

Glenwood Community School District
Regular Meeting of the Board of Directors 7:00 P.M.
Central Office 103 Central 3rd Floor
Monday, July 11, 2016

Call to Order

President Romens called the public hearing to order at 7:01 p.m.

Roll Call

Upon roll call the following Board members responded as being present: President Romens, 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. Michelle Bahr seconded the motion. All voted "aye". Motion carried.

4A - Approval of Minutes

Minutes were approved from the regular meeting on June 13, 2016, and the special meeting/work session on June 27, 2016.

4B – Approval of Agenda

4C – Approval of Board Policies

Second Reading Approvals:

POLICY #	POLICY NAME
203.9	Citizens' Advisory Committees
203.10	Legal Counsel
203.11	Conflicts of Interest of Board Members
203.12	Gifts to Board Members
204	Meetings of the Board
204.1	Open Meetings
204.2	Regular Board Meetings
204.3	Special Board Meetings
204.4	Closed Sessions of the Board

4D – Approval of Board Policies

First Reading Approvals:

POLICY #	POLICY NAME
204.5	Organizational Meeting of the Board
204.6	Notice for Board Meetings
204.7	Quorum for Board Meetings
204.8	Rules of Order
204.9	Agenda for Board Meetings
204.10	Complaints About Personnel
204.11	Participation by the Public
204.12	General Procedure of Hearings
204.13	School Board Minutes
204.14	Compensation and Expenses of Board Members

4E – New Hires

NAME	POSITION	SALARY
Jennifer Buckingham	MS Vocal Music Activities and 6 -8 Vocal Music Programs	\$1,250 and \$750
Sandra Burk	Director of School Improvement	\$80,000
Alysa Jensen	Child Care Associate @ Kid's Place	\$7.25 per hour
Megan Millar	Child Care Associate @ Kid's Place	\$7.25 per hour
Sara Mulligan	7th Grade English / Language Arts	\$39,741 conting. on receipt/review of official transcript/favorable background check results
Eric Rasmussen	Assistant Middle School Girls Basketball	\$2,000
Whitney Thompson	4th Grade Teacher	\$38,791 conting. on receipt/review of official transcripts/favorable background check results

4F – Transfers

NAME	FROM/TO	WAGE
Ben Haynes	Assist HS Girls Basketball to Head MS Girls Basketball (7th Gr)	\$2,750
Jennifer Tallmon	From 4th Grade to Elementary Talented & Gifted	Same

4G – Separation from District

NAME	POSITION	REASON	DATE
Chase Carter	Substitute Bus Associate	Resignation	June 1, 2016
Judy Kirk	Substitute Teacher	Resignation	June 24, 2016
Shelly Lamkins	Special Education Teacher Associate	Termination	May 27, 2016
April Stewart	Substitute Driver & Substitute Bus Assoc.	Resignation	June 28, 2016

4H – Open Enrollments

STUDENT	RECEIVING DISTRICT	REASON
Alex L.	Treynor Community School District	Kindergarten Student. Siblings attend Treynor.
Ella R.	Council Bluffs Community School District	Change in District of Residence
Evan R.	Council Bluffs Community School District	Change in District of Residence
Joseph V.	Lewis Central Community School District	Change in District of Residence

4I – Approval of Financial Reports

Approval of bills and financial reports as of June 30, 2016.

4J – Fundraiser Requests

GROUP	FUNDRAISER	PURPOSE	TARGET	DATES
HS Band	Sweetcorn sales	SWIHMB trip	\$500	Fall 2016
HS Band	Poinsettia sales	SWIHMB trip	\$1,000	10/1/2016
Band Parents	Photos	Rebuild Uniform Account	\$1,500	8/8-8/19/16

4K – Out of State and Overnight Travel

ACTIVITY	LEAVE	RETURN	DESTINATION	REQUESTED BY
Iowa State Fair	8/11/2016	8/12/2016	Des Moines, Iowa State Fairgrounds	Jessica Miller
Just for Kix camp	6/27/2016	6/30/2016	Storm Lake, Iowa	Ruth Congdon
PLTW - Human Body Systems	7/10/2016	7/22/2016	Kansas City, Kansas	Jennifer Lewis
PLTW Core Training	7/10/2016	7/22/2016	Ames, Iowa	Michael Joyner

4L – Grant Requests

NAME OF GRANT	PURPOSE	AMOUNT
None		

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 Agreement with Sparkle Cleaning**

Ann Staiert made a motion to approve the agreement with Sparkle Cleaning for the 2016-2017 School Year. Curt Becker seconded the motion. All voted "aye". Motion carried.

B. Approval of Contract with Curriculum Leadership Institute

Curt Becker made a motion to approve the contract with CLI for two on-site consultant service days for K-5 Social Studies and K-5 Science. Ann Staiert seconded the motion. All voted "aye". Motion carried.

C. Approval of New CCC Members

Ann Staiert made a motion to approve the 2 new CCC members, Ben Haynes will replace Carol Fisher, and Deb Fajardo will serve as the K-5 Science Representative. Curt Becker seconded the motion. All voted "aye". Motion carried.

D. Approval of MS Social Studies Curriculum and K-3 Physical Education Curriculum

Curt Becker made a motion to approve the Middle School Social Studies Curriculum, as well as the K-3 Physical Education Curriculum as aligned to Chapter 12. Ann Staiert seconded the motion. All voted "aye". Motion carried.

E. Approval of Teacher Leader Assignment Agreements

Ann Staiert made a motion to approve the Teacher Leader Assignment Agreements for the Full Time and Part Time Instructional Coaches, Master Classroom/Technology Integration, PLC Facilitators, Model Coaches, and Mentor Teachers. Curt Becker seconded the motion. All voted "aye". Motion carried.

F. Approval to Request Permission

Curt Becker made a motion to approve to request permission from the SBRC to allocate 30% of the District's Special Education Director's salary to Consortium Education expenditures. Ann Staiert seconded the motion. All voted "aye". Motion carried.

G. Legislative Priorities

Curt Becker made a motion to approve the selected legislative priorities listed below. Ann Staiert seconded the motion. All voted "aye". Motion carried.

- A) #28. State Penny
- B) #21. Supplemental State Aid
- C) #8. Mental Health
- D) #2. Standards and Accountability
- E) #27. Unfunded Mandates

Adjournment

As there was no further business to come before the Board at this time, a motion was made by Ann Staiert and seconded by Curt Becker to adjourn the regular meeting at 7:36 p.m. All voted "aye". Motion carried.

Theresa Romens, Board President

Kristi Buman, Board Secretary