

**Glenwood Community School District
Regular Meeting of the Board of Directors 7:00 P.M.
Glenwood CSD High School Media Center
Monday, February 10, 2020**

Exchange of Initial Proposals

Initial proposals were exchanged at 4:30p.m.

Call to Order

President Becker 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 Becker, Elizabeth Richardson, Ann Staiert, and Greg Schultz.

Consideration of Action on Consent Items

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

4A - Approval of Minutes

Minutes were approved from the regular meeting on January 13, 2020.

4B – Approval of Agenda

4C – Approval of Board Policies

Second Reading Approvals:

POLICY #	POLICY NAME
100	Legal Status of School District - <i>First and Second Read</i>
202.2	President of the Board
202.3	Vice President of the Board
202.4	Secretary and Treasurer of the Board
500.8	Shared Time/Dual Enrolled Students
500.11	Compulsory Attendance
506	Parent and Family Engagement Title I
602.3	Special Education
700	Statement of Guiding Principles for Auxiliary Services
700.1	Internal Controls & Whistleblower
702.8R1	Student Conduct on School Transportation
703	Fiscal Management
1003.1	Public Use of School Facilities - <i>First and Second Read</i>
1003.3E3	Glenwood Community School District Facility Use Agreement - <i>First and Second Read</i>

4D – Approval of Board Policies

First Reading Approvals:

POLICY #	POLICY NAME
803.1	Purchasing and Bidding
803.8	Travel Allowance
803.8F1	Glenwood Community School District Travel Expense Form
804.1	Secretary's and Treasurer's Monthly Reports
804.2	Board Minutes Published
804.3	Earnings Report Published
804.4	Audit
804.5	Hazardous Chemical Disclosure
804.5R1	Regulations for Training for Hazardous Chemicals
804.6	Treasurer's Annual Report
804.7	Internal Controls Procedures
804.8	GASB 54 Fund Balance Reporting

4E – New Hires Contingent upon completion of pre-employment reqs and favorable background check

NAME	POSITION	SALARY
Jackie Christian	Assistant Girls Soccer Coach	\$3,780
Marissa Klindt	Head Middle School Girls Track Coach (8th)	\$2,970
Bruce Landstrom	Head Middle School Boys Track Coach (7th)	\$2,970
Erin Peschel	Assistant Middle School Track Coach	\$1,080
Brian Stanley	Assistant Middle School Track Coach	\$1,080

Grant Stivers	Assistant Tennis Coach	\$2,430
Alex Williams	Head Middle School Boys Track Coach (8th)	\$2,970

4F – Transfers

NAME	FROM / TO	WAGE
Jedd Taylor	From High School Guidance Counselor to Technology Director	\$80,000 (Prorated)

4G – Separation from District

NAME	POSITION	REASON	DATE
Belynda Brammer	Special Education Teacher Associate	Termination	January 15, 2020
Ryan Lucy	Authorized Substitute Teacher	Resignation	January 16, 2020
Todd Steckelberg	Technology Director	Resignation	January 29, 2020
Robert Talbott	Bus Driver	Resignation	January 24, 2020
Annette Thomas	Special Education Teacher Associate	Retirement	End of 2019-2020 SY
Rebecca Twitty	Teacher	Resignation	End of 2019-2020 SY
Shaylynn Wasemius	Special Education Teacher Associate	Resignation	January 21, 2020

4H – Open Enrollments

NAME	DIST REQUESTED	REASON	DIST OF RESIDENCE	APPROVE OR DENY	FUNDED
Treyvor B.	Clayton Ridge	2020-2021	Glenwood	Approve	Yes
Taden K.	Glenwood	2020-2021	East Mills	Approve	Yes
Tristan L.	Glenwood	2020-2021	East Mills	Approve	Yes
Anthony M.	Glenwood	Kindergarten Student 2020-2021	East Mills	Approve	Yes
Ella M.	Glenwood	Good Cause	Fremont-Mills	Pending approval from Fremont-Mills	No
Bailey M.	Glenwood	Remain after move	East Mills	Approve	Yes
Madison M.	Glenwood	Remain after move	East Mills	Approve	Yes
Axl R.	Glenwood	2020-2021	East Mills	Approve	Yes
Rider R.	Glenwood	2020-2021	East Mills	Approve	Yes
Jack S.	Fremont-Mills	Good Cause	Glenwood	Approve	2020-2021
Jaiden T.	Glenwood	2020-2021	East Mills	Approve	Yes
Jordan T.	Glenwood	2020-2021	East Mills	Approve	Yes
Joshua T.	Glenwood	2020-2021	East Mills	Approve	Yes

4I – Approval of Financial Reports

Approval of bills and financial reports as of January 31, 2020.

4J – Fundraiser Requests

GROUP	FUNDRAISER	PURPOSE	AMOUNT	DATES
West Library	Book Fair	books	AMAP	4/2-4/9/2020
HS English	Donors Choose	video equipment	\$1,690	2/11-2/21/2020
Northeast Media	Book Fair	books	AMAP	3/30-4/9/2020
MS Student Council	Friendship Week	teacher appreciation gifts	\$100	2/10-2/14/2020
Dance Team	March Madness T-shirts	state costs, camp, equipment and uniforms	\$500-\$1000	3/1-3/20/2020
Dance Team	Salad Luncheon	state costs, camp, equipment and uniforms	\$500-\$1000	3/6/2020
Dance Team	Ram Roses	state costs, camp, equipment and uniforms	\$300	2/12-2/14/2020
Dance Team	Decals	state costs, camp, equipment and uniforms	\$500-\$1000	2/20-4/30/2020

4K – Out of State and Overnight Travel

REQUESTED BY	ACTIVITY	DESTINATION	DEPARTURE DATE	RETURN DATE
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Kathryn Johnson	BPA State Conference and Competition	Des Moines, IA	2/16/2020	2/18/2020
Janis Moore	FCCLA State Leadership Conference	Des Moines, IA	3/29/2020	3/31/2020
Cort Lovato	Soccer Tournament	ADM High School	4/3/2020	4/4/2020
Drake Ruth	Soccer Tournament	ADM High School	4/3/2020	4/4/2020
Quinn Groff	National Science Teachers National Conf	Boston, MA	4/1/2020	4/3/2020
Jeff Yoachim	National Art Education Association	Minneapolis MN	3/25/2020	3/29/2020
Cort Lovato	IAHSSCA	Coe College	3/6/2020	3/7/2020
Drake Ruth	IAHSSCA	Coe College	3/6/2020	3/7/2020
Rebecca Bardsley	IAHSSCA	Coe College	3/6/2020	3/7/2020
Jackie Christian	IAHSSCA	Coe College	3/6/2020	2/7/2020
Chris Visser	Glazier Football Clinic Kansas City	Kansas City, MO	2/7/2020	2/9/2020
David Clark	Cyclone honor band festival	Ames, IA	2/6/2020	2/8/2020
Kyle Gerdes	Coaching Clinic	Kansas City, MO	2/7/2020	2/9/2020
Barry M Loeffelbein	Glazier Clinic - FB	Kansas City, MO	2/7/2020	2/9/2020
Logan McCorkle	Football Coaching Clinic	Kansas City, MO	2/7/2020	2/9/2020

4L – Grant Requests

NAME OF GRANT	PURPOSE	AMOUNT
NONE		

4M – Curriculum

CONTENT	DRAFT/FINAL	SCHOOL YEAR
NONE		

Announcements and Communications**Comments from Public**

None

Comments from Board

Ann Staiert and Greg Schultz shared information about committees and the Super Board.

Presentations

Dr. Lang presented information on the standardized testing from the 18/19 school year.

Activity Complex Update

Continue to work through the punch list with the contractor.

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 Christina Boldra for CCC Membership**

Elizabeth Richardson made a motion to approve the CCC Membership for Christina Boldra. Ann Staiert seconded the motion. All voted "aye". Motion carried.

B. Approval of Quote from American Fence Company

Ann Staiert made a motion to approve the quote from American Fence Company for fencing for the softball and baseball fields. Elizabeth Richardson seconded the motion. All voted "aye". Motion carried.

C. Approval of School Officer Liaison

Greg Schultz made a motion to approve the School Officer Liaison Program Agreement for the 2020-2021 school year. Elizabeth Richardson seconded the motion. All voted "aye". Motion carried.

D. Approval of Bid for Partial Roofing Project

Ann Staiert made a motion to approve the bid from Scott Enterprises for the Northeast and Middle School partial roofing projects. Elizabeth Richardson seconded the motion. All voted "aye". Motion carried.

E. Approval to Accept Bids to Purchase Two New 65 Passenger School Buses

Elizabeth Richardson made a motion to approve the acceptance of bids for the purchase of two 65 passenger school buses. Greg Schultz seconded the motion. All voted "aye". Motion carried.

F. Approval of Application for Cooperative Sponsorship

Elizabeth Richardson made a motion to approve the application for Cooperative Sponsorship with East Mills Community School District for Boys and Girls Soccer for the 2020-2021 school year. Ann Staiert seconded the motion. All voted "aye". Motion carried.

G. Approval of Resolution

Elizabeth Richardson made a motion to approve the Resolution approving Official Statement and related documents for the sale of General Obligation School Refunding Bonds, Series 2020. Ann Staiert seconded the motion. All voted "aye". Motion carried.

H. Approval of Budget Adjustment Resolution

Elizabeth Richardson made a motion to approve the Budget Adjustment Resolution for FY2021. Greg Schultz seconded the motion. All voted "aye". Motion carried.

I. Closed Session

Greg Schultz made a motion at 7:55 p.m. to enter into closed session to discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property. The minutes and the audio recording of a session closed under this paragraph shall be available for public examination when the transaction discussed is completed. Ann Staiert seconded the motion. A roll call vote was taken, all voted "aye". Motion carried.

J. Open Session

Greg Schultz made a motion at 8:27 p.m. to return to open session. Elizabeth Richardson seconded the motion. A roll call vote was taken, 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 Greg Schultz and seconded by Elizabeth Richardson to adjourn the regular meeting at 8:27 p.m. All voted "aye". Motion carried.

Curt Becker, Board President

Kristi Buman, Board Secretary