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

March 22, 2019

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: Special Meeting & Board Work Session

Monday, March 25, 2019 - 6:00 - 8:00 p.m., Central Office, 103 Central, 3rd Floor

Special Meeting

Business Items

1. Approval of Bills Motion

2. Separations from District

Motion

Michael Joyner - Resignation - Teaching & Coaching Positions - End of the 2018-19 SY Margo Young - Retirement - Teaching Position - End of the 2018-19 SY

3. Approval of Application for Cooperative Sponsorship

Motion

I am seeking approval of the Application for Cooperative Sponsorship with East Mills for Boys Tennis.

4. Approval of Bid for Roof Replacement

Motion

I am seeking approval of the bid from Scott Enterprises for the partial roof modifications at West Elem. & Middle School.

5. Approval to Apply for a Grant

Motion

I am seeking approval of the grant application as submitted.

6. Approval of Out of State / Overnight Requests

Motion

David Clark Iowa Jazz Championships 4/1-2/19 Ames, IA Dan Schoening Iowa Jazz Championships 4/1-2/19 Ames, IA

Kevin Kilpatrick Northeast Comm. College Jazz Champ. 3/25/19 Norfolk, NE Kevin Kilpatrick Women's Choir Festival 4/8/19 UNL - Lincoln, NE

Work Session

- 1. Cheri Maxwell will be present to discuss a quarterly report / newsletter with the Board.
- 2. Quarterly Deck Reports
 - A. FAST Benchmark (NE, West, MS 6th)
 - B. Activity Surveys
 - C. School Profiles

3. Adjournment Motion

Upcoming Meeting: Monday, April 8, 2019 Public Hearing on Budget - 6:45 p.m. Regular Meeting - 7:00 p.m.