

Glenwood Community School District  
 Special Meeting and Work Session of the Board of Directors  
 Central Office, 103 Central, 3<sup>rd</sup> Floor  
 6:00 p.m. Monday, April 22, 2019

**Call to Order**

President Curt Becker called the Special Meeting and Work Session to order at 6:01 p.m.

**Roll Call**

The following Board members were present: Ann Staiert, Theresa Romens, and President Becker.

**New Business**

1. Consideration of Action on Consent Items

- A. New Hires - None
- B. Transfers

Name	From / To	Wage
1. Randi Cloyed	Dishwasher to Sub Food Service	\$9.87 per hour

C. Separation from District

Name	Position	Effective
1. Jake Cartwright	Authorized Substitute Teacher	April 9, 2019
2. Brandy Hall	Special Education Associate	End of 18-19 SY
3. Daniel Leu	Special Education Associate	April 26, 2019
4. Lois Pitchfork	Sub Food Service Worker	April 5, 2019
5. Rhonda McClelland	Special Education Associate	April 19, 2019

D. Open Enrollments

Name	Receiving District	Resident District	Approve
1. Braeden F.	East Mills CSD	Glenwood CSD	Yes
2. Kenzley G.	Red Oak CSD	Glenwood CSD	Yes
3. Logan G.	East Mills CSD	Glenwood CSD	Yes
4. Jack S.	Fremont Mills CSD	Glenwood CSD	Yes

E. Approval of Bills

Ann Staiert made a motion to approve consent items. Theresa Romens seconded the motion. All voted "aye". Motion carried.

2. Business Items

- A. Representatives from Nolte, Cornman & Johnson will conduct a presentation to the Board regarding the 2017-2018 Audit. After the presentation and any discussion, I will seek approval of the 2017-2018 Audit.

Theresa Romens made a motion to approve the 2017-2018 Audit. Ann Staiert seconded the motion. All voted "aye". Motion carried.

B. Retiree Offer

No action taken.

C. Termination of Probationary Teacher

Ann Staiert made a motion to approve the termination of a probationary teacher. Theresa Romens seconded the motion. All voted "aye". Motion carried.

- D. CLOSED SESSION: To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when a closed session is necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.

Ann Staiert made a motion to enter into closed session at 7:09 p.m. Theresa Romens seconded the motion. Roll call vote was taken, Theresa Romens, Ann Staiert, Curt Becker were present, all voted "aye".

E. OPEN SESSION

Ann Staiert made a motion to enter return to open session at 7:34 p.m. Theresa Romens seconded the motion. Roll call vote was taken, Theresa Romens, Ann Staiert, Curt Becker were present, all voted "aye".

F. End of Year Professional Development Proposal

Theresa Romens made a motion to approve the removal of early out Wednesday in May and have the last day of school for students be May 31<sup>st</sup> with the last day for teachers as June 6th. Last 4 days for teachers will be used for

reteach/reassess and professional development and training. Ann Staiert seconded the motion. All voted "aye".  
Motion carried.

**Work Session**

Superintendent Embray presented the board with information on outcome assessments from the Middle School and High School as well as an over view of Winter Activities and serveys.

As there was no further business to come before the Board at this time, a Motion was made by Ann Staiert to adjourn the Special Meeting/Work Session at 8:10 p.m. Theresa Romens seconded the Motion. All voted "aye".  
Motion carried.

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Curt Becker  
President

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Kristi Buman  
Board Secretary