

**Glenwood Community School District
Regular Meeting of the Board of Directors 7:00 P.M.
Glenwood Community High School Media Center
Monday, August 14, 2017**

Call to Order

President Romens called the regular meeting to order at 7:00 p.m.

Roll Call

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

Spotlight on Education

Mr. Nickerson recognized members of the Boys and Girls for their participation in State Track.

Friends of Education

None

Consideration of Action on Consent Items

Ann Staiert made a motion to approve the consent agenda including items 4A through 4L. Curt Becker seconded the motion. All voted "aye". Motion carried.

4A - Approval of Minutes

Minutes were approved from the regular meeting on July 11, 2016.

4B – Approval of Agenda

4C – Approval of Board Policies

Second Reading Approvals:

POLICY #	POLICY NAME
502.1	Good Conduct Policy
502.2	Student Government
502.4	Student Social Events
502.5	Student Interscholastic Activities
502.6	Student Participation in Non-School Sponsored Activities
502.7	Non-School Sponsored Student Organizations
502.8	Student Attendance at Events Outside of School
502.9	Student Honors and Awards
502.11	Student Fees, Fines and Surcharges
502.11F	Student Fees Waiver and Reduction Form
502.11P	Student Fees Waiver and Reduction Procedures

4D – Approval of Board Policies

First Reading Approvals:

POLICY #	POLICY NAME
503.1	Student Health and Immunization Certificates
503.2	Student Health Services
503.2R	Student Health Services Regulations
503.3	Student Special Health Services
503.3R	Student Special Health Services Regulations
503.4	Administration of Medication to Student
503.4F	Parental Authorization and Release form for the Administration of Prescription Medication to Students
503.4R	Administration of Medication to Student Regulations
503.5	Communicable Diseases
503.5C	Communicable Diseases Chart Concise Descriptions and Recommendations for Exclusion of Cases from School
503.5L	Reportable Communicable Diseases List
503.6	Student Injury or Illness at School
503.6IF	Glenwood Community School District Injury Report
503.7	Student Wellness Policy
503.7G	Student Wellness Policy - Nutritional Guidelines

4E – New Hires

NAME	POSITION	SALARY
Danny Anderson	Custodian	\$11.00 per hour

Kim Arnold	Part Time Secretary at Kid's Place Daycare	\$12.05 per hour
Gina Christofferson	Preschool Associate	\$10.36 per hour
Autumn Clemmer	Media Associate	\$9.36 per hour
Randi Cloyed	Special Education Associate	\$10.36 per hour
Norman Eastwood	Special Education Associate	\$10.36 per hour
Mitzi Fink	Health Aide	\$9.36 per hour
Craig Florian	2017 Play Director and 2018 Musical Director	\$2,000-Play / \$3,250-Musical
Chelsea Gunderson	.5 FTE Preschool Teacher	\$20,888 Contingent upon receipt and review of official transcripts and favorable background check results.
Lauralee Huffman	Special Education Associate	\$10.36 per hour
Heather Richards	Health Aide	\$9.36 per hour
Connie Schmiesing	General Education Associate	\$9.36 per hour
Brian Stanley	Assistant Middle School Football Coach	\$2,000
Brianna Van Ness	Preschool Associate	\$10.36 per hour

4F – Transfers

NAME	FROM/TO	WAGE
Bomer, Stepheni	From Media Associate to General Education Associate	No change
Loleta Cadena	From Special Education Assoc. & Bus Assoc. to Bus Assoc.	No Change
Carrie Hansen	From General education Associate to Substitute Teacher	\$140 per day
Sheena Winchel	From Health Aide to PreK Special Educ. Assoc. Level ⅓ & Special Educ. Assoc. Level 1	\$10.41 Level ⅓ & \$9.41 Level 1

4G – Separation from District

NAME	POSITION	REASON	DATE
Robin Brewer	Authorized Substitute Teacher	Resignation	July 31, 2017
Rochelle Endicott	Substitute Associate	Resignation	August 2, 2017
Craig Florian	Assistant Director - Middle School Talent Show	Resignation	July 19, 2017
Karen Hansen	Substitute Teacher	Resignation	August 4, 2017
Alec Hendrickson	Substitute Teacher	Resignation	July 31, 2017
Robert Laudon	Part Time Custodian	Resignation	July 10, 2017
Melissa Rehn	Special Education Associate	Resignation	August 8, 2017
Susan Ryan	Substitute Teacher	Resignation	August 8, 2017
Carolyn Travis	Substitute Teacher	Resignation	August 2, 2017
Dusty Williams	Special Education Associate	Resignation	August 1, 2017

4H – Open Enrollments

NAME	DISTRICT REQUESTED	REASON	DISTRICT OF RESIDENCE
Derek B.	Glenwood	Continuation of Education after move	East Mills
Savannah G.	Treynor	Continuation of Education after move	Glenwood
Sawyer G.	Treynor	Continuation of Education after move	Glenwood
Sierra G.	Treynor	Continuation of Education after move	Glenwood
Tevin S.	Lewis Central	Continuation of Education after move	Glenwood

4I – Approval of Financial Reports

Approval of bills and financial reports as of July 31, 2017.

4J – Fundraiser Requests

GROUP	FUNDRAISER	PURPOSE	TARGET	DATES
Boys Cross Country	Fried Chicken Dinner	state costs, course maintenance, campfire/bonding, Friday Ice Cream	\$2,500	10/1/2017
FFA	FFA Community Breakfast	chapter needs, official dress, fair nominations and entries	AMAP	2/24/2018
FFA	Fruit Sales	banquet recognition, chapter signs, CDE Entries, projects, dress, shirts, fees	AMAP	10/17-11/8/17
Student Council	Rally Towels	supplies for homecoming float, build school spirit	\$500	8/23-9/1/17
Dance Team	Lil Rams Dance	State dance expenses	\$500	9/2/2016

4K – Out of State and Overnight Travel

ACTIVITY	LEAVE	RETURN	DESTINATION	REQUESTED BY
Sandi Burk	SAI Conf	Des Moines	8/2/2017	8/3/2017

Devin Embray	SAI Conf	Des Moines	8/2/2017	8/3/2017
Heidi Stanley	SAI Conf	Des Moines	8/2/2017	8/3/2017

4L – Grant Requests

NAME OF GRANT	PURPOSE	AMOUNT
Mills Co. Community Foundation	Purchase equipment and items for Kid's Place - step stools, books, shelving, rocker, electric tea kettle to replace stove top device.	\$1,500

Announcements and Communications**Comments from Public**

None

Comments from Board

Board spoke about upcoming meetings. Information will be coming about the grants available through the Education Foundation.

Presentations

Kathy Krzycki shared a presentation with the board on Open Educational Resources called GoOpen. This will provide educators with a free resource for materials to be utilized in their classrooms.

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 Alternative High School Handbook for 2017-2018**

Greg Schultz made a motion to approve the Alternative High School Handbook for 2017-2018. Curt Becker seconded the motion. All voted "aye". Motion carried.

B. Approval of 2017-2018 CCC Members

Curt Becker made a motion to approve the 2017-2018 CCC membership. Ann Staiert seconded the motion. All voted "aye". Motion carried.

C. Approval of First Read Supplemental Job Descriptions

Curt Becker made a motion to approve the first reading of the Supplemental Job Descriptions. Greg Schultz seconded the motion. All voted "aye". Motion carried.

D. Approval of 2017-2018 Agreement with Council Bluffs Consortium

Ann Staiert made a motion to approve the consortium agreement for 2017-2018 school year for students who are served at Children's Square and Heartland Family Services. 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 Ann Staiert and seconded by Curt Becker to adjourn the regular meeting at 7:42 p.m. All voted "aye". Motion carried.

Theresa Romens, Board President

Kristi Buman, Board Secretary