#### **Glenwood Community School District**

Work Session of the Board of Directors 6:00 P.M.

# Central Office 103 Central

## Monday, January 25, 2021

#### Call to Order

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

# Roll Call

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

## Work Session

The Board discussed updating the facilities study for the district in the near future. The board also discussed strategies around Human Resources.

#### **New Business**

A. Consideration of Action on Consent Items

1. <u>Separation from District</u>			
<u>Name</u>	Position	Reason	Date
Karen Bueltel	Teacher	Retirement	End of 20/21 year
**Tammy Gubbels	Teacher	Resignation	End of 20/21 year
2. <u>Grant Requests</u>			
Name	Purpose	Amount	
Charles E Lakin Grant	Funding for Teammates	\$1,500	

Greg Schultz made a motion to approve the consent agenda items with the addition of resignation of Tammy Gubbels. Tim Becker seconded the motion. All voted "aye". Motion carried.

B. Approval of Modified Supplemental Application for At-Risk/Dropout Funding

Ann Staiert made a motion to approve the Modified Supplemental Application for At-Risk/Dropout funding in the estimated amount of \$434,289. Elizabeth Richardson seconded the motion. All voted "aye". Motion carried.

C. Human Resource Strategies

Greg Schultz made a motion to approve the Human Resources Strategies as presented. Ann Staiert seconded the motion. All voted "aye" with the exception of Tim Becker "nay". 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 Elizabeth Richardson to adjourn the regular meeting at 7:04 p.m. All voted "aye". Motion carried.

Curt Becker, Board President

Kristi Meckna, Board Secretary