DJ, refreshments, etc	\$5,000	4/4/18-5/3/18

K. Out of State and Overnight Travel

REQUESTED BY	ACTIVITY	DESTINATION	DEPARTURE DATE	RETURN DATE
Sarah Rozniecki	Prevent Child Abuse Iowa	Des Moines, IA	04/10/2018	04/11/2018
Michelle Millar	Northwestern College - To gather information on trauma sensitive schools and zones of regulation	Orange City, IA	03/22/2018	03/23/2018
Jessica Miller	State FFA Leadership Conference	Ames, IA	04/23/2018	04/24/2018
Jessica Miller	Spring SLCDO - District Advisor Training for FFA	Ankeny, IA	05/01/2018	05/02/2018
Brad Asche	Pittsburgh Wrestling Class	Pittsburgh, PA	03/25/2018	03/26/2018
David Clark	Iowa Jazz Championships	Ames, IA	04/04/2018	04/05/2018
Dan Schoening	Iowa Jazz Championships	Ames, IA	04/04/2018	04/05/2018

L. Grant Requests

NAME	PURPOSE	AMOUNT
Pacific Life Foundation 3T's of Educational Grant	To be used in the areas of teacher training, technology, or textbooks. If awarded Middle School will purchase three Chromebook Flip Tablets to support the implementation of Amplify Science.	\$1,500.00

M. Curriculum

CONTENT	DRAFT/FINAL	SCHOOL YEAR
Economics	Draft	2018-2019

Sociology	Draft	2018-2019
Psychology	Draft	2018-2019

5. **ANNOUNCEMENTS AND COMMUNICATIONS**

- A. Comments from Public
- B. Comments from Board of Education
- C. Legislative Update
 - 1. Legislative Forums Schedule
 - a. Saturday, April 7, 2018 - 7:30 a.m. - Charles E. & Florence M. Lakin
Comm. Center in Malvern (ISU/Mills Co. Extension Office Conf. Room)
 - 2. Legislative Contacts
 - 3. Future Ready Iowa Alliance Update - Michelle
- D. Presentations

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 & Newsletter](#)
- 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 Resolution Approving Official Statement and Related Documents](#) Motion
I am seeking approval of the Resolution approving Official Statement and Related Documents for the sale of not to exceed \$4,500,000 General Obligation School Capital Loan Notes, Series 2018.
- B. [Approval of Field Experience & Student Teaching Agreement with NWMSU](#) Motion
I am seeking approval of the Agreement with Northwest Missouri State University for Field Experience & Student Teaching. This Agreement will be in effect from January 1, 2018 - January 1, 2021.
- C. [Approval of Practicum Agreement with Graceland University](#) Motion
I am seeking approval of the Practicum Agreement with Graceland University.
- D. [Approval of Agreement with Barry Strong](#) Motion
I am seeking approval of the Agreement with Barry Strong to provide DJ Services on May 5, 2018, for Prom 2018.

- E. [Approval of Customer Agreement with FUN Services](#) Motion
I am seeking approval of the Customer Agreement with FUN Services to rent a photo booth for Prom.
- F. [Approval of School Officer Liaison Program Agreement](#) Motion
I am seeking approval of the School Officer Liaison Program Agreement with the City of Glenwood for the 2018-2019 school year, at the rate of \$34.50 per hour, per officer utilized.
- G. [Approval of Athletic Training and Sports Medicine Services Agreement](#) Motion
I am seeking approval of the Agreement with Methodist Jennie Edmundson for Athletic Training and Sports Medicine Services for the 2018-2019 school year.
- H. [Approval of Retirement Incentive for Certified and Classified Staff for the 2018-2019 School Year](#) Motion
I am seeking approval of the Retirement Incentive for the Certified and Classified Staff. The Retirement Incentive would be effective the 2018-2019 school year only.
- I. [Approval of Modification of Teachers' Employee Handbook](#) Motion
After discussion, I will seek approval of the modifications made to The Teachers' Employee Handbook. The Handbook linked is the current 2017-2018 Handbook.

The Board will recess for the Public Hearing no later than 6:30 p.m. and will return to the Regular Meeting at 7:00 p.m.

- J. [Approval of 2018-2019 School Calendar](#) Motion
I am seeking approval of the 2018-2019 School Calendar.

9. **Board Input**

- A. Requested Future Work Session / Board Meeting Topics

10. **ADJOURNMENT** Motion

Upcoming Meetings & Events:

March 12, 2018	Regular Board Meeting	- 7:00 p.m.	High School Media Center 504 E. Sharp Street, Glenwood
March 26, 2018	Board Work Session - 6:00 p.m.		Superintendent's Office 103 Central, Third Floor, Glenwood
April 7, 2018	Legislative Forum - 7:30 a.m.		Charles E. & Florence M. Lakin Comm. Center in Malvern
April 10, 2018	Public Hearing on Budget - 6:45 p.m. Regular Board Meeting - 7:00 p.m.		High School Media Center 504 E. Sharp Street, Glenwood