

**Glenwood Community School District
 Regular Meeting of the Board of Directors 5:30 p.m.
 High School Media Center
 Monday, December 11, 2017**

Call to Order

Vice-President Romens called the meeting to order at 5:30 p.m.

Roll Call

Upon roll call the following Board members responded as being present: President Becker via phone, Theresa Romens, Ann Staiert, Michelle Bahr and Greg Schultz.

SPOTLIGHT ON EDUCATION

none

CONSIDERATION OF ACTION ON CONSENT ITEMS

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

4A - Approval of Minutes

Minutes were approved from the regular meeting on November 13, 2017, Work Session on November 20, 2017, and the special meeting and work session on November 27, 2017.

4B - Approval of Agenda

4C - Approval of Board Policies

Second Reading Approvals:

POLICY #	DESCRIPTION
504.1F	Release of Student Records Form
600	Statement of Guiding Principles for the Educational Program
601.1	School Calendar
601.2	School Day
602.1	Basic Instruction Program
602.2	Summer School Instruction
602.3	Special Education
602.4	Talented and Gifted Program

4D - Approval of Board Policies

First Reading Approvals:

POLICY #	DESCRIPTION
602.5	Career Education
602.6	Health Education
602.6F	Human Growth and Development Student Excuse Form
602.7	Physical Education
602.8	Programs for At-Risk Students
602.9	Performance Testing for Classroom Credit
602.10	Alternative Programs
602.11	Foreign Study
602.12	Adult Education

602.13	Multicultural/Gender Fair Education
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4E - New Hires

NAME	POSITION	SALARY
Karen Barrett	Large Group Speech 9th Gr. Sponsor	\$2,750
Jennifer Buckingham	MS Talent Show Assistant	\$500
Kyle Gerdes	Head MS Girls Basketball	\$2,750
Ann Greenfield	Individual Speech 9th Gr. Sponsor	\$3,000
Jennifer Horner	Large Group Speech 10-12th Gr. Sponsor	\$3,250
Lisa Keltner	Special Education Teacher Associate	\$10.36 per hour
Adam Orban	Large Group Speech Co-Sponsor	\$500
Candy Sibbitt	Substitute Food Service Worker	\$9.65 per hour
Makenze West	Individual Speech 10-12th Gr. Sponsor	\$3,500

4F - Transfers

NAME	FROM / TO	WAGE
Nancy Blum	Food Service Server / Salad Bar to Substitute Food Service	\$9.98
Gerard Leahy	From Substitute Bus Driver to Bus Driver	
Anna Wade	From Authorized Substitute Teacher to General Education Teacher Assoc.	\$9.36 per hour
Anna Wade	From General Education Teacher Assoc. To Authorized Substitute Teacher	\$130.00 per day

4G - Separation from District

NAME	POSITION	REASON	DATE
Dwayne Atwood	Bus Driver	Retirement	December 31, 2017
Kathryn Hartley	Substitute Special Education Teacher Assoc.	Termination	December 11, 2017
Kathryn Johnson	HS Assistant Volleyball Coach	Resignation	November 10, 2017

4H - Open Enrollments

NAME	DISTRICT REQUESTED	REASON	DISTRICT OF RESIDENCE
Kalainee T.	Fremont Mills		Glenwood Comm. School District

4I - Approval of Financial Reports

Approval of bills and financial reports as of November 30, 2017.

4J - Fundraising Requests

GROUP	DESCRIPTION	PURPOSE	AMOUNT	DATES
Ramily/MS Student Council	Coin Donations	Donations to Mills County Public Health for Diaper Drive	\$200	12/15-12/21/17
MS Student Council/Builders Club	December Activity Night	Donations to Mills County Public Health for Diaper Drive	\$500	12/15/2017

4K - Out of State and Overnight Travel

REQUESTED BY	ACTIVITY	DESTINATION	DEPARTURE DATE	RETURN DATE
Allison Henderson	Preschool SDI Year 1 Training	Des Moines, Iowa	01/10/2018	01/11/2018
Jeff Janssen	Girls Track Meet	Lawrence, Kansas	04/20/2018	04/21/2018
Jeff Bissen	Iowa High School Athletic Directors Assoc	Iowa City, Iowa	03/25/2018	03/27/2018
Devin Embray	ISFLC December Conference	Altoona, Iowa	12/13/2017	12/14/2017
Kristi Buman	ISFLC December Conference	Altoona, Iowa	12/13/2017	12/14/2017

4L - Grant Requests

NAME	PURPOSE	AMOUNT
Walmart Community Grant	To help Ramily provide monthly meals and materials needed to offer family learning, workshops, and community-building activities.	\$250 - \$2,500

4M - Curriculum

CONTENT	DRAFT/FINAL	SCHOOL YEAR
Marketing I	DRAFT (Approved by CCC on November 8, 2017)	2017-2018
K-5 Social Studies	DRAFT (Approved by CCC on November 8, 2017)	2017-2018

Announcements and Communications

Comments from Public

None

Comments from Board of Education

None

Legislative Update

None

Presentations

Karen Bueltel discussed hot reads and class meetings along with middle school Principal Mrs. Stanley. They seem to be working well and getting students involved/connected.

Ben Haynes presented on the conference that he and Teresa Bledsoe attended earlier this fall. They were excited about new techniques and the idea of a makerspace that they were introduced to and hoping to implement in the future.

Reports

Building Administrators, Student Services, School Improvement, Activities Director, Kid's 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 Financial Recommendation

Greg Schultz made a motion to approve moving the balance of the current money market account to the Iowa Schools Joint Investment Trust (ISJIT). Michelle Bahr seconded the motion. All voted "aye". Motion carried.

B. Approval of Student Teaching Agreement with Peru State College

Michelle Bahr made a motion to approve the student teaching agreement with Peru State College. Ann Staiert seconded the motion. All voted "aye". Motion carried.

C. Approval of Voted PPEL Resolution

Ann Staiert made a motion to approve a resolution asking the voters of the district to approve the construction of a new activities complex on the current site. Greg Schultz seconded the motion. All voted "aye". Motion carried.

D. Approval of Modified Supplemental Application for the At-Risk Funding

Greg Schultz made a motion to approve the preliminary budget approval for the Modified Supplemental Application for At-Risk Funding in the estimated amount of \$514,020. Ann Staiert

seconded the motion. All voted "aye". Motion carried. Discussion was also had regarding verbiage.

E. Approval of Mid-Year Stipends

Michelle Bahr made a motion to approve the mid-year stipends for the administrators' career plan work. Greg Schultz seconded the motion. All voted "aye". Motion carried.

F. Early Retirement - Discussion

Greg Schultz made a motion to postpone any discussion on early retirement until at least September of 2018. Ann Staiert seconded the motion. All voted "aye". Motion carried.

Board Input - Future Work Session / Board Meeting Topics

None

Adjournment

As there was no further business to come before the Board at this time, a motion was made by Greg Schultz and seconded by Michelle Bahr to adjourn the regular meeting at 6:06 p.m. All voted "aye". Motion carried.

Curt Becker, Board President

Kristi Buman, Board Secretary