

**Glenwood Community School District
 Regular Meeting of the Board of Directors 5:30 p.m.
 Public Hearing 6:30 p.m.
 High School Media Center
 Tuesday, April 10, 2018**

Call to Order

President Becker called the meeting to order at 7:00 p.m.

Roll Call

Upon roll call the following Board members responded as being present: President Becker , Theresa Romens, Ann Staiert, and Michelle Bahr.

SPOTLIGHT ON EDUCATION

The Board recognized Jazz Choir and Jazz Band.

CONSIDERATION OF ACTION ON CONSENT ITEMS

Ann Staiert made a motion to approve the consent agenda including items 4A through 4M. Michelle Bahr seconded the motion. All voted "aye". Motion carried.

4A - Approval of Minutes

Minutes were approved from the special meeting and work session on March 5, 2018, regular meeting on March 12, 2018, and special meeting and work session on March 26, 2018.

4B - Approval of Agenda

4C - Approval of Board Policies

Second Reading Approvals:

POLICY #	DESCRIPTION
None	

4D - Approval of Board Policies

First Reading Approvals:

POLICY #	DESCRIPTION
None	

4E - New Hires

NAME	POSITION	SALARY
Emma Donahue	Special Education Teacher Associate	\$10.36 per hour
Katrina Fah	Substitute Teacher	\$140 per day

4F - Transfers

NAME	FROM / TO	WAGE
Candy Sibbitt	Substitute Food Service Worker to Dishwasher	\$10.65

4G - Separation from District

NAME	POSITION	REASON	DATE
Roger Cocklin	Authorized Substitute	Resignation	March 30, 2018
David Greenwood	Director of Operations	Retirement	June 30, 2018
Suzanne Hohneke	Middle School Guidance Counselor	Retirement	End of 2017-2018 School Year
Samantha Pierce	Child Care Associate	Resignation	April 17, 2018
Patty Reeves	Custodian	Resignation	April 27, 2018
Jacob Schoening	Child Care Associate (Summer)	Resignation	March 30, 2018

Justin Scroggs	Grounds / Maintenance	Resignation	April 6, 2018
Jodi Stephen	Special Education Teacher Associate	Resignation	April 20, 2018
Reggie Stivers	Transportation Helper	Resignation	April 3, 2018
Mallory White	Teacher	Resignation	End of the 2017-2018 School Year

4H - Open Enrollments

NAME	DISTRICT REQUESTED	REASON	DISTRICT OF RESIDENCE
Skyler C.	Glenwood Comm School District	Kindergarten Student	East Mills Comm School District
Aarin K.	Lewis Central Comm School District	Kindergarten Student	Glenwood Comm School District
Camden D.	Treynor Comm School District	Kindergarten Student	Glenwood Comm School District
Allison H.	Treynor Comm School District	No reason given	Glenwood Comm School District
Gabrielle M.	Glenwood Comm School District	Currently attends elsewhere	Glenwood Comm School District

4I - Approval of Financial Reports

Approval of bills and financial reports as of March 31, 2018.

4J - Fundraising Requests

GROUP	DESCRIPTION	PURPOSE	AMOUNT	DATES
Volleyball	Sand VB Tournament	New warm ups and travel gear	\$600	7/14/2018
Glenwood FFA	WIX Box Top Redemption	Official dress, sings for chapter, fair costs, project costs	AMAP	4/2018-12/2018
MS Student Council	April Activities Night	Teacher Appreciation Week and start up for 2018-19 school year	\$500	4/13/2018

4K - Out of State and Overnight Travel

REQUESTED BY	ACTIVITY	DESTINATION	DEPARTURE DATE	RETURN DATE
Devin Embray	NSBA Convention	San Antonio, TX	04/06/2018	04/09/2018
David Clark	Iowa Bandmasters Association	Des Moines, IA	05/10/2018	05/12/2018
Taylor Wharton	Carnegie Learning Math Institute	Scottsdale, AZ	07/07/2018	07/12/2018
Janis Moore	FCCLA National Leadership Conference	Atlanta, GA	06/26/2018	07/03/2018
Vicky Wood	Carnegie Learning Math Institute	Scottsdale, AZ	07/07/2018	07/12/2018
Dan Schoening	Iowa Bandmasters Association	Des Moines, IA	05/10/2018	05/12/2018
Liz Sutherland	Iowa Association of Alternative Education Conf.	Des Moines, IA	04/04/2018	04/06/2018
Katie Wilson	Drake Relays	Des Moines, IA	04/26/2018	04/28/2018
Todd Peverill	Drake Relays	Des Moines, IA	04/26/2018	04/28/2018
Cory Faust	Drake Relays	Des Moines, IA	04/26/2018	04/28/2018
Jeff Janssen	Drake Relays	Des Moines, IA	04/26/2018	04/28/2018
Brian Albert	Drake Relays	Des Moines, IA	04/26/2018	04/28/2018
Mark Starner	Drake Relays	Des Moines, IA	04/26/2018	04/28/2018
Mark Starner	Kansas Relays	Lawrence, KS	04/20/2018	04/21/2018
Amy Benson	Girls Soccer Tournament	Adel, IA	04/20/2018	04/21/2018

4L - Grant Requests

NAME	PURPOSE	AMOUNT
Vincent C. Scavo Grant	To provide innovative programs for Family events to increase attendance, including new families to the district & to Family.	\$750

4M - Curriculum

CONTENT	DRAFT/FINAL	SCHOOL YEAR
Visual Arts	Final	2018-2019
6-12 Instrumental Music	Final	2018-2019
6-12 Vocal Music	Final	2018-2019
K-5 General Music	Final	2018-2019

Announcements and Communications

Comments from Public

None

Comments from Board of Education

None

Legislative Update

Presentations

Nutrition Director Terry Marlow presented information to the board about his recent trip to Washington, D.C. and the future of school nutrition.

Reports

Building Administrators, Student Services, School Improvement, Activities Director, Kid's Place Director, Technology Director, Food Service Director, Transportation/Building and Grounds, and Print Shop reported on their respective buildings or areas of assignment.

OLD BUSINESS

None

NEW BUSINESS

A. Approval of Resolution for Issuance of PPEL Notes

Ann Staiert made a motion to approve the Resolution for the issuance of General Obligation School Capital Loan Notes, Series 2018, authorizing and approving a loan agreement with the purchaser of the Series 2018 Notes and providing for the levy of a tax for payment thereof. Theresa Romens seconded the motion. All voted "aye". Motion carried.

B. Approval of Resolution for Issuance of SAVE Bonds

Michelle Bahr made a motion to approve the Resolution for the issuance and securing the payment of School Infrastructure Sales, Services and Use Tax Revenue Bond, Series 2018 and authorizing the execution and delivery of documents related thereto. Ann Staiert seconded the motion. All voted "aye". Motion carried.

C. Approval of Resolution Naming Depositories

Theresa Romens made a motion to approve a maximum depository limit of \$80,050 at American National Bank in Council Bluffs, Iowa. Current Depositories are Glenwood State Bank, First National Bank, and ISJIT. Michelle Bahr seconded the motion. All voted "aye". Motion carried.

D. Approval of Cooperative Agreement with Iowa State University.

Michelle Bahr made a motion to approve the agreement with Iowa State University to be a Clinical Placement Site for student teaching. Ann Staiert seconded the motion. All voted "aye". Motion carried.

E. Approval of Proposed Revisions for 2018-2019 Elementary Student Handbook

Theresa Romens made a motion to approve the proposed revisions to the 2018-2019 Elementary Student Handbook. Michelle Bahr seconded the motion. All voted "aye". Motion carried.

F. Approval of Proposed Revisions for 2018-2019 Middle School Student Handbook

Ann Staiert made a motion to approve the proposed revisions to the 2018-2019 Middle School Handbook. Theresa Romens seconded the motion. After discussion Ann Staiert made a motion to amend approve all proposed revisions but the Honor Roll revision. Michelle Bahr seconded the

motion to amend. All voted "aye". Michelle Bahr made a motion to approve the amended motion. Therese Romens seconded the motion. All voted "aye". Motion carried.

G. Approval of Proposed Revisions for 2018-2019 High School Student Handbook

Ann Staiert made a motion to approve the proposed revisions to the 2018-2019 High School Handbook. Theresa Romens seconded the motion. All voted "nay". Motion failed.

H. Approval of Summer Food Service Program

Theresa Romens made a motion to approve participation in the Summer Food Service Program for summer 2018. Michelle Bahr seconded the motion. All voted "aye". Motion carried.

I. Approval of Quote for Project Lead the Way Desktops & Monitors

Ann Staiert made a motion to approve the quote for desktops and monitors for Project Lead the Way classrooms. The quoted amount of \$60,974.10 will be purchased through Instructional Support Levy Funds. Theresa Romens seconded the motion. All voted "aye". Motion carried.

J. Approval of Resolution

Michelle Bahr made a motion to approve the resolution to help stop school cuts and property tax increases. Ann Staiert seconded the motion. All voted "aye". Motion carried.

Board Input - Future Work Session / Board Meeting Topics

Reflection of NSBA Conference and Board Assessments

Adjournment

As there was no further business to come before the Board at this time, a motion was made by Ann Staiert and seconded by Theresa Romens to adjourn the regular meeting at 8:00 p.m. All voted "aye". Motion carried.

Curt Becker, Board President

Kristi Buman, Board Secretary