

**Glenwood Community School District  
Regular Meeting of the Board of Directors 6:45 P.M.  
High School Media Center  
Monday, April 13, 2015**

**Call to Order**

President Romens called the public hearing to order at 6:48 p.m.

**Roll Call**

Upon roll call the following Board members responded as being present: President Romens, Ann Staiert, Michelle Bahr, Craig Patzer and Dave Blum.

**Public Hearing**

At 6:45 p.m. a public hearing was held to approve the budget for the 2015-16 fiscal year. There were no stated objections, written or oral, to the budget for fiscal year 2015-2016.

The public hearing was over at 7:00 p.m.

**Spotlight on Education**

The board recognized members of the Jazz Band for their performance at the Iowa Jazz Championships and members of the boys basketball team. Each member present was presented with a certificate by Activities Director Jeff Bissen.

**Friends of Education**

None

**Consideration of Action on Consent Items**

Dave Blum made a motion to approve the consent agenda including items 4A through 4L with removal of Ana Sadler from the New Hires as she is unable to fulfill the duties. Craig Patzer seconded the motion. All voted "aye". Motion carried.

**4A - Approval of Minutes**

Minutes were approved from the regular meeting on March 9, 2015, the special meeting on March 23, 2015, and the special meeting on April 2, 2015..

**4B – Approval of Agenda**

**4C – Approval of Board Policies**

Second Reading Approvals:

POLICY #	POLICY NAME
805	Records
805.1	School District Records
805.1R	Duties of Directors and Business Office: Record Retention
805.2	Personnel Records
805.3	Student Records
805.5	Inventory

**4D – Approval of Board Policies**

First Reading Approvals:

POLICY #	POLICY NAME
501.10R	Student Attendance Regulations
805.4	Bonds for Officers and Employees
805.6	General Fixed Capital Assets
805.7	General Intangible Assets
805.8	Debt Management

**4E – New Hires**

NAME	POSITION	SALARY
Jason Callahan	Substitute Teacher	\$122 per day
Tamara Epperson	Substitute Teacher Associate	\$9.70 per hour
Emily Finken	SPED Teacher - Level II/III	\$47,701, Contingent upon background checks & receipt of official transcripts.
Amelia Fritz	Bus Associate	\$11.10 per hour
Morgan Heard	Substitute Teacher	\$122 per hour
Gary Johnson	Substitute Bus Driver	\$15.33 per hour
Daniel Leu	Summer Mower	\$9.30 per hour
Ryan Leu	Summer Mower	\$9.30 per hour

Sarah Rozniecki	PK-12 At Risk Coordinator	\$55,091 Contingent upon background checks & receipt of official transcripts.
<del>Ana Saddler</del>	<del>Assistant Softball Coach</del>	<del>\$3,360</del>
Rochelle Sifuentes	SPED Associate	\$9.70 per hour
Devin Tadin	Groundskeeper	\$9.30 per hour

**4F – Transfers**

NAME	FROM/TO	WAGE
Danielle Evans	Food Service Dishwasher to Substitute Food Service Cook	\$9.05
Paul Krietemeyer	Food Service Dishwasher to Substitute Food Service Worker (Effective July 1, 2015)	\$9.65
Audrey Little	Special Education Teacher Associate to Print Shop Associate (Effective July 1, 2015)	No Wage Change
Jennifer Roenfeld	Print Shop Associate to Print Shop Coordinator (Effective July 1, 2015)	\$11.59 per hour
Anna Wade	Special Education Teacher Associate to Authorized Substitute Teacher	\$112.00 per day

**4G – Separation from District**

NAME	POSITION	REASON	DATE
Brad Asche	Assistant High School Football Coach	Resignation	End of 2014-15 SY, contingent upon finding a suitable replacement
Elizabeth Byers	High School English Teacher	Resignation	End of 2014-2015 SY
Beverly Coyle	Child Care Associate at Kid's Place	Resignation	March 26, 2015
Evan Gammon	Child Care Associate at Kid's Place	Resignation	April 3, 2015
Tara Hofmockel	Child Care Associate at Kid's Place	Resignation	December 15, 2014
Michael Joyner	Fall Play / Musical Director	Resignation	End of 2014-15 SY, contingent upon finding a suitable replacement
Barry Loeffelbein	High School Girls Head Basketball Coach	Resignation	End of 2014-2015 SY, contingent upon finding a suitable replacement.
Madison Mead	Child Care Associate at Kid's Place	Resignation	March 31, 2015
Rachel Powell	Child Care Associate at Kid's Place	Resignation	March 31, 2015
Angela Rupe	On Site Leader & Lead Teacher at KP	Resignation	April 24, 2015
Heather Wilkerson-Peterson	Assistant Middle School Volleyball Coach	Resignation	End of 2014-15 SY, contingent upon finding a suitable replacement

**4H – Open Enrollments**

STUDENT	RECEIVING DISTRICT	REASON
Christian M.	Fremont-Mills Community School District	Change in Resident District
Blake N.	Lewis Central Community School District	Good Cause
Christopher O.	Council Bluffs Community School District	Change in Resident District
Jessica O.	Lewis Central Community School District	Beginning the 2015-2016 School Year

**4I – Approval of Financial Reports**

Approval of bills and financial reports as of March 31, 2015.

**4J – Fundraiser Requests**

GROUP	FUNDRAISER	PURPOSE	TARGET	DATES
Kids Place	Team Giaffoglione	Cystic Fibrosis	AMAP	4/13-5/16/2015
Glenwood Bandparents	Sale of raffle tickets	Purchase of new marching band uniforms	\$10,000	5/15-7/15/2015
Softball	Softball camp	Replacement equipment & hotel rooms in Ankeny	\$300.00	5/9/2015

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

ACTIVITY	LEAVE	RETURN	DESTINATION	REQUESTED BY
DE Mental Health Learning Supports Conference	4/22/2015	4/23/2015	Des Moines, IA	Suzie Hohneke
Iowa Bandmasters Association Annual Conference	5/13/2015	5/16/2015	Des Moines, IA	Dan Schoening
Iowa Vocal Jazz Championships	4/7/2015	4/8/2015	Morningside College	Kay Fast
FCCLA National Leadership Conference	7/3/2015	7/10/2015	Washington, D.C.	Janis Moore
Diane Sweeney TLC Conference	3/10/2015	3/13/2015	St. Louis, MO	Colleen Confer
Diane Sweeney TLC conference	5/17/2015	5/20/2015	Denver, CO	Robin Albert
Diane Sweeney -- Instructional Coaching conference	5/17/2015	5/20/2015	Denver, CO	Nancy Wright
Diane Sweeney TLC Conference	5/18/2015	5/19/2015	Denver, CO	Lauriel Weekly
Student-Centered Coaching Conference - Diane Sweeney	6/10/2015	6/12/2012	St. Louis, MO	Kathi Krzycki
PLTW - Aerospace Engineering Core Training	7/5/2015	7/17/2015	Rolla, MO	Michael Joyner
Diane Sweeney	5/17/2015	5/18/2015	Denver, CO	Genie Wickham
ISBMA	4/29/2015	5/1/2015	Ames, IA	Kristi Buman
Iowa Reading Conference	6/24/2015	6/25/2015	Ames, IA	Lauriel Weekly
Drake Relays	4/23/2015	4/25/2015	Des Moines, IA	Brad Rasmussen
Drake Relays	4/24/2015	4/25/2015	Des Moines, IA	Jeff Janssen

Drake Relays	4/23/2015	4/25/2015	Des Moines, IA	Eric Rasmussen
PLTW - Principles of BioMedical Science	5/31/2015	6/12/2015	Colorado Springs, CO	Jennifer Lewis
Student-Centered Coaching	6/10/2015	6/12/2015	St. Louis, MO	Tami Bertini
Iowa BandMasters Convention	5/13/2015	5/16/2015	Des Moines, IA	David Clark
Iowa Reading Association State Conference	6/23/2015	6/24/2015	Ames, IA	Gayla Berringer
Student-Centered Coaching Conference - Diane Sweeney	6/10/2015	6/12/2015	St. Louis, MO	Julie Louise McMullen
Student-Centered Coaching Conference – Diane Sweeney	6/10/2015	6/12/2015	St Louis, MO	Heidi Stanley
Student-Centered Coaching Conference - Diane Sweeney	6/10/2015	6/12/2015	St. Louis, MO	Kelli Berke

#### 4L – Grant Requests

NAME OF GRANT	PURPOSE	AMOUNT
Courtyard Classroom Project	To purchase & install concrete seating & shade structures for courtyard classroom	\$10,000

### Announcements and Communications

#### Comments from Public

None

#### Comments from Board

Upcoming meetings and events were discussed, including the Lobby Day at the Capital on April 22<sup>nd</sup>, Special Meeting and Work Session on April 27<sup>th</sup>, and the Super Board Meeting is set for May 27<sup>th</sup>.

#### Presentations

Jeff Bissen and Richard Hutchinson addressed the board regarding future prom venues. It was decided that prom will be held off site next year and future venues will be revisited next year.

#### 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 Budget

Ann Staiert made a motion to approve the budget for the 2014-2015 school year as published. Michelle Bahr seconded the motion. All voted “aye”. Motion carried.

##### B. Approval of Cooperative Sharing Agreement with Lewis Central

Michelle Bahr made a motion to approve the cooperative sharing agreement with Lewis Central for swimming and diving. Ann Staiert seconded the motion. All voted “aye”. Motion carried.

##### C. Approval of High School Student Handbook Revisions for 2015-2016

Craig Patzer made a motion to approve the High School student handbook revisions for the 2015-2016 school year. Dave Blum seconded the motion. All voted “aye”. Motion carried.

##### D. Approval of Middle School Staff Handbook Revisions for 2015-2016

Ann Staiert made a motion to approve the Middle School staff handbook revisions for the 2015-2016 school year. Craig Patzer seconded the motion. All voted “aye”. Motion carried.

##### E. Approval of Preschool Parent Handbook Revisions for 2015-2016

Michelle Bahr made a motion to approve the Preschool parent handbook revisions for the 2015-2016 school year. Craig Patzer seconded the motion. All voted “aye”. Motion carried.

##### F. Approval of Elementary Staff Handbook Revisions for 2015-2016

Ann Staiert made a motion to approve the Elementary Staff handbook revisions for the 2015-2016 school year. Michelle Bahr seconded the motion. All voted “aye”. Motion carried.

##### G. Approval of Alternative Program Handbook for 2015-2016

Dave Blum made a motion to approve the Alternative Program handbook for the 2015-2016 school year. Craig Patzer seconded the motion. All voted “aye”. Motion carried.

##### H. Approval to Extend Contract with Pan-O-Gold for 2015-2016/Prices

Ann Staiert made a motion to approve the extension of the Pan-O-Gold and prices contract for the 2015-2016 school year. Michelle Bahr seconded the motion. All voted “aye”. Motion carried.

##### I. Approval of Agreement with Iowa Assoc. for Educational Purchasing

Ann Staiert made a motion to approve the agreement with Iowa Assoc. for Educational Purchasing for IAEP Food Bid and IAEP Small Wares Bid. Michelle Bahr seconded the motion. All voted "aye". Motion carried.

**J. Approval of the Summer Food Service Program**

Dave Blum made a motion to approve the summer food service program beginning June 8, 2015 and ending August 7, 2015 to be held at the Middle School and Kid's Place. Craig Patzer seconded the motion. All voted "aye". Motion carried.

**K. Approval of K-12 Guidance Curriculum**

Michelle Bahr made a motion to approve the K-12 guidance curriculum. Dave Blum seconded the motion. All voted "aye". Motion carried.

**L. Approval of renewal of IASB Membership Dues for 2015-2016**

Dave Blum made a motion to approve the renewal of the IASB membership dues for the 2015-2016 school year in the amount of \$6,416.00. Craig Patzer seconded the motion. All voted "aye". Motion carried.

**M. Approval of renewal of ISFIS Membership Dues for 2015-2016**

Ann Staiert made a motion to approve the renewal of the ISFIS membership dues for the 2015-2016 school year in the amount of \$3,176.80. Michelle Bahr seconded the motion. All voted "aye". Motion carried.

**N. Approval to Extend the 2014-2015 School Calendar**

Michelle Bahr made a motion to approve the extension of the 2014-2015 school calendar to include any severe weather days not addressed in the calendar. Craig Patzer 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 Ann Staiert and seconded by Dave Blum to adjourn the regular meeting at 8:41 p.m. All voted "aye". Motion carried.

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Theresa Romens, Board President

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Kristi Buman, Board Secretary