

Glenwood Community School District
Regular Meeting of the Board of Directors 6:00 P.M.
Central Office 103 Central 3rd Floor
Monday, July 10, 2017

Call to Order

President Romens called the public hearing to order at 6:02 p.m.

Roll Call

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

Spotlight on Education

None

Friends of Education

None

Consideration of Action on Consent Items

Curt Becker made a motion to approve the consent agenda including items 4A through 4L with the additional over night and out of state travel and grant application. Ann Staiert seconded the motion. All voted "aye". Motion carried.

4A - Approval of Minutes

Minutes were approved from the regular meeting on June 12, 2017, and the special meeting/work session on June 26, 2017.

4B – Approval of Agenda

4C – Approval of Board Policies

Second Reading Approvals:

POLICY #	POLICY NAME
501.1	Student Code of Conduct
501.3	Possession and/or Use of Weapons
501.4	Possession and/or Use of Illegal Controlled Substance
501.5	Student Suspension
501.6	Student Expulsion
501.7	Search and Seizure
501.7R	Search and Seizure Regulations
501.7E	Search and Seizure Checklist
501.8	Student Lockers
501.9	Questioning of Students
501.9R	Questioning of Students Regulations
501.10	Use of Video Cameras on School Property

4D – Approval of Board Policies

First Reading Approvals:

POLICY #	POLICY NAME
502.1	Good Conduct Policy
502.2	Student Government
502.4	Student Social Events
502.5	Student Interscholastic Activities
502.6	Student Participation in Non-School Sponsored Activities
502.7	Non-School Sponsored Student Organizations
502.8	Student Attendance at Events Outside of School
502.9	Student Honors and Awards
502.11	Student Fees, Fines and Surcharges
502.11F	Student Fees Waiver and Reduction Form
502.11P	Student Fees Waiver and Reduction Procedures

4E – New Hires

NAME	POSITION	SALARY
Susan Casne	Special Education Teacher Associate - Level I	\$9.36 per hour
Diane Drummond	MS Family Consumer Science & Health Teacher	\$38,866 - Contingent upon receipt & review of official transcripts and favorable background check

Cindy Menendez	Special Education Director	\$81,750
Dusty Williams	Special Education Teacher Associate - Level ⅔ - BD	\$10.36 per hour

4F – Transfers

NAME	FROM/TO	WAGE
Linda Greenwood	From Level ⅔ PMIC Associate to Level 1 HS Associate	\$13.21 per hour
Shirley Howard	From Special Education Assoc. to Substitute Special Education Assoc.	No Change
Sheena Winchel	From Health Aide to PT PreK Assoc. Level ⅔ & Alt Program Assoc. Level I	\$10.41 & \$9.41

4G – Separation from District

NAME	POSITION	REASON	DATE
Jaime Bostic	Substitute Food Service Worker	Resignation	June 16, 2017
Wendy Evans	Preschool Associate	Resignation	July 5, 2017
Jaci Johnson	Co-Sponsor for High School Student Council	Resignation	July 6, 2017
Rachel Pevestorf	Special Education Associate - Level 2/3	Resignation	June 26, 2017
Grant Stivers	Authorized Substitute Teacher & Coach	Resignation	June 28, 2017
Andrea Williams	Preschool Associate	Resignation	June 27, 2017
Gordon Woodrow	High School Auditorium Sponsor	Resignation	July 6, 2017

4H – Open Enrollments

NAME	DISTRICT REQUESTED	REASON	DISTRICT OF RESIDENCE
Braden R.	Glenwood Comm School District	Change in District of Residence	Fremont-Mills Comm School Dist
Sarina R.	Glenwood Comm School District	Change in District of Residence	Fremont-Mills Comm School Dist
Aurora Y.	Glenwood Comm School District	Remain after Move	East Mills Comm School District

4I – Approval of Financial Reports

Approval of bills and financial reports as of June 30, 2017.

4J – Fundraiser Requests

GROUP	FUNDRAISER	PURPOSE	TARGET	DATES
Volleyball	Volleyball Team Camp	\$50 per team to gain opportunities to improve as a team	\$100	7/22/2017
Boys/Girls Basketball	Black and Gold Scrimmage	summer expenses for shootout and league fees, summer travel	\$300	11/18/2017
Football	Black and Gold Scrimmage	summer camp registration and travel to Peru State	\$400	8/17/2017

4K – Out of State and Overnight Travel

REQUESTED BY	ACTIVITY	DESTINATION	DEPARTURE DATE	RETURN DATE
Terry Marlow	Team up for school nutrition and the Department of Education.	Ankeny, IA	7/24/2017	7/25/2017
Devin Embray	Annual SAI Conference	Des Moines, IA	8/2/17	8/3/17
Richard Hutchinson	Annual SAI Conference	Des Moines, IA	8/2/17	8/3/17
Rick Nickerson	Annual SAI Conference	Des Moines, IA	8/2/17	8/3/17
Heidi Stanley	Annual SAI Conference	Des Moines, IA	8/2/17	8/3/17
Sherry Herron	Annual SAI Conference	Des Moines, IA	8/2/17	8/3/17
Sandi Burk	Annual SAI Conference	Des Moines, IA	8/2/17	8/3/17
Cindy Menendez	Annual SAI Conference	Des Moines, IA	8/2/17	8/3/17

4L – Grant Requests

NAME OF GRANT	PURPOSE	AMOUNT
Boost4Families	Help support the needs associated with Ramily Matters program	Up to \$49,967

Announcements and Communications**Comments from Public**

None

Comments from Board

None

Presentations

None

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 of High School, Middle School, and Elementary Student/Parent Handbooks for 2017-2018

Michelle Bahr made a motion to approve the student/parent handbooks for the 2016-2017 School Year. Greg Schultz seconded the motion. All voted "aye". Motion carried.

B. Approval of Contract with Omanson Tour & Travel, Inc.

Michelle Bahr made a motion to approve the contract with Omanson Tour & Travel, Inc for the music department's trip to New York, March 28-31, 2018.. Ann Staiert seconded the motion. All voted "aye". Motion carried.

C. First Reads for Facility and Usage Policies

Curt Becker made a motion to approve the first read and waive the second read for the proposed Facility Usage Policy changes. Greg Schultz seconded the motion. All voted "aye". Motion carried.

D. Approval of bid for West Elementary Cooling Tower

Curt Becker made a motion to approve the bid from Mechanical Systems for \$36,830 to replace the colling tower at West Elementary. Greg Schultz seconded the motion. All voted "aye". Motion carried.

E. Approval of PaperCut Three Year Lease

Michelle Bahr made a motion to approve the three contract with Counsel to provide PaperCut to our district for the purpose of printing from Chromebooks. Ann Staiert seconded the motion. All voted "aye". Motion carried.

F. IASB 2018 legislative Priorities

Michelle Bahr made a motion to approve the selection of Legislative Priorities 27. Save, 20. Supplemental State Aid, 19. School Funding Policy, and 8. Special Education - State. Greg Schultz 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 Curt Becker and seconded by Greg Schultz to adjourn the regular meeting at 6:49 p.m. All voted "aye". Motion carried.

Theresa Romens, Board President

Kristi Buman, Board Secretary