

Proud Past, Successful Present, Growing Future

Devin Embray - Superintendent Tim Reinert - Director of Finance
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October 22, 2021

To: All School Board Members
From: Devin Embray, Superintendent

Voting Order:
Greg Schultz - At-Large '21
Ann Staiert - At-Large '21
Elizabeth Richardson - At-Large '21
Tim Becker - At-Large '23
Curt Becker - At-Large '23

Re: **Special Meeting & Work Session** - **Monday, October 25, 2021 - 6:00 p.m.**
Central Office Conference Room
103 Central, 3rd Floor, Glenwood

SPECIAL MEETING

1. **CALL TO ORDER**
2. Approval of Overnight / Out of State Motion
At the October Regular Meeting an Overnight / Out of State was approved for Suzanne Hall & students to attend Cheer Honor Squad in Cedar Falls, Iowa November 18 - 19, 2021. I am seeking approval of one additional night, November 17.
3. [Approval of Proposal to join Grant Wood AEA Consortium](#) Motion
I am seeking approval to engage in a contract with Grant Wood AEA to host our student information system, PowerSchool.
4. [Approval of Umbraco, Web and IT Services Agreement](#) Motion
I am seeking approval of the Agreement with ProWorks for consulting & support services as needed.
5. [Approval of Bid Proposal](#) Motion
I am seeking approval of the bid proposal from Mechanical Systems, Inc. for the HVAC upgrade at the Middle School.

WORK SESSION

1. ACT & College Readiness - Rick Nickerson
2. Finance Report - Tim Reinert
 - A. CAR
 - B. Fund Balances for 2020-2021
 - C. Open Enrollment / Certified Count - Devin Embray
3. Superintendent Monitoring
4. **ADJOURNMENT** Motion