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 Staier.

SPOTLIGHT ON EDUCATION
none

CONSIDERATION OF ACTION ON CONSENT ITEMS
Ann Staier 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:

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

4D - Approval of Board Policies
First Reading Approvals:

<table>
<thead>
<tr>
<th>POLICY #</th>
<th>DESCRIPTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>None</td>
<td></td>
</tr>
</tbody>
</table>

4E - New Hires

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tyffani Adams</td>
<td>Substitute Food Service Worker</td>
<td>$9.65 per hour</td>
</tr>
<tr>
<td>Jeannie Lorimor</td>
<td>Auditorium Lights &amp; Sound</td>
<td>$3,750</td>
</tr>
<tr>
<td>Melissa Mount</td>
<td>Child Care Associate</td>
<td>$9.33 per hour</td>
</tr>
</tbody>
</table>
### 4F - Transfers

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

### 4G - Separation from District

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>REASON</th>
<th>DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tyffani Adams</td>
<td>Substitute Food Service Worker</td>
<td>Resignation</td>
<td>September 28, 2017</td>
</tr>
<tr>
<td>Alisa Bishop</td>
<td>Child Care Associate</td>
<td>Resignation</td>
<td>January 24, 2018</td>
</tr>
<tr>
<td>Sara Collins</td>
<td>Child Care Associate</td>
<td>Resignation</td>
<td>January 26, 2018</td>
</tr>
<tr>
<td>Elizibeth Young</td>
<td>Child Care Associate</td>
<td>Resignation</td>
<td>February 16, 2018</td>
</tr>
</tbody>
</table>

### 4H - Open Enrollments

<table>
<thead>
<tr>
<th>NAME</th>
<th>DISTRICT REQUESTED</th>
<th>REASON</th>
<th>DISTRICT OF RESIDENCE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aaron D.</td>
<td>CBCSD</td>
<td>Change in District of Residence due to Family Move</td>
<td>GCSD</td>
</tr>
<tr>
<td>Mirka D.</td>
<td>CBCSD</td>
<td>Change in District of Residence due to Family Move</td>
<td>GCSD</td>
</tr>
</tbody>
</table>

### 4I - Approval of Financial Reports

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

### 4J - Fundraising Requests

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

### 4K - Out of State and Overnight Travel

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

<table>
<thead>
<tr>
<th>NAME</th>
<th>PURPOSE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Schildberg Foundation</td>
<td>If received, the grant would be used to provide Gateway to Technology students more opportunities to create physical models of their designs &amp; increase student engagement.</td>
<td>$10,000</td>
</tr>
</tbody>
</table>

### 4M - Curriculum

<table>
<thead>
<tr>
<th>CONTENT</th>
<th>DRAFT/FINAL</th>
<th>SCHOOL YEAR</th>
</tr>
</thead>
<tbody>
<tr>
<td>Introduction to Veterinary Science</td>
<td>Final</td>
<td>2017-2018</td>
</tr>
<tr>
<td>Journalism / Newspaper Curriculum</td>
<td>Final</td>
<td>2017-2018</td>
</tr>
<tr>
<td>Health Education</td>
<td>Final</td>
<td>2017-2018</td>
</tr>
<tr>
<td>Yearbook Curriculum</td>
<td>Final</td>
<td>2017-2018</td>
</tr>
</tbody>
</table>

**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