

**Glenwood Community School District
 Regular Meeting of the Board of Directors 7:00 p.m.
 High School Media Center
 Monday, February 12, 2018**

Exchange of Initial Proposals

The Glenwood Education Association and the Board of Education exchanged initial proposals. Negotiation dates have not been set.

Call to Order

President Becker called the 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, and Ann Staiert.

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. Greg Schultz seconded the motion. All voted "aye". Motion carried.

4A - Approval of Minutes

Minutes were approved from the regular meeting on January 8, 2018, and the board work sessions on January 18, 2018 and January 22,2018.

4B - Approval of Agenda

4C - Approval of Board Policies

Second Reading Approvals:

POLICY #	DESCRIPTION
603	Curriculum Development
603.1	Curriculum Development
603.1R	Curriculum Regulations for Glenwood Community School District
603.2	Curriculum Adoption
603.3	Curriculum Evaluation
603.3P	Curriculum Evaluation Procedures - Student Testing Program
603.4	Teaching Controversial Issues
603.5	Teaching of Religious History and Traditions
603.6	Exclusion from a School Program Concerning Controversial Issues and/or Religious Issues

4D - Approval of Board Policies

First Reading Approvals:

POLICY #	DESCRIPTION
None	

4E - New Hires

NAME	POSITION	SALARY
Tyffani Adams	Substitute Food Service Worker	\$9.65 per hour
Jeannie Lorimor	Auditorium Lights & Sound	\$3,750
Melissa Mount	Child Care Associate	\$9.33 per hour

Lois Pitchfork	Substitute Food Service Worker	\$9.65 per hour
Sheena Winchel	Special Education Preschool Associate	\$10.36 per hour
Elizebith Young	Child Care Associate	\$9.33 per hour

4F - Transfers

NAME	FROM / TO	WAGE
Jessie Brandon	From Food Service Dishwasher to Substitute Food Service Worker	\$9.79 per hour
Brandee Blackey	From Preschool Associate to On-Site Leader at Kid's Place Daycare	\$12.34 per hour
Jennifer Mills	From Bus Associate to Sub Bus Driver. Continues to work as a bus associate if there is no driving available.	\$32.76 per route

4G - Separation from District

NAME	POSITION	REASON	DATE
Tyffani Adams	Substitute Food Service Worker	Resignation	September 28, 2017
Alisa Bishop	Child Care Associate	Resignation	January 24, 2018
Sara Collins	Child Care Associate	Resignation	January 26, 2018
Elizebith Young	Child Care Associate	Resignation	February 16, 2018

4H - Open Enrollments

NAME	DISTRICT REQUESTED	REASON	DISTRICT OF RESIDENCE
Aaron D.	CBCSD	Change in District of Residence due to Family Move	GCSD
Mirka D.	CBCSD	Change in District of Residence due to Family Move	GCSD

4I - Approval of Financial Reports

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

4J - Fundraising Requests

GROUP	DESCRIPTION	PURPOSE	AMOUNT	DATES
Kids Place	Cystic Fibrosis	Donation to cystic fibrosis walk	AMAP	3/1-4/30/18
MS Student Council	Valentines/Friendship Week	2nd water fountain with bottle filler	\$200	2/12-2/16/18
Builders Club	March Madness	50% to American Heart Assoc and 50% to Kiwanis	\$700	3/9/2018

4K - Out of State and Overnight Travel

REQUESTED BY	ACTIVITY	DESTINATION	DEPARTURE DATE	RETURN DATE
Kathryn Johnson	Business Professionals of America State Conference and Competition	Des Moines, IA	2/18/2018	2/20/2018
Janis Moore	FCCLA State Leadership Conference	Des Moines, IA	3/25/2018	3/27/2018
Michael Joyner	Iowa State Golf Coaches Clinic	Ames, IA	3/1/2018	3/2/2018
Maria Jacobus	ISU Golf Coaches Clinic	Ames, IA	3/1/2018	3/2/2018
Michael Joyner	IFCA Coaches Clinic	Altoona, IA	3/2/2018	2/3/2018
Cory Faust	Football Coaching Clinic	Altoona, IA	3/1/2018	3/3/2018
Jerad Kruse	Football Coaching Clinic	Altoona, IA	3/2/2018	3/3/2018
John Woodrow	Football Coaching Clinic	Altoona, IA	3/2/2018	3/3/2018

Brian Albert	Football coaching Clinic	Altoona, IA	3/2/2018	3/3/2018
John Tiarks	Football Coaching clinic	Altoona, IA	3/2/2018	3/3/2018
Chris Visser	Football Coaching clinic	Altoona, IA	3/2/2018	3/3/2018
Alex Williams	Football Coaching Clinic	Altoona, IA	3/2/2018	3/3/2018
Barry Loeffelbein	Football Coaching Clinic	Altoona, IA	3/2/2018	3/3/2018
Scott Buresh	Football Coaching Clinic	Altoona, IA	3/2/2018	3/3/2018
Kyle Gerdes	Football Coaching Clinic	Altoona, IA	3/2/2018	3/3/2018
Logan McCorkle	Football Coaching Clinic	Altoona, IA	3/2/2018	3/3/2018
Jordan Bueltel	Football Coaching clinic	Altoona, IA	3/2/2018	3/3/2018
Earl Schenck	Football Coaching Clinic	Altoona, IA	3/2/2018	3/3/2018
Brian Stanley	Football Coaching Clinic	Altoona, IA	3/2/2018	3/3/2018
Mark Starner	Kansas Relays	Lawrence, KS	4/20/2018	4/21/2018
Brian Albert	Kansas Relays	Lawrence, KS	4/20/2018	4/21/2018
Todd Peverill	Kansas Relays	Lawrence, KS	4/20/2018	4/21/2018
Cory Faust	Kansas Relays	Lawrence, KS	4/20/2018	4/21/2018
Jeff Janssen	Kansas Relays	Lawrence, KS	4/20/2018	4/21/2018
Kristi Buman	IASBO Spring Conference	Ames, IA	3/28/2018	03/29/2018
Julie Laudon	SchoolDude Maintenance Program Training	San Diego, CA	03/17/2018	03/21/2018
Jennifer Horner	All State Speech Festival	Iowa State	2/16/2018	2/17/2018
Adam Orban	Midland University Jazz/Show Choir Festival	Fremont, NE	2/15/2018	2/15/2018

4L - Grant Requests

NAME	PURPOSE	AMOUNT
Schildberg Foundation Grant	If received, the grant would be used to provide Gateway to Technology students more opportunities to create physical models of their designs & increase student engagement.	\$10,000

4M - Curriculum

CONTENT	DRAFT/FINAL	SCHOOL YEAR
<u>Introduction to Veterinary Science</u>	Final	2017-2018
<u>Journalism / Newspaper Curriculum</u>	Final	2017-2018
<u>Health Education</u>	Final	2017-2018
<u>Yearbook Curriculum</u>	Final	2017-2018

Announcements and Communications

Comments from Public

None

Comments from Board of Education

None

Legislative Update

None

Presentations

None

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 Facilities Rental Agreement

Greg Schultz made a motion to approve the facilities rental agreement with Creighton University to hold boys and girls soccer games at Morrison Soccer Stadium on April 12, 2018 for an estimated cost of \$1,789.50. Ann Staiert seconded the motion. All voted "aye". Motion carried.

B. Approval of Application for Cooperative Sharing for 2018-2019

Ann Staiert made a motion to approve the application for Cooperative Sharing for the 2018-2019 school year for girls swimming. Greg Schultz seconded the motion. All voted "aye". Motion carried.

C. Approval of Application for Cooperative Sharing for 2018-2019

Greg Schultz made a motion to approve the application for Cooperative Sharing for the 2018-2019 school year for boys swimming. Ann Staiert seconded the motion. All voted "aye". Motion carried.

D. Approval of Vehicle Replacement Plan

Ann Staiert made a motion to approve the vehicle replacement plan and to bid two 65 passenger school buses and one 8 passenger van. Greg Schultz seconded the motion. All voted "aye". Motion carried.

E. Approval of 5-Year Plan/Summer Projects

Ann Staiert made a motion to approve the five year plan and summer projects as presented. Greg Schultz seconded the motion. All voted "aye". Motion carried.

F. Approval of Northeast and West Roofing Projects

Ann Staiert made a motion to approve the Northeast and West roofing projects as listed. Greg Schultz seconded the motion. All voted "aye". Motion carried.

G. Approval of Proposal from KPE Contracting

Greg Schultz made a motion to approve the proposal from KPE Contracting to design and speck the roof projects for Northeast and West. 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 Ann Staiert to adjourn the regular meeting at 7:17 p.m. All voted "aye". Motion carried.

Curt Becker, Board President

Kristi Buman, Board Secretary