

Glenwood Community School District
Regular Meeting of the Board of Directors 5:30 P.M.
High School Media Center
Monday, February 9, 2015

Call to Order

President Romens called the regular meeting to order at 5:30 p.m. The Pledge of Allegiance was recited.

Roll Call

The following Board members were present: President Romens, Ann Staiert, Michelle Bahr, and Craig Patzer. Dave Blum was ill.

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 4L pulling the first Grant Request for the Courtyard Outdoor Classroom. Michelle Bahr seconded the motion. All voted "aye". Motion carried.

4A - Approval of Minutes

Minutes were approved from the regular meeting on January 12, 2015, the Super Board meeting on January 15, 2015, the Board Retreat/Work Session on January 17, 2015, and the Board Work Session on February 2, 2015.

4B – Approval of Agenda

4C – Approval of Board Policies

Second Reading Approvals:

POLICY #	DESCRIPTION
803	Expenditures
803.1	Purchasing and Bidding
803.1E1	Checklist for Project Consideration
803.1E2	Purchasing Flowchart
803.1R1	Process for Competitively Bidding Projects Costing Over \$135,000
803.2	Requisition/Purchase Orders
803.3	Receiving Goods and Services
803.4	Approval and Payment for Goods and Services
803.5	Unpaid Warrants
803.6	Payday Schedules
803.7	Payroll Deductions
803.8	Travel Allowance
803.9	Special Assessments

4D – Approval of Board Policies

First Reading Approvals:

POLICY #	DESCRIPTION
804	Reports
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

NAME	POSITION	SALARY
Chase Carter	Special Education Teacher Associate	\$9.70 per hour
Samantha Donahue	Special Education Teacher Associate	\$9.70 per hour
Julisa Isadore	Authorized Substitute Teacher	\$112 per day
Peter Jacobus	Substitute Teacher	\$122 per day
Michael Joyner	Head Boys Golf Coach	\$3,840
Ami Petersen	Middle School Assistant Play Director	\$480
Erin Peterson	Substitute Teacher	\$122 per day
Rachel Powell	Childcare Associate	\$8.67 per hour

4F – Transfers

NAME	FROM/TO	WAGE
Roseanne Nutting	Lead Teacher to Childcare Associate at Kid's Place Daycare	\$8.72
Julia Parks	From Sub Cook to Cook / Clerk	\$10.85 / \$11.05

4G – Separation from District

NAME	POSITION	REASON	DATE
Sharon Agnitsch	Substitute Nurse	Resignation	January 12, 2015
Linda Dean	Bus Associate	Resignation	January 26, 2015
Linda Hein	General Education Teacher Associate	Resignation	January 30, 2015
Craig Parks	Groundskeeper	Resignation	January 12, 2015
Jessica Stonerook	Preschool Teacher Associate	Resignation	February 12, 2015
Jon Williams	Bus Driver	Resignation	January 26, 2015

4H – Open Enrollments

NAME	DISTRICT REQUIRED	REASON
Sophia B.	Lewis Central (2015-2016 school year)	Currently OE to Council Bluffs
Steven B.	Lewis Central (2015-2016 school year)	Currently OE to Council Bluffs
Hunter B.	Glenwood	Change in District of Residence
Matthew B.	Glenwood	Change in District of Residence
Aleshia G.	Lewis Central	Change in District of Residence
Andria G.	Lewis Central	Change in District of Residence
Dalian M.	Fremont-Mills	None Listed
Jena R.	Glenwood	Change in District of Residence

4I – Approval of Financial Reports

Financial reports as of January 31, 2015 were approved.

4J – Fundraiser Requests

GROUP	DESCRIPTION	PURPOSE	AMOUNT	DATES
MS Student Council	Activities Night	Supplies, food drive incentive, teacher day	\$800	2/20/2015
MS Student Council	Mr / Ms Middle School	Supplies, food drive incentive, teacher day	\$200	2/17-2/20/15
MS Student Council	Valentine's	American Heart Assn donation	\$200	2/9-2/13/2015
Northeast Library	Scholastic Book Fair	Books for the library	\$0	3/30-4/4/2015
Marketing Class	Glenwood Night @ the Mavericks	Possible astro turf for new gym, curtains for the library, or defibrillator for upstairs in high school	\$100	3/6/2015
Marketing Class	UNO T-Shirt Sales	Possible astro turf for new gym or curtains for the library	\$400	3/6/2015
Marketing Class	Raffle for UNO Community Event	Possible astro turf for new gym or curtains for the library	\$250	3/6/2015
Marketing Class	Ticket Sales for UNO Hockey	Possible astro turf for new gym or curtains for the library	\$1,500	3/6/2015

4K – Overnight Travel Requests

ACTIVITY	DATE(S)		DESTINATION	REQUESTED BY
All State Speech Contest	3/29/2015	3/30/2015	UNI, Cedar Falls, IA	Bobbi Jo Rohrberg
Iowa HS Athletic Directors' Conv.	3/29/2015	3/31/2015	Coralville, IA	Jeff Bissen
FCCLA State Conference	3/29/2015	3/31/2015	Des Moines, IA	Janis Moore
Really Great Reading Conf.	3/12/2015	3/13/2015	Des Moines, IA	Meg Schroeder
All State Individual Speech	3/29/2015	3/30/2015	Cedar Falls, IA	Deb Fajardo
PLTW teacher workshop	3/5/2015	3/6/2015	Hiawatha, IA	Kelly Schubauer
Really Great Reading PD	3/12/2015	3/13/2015	Des Moines, IA	Mary Pat King
Really Great Reading	3/12/2015	3/13/2015	Des Moines, IA	Anne Vorce
Math Olympiad	3/19/2015	3/19/2015	NWMSU, Maryville, MO.	Craig Trager
Really Great Reading	3/12/2013	3/13/2013	Des Moines, IA	Beth Burgess
Really Great Reading PD	3/12/2015	3/13/2015	Des Moines, IA	Courtney Buthe
Middle School Science Bowl	2/20/2015	2/21/2015	Ames, IA	Dollie Mott
NSTA	3/12/2015	3/13/2015	Chicago, IL	Teresa Bledsoe
Really Great Reading	3/12/2015	3/13/2015	Des Moines, IA	Linda Forman
NSTA National Conference	3/12/2015	3/14/2015	Chicago, IL	Jennifer Lewis
NSTA	3/12/2015	3/13/2015	Chicago, IL	Carol Fisher
NSTA National Conference	3/12/2015	3/13/2015	Chicago, IL	Ben Haynes
Powerschool University	2/21/2015	2/26/2015	Orlando, FL	Kimberly Payne
PLTW Spring Teacher Workshop	3/5/2015	3/6/2015	Hiawatha, IA	Colleen Confer
Wisconsin Transition Workshop	2/17/2015	2/20/2015	Wisconsin Dells, WI	Bill Jacobitz

4L – Grant Requests

NAME	PURPOSE	AMOUNT
None		

Announcements and Communications**Comments from Public**

This time is reserved for patrons and Board members to speak to items not on the agenda and to request to speak to any items on the current agenda. There were no comments from the public.

Comments from Board-

Ann Staiert mentioned the Mills County Community Builders will be meeting next Tuesday, February 17th, from 9-11 a.m. at the Holy Rosary Church. The Legislative Coffee will be this Saturday, February 14th, at 10 a.m.

Presentations- Representatives from Nolte, Cornman, and Johnson will be in attendance to present the FY 2014 Audit.

Nancy from Nolte, Cornman, and Johnson presented the FY 2014 audit to the Board. There were no questions.

Reports

Building Administrators, Activities Director, Kids Place Director, Technology Director, Food Service Director, Print Shop and School Improvement reported on their respective buildings or areas of assignment.

Old Business

None

New Business

A. Approval of the FY 2014 Audit.

Michelle Bahr made a motion to approve the FY 2014 Audit. Craig Patzer seconded the motion. All voted "aye". Motion carried.

B. Approval of Facilities Rental Agreement with Creighton University.

Craig Patzer made a motion to approve the rental agreement with Creighton University. Ann Staiert seconded the motion. All voted "aye". Motion carried.

C. Approval of Conforming Resolution related to Optional Redemption of the Series 2009 Bonds. Requires Roll Call Vote

Michelle Bahr made a motion to approve the Conforming resolution. Ann Staiert seconded the motion. A roll call vote was taken, all voted "aye". Motion carried.

D. Approval of Locker Bids

Craig Patzer made a motion to approve the locker bid of \$21,490 from Academic Specialties LLC, dba Iowa Direct. Ann Staiert seconded the motion. All voted "aye". Motion carried.

E. Approval of Bleacher Bids

Ann Staiert made a motion to approve the bleacher bid of \$37,671 from Academic Specialties LLC, dba Iowa Direct. Craig Patzer seconded the motion. All voted "aye". Motion carried.

F. Approval of Five Year Plan (Summer Projects)

Michelle Bahr made a motion to approve the five year plan and summer projects. Ann Staiert seconded the motion. All vote "aye". Motion carried.

G. Approval of New Food Service Agreement with Glenwood YMCA

Ann Staiert made a motion to approve a new Food Service Agreement with the YMCA decreasing the amount per meal to \$3.00 as of February 16, 2015, due to a change in the food items being served. Michelle Bahr seconded the motion. All voted "aye". Motion carried.

H. Approval of Agreement with American Red Cross

Craig Patzer made a motion to approve the contract with the American Red Cross for recertification of our Preschool staff. Ann Staiert 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 Ann Staiert to adjourn the regular meeting at 6:28 p.m. All voted "aye". Motion carried.

Theresa Romens, Board President

Kristi Buman, Board Secretary