

Proud Past, Successful Present, Growing Future

Devin Embray - Superintendent Kristi Buman - Director of Finance
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July 7, 2017

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

Voting Order:
Greg Schultz - At-Large '17
Michelle Bahr - At-Large '17
Ann Staiert - At-Large '17
Curt Becker - At-Large '19
Theresa Romens - At-Large '19

Re: **July Regular Meeting - Monday, July 10, 2017 - 6:00 p.m.**
Central Office - 103 Central - Third Floor

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

2. **SPOTLIGHT ON EDUCATION**
 - A.

3. **FRIENDS OF EDUCATION**
 - A.

4. **CONSIDERATION OF ACTION ON CONSENT ITEMS**
 - A. Approval of Minutes
 1. Regular Board Meeting - [June 12, 2017](#)
 2. Special Meeting & Board Work Session - [June 26, 2017](#)

 - B. Approval of Agenda

 - C. Approval of Board Policies - [Second Readings](#)

POLICY #	DESCRIPTION
501.1	Student Code of Conduct
501.3	Possession and/or Use of Weapons
501.4	Possession and/or Use of Illegal Controlled Substance
501.5	Student Suspension
501.6	Student Expulsion
501.7	Search and Seizure
501.7R	Search and Seizure Regulations
501.7E	Search and Seizure Checklist
501.8	Student Lockers

501.9	Questioning of Students
501.9R	Questioning of Students Regulations
501.10	Use of Video Cameras on School Property

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

POLICY #	DESCRIPTION
502.1	Good Conduct Policy
502.2	Student Government
502.4	Student Social Events
502.5	Student Interscholastic Activities
502.6	Student Participation in Non-School Sponsored Activities
502.7	Non-School Sponsored Student Organizations
502.8	Student Attendance at Events Outside of School
502.9	Student Honors and Awards
502.11	Student Fees, Fines and Surcharges
502.11F	Student Fees Waiver and Reduction Form
502.11P	Student Fees Waiver and Reduction Procedures

E. [New Hires](#)

NAME	POSITION	SALARY
Susan Casne	Special Education Teacher Associate - Level I	\$9.36 per hour
Diane Drummond	MS Family Consumer Science & Health Teacher	\$38,866 - Contingent upon receipt & review of official transcripts and favorable background check results
Cindy Menendez	Special Education Director	\$81,750
Dusty Williams	Special Education Teacher Associate - Level % - BD	\$10.36 per hour

F. [Transfers](#)

NAME	FROM / TO	WAGE
Linda Greenwood	From Level % PMIC Associate to Level 1 HS Associate	\$13.21 per hour
Shirley Howard	From Special Education Assoc. to Substitute Special Education Assoc.	No Change
Sheena Winchel	From Health Aide to PT PreK Assoc. Level % & Alt Program Assoc. Level I	\$10.41 & \$9.41

G. [Separation from District](#)

NAME	POSITION	REASON	DATE
Jaime Bostic	Substitute Food Service Worker	Resignation	June 16, 2017

Wendy Evans	Preschool Associate	Resignation	July 5, 2017
Jaci Johnson	Co-Sponsor for High School Student Council	Resignation	July 6, 2017
Rachel Pevestorf	Special Education Associate - Level 2/3	Resignation	June 26, 2017
Grant Stivers	Authorized Substitute Teacher & Coach	Resignation	June 28, 2017
Andrea Williams	Preschool Associate	Resignation	June 27, 2017
Gordon Woodrow	High School Auditorium Sponsor	Resignation	July 6, 2017

H. [Open Enrollments](#)

NAME	DISTRICT REQUESTED	REASON	DISTRICT OF RESIDENCE
Braden R.	Glenwood Comm School District	Change in District of Residence	Fremont-Mills Comm School Dist
Sarina R.	Glenwood Comm School District	Change in District of Residence	Fremont-Mills Comm School Dist
Aurora Y.	Glenwood Comm School District	Remain after Move	East Mills Comm School District

I. Approval of Financial Reports

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

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
Volleyball	Volleyball Team Camp	\$50 per team to gain opportunities to improve as a team	\$100	7/22/2017
Boys/Girls Basketball	Black and Gold Scrimmage	summer expenses for shootout and league fees, summer travel	\$300	11/18/2017
Football	Black and Gold Scrimmage	summer camp registration and travel to Peru State	\$400	8/17/2017

K. Out of State and Overnight Travel

REQUESTED BY	ACTIVITY	DESTINATION	DEPARTURE DATE	RETURN DATE
Terry Marlow	Team up for school nutrition and the Department, of Education.	Ankeny, IA	7/24/2017	7/25/2017

L. Grant Requests

NAME	PURPOSE	AMOUNT
None		

5. **ANNOUNCEMENTS AND COMMUNICATIONS**

- A. Comments from Public
- B. Comments from Board of Education
- C. Legislative Update
 - 1. Legislative Forums Schedule
 - 2. Legislative Contacts
 - 3. Future Ready Iowa Alliance Update - Michelle
- D. Presentations

6. **REPORTS**

- A. Building Administrator Reports - **No Reports in July**
 - 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 [High School](#), [Middle School](#), and [Elementary](#) Student/Parent Handbooks for 2017-2018 Motion
I am seeking approval of the Student/Parent Handbooks for the 2017-2018 school year.
- B. [Approval of Contract with Omanson Tour & Travel, Inc.](#) Motion
I am seeking approval of the Contract with Omanson Tour & Travel, Inc. for the Music Department's trip to New York March 28 - 31, 2018.
- C. First Reads for Facility Usage Policies Discussion/Motion
[Current Policies](#)
[Proposed Policies](#)
Due to increased attention around these policies by school auditors we are seeking approval of these policies as amended with waiver of second read. We realize they will require discussion first.
- D. [Approval of bid for West Elementary Cooling Tower](#) Motion
I am seeking approval of the bid from Mechanical Systems for \$36,830 to replace the cooling tower at West Elementary.
- E. [Approval of PaperCut Three Year Lease](#) Motion
I am seeking approval of a three year contract with Counsel to provide PaperCut to our district for the purpose of printing from Chromebooks. What was a several step process to print will now be much more user friendly and fewer clicks.

- F. IASB 2018 Legislative Priorities Discussion/Motion
I am seeking approval of the Legislative priorities after discussion and agreement.

[Legislative Resolutions](#)

9. **ADJOURNMENT**

Motion

[Upcoming Meetings & Events:](#)

Regular Board Meeting - Monday, July 10, 2017
Central Office - 103 Central - Third Floor - 7:00 p.m.

No Work Session in July

Regular Board Meeting - Monday, August 14, 2017
High School Media Center - 504 E. Sharp Street - 7:00 p.m.

Work Session - Monday, August 28, 2017
Central Office - 103 Central - Third Floor - 6:00 p.m.