

Proud Past, Successful Present, Growing Future

Devin Embray - Superintendent Kristi Meckna - Director of Finance
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October 22, 2020

To: All School Board Members

Voting Order:

From: Devin Embray, Superintendent

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 - 6:00 p.m.
Work Session - Immediately Following the Special Meeting
Central Office Conference Room - 103 Central, Third Floor, Glenwood, Iowa**

Special Meeting

1. Call to Order

2. [Approval of Resolution authorizing and providing for the issuance and securing the payment of School Infrastructure Sales, Services and Use Tax Revenue Refunding Bonds, Series 2020 and authorizing the execution and delivery of documents related thereto.](#) Motion
I am seeking approval of the Resolution authorizing and providing for the issuance and securing the payment of School Infrastructure Sales, Services and Use Tax Revenue Refunding Bonds, Series 2020 and authorizing the execution and delivery of documents related thereto.

3. [Approval of Resolution 3530](#) Motion
I am seeking approval of Resolution 3530 allowing the City of Glenwood to use incremental property tax revenues for up to thirteen fiscal years.

4. [Separation from District](#) Motion
Coaching positions are contingent upon finding a suitable replacement

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Date</u>
Brenda Evans	Teacher, Yearbook Sponsor, 9th Gr Large Group Speech Sponsor	Resignation	Nov. 16, 2020

Eric Rasmussen	Head MS Boys Basketball Coach	Resignation	Oct. 14, 2020
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5. [Open Enrollments](#) Motion

<u>Name</u>	<u>Receiving Dist.</u>	<u>Reason</u>	<u>Resident Dist.</u>	<u>Approve/Deny</u>	<u>Funded</u>
Eloise D.	Fremont-Mills	Kindergarten	Glenwood	Approve	Yes
Alexandra M.	East Mills	Kindergarten	Glenwood	Approve	Yes
Colt N.	Glenwood	Kindergarten - 2021-2022	East Mills	Approve	2021-2022
Israel S.	Glenwood	Family Move after Oct. 1	East Mills	Approve	No

Work Session

1. Quarterly Deck Reporting
 - A. Finance Report - Kristi
 - i. Treasurer Report CAR
 - ii. Fund Balances Previous Year
 - iii. Open Enrollment/Certified Count
 - B. Superintendent Monitoring

2. **Adjournment**

Motion