

Glenwood Community School District
Regular Meeting of the Board of Directors 6:45 P.M.
High School Media Center
Monday, February 11, 2019

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, Greg Schultz, Michelle Bahr, Ann Staiert, and Theresa Romens.

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 with the correction to Nicole Mann's salary to be \$14,733.33 salary for the remainder of fiscal year 2019. Greg Schultz seconded the motion. All voted "aye". Motion carried.

4A - Approval of Minutes

Minutes were approved from the regular meeting on January 14, 2019 and the special meeting and board work session on January 21, 2019..

4B – Approval of Agenda**4C – Approval of Board Policies**

Second Reading Approvals:

POLICY #	POLICY NAME
None	

4D – Approval of Board Policies

First Reading Approvals:

POLICY #	POLICY NAME
401.6	Resignation of Licensed Personnel

4E – New Hires

NAME	POSITION	SALARY
Bryan Diekmann	Asst HS Football Coach (19/20)	\$3,640
Barbara Hammer	Administrative Assistant - Operations Department	\$15.00 per hour / Contingent upon completion of all pre-employment reqs and favorable background check results.
Jeremy Rodman	Substitute Bus Driver	\$16.73/Route probationary, then \$35.42/Route Contingent upon completion of all pre-employment reqs and favorable background check results.

4F – Transfers

NAME	FROM / TO	WAGE
Traci Ashburn	From Food Service Dishwasher to Food Service Substitute	\$9.65 per hour
Nicole Mann	From Operations Dept Admin. Asst to Transportation Coordinator	\$17.00 per hour \$14,733.33 through 6/30/19

4G – Separation from District

NAME	POSITION	REASON	DATE
JenniLee Artist	Administrative Assistant - Accounts Payable / Receivable	Retirement	06/30/2019
Chanelle Bush-Martin	Health Aide	Resignation	02/04/2019
Kate Dean	Substitute Nurse	Resignation	03/01/2019
Makala McGhee	Special Education Teacher Associate	Resignation	01/25/2019
Darion White	Assistant High School Volleyball Coach	Resignation	01/16/2019

4H – Open Enrollments

NAME	DIST REQUESTED	REASON	DIST OF RESIDENCE	APPROVE OR DENY	FUNDED
Victoria B.	Glenwood	Remain after move	East Mills	Approve	Yes
Tyler D.	Council Bluffs	Remain after move	Glenwood	Approve	Yes

Austin J.	Clayton Ridge	2019-2020 SY	Glenwood	Approve	Yes
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4I – Approval of Financial Reports

Approval of bills and financial reports as of December 31, 2018.

4J – Fundraiser Requests

GROUP	FUNDRAISER	PURPOSE	AMOUNT	DATES
West Library	BOGO Book Fair	Books	AMAP	4/2-4/12/19
MS Student Council	Friendship Day	VR Equipment for MS	\$300	2/8-2/15/19
MS Student Council	MS Activity Night	VR Equipment for MS	\$500	2/8/2019
Reach/SADD	Pink Out Basketball	Mills County Relay for Life and American Cancer Society	AMAP	2/5/2019
Culinary Arts	Restaurant and Food Sales	Fund Restaurant and food sales	\$1000	1/14-5/24/19

4K – Out of State and Overnight Travel

REQUESTED BY	ACTIVITY	DESTINATION	DEPARTURE DATE	RETURN DATE
Terry Marlow	School Nutrition Association Legislative Conference in DC	Washington DC	2/21/2019	2/27/2019
Jeff Bissen	State AD Convention	Iowa City, IA	3/24/2019	3/26/2019
David Clark and students	ISU Cyclone Honor Band Festival	Ames, IA	1/31/2019	2/2/2019
Kathy Johnson and students	To participate in and compete in the Business Professionals of America State Conference & Competition	Des Moines, IA	2/17/2019	2/19/2019
Devin Embray	SAI Executive Leaders	Ankeny, IA	1/17/2019	1/18/2019
Devin Embray	Legislative Education Advocacy Conference	Altoona, IA	2/4/2019	2/5/2019

4L – Grant Requests

NAME OF GRANT	PURPOSE	AMOUNT
None		

4M – Curriculum

CONTENT	DRAFT/FINAL	SCHOOL YEAR
Geometry	Draft	2018-2019
Trig/Pre-Calculus	Draft	2018-2019
Biology	Draft	2018-2019
Algebra II	Draft	2018-2019
Calculus	Draft	2018-2019
HS Financial Literacy	Draft	2018-2019
Chemistry Curriculum	Draft	2018-2019
Environmental Science	Draft	2018-2019
Computer Science Essentials	Draft	2018-2019
K-5 Social Studies	Final	2018-2019
Hospitality and Baking	Final	2018-2019

Announcements and Communications**Comments from Public**

None

Comments from Board

None

Presentations

None

Activity Complex Update

Estimated completion still on time. Moving forward with turf.

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 Vehicle Assessment Plan

Theresa Romens made a motion to approve the vehicle assessment plan as presented. Ann Staeirt seconded the motion. All voted "aye". Motion carried.

B. Approval of Five Year Plan

Michelle Bahr made a motion to approve the five year plan as presented. Greg Schultz seconded the motion. All voted "aye". Motion carried.

C. Approval to Purchase Suburban

Greg Schultz made a motion to approve the purchase of a 2017 Chevy Suburban from Barrett Auto. Michelle Bahr seconded the motion. All voted "aye". Motion carried.

D. Approval of Service Agreement with USCC Services LLC

Greg Schultz made a motion to approve the service agreement with USCC Services LLC to purchase Unite GPS to replace the district's current Transfinder program. Ann Staeirt seconded the motion. All voted "aye". Motion carried.

E. Approval of School Officer Liaison Program Agreement

Theresa Romens made a motion to approve the School Officer Liaison agreement with the Coty of Glenwood. Ann Staeirt 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 Michelle Bahr and seconded by Greg Schultz to adjourn the regular meeting at 7:57 p.m. All voted "aye". Motion carried.

Curt Becker, Board President

Kristi Buman, Board Secretary