

**Glenwood Community School District**  
**Regular Meeting of the Board of Directors 7:00 P.M.**  
**Glenwood Community High School Media Center**  
**Monday, August 8, 2016**

**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, Michelle Bahr, and Curt Becker. Ann Staiert arrived at 7:06.

**Spotlight on Education**

None

**Friends of Education**

None

**Consideration of Action on Consent Items**

Michelle Bahr made a motion to approve the consent agenda including items 4A through 4L. Greg Schultz 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
204.5	Organizational Meeting of the Board
204.6	Notice for Board Meetings
204.7	Quorum for Board Meetings
204.8	Rules of Order
204.9	Agenda for Board Meetings
204.10	Complaints About Personnel
204.11	Participation by the Public
204.12	General Procedure of Hearings
204.13	School Board Minutes
204.14	Compensation and Expenses of Board Members

**4D – Approval of Board Policies**

First Reading Approvals:

POLICY #	POLICY NAME
300	Statement of Guiding Principles for Administration
301	Superintendent of Schools
301.1	Superintendent of Schools - Qualifications
301.2	Superintendent of Schools - Appointment, Contract and Contract Nonrenewal
301.3	Superintendent of School - Functions
301.4	Superintendent Evaluation
301.5	Superintendent Civic Activities
1003.3E1	Community Use of School Facilities
1003.3E2	GHS Auditorium Facility Usage Request Sheet
TBD	Unmanned Aircraft or Aerial Systems

**4E – New Hires**

NAME	POSITION	SALARY
Erika Dukes	Assistant High School Basketball Coach	\$3,500
Andrew Hockabout	Custodian	\$10.62 per hour
Kathryn Johnson	Assistant High School Volleyball Coach	\$3,500
Becky Ruth	Assistant Middle School Volleyball Coach	\$2,000
Brad Shain	Special Education Teacher - .6 FTE	\$24,414.60 - Contingent upon issuance of conditional license.
Jennifer Stortenbecker	Special Education Teacher Associate	\$9.21 per hour for Level I Class \$10.21 per hour for Level II/III
Makenze West	National Honor Society Sponsor	\$750.00

4F – Transfers

NAME	FROM/TO	WAGE
Ralph Blackey	PT Mechanic's Helper & Substitute Bus Driver / Substitute Bus Driver	No change in driver wage
Paula Darnold	Lead Teacher at Kid's Place Daycare / Special Education Teacher Associate - Level II/III	\$10.21 per hour
Jodi Hilsabeck	General Education Teacher Associate / Authorized Substitute Teacher	\$120.00 per day
Kaylie Yale	Child Care Associate at Kid's Place / Lead Teacher at Kid's Place	\$10.00 per hour

**4G – Separation from District**

NAME	POSITION	REASON	DATE
Nicole Ausdemore	Substitute Teacher	Resignation	July 27, 2016
Renee Besancon	Authorized Substitute Teacher	Resignation	May 18, 2016
Diane Carlson	Substitute Teacher	Resignation	July 18, 2016
Carrie Mitchell	Special Education Teacher Associate	Resignation	July 29, 2016
Randi Murray-Cloyed	Special Education Teacher Associate	Resignation	July 27, 2016
Alex Myers	Substitute Teacher	Resignation	May 16, 2016
Rochelle Sifuentes	Special Education Teacher Associate	Resignation	July 17, 2016
Rileigh Spahn	Child Care Associate at Kid's Place	Resignation	July 7, 2016
Brian Stanley	Middle School Boys Track Coach	Resignation	May 31, 2016
James Thrane	Substitute Teacher	Resignation	July 20, 2016
Marty VanWesten	Substitute Teacher	Resignation	July 27, 2016
Connor Weis	Child Care Associate at Kid's Place	Resignation	June 29, 2016

**4H – Open Enrollments**

NAME	DISTRICT REQUESTED	REASON	DISTRICT OF RESIDENCE
Blake P.	Glenwood Community School District	Family move from Omaha; want children to attend school in Glenwood	East Mills Community School District
Isabella P.	Glenwood Community School District	Family move from Omaha; want children to attend school in Glenwood	East Mills Community School District
Cruz W.	Clayton Ridge Comm. School District - Iowa Virtual Academy	Family move from outside of the country	Glenwood Community School District
Drake W.	Clayton Ridge Comm. School District - Iowa Virtual Academy	Family move from outside of the country	Glenwood Community School District
Reese W.	Clayton Ridge Comm. School District - Iowa Virtual Academy	Family move from outside of the country	Glenwood Community School District

**4I – Approval of Financial Reports**

Approval of bills and financial reports as of July 31, 2016.

**4J – Fundraiser Requests**

GROUP	FUNDRAISER	PURPOSE	TARGET	DATES
FCCLA	31 Sales	Conference travel expense	AMAP	10/5-10/19/16
FCCLA	Yankee Candle Sale	Conference travel expense	AMAP	10/5-10/19/16
FFA	Fruit, Meat, Cheese Sale	SLC, district CDE Spring, NLC next Fall	AMAP	10/10-11/4/16
Football	Black and Gold	Equipment and new white jerseys	\$300	8/18/2016
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
None				

**4L – Grant Requests**

NAME OF GRANT	PURPOSE	AMOUNT
None		

**Announcements and Communications****Comments from Public**

None

**Comments from Board**

Board spoke about upcoming meetings. It appears the Board of Education will receive the IASB award for Betterboardsmanship. Michelle and Theresa will be presenting at the IASB convention this fall.

**Presentations**

Lori LaViolette from the band parents presented three students modeling the new band uniforms. We have 34 students that will be wearing the new uniforms during their performance with the SWIHB this fall.

**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 Contract with Curriculum Leadership Institute**

Curt Becker made a motion to approve the contract with CLI for one on-site consultant service day on September 7, 2016. Ann Staiert seconded the motion. All voted "aye". Motion carried.

**B. Approval of High School and Middle School Family Consumer Science Currirulum**

Michelle Bahr made a motion to approve the high school and middle school family consumer science curriculum. Ann Staiert seconded the motion. All voted "aye". Motion carried.

**C. Approval of Teacher Leader Assignment Agreements**

Ann Staiert made a motion to approve the teacher leader assignment agreements for the full-time and part-time instructional coaches, master classroom/technology integration, plc facilitators, model coaches, and mentor teachers. Greg Schultz seconded the motion. All voted "aye". Motion carried.

**D. Approval of Agreement with Buena Vista University**

Curt Becker made a motion to approve the agreement with Buena Vista University for filed experience, practicum, and student teaching effective July 1, 2016 through June 30, 2019. Michelle Bahr seconded the motion. All voted "aye". Motion carried.

**E. Approval of Agreement with Iowa School for the Deaf**

Michelle Bahr made a motion to approve the agreement with Iowa School for the Deaf for sign language interpreter services for the 2016-2017 school year. Ann Staiert 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 Curt Becker and seconded by Michelle Bahr to adjourn the regular meeting at 7:26 p.m. All voted "aye". Motion carried.

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Theresa Romens, Board President

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Kristi Buman, Board Secretary