

**Glenwood Community School District
Regular Meeting of the Board of Directors 6:45 P.M.
High School Media Center
Monday, April 23, 2018**

Call to Order

President Becker called the public hearing to order at 5:45 p.m.

Public Hearing

At 5:45 p.m. a public hearing was held to approve the budget for the 2018-19 fiscal year, amend the budget for fiscal year 2017-2018, and to begin the bid process for roof projects at West and Northeast Elementary. There were no stated objections, written or oral, to the budget for fiscal year 2018-2019, amendment, nor roof projects.

The public hearing was over at 6:00 p.m.

Call to Order

President Becker called the special meeting to order at 6:00 p.m.

Roll Call

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

Consideration of Action on Consent Items

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

New Business

A. Approval of Budget Amendment

Theresa Romens made a motion to approve the budget amendment for the current 2017-2018 budget as published. Michelle Bahr seconded the motion. All voted "aye". Motion carried.

B. Approval of Proposed Budget for 2018-2019

Michelle Bahr made a motion to approve the budget for the 2017-2018 school year as published. Greg Schultz seconded the motion. All voted "aye". Motion carried.

C. Approval to Accept Bids for Roof Projects

Greg Schultz made a motion to approve the start of the bid process for the West and Northeast roof projects. Ann Staiert seconded the motion. All voted "aye". Motion carried.

D. Approval of Agreement with Omaha Storm Chasers Baseball Club

Michelle Bahr made a motion to approve the agreement with the Omaha Storm Chasers Baseball Club for the 6th grade field trip. Greg Schultz seconded the motion. All voted "aye". Motion carried.

Work Session

The board then moved directly into its work session. Middle School Principal Stanley presented the board with information on both middle school and high school outcome assessments. The board then reviewed the board assessments documents/surveys.

Adjournment

As there was no further business to come before the Board at this time, a motion was made by Michelle Bahr and seconded by Greg Schultz to adjourn the regular meeting at 7:52 p.m. All voted "aye". Motion carried.

Curt Becker, Board President

Kristi Buman, Board Secretary