

**Glenwood Community School District  
Regular Meeting of the Board of Directors 6:45 P.M.  
Glenwood CSD High School Media Center  
Monday, January 13, 2020**

**Public Hearing**

President Becker opened the public hearing at 6:45 P.M.

**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, Elizabeth Richardson, Ann Staiert, Tim Becker, and Greg Schultz.

**Consideration of Action on Consent Items**

Elizabeth Richardson 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 December 9, 2019.

**4B – Approval of Agenda**

**4C – Approval of Board Policies**

Second Reading Approvals:

POLICY #	POLICY NAME
100	Legal Status of the School District
405.2	Allegations of Abuse of Students by School District Employees
503.13	Suicide Prevention and ACES Training Requirements
601.1	School Calendar
604.6CF	Consent to Student Use of the District's Technology Computers, Computer-Like Equipment, Computer Network Systems and Internet Access
803.1	Purchasing and Bidding
803.4	Approval and Payment for Goods and Services
902.7	Warning System and Emergency Plans
1003.1	Public Use of School Facilities
1003.3E3	Glenwood Community School District Facility Use Agreement
1003.3E4	Use of School District Facilities and Equipment Indemnity and Liability Insurance Agreement

**4D – Approval of Board Policies**

First Reading Approvals:

POLICY #	POLICY NAME
202.2	President of the Board
202.3	Vice President of the Board
202.4	Secretary and Treasurer of the Board
500.8	Shared Time/Dual Enrolled Students
500.9R	Home School Assistance Program/Competent Private Instruction Regulation
500.11	Compulsory Attendance
506	Parent and Family Engagement Title I
602.3	Special Education
700	Statement of Guiding Principles for Auxiliary Services
700.1	Internal Controls & Whistleblower
700.2R	Administrative Regulations Regarding Internal Control Procedures and Whistleblower Complaints
702.8R1	Student Conduct on School Transportation
703	Fiscal Management

**4E – New Hires** Contingent upon completion of pre-employment reqs and favorable background check

NAME	POSITION	SALARY
Jordan Bueltel	Assistant Boys Track Coach	\$3,780
Jennifer Delanty	Substitute Food Service Worker	\$10.09 per hour
Cory Faust	Co-Head Girls Track Coach	\$4,725
Kandy Hernandez	Substitute Food Service Worker	\$10.09 per hour
Erica Keppard	Substitute Food Service Worker	\$10.09 per hour
Jessica Knott	Special Education Teacher Associate - Level 2/3	\$10.73 per hour

Katie Larsen	Co-Head Girls Track Coach	\$4,725
Tracy Major	Special Education Teacher Associate - Level 2/3	\$10.73 per hour
Miranda Ruth	Health Aide	\$13.00 per hour
Chris Visser	Assistant Boys Track Coach	\$3,780
Edward Young	Authorized Substitute Teacher	\$145 per day

**4F – Transfers**

NAME	FROM / TO	WAGE
Savannah Apperson	From Health Aide to Substitute Health Aide or Special Educ. Assoc.	\$10.73 per hour
Krystal West	From Substitute Teacher to ELL Teacher (.5 FTE)	\$13,986.67

**4G – Separation from District**

NAME	POSITION	REASON	DATE
Baylee Baker	Special Education Teacher Associate	Resignation	December 20, 2019
Samantha Giangreco	Special Education Teacher Associate	Resignation	January 6, 2020
Carolina Hall	Substitute Teacher	Resignation	January 6, 2020
Katrina Hobart	Teacher	Resignation	End of 2019-2020 SY
William Jacobitz	Teacher	Retirement	End of 2019-2020 SY
Brian Jaworski	Part Time Mechanic	Resignation in lieu of termination	December 16, 2019
Lisa Sowers	Lead Teacher @ Kid's Place	Resignation	January 15, 2020
Elizabeth Sutherland	Teacher	Resignation	End of 2019-2020 SY
Ian Sutherland	Teacher	Resignation	End of 2019-2020 SY

**4H – Open Enrollments**

NAME	DIST REQUESTED	REASON	DIST OF RESIDENCE	APPROVE OR DENY	FUNDED
Jaek A.	Glenwood	Good Cause	East Mills	Approve	No

**4I – Approval of Financial Reports**

Approval of bills and financial reports as of December 31, 2019.

**4J – Fundraiser Requests**

GROUP	FUNDRAISER	PURPOSE	AMOUNT	DATES
HS Student Council	Winter Dance	Courtyard Landscaping & Furniture	\$500	02/28/2020

**4K – Out of State and Overnight Travel**

REQUESTED BY	ACTIVITY	DESTINATION	DEPARTURE DATE	RETURN DATE
Megan Wake	Behavior Symposium	Kansas City, MO	2/26/2020	2/29/2020
Sara Mulligan	Behavior Symposium	Kansas City, MO	2/26/2020	2/29/2020
Jordan Bueltel	Glazier Clinic	Kansas City, MO	2/7/2020	2/9/2020
Kate Wilson	Northwest Missouri State Track	Maryville, MO	3/21/2020	3/21/2020
Kate Wilson	Nebraska Wesleyan Indoor Track	Lincoln, NE	3/24/0019	3/24/0019
Kate Wilson	Kansas Relays	Lawrence, KS	4/17/2020	4/18/2020
Kate Wilson	Drake Relays	Des Moines, IA	4/30/2020	5/2/2020
Devin Embray	AEA Superintendents Legislative Education Advocacy Meeting	Altoona, IA	2/10/2020	2/11/2020
Cory Faust	Glazier Clinics	Kansas City, MO	2/7/2020	2/9/2020
Alex Williams	Football Coaching Clinic	Kansas City, MO	2/7/2020	2/9/2020
Chris Visser	Glazier Football Clinic Kansas City	Kansas City, MO	2/7/2020	2/9/2020
David Clark	Cyclone honor band festival	Ames, IA	2/6/2020	2/8/2020
Kyle Gerdes	Coaching Clinic	Kansas City, MO	2/7/2020	2/9/2020
Barry M Loeffelbein	Glazier Clinic - FB	Kansas City, MO	2/7/2020	2/9/2020
Logan McCorkle	Football Coaching Clinic	Kansas City, MO	2/7/2020	2/9/2020

**4L – Grant Requests**

NAME OF GRANT	PURPOSE	AMOUNT
Mills County Community Foundation	To improve health, safety & education in the daycare rooms.	\$3,000

**4M – Curriculum**

CONTENT	DRAFT/FINAL	SCHOOL YEAR
NONE		

**Announcements and Communications****Comments from Public**

None

**Comments from Board**

None

**Presentations**

None

**Activity Complex Update**

Continue to work through the punch list with the contractor.

**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 to Accept Bids re Northeast and Middle School Roof Project**

Ann Staiert made a motion to approve the acceptance of bids for the Northeast and Middle School roof project. Tim Becker seconded the motion. All voted "aye". Motion carried.

**B. Approval of Agreement with DJ B.E. Strong**

Greg Schultz made a motion to approve the contract with B.E. Strong for DJ services to be provided for the winter dance on 2/28/2020. Elizabeth Richardson seconded the motion. All voted "aye". Motion carried.

**C. Approval of LEP Allowable Cost**

Ann Staiert made a motion to approve the request of LEP Allowable Cost in the amount of \$3,907.71. Elizabeth Richardson seconded the motion. All voted "aye". Motion carried.

**D. Approval of 2020 High School Summer Series Contract**

Greg Schultz made a motion to approve the contract with Greater Des Moines Baseball Company for the Clarinda vs Glenwood high school baseball game to be played at Principal Park in Des Moines, IA on 6/8/2020. Ann Staiert seconded the motion. All voted "aye". Motion carried.

**E. Approval of Refunding of the Districts 2012 and 2015 GO School Bonds**

Elizabeth Richardson made a motion to approve moving forward with Piper Sandler in refinancing the 2012 and 2015 GO Bonds. Ann Staiert seconded the motion. All voted "aye". Motion carried.

**F. Approval of Modified Supplemental Amount Application for At-Risk**

Ann Staiert made a motion to approve the MSA Application for At-Risk in the amount of \$502,611. Greg Schultz seconded the motion. All voted "aye". Motion carried.

**G. Approval of THRIVE Handbook**

Greg Schultz made a motion to approve the THRIVE Handbook. Elizabeth Richardson 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 Greg Schultz and seconded by Tim Becker to adjourn the regular meeting at 7:33 p.m. All voted "aye". Motion carried.

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Curt Becker, Board President

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Kristi Buman, Board Secretary