

**Glenwood Community School District
 Regular Meeting of the Board of Directors 7:00 p.m.
 High School Media Center
 Monday, January 8, 2018**

Call to Order

President Becker called the meeting to order at 7:10 p.m.

Roll Call

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

SPOTLIGHT ON EDUCATION

none

CONSIDERATION OF ACTION ON CONSENT ITEMS

Greg Scultz made a motion to approve the consent agenda including items 4A through 4M with the addition of an open enrollment. Ann Staiert seconded the motion. All voted "aye". Motion carried.

4A - Approval of Minutes

Minutes were approved from the regular meeting on December 11, 2018.

4B - Approval of Agenda

4C - Approval of Board Policies

Second Reading Approvals:

POLICY #	DESCRIPTION
602.5	Career Education
602.6	Health Education
602.6F	Human Growth and Development Student Excuse Form
602.7	Physical Education
602.8	Programs for At-Risk Students
602.9	Performance Testing for Classroom Credit
602.10	Alternative Programs
602.11	Foreign Study
602.12	Adult Education
602.13	Multicultural/Gender Fair Education

4D - Approval of Board Policies

First Reading Approvals:

POLICY #	DESCRIPTION
603	Curriculum Development
603.1	Curriculum Development
603.1R	Curriculum Regulations for Glenwood Community School District
603.2	Curriculum Adoption
603.3	Curriculum Evaluation
603.3P	Curriculum Evaluation Procedures - Student Testing Program

603.4	Teaching Controversial Issues
603.5	Teaching of Religious History and Traditions
603.6	Exclusion from a School Program Concerning Controversial Issues and/or Religious Issues

4E - New Hires

NAME	POSITION	SALARY
Cathleen Field	Substitute Teacher	\$140 per day
Nicole Hunt	General Education Teacher Associate	\$9.36 per day
Candace Palmer	Authorized Substitute Teacher	\$130 per day
Trenton Turney	Assistant Tennis Coach	\$2,250
Andrea Zielstra	Authorized Substitute Teacher	\$130 per day

4F - Transfers

NAME	FROM / TO	WAGE
Toni Bunnell	From Substitute Food Service Worker to Food Service Salad Bar/Server	\$10.70 per hour
Maxine Dingman	From Food Service Cook to Substitute Food Service Worker	\$10.52 per hour
Shirley Howard	From Substitute Special Educ. Assoc. To Special Education Associate	\$10.94 per hour

4G - Separation from District

NAME	POSITION	REASON	DATE
Gaylene Laate	On-Site Leader @ Kid's Place Daycare	Resignation	January 26, 2018
Matt McVay	Substitute Bus Driver	Resignation	December 14, 2017
Alysha Thurlow	Special Education Teacher Associate	Resignation	December 21, 2017

4H - Open Enrollments

NAME	DISTRICT REQUESTED	REASON	DISTRICT OF RESIDENCE
None			

4I - Approval of Financial Reports

Approval of bills and financial reports as of December 31, 2017.

4J - Fundraising Requests

GROUP	DESCRIPTION	PURPOSE	AMOUNT	DATES
Culinary Arts Classes	High School Restaurant	Restaurant and Food Sales	AMAP	01/18-05/18/2018
Reach/SADD	Pink Out	Free will donation for pink beads, ribbon temporary tattoos and buckets, and socks	AMAP	01/15/2018
Dance Team	Little Rams Dance Camp	Costuming, make-up, rhinestones, eyelash glue, flashdrives, state comp and hotels	\$1,100	01/30/2018

4K - Out of State and Overnight Travel

REQUESTED BY	ACTIVITY	DESTINATION	DEPARTURE DATE	RETURN DATE
Mark Starner	State AD Convention	Iowa City, Iowa	03/25/2018	03/26/2018
Devin Embray	SAI Executive Leaders	Ankeny, Iowa	01/11/2018	01/12/2018

Devin Embray	ISFLC February Conference	Altoona, Iowa	02/21/2018	02/22/2018
Kristi Buman	ISFLC February Conference	Altoona, Iowa	02/21/2018	02/22/2018
Kylee Stanton	National Fastpitch Coaches Clinic	Kansas City, Missouri	01/26/2018	01/27/2018
Brianna VanNess	National Fastpitch Coaches Clinic	Kansas City, Missouri	01/26/2018	01/27/2018

4L - Grant Requests

NAME	PURPOSE	AMOUNT
Mills Co. Community Foundation	If grant money is received, Kid's Place Daycare would use them to purchase a stove, refrigerator, and microwave. This purchase would benefit all children enrolled in the daycare. Staff would be able to cook or keep food warm, reheat, and regulate food with the correct temperature according to license requirements.	\$1,300

4M - Curriculum

CONTENT	DRAFT/FINAL	SCHOOL YEAR
Hospitality and Baking	DRAFT	2018-2019

Announcements and Communications

Comments from Public

None

Comments from Board of Education

None

Legislative Update

None

Presentations

Director Bahr presented on the current status of FRIA (Future Ready Iowa Alliance).

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

None

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 Theresa Romens to adjourn the regular meeting at 8:29 p.m. All voted "aye". Motion carried.

Curt Becker, Board President

Kristi Buman, Board Secretary