

Glenwood Community School District
Special Meeting and Work Session of the Board of Directors
Central Office, 103 Central, 3rd Floor
1:00 p.m. Friday, April 26, 2019

Call to Order

President Curt Becker called the Special Meeting to order at 1:04 p.m.

Roll Call

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

New Business

1. Consideration of Action on Consent Items

A. New Hires

<u>Name</u>	<u>Position</u>	<u>Wage</u>
1. Matthew Cook	Special Education Assoc. - Level I	\$9.54 per hour
2. Ericka Lang	Teacher (4th Grade)	\$52,107.20
<i>Contingent upon completion of pre-employment requirements and favorable background check results</i>		
3. Sheena Turner	Substitute Spec. Educ. Assoc.	\$10.54 per hour

B. Transfers

<u>Name</u>	<u>From / To</u>	<u>Wage</u>
1. Gary Anderson	Sub Food Service to Dishwasher	\$10.87 per hour
2. Michelle Jaworski	Special Educ Assoc/Bus Driver to Bus Driver	no change

C. Separation from District

<u>Name</u>	<u>Position</u>	<u>Effective</u>
1. Joseph Luther	High School English Teacher	End of 2018-2019 SY
2. Sarah Madison	Special Education Teacher Assoc	End of 2018-2019 SY
3. Theresa Swafford	Special Education Teacher	End of 2018-2019 SY

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

2. Business Items

A. 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.

Greg Schultz made a motion to enter into closed session at 1:05 p.m. Ann Staiert seconded the motion. Roll call vote was taken, Greg Schultz, Theresa Romens, Ann Staiert, Curt Becker were present, all voted "aye". Motion carried.

E. OPEN SESSION

Greg Schultz made a motion to enter return to open session at 1:22 p.m. Theresa Romens seconded the motion. Roll call vote was taken, Greg Schultz, Theresa Romens, Ann Staiert, Curt Becker were present, all voted "aye".

Theresa Romens made a motion to appointment Rick Nickerson to High School Principal for the 2019-2020 school year. Ann Staiert seconded the motion. All voted "aye". Motion carried.

As there was no further business to come before the Board at this time, a Motion was made by Theresa Romens to adjourn the Special Meeting at 1:23 p.m. Greg Schultz seconded the Motion. All voted "aye". Motion carried.

Curt Becker
President

Kristi Buman
Board Secretary