

**Glenwood Community School District  
Regular Meeting of the Board of Directors 7:00 P.M.  
High School Media Center  
Monday, August 11, 2014**

**Call to Order**

President Romens called the meeting to order at 7:00 p.m. The Pledge of Allegiance was recited.

**Roll Call**

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

**Spotlight on Education**

None

**Friends of Education**

None

**Consideration of Action on Consent Items**

Ann Staiert made a motion to approve the consent agenda including items 4A through 4M. Michelle Bahr seconded the motion. All voted "aye". Motion carried.

Craig Patzer made a reconsider the motion to approve the consent agenda. Michelle Bahr seconded the motion. All voted "aye". Motion carried.

Ann Staiert made a motion to rescind the motion to approve the consent agenda. Craig Patzer seconded the motion. All voted "aye". Motion carried.

Dave Blum made a motion to approve the consent agenda 4A-4M except for the overnight approval for Art Education of Iowa under Item K. Craig Patzer seconded the motion. All voted "aye". Motion carried.

**4A - Approval of Minutes**

Minutes were approved from the regular meeting on July 14 , 2014.

**4B – Approval of Agenda**

**4C – Approval of Board Policies**

Second Reading Approvals:

<b>POLICY NO</b>	<b>POLICY NAME</b>
500.16	Truancy
500.16R1	Truancy Regulations
500.16E1	Letter to Parent/Guardian(s) Regarding Attendance
500.16E2	GCS D Truance Diversion Contract / School Attendance Contract - Adding to Board Policy
505.4	Graduation Requirements

**4D – Approval of Board Policies**

First Reading Approvals:

<b>POLICY NO</b>	<b>POLICY NAME</b>
1003.3E1	Community Use of School Facilities

**4E – New Hires**

NAME	ASSIGNMENT	SALARY
Kaimana AhSam	Lead Teacher	\$9.49 per hour
Darcey Butts	Substitute Bus Driver	\$30.66 per route
Gloria Collins	Substitute Bus Associate	\$11.10 per hour
Rochelle Endicott	1:1 Preschool Associate	\$9.70 per hour
Terrence Huit	Part Time Mechanic	\$9.30 per hour
Jacob Jones	Special Education Teacher Associate	\$8.70 per hour
Edward Martin	Special Education Teacher Associate	\$9.70 per hour
Nicholas McGhee	Special Education Teacher Associate	\$9.70 per hour
Marie Diane Rohrberg	Bus Associate	\$11.10 per hour
Julie Stavas	General Education Teacher Associate	\$8.70 per hour

**4F – Transfers**

NAME	ASSIGNMENT	SALARY
Amber Gaylord	Child Care Associate to Lead Teacher at Kid's Place	\$9.49 per hour

**4G – Resignations**

NAME	ASSIGNMENT	REASON	DATE
Contina Acers	Cook	Resignation	August 4, 2014
Judy Anderson	General Education Teacher Associate	Resignation	July 7, 2014
Kim Carnes	MS Media Associate /MS Yearbook	Resignation	July 15, 2014
Keith Dilworth	Substitute Teacher	Resignation	August 5, 2014
Zachary Harper-Blunt	Video Board (Audio-Visual)	Resignation	July 21, 2014
Robin Hundt	Middle School Play Director	Resignation	July 14, 2014
Michelle Jaworski	Special Education Teacher Associate	Resignation	July 20, 2014
Linda Larsen	Substitute Cook	Resignation	August 5, 2014
Patrick Martin	Substitute Bus Driver	Resignation	
Brandon Parks	Special Education Teacher Associate	Termination	August 4, 2014
Mitch Rew	Middle School Boys Track Coach	Resignation	August 3, 2014
Judy Ring	Special Education Teacher Associate	Resignation	July 31, 2014
Bruce Schoening	Seasonal Groundskeeper & Full Time Bus Driver (will remain on sub list)	Resignation	July 23, 2014
Kylee Stanton	7 <sup>th</sup> Grade Volleyball and 8th Grade Basketball		July 10, 2014
Mark Starner	Head Softball Coach	Resignation	July 18, 2014
Cathy Stiefel	Substitute Teacher	Resignation	July 21, 2014
Brenna Tedesco	Special Education Associate	Resignation	July 15, 2014

**4H – Open Enrollments**

STUDENT	RECEIVING DISTRICT	REASON
Kennedy H.S.	Glenwood	Remain after move
Jayden L.	Glenwood	Kindergarten - would like to attend Glenwood
Markel N.	Glenwood	Kindergarten - moved to East Mills district and would like to attend Glenwood
Carsen S.	Glenwood	Remain after move
Charli S.	Glenwood	Remain after move
Cody S.	Glenwood	Remain after move
Lyle Y.	Glenwood	Has attended Glenwood since Kindergarten. Parent thought student was OE along with siblings, but no paperwork on file.

**4I – Approval of Financial Reports**

Approve of bills and financial reports as of July 31, 2014.

**4J – Fundraiser Requests**

GROUP	FUNDRAISER	PURPOSE	TARGET	DATES
Football/Cheer/Dance	Ram Discount Card	Dance/Cheer competitions; Football equipment	\$10,000	8/1-22/14
Football	Black & Gold Free Will Donation	Lineman Shoot for FB Practice and camp	\$600	8/21/2014
HS Honor Band	Poinsettia Sale	Pay for Trip to Outback Bowl	\$1,000	10/15-11/15/14
HS Honor Band	Village Inn Pies	Pay for Trip to Outback Bowl	\$1,000	9/15-10/15/14
HS Honor Band	Sweet Corn Sales	Pay for Trip to Outback Bowl	\$1,000	8/1-8/29/14
Dance Team	Little Rams Dance Camp	State outfits, hotels and misc fees	\$200	8/29/2014
FFA	Fruit, Meat, Cheese,	State and National conference; entries; dues; jackets	AMAP	10/13-11/5/14
HS Band/Flags	Little Rams Color Guard Camp	New Uniforms; silks; choreography for flags	AMAP	11/8 or 11/15/14
Kids Place	Candy Bar Sales	Lawn Mower; Refrigerator; Tables; Shed Repair	\$30	8/15-9/26/14
Kids Place	Garage Sale	Lawn Mower; Refrigerator; Tables; Shed Repair	\$500	9/20/2014
Kids Place	Pizza Hut Night	Lawn Mower; Refrigerator; Tables; Shed Repair	\$200	9/15/2014
Football/Cheer/Dance	Ram Discount Card	Dance/Cheer competitions; Football equipment	\$10,000	8/1-22/14

**4K – Out of State Travel**

ACTIVITY	LEAVE	RETURN	DESTINATION	REQUESTED BY
2014 IFCSE	7/20/2014	7/22/2014	Cedar Rapids, IA	Kathi Krzycki
PLTW-POE Training	7/20/2014	8/1/2014	Iowa City, IA	Lori Carter
PLTW-POE Training	7/20/2014	8/1/2014	Iowa City, IA	Michael Joyner

**4M – Grant Requests**

NAME	PURPOSE	AMOUNT
None		

**Announcements and Communications**

**Comments from Public**

None

**Comments from Board**

There is an ABLE Meeting on August 21, 2014 at East Mills CSD. A board work session will be held on August 26, 2014 at the Central Office from 7:00 -9:00 PM. On September 22, 2014 the board will walk through the buildings at 6:00 PM. Following the walk through a work session will be held.

**Presentations**

None

**Old Business**

None

**New Business**

**A. Approve Cooperative Agreement with Lewis Central**

Ann Staiert made a motion to approve the cooperative sharing agreement with Lewis Central CSD for Girls Swimming and Diving for the 2014-15 school year. Craig Patzer seconded the motion. All voted "aye". Motion carried.

**B. Approve 28 Agreement with Apex Children's Center**

Craig Patzer made a motion to approve the 28 E agreement with Apex Children's Center for the 2014-15 school year. Apex will provide specialized day treatment for PK-Grade 12 students with intellectual and/or developmental disabilities. Ann Staiert seconded the motion. All voted "aye". Motion carried

**C. Approve of Curriculum Documents**

Dave Blum made a motion to approve curriculum documents for Agriculture and CTE for the 2014-15 school year. Michelle Bahr seconded the motion. All voted "aye". Motion carried.

**D. Gym Project**

Following discussion, Dave Blum made a motion to approve the low bid from Meco-Henne Construction in the amount of \$3,220,000 for the high school auxiliary gym project. Alternate #1 the amount of \$60,000 and Alternate #2 in the amount of \$32,600 were also approved. The cost of the alternates will be paid from the PPEL fund. Michelle Bahr seconded the motion. All voted "aye". Motion carried.

**E. Approval of Support Letter for RAGBRAI**

Dave Blum made a motion to approve Devin Embray sending a letter on behalf of the Board of Directors supporting Glenwood hosting RAGBRAI during the summer of 2015. 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 Ann Staiert and seconded by Michelle Bahr to adjourn the regular meeting 8:10 p.m. All voted "aye". Motion carried.

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Theresa Romens, Board President

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Shirley Lundgren, Board Secretary