

**Glenwood Community School District
 Regular Meeting of the Board of Directors 7:00 P.M.
 High School Media Center
 Monday, December 8, 2014**

Call to Order

President Romens called the regular meeting to order at 7:00 p.m. The Pledge of Allegiance was recited.

Roll Call

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

Spotlight on Education

A. Stan Winquist - Stan was selected as a finalist for Teacher of the Year! We will be congratulating Stan at Monday night's meeting.

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 December 8, 2014.

4B – Approval of Agenda

4C – Approval of Board Policies

Second Reading Approvals:

POLICY #	DESCRIPTION
701.2	Free or Reduced Cost Meals Eligibility
802	Income
802.1	Local, State, and Federal Income
802.2	Use of School Property and Equipment
802.3	Sale of Bonds
802.5	Gifts, Grants, Bequests, and Memorials
802.6	Depository of Funds
802.7	Student Activities Funds

4D – Approval of Board Policies

First 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

4E – New Hires

NAME	POSITION	SALARY
Craig Florian	Middle School Play Director	\$1,200
Dana Jewett	Authorized Substitute Teacher	\$112 per day
Ashley Konfrst	Child Care Provider at Kid's Place	\$7.25 per hour
Courtney Magnussen	Child Care Provider at Kid's Place	\$7.25 per hour
Tim Pomeranke	Part Time Custodian	\$10.34 per hour
Lyndie Van Ness	Child Care Provider at Kid's Place	\$7.25 per hour

4F – Transfers

NAME	FROM/TO	WAGE
None		

4G – Separation from District

NAME	POSITION	REASON	DATE
Wendy Ausdemore	Assistant Volleyball Coach	Resignation	December 12, 2014
Kay Fast	High School Vocal Music	Resignation - Also requesting the	End of the 2014-2015 SY

		Leave Incentive	
Mercedes Fauble	Assistant Cheerleading Coach	Resignation	January 20, 2015
Linda Jens	Print Shop Coordinator	Resignation - Also requesting the Leave Incentive	June 30, 2015
Chris Miller	Assistant Middle School Play Director	Resignation	December 26, 2014
Callie Ohm	Assistant Softball Coach	Resignation	December 16, 2014
Reginald Radford	Custodian	Resignation - Also requesting the Leave Incentive	June 30, 2015
Martha Smith	Special Education Teacher Associate	Resignation	End of the 2014-2015 SY
Brianne Toscano	Lead Teacher at Kid's Place	Resignation	November 14, 2014
Stanley Winquist	High School Industrial Arts	Resignation - Also requesting the Leave Incentive	End of the 2014-2015 SY

4H – Open Enrollments

NAME	DISTRICT REQUIRED	REASON
None		

4I – Approval of Financial Reports

Financial reports as of December 31, 2014 were approved.

4J – Fundraiser Requests

GROUP	DESCRIPTION	PURPOSE	AMOUNT	DATES
Student Council	Orange Leaf Sales	Money for PEP Bus to St Wrestling/Basketball	\$600	1/23-1/31/15
Culinary Arts Class	9 Restaurants/Entrée Sales	Groceries and replace equipment	\$500	1/16-5/22/15
FFA	FFA Community Breakfast	National and State Convention`	AMAP	2/28/2015

4K – Overnight Travel Requests

ACTIVITY	DATE(S)	DESTINATION	REQUESTED BY
ASHRAE Expo	1/26/2015 1/29/2015	Chicago, IL	Steve Houser
High School Science Bowl	1/23/2015 1/24/2015	Ames, IA	Dollie Mott
Ashra	1/26/2015 1/29/2015	Chicago IL	Steve Houser
GHAEA Superintendents' Legislative Retreat	2/4/2015 2/5/2015	Des Moines, IA	Devin Embray
ISU Cyclone Honor Band	2/5/2015 2/7/2015	Ames, Iowa	Dave Clark

4L – Grant Requests

NAME	PURPOSE	AMOUNT
Courtyard Outdoor Classroom	To purchase & install additional concrete, seating, shade structures for the Courtyard Classroom.	\$10,000
Courtyard Outdoor Classroom	To purchase native plants & perennials for the Courtyard Outdoor Classroom.	\$1,000
Mills County Community Foundation	To purchase a washer/dryer combination for Kid's Place Daycare for the necessary daily cleaning for health and sanitary reasons.	\$1,500
Mills County Community Foundation	To purchase equipment for the auxilliary gym addition.	\$20,000

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- Discussion re February 9, 2015 Board Meeting

Jazz Choir event the same evening

The Board meeting on February 9, 2015 will be held at 5:30 due to the Jazz Choir event that evening. The Super Board meeting will be held on January 15, 2015, in the central office 3rd floor conference room. The Board will have a retreat day on January 17, 2015 to work on redefining goals.

Presentations- Kelly Schubauer's Engineering Design & Development class would like to give a short presentation (7-10 min.) to the Board based on their assignment to develop a product. The final part of their grade is to present the product to a panel.

The Board heard from Sara Schoening, Brogan Weddum, and Austin Jarosz on their PLTW capstone project on wire harness organizers.

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 Revisions to Principles of Engineering Curriculum & Rationale.

Craig Patzer made a motion to approve the proposed revisions to the Principles of Engineering Curriculum. Ann Staiert seconded the motion. All voted "aye". Motion carried.

B. Approval of Revisions to Algebra I Curriculum

Ann Staiert made a motion to approve the proposed revisions to the Algebra I Curriculum. Craig Patzer seconded the motion. All voted "aye". Motion carried.

C. Approval of K-12 Guidance Curriculum

It was decided by the Board to postpone this item until the February work session. Dave Blum made a motion to approve postponing the approval of the K-12 Guidance Curriculum. 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 Dave Blum and seconded by Craig Patzer to adjourn the regular meeting at 8:09 p.m. All voted "aye". Motion carried.

Theresa Romens, Board President

Kristi Buman, Board Secretary