

**Glenwood Community School District  
Special Meeting and Work Session of the Board of Directors 6:00 P.M.  
Glenwood CSD Central Office  
Monday, February 24, 2020**

**Call to Order**

President Becker called the regular meeting to order at 6:00 p.m.

**Roll Call**

Upon roll call the following Board members responded as being present: President Becker, Ann Staiert, Greg Schultz, and Tim Becker.

**New Business**

**A. Approval of Interim High School Guidance Counselor**

Greg Schultz made a motion to approve the hire of Paulina Rodenburg for the position of Interim High School Guidance Counselor for the remainder of the 2019-2020 school year. Ann Staiert seconded the motion. All voted "aye". Motion carried.

**B. Approval of Contract with Solution Tree Inc**

Tim Becker made a motion to approve the contract with Solution Tree Inc for specified training for our PLC Facilitators. Greg Schultz seconded the motion. All voted "aye". Motion carried.

**C. Approval of Tentative Agreement with Glenwood Education Association**

Ann Staiert made a motion to approve tentative agreement with the GEA for the 2020-2021 and 2021-2022 school years. Tim Becker seconded the motion. All voted "aye". Motion carried.

**D. Closed Session**

Greg Schultz made a motion at 6:05 p.m. to enter into closed session as provided in Section 21.5(1)(i) of the open meetings law to evaluate the professional competency of an individual whose performance is being considered to prevent needless and irreparable injury to that individual's reputation, as that individual has requested a closed session. Tim Becker seconded the motion. A roll call vote was taken, all voted "aye". Motion carried.

**E. Open Session**

Greg Schultz made a motion at 6:42 p.m. to return to open session. Tim Becker seconded the motion. A roll call vote was taken, all voted "aye". Motion carried.

**Work Session**

The Board of Education heard presentations from Middle School Principal Stanely and High School Principal Nickerson on the outcome assessments for each of their buildings.

Curriculum Director Dr. Lang presented information on course enrollment and statistics related to offerings in Glenwood CSD.

Finance Director Buman discussed current state of fiscal year 2020 and reviewed the budget gear up for fiscal year 2021 with the Board.

Superintendent Embrey then discussed strategic initiatives and the direction the District is going.

**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 8:34 p.m. All voted "aye". Motion carried.

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Curt Becker, Board President

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Kristi Buman, Board Secretary