

**Glenwood Community School District**  
**Regular Meeting of the Board of Directors 6:45 P.M.**  
**Central Office 103 Central**  
**Monday, April 13, 2020**

**Public Hearing**

The public hearing in regards to the school budget for 2020/2021 and the budget amendment for 2019/2020 began at 6:45 p.m.

**Call to Order**

President Becker called the regular meeting to order at 7:01 p.m.

**Roll Call**

Upon roll call the following Board members responded as being present: President Becker, Greg Schultz, Ann Staiert, Elizabeth Richardson, and Tim Becker.

**Spotlight on Education**

Janis Moore was honored for her induction into the FCCLA 75<sup>th</sup> Anniversary Hall of Fame.

**Friends of Education**

None

**Consideration of Action on Consent Items**

Greg Schultz made a motion to approve the consent agenda including items 4A through 4M, with the addition of approval for Kid's Place to apply for the PPP Grant through the Cares Act. Elizabeth Richardson seconded the motion. All voted "aye". Motion carried.

**4A - Approval of Minutes**

Minutes were approved from the regular meeting on March 9, 2020; the special meeting on March 12, 2020; and the special meeting and board work session on March 23, 2020.

**4B – Approval of Agenda**

**4C – Approval of Board Policies**

Second Reading Approvals:

POLICY #	POLICY NAME
NONE	

**4D – Approval of Board Policies**

First Reading Approvals:

POLICY #	POLICY NAME
406.1	Health and Safety
503.5	Communicable Diseases

**4E – New Hires - Contingent upon completion of pre-employment requirements and favorable background check**

NAME	POSITION	SALARY
Zachary Chase	Summer Mower	\$10.53 per hour
Alexis Durbin	Bus Associate	\$12.63 per hour
Joel Fowler	Substitute Bus Driver	\$38 per route after probationary period
Amelia Fritz	Bus Associate	\$12.63 per hour
Laura Lambert	Teacher	\$67,500 - <b>Contingent upon receipt and review of official transcripts</b>
Joshua Miller	Teacher	\$40,926.00 - <b>Contingent upon receipt and review of official transcripts</b>

**4F – Transfers**

NAME	FROM / TO	WAGE
Sasha Rindone	From K-2 Special Education Strat I to HS Special Education Level 2/3	No Change
Paulina Rodenburg	From Interim High School Counselor to High School Counselor	\$44,203.60
Melanie Schoening	From K-2 Special Education Strat I to MS Special Education Level I	No Change

**4G – Separation from District**

NAME	POSITION	REASON	DATE
Abigaël Gorden	Child Care Associate @ Kid's Place Daycare	Resignation	03/16/2020
Melanie Howard	Head Coach - 8th Grade Volleyball	Resignation	03/23/2020
Megan Millar	Lead Teacher @ Kid's Place Daycare	Resignation	05/08/2020
Sarah Rozniecki	SEL & Coordinator & PLC Facilitator	Resignation	End of 2019-2020 SY
Randy Schmitt	Bus Driver	Resignation	March 28, 2020

**4H – Open Enrollments**

NAME	DIST REQUESTED	REASON	DIST OF RESIDENCE	APPROVE OR DENY	FUDNED
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Hailey F.	Sidney	Change in District of Residence	Glenwood	Approve	2020-2021
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**4I – Approval of Financial Reports**

Approval of bills and financial reports as of March 31, 2020.

**4J – Fundraiser Requests**

GROUP	FUNDRAISER	PURPOSE	AMOUNT	DATES
NONE				

**4K – Out of State and Overnight Travel**

REQUESTED BY	ACTIVITY	DESTINATION	DEPARTURE DATE	RETURN DATE
NONE				

**4L – Grant Requests**

NAME OF GRANT	PURPOSE	AMOUNT
Cares Act PPP	To cover wages for Kid's Place staff	AMAP

**4M – Curriculum**

CONTENT	DRAFT/FINAL	SCHOOL YEAR
Middle School Art Realignment	Draft	2020-2021

**Announcements and Communications****Comments from Public**

None

**Comments from Board**

None

**Presentations**

none

**Reports**

Building Administrators, Student Services/School Improvement, Activities Director, Kids 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 2019-2020 Budget Amendment**

Ann Staiert made a motion to approve the 2019-2020 budget amendment as presented. Greg Schultz seconded the motion. All voted "aye". Motion carried.

**B. Approval of 2020-2021 Budget**

Greg Schultz made a motion to approve the 2020-2021 budget as presented. Elizabeth Richardson seconded the motion. All voted "aye". Motion carried.

**C. Approval of Classified Staff Wages for 2020-2021**

Tim Becker made a motion to approve the total package increase of 2.5% for classified staff for the 2020-2021 school year. Greg Schultz seconded the motion. All voted "aye". Motion carried.

**D. Approval of Professional Services Proposal**

Elizabeth Richardson made a motion to approve the professional services proposal with Change-Wallis, LLC to facilitate a 5-day Kaizen event June 15-19, 2020. Ann Staiert seconded the motion. All voted "aye". Motion carried.

**E. Approval of Quote from Spiral Communications**

Tim Becker made a motion to approve the quote from Spiral Communications for Internet Services for the 2020-2021 school year at a total cost of \$36,000. Ann Staiert seconded the motion. All voted "aye". Motion carried.

**F. Approval of Student Handbook Revisions for 2020-2021**

Elizabeth Richardson made a motion to Revisions to the handbooks as presented. Greg Schultz seconded the motion. All voted "aye". Motion carried.

**Adjournment**

As there was no further business to come before the Board at this time, a motion was made by Greg Schultz and seconded by Elizabeth Richardson to adjourn the regular meeting at 7:33 p.m. All voted "aye". Motion carried.

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Curt Becker, Board President

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Kristi Buman, Board Secretary