

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 23, 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: Special Meeting - Monday, March 26, 2018 - 6:00 p.m.
 Central Office, 103 Central, Third Floor**

**Board Work Session - Monday, March 26, 2018 - Immediately following Special Meeting
 Central Office, 103 Central, Third Floor, Glenwood**

SPECIAL MEETING

1. **PLEDGE OF ALLEGIANCE**
 - A. Call to Order

2. **CONSIDERATION OF ACTION ON CONSENT ITEMS** Motion
 - A. [New Hires](#)

NAME	POSITION	SALARY
Laura Kuhl	Authorized Substitute Teacher	\$130.00 per day

- B. [Separation from District](#)

NAME	POSITION	REASON	DATE
Amanda Bazer	Child Care Associate	Resignation	March 19, 2018
Thomas Harm	Teacher	Resignation	End of 2017-2018 School Year
Betsy Moeschler	Teacher	Resignation	End of 2017-2018 School Year

- C. [Approval of Bills](#)

- D. Fundraising Requests

GROUP	DESCRIPTION	PURPOSE	AMOUNT	DATES
Jazz Band/Jazz Choir	Free Will Donation	Iowa Jazz Championship Costs	AMAP	3/22/2018
Middle School Talent Show	Gate Donation	1/2 to student council for drinking fountains; 1/2 to builders club for pickleball court	\$600	3/29/2018
Boys and Girls Track	Meet Event Sponsorship	Offset costs for hotel for Drake and Kansas Relays and event specific equipment	\$1,900	3/12-4/23/18

E. Approval of Out of State / Overnight

REQUESTED BY	ACTIVITY	DESTINATION	DEPARTURE DATE	RETURN DATE
Alison Henderson	Preschool SDI Training	Des Moines, IA	04/11/2018	04/13/2018
Kathryn Johnson	Iowa Work-based Learning	Waukee, IA	04/09/2018	04/10/2018
Sandi Burk	UNI Career Fair	Cedar Falls, IA	04/06/2018	04/07/2018
Cindy Menendez	UNI Career Fair	Cedar Falls, IA	04/06/2018	04/07/2018

3. **PRESENTATION**

- A. [Jester Insurance](#) - Nolan Grimm and Janelle Friedman will attend the work session to discuss:
- EMC Insurance
 - Worker Compensation
 - Breakdown Insurance

4. **NEW BUSINESS**

- A. [Resolution](#) Awarding Proposal for Sale of School Infrastructure Sales, Services and Use Tax Revenue Bonds, Series 2018 Motion
I am seeking approval of the Resolution awarding proposal for Sale of School Infrastructure Sales, Services and Use Tax Revenue Bonds, Series 2018
- B. Approval of Pre-ACT Assessment Motion
I am seeking approval to purchase and administer the Pre-ACT Assessment in place of the ACT Aspire test that we are currently using as a secondary Assessment. The Pre-ACT Assessment will cost \$12/per as opposed to \$35/per that we are currently spending on ACT Aspire.
- C. [Closed Session](#) – Iowa Code Section 21.5(1)(i) to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual’s reputation and that individual requests a closed session. Discussion
- D. Return to Open Session Motion
 A. Action if needed
- E. [Approval of New Salary Schedule Format](#) Motion
I am seeking approval of the new salary schedule format.

BOARD WORK SESSION

1. Fast Data
2. Winter Activity Surveys
 - A. [Winter Survey Results](#)
 - B. [Post Season Parent Feedback](#)
 - C. [Post Season Student Feedback](#)
3. [Finance Report](#) - Mid Year Standing; End of Year Projection; Next Year Budget Gear Up
4. Board Assessment

