Glenwood Community School District Public Hearing and Special Meeting Central Office, 103 Central, 3<sup>rd</sup> Floor 6:00 p.m. Monday, July 29, 2019

## Public Hearing Began at 6:00 p.m.

### Call to Order

President Curt Becker called the Special Meeting to order at 6:17 p.m.

### **Roll Call**

The following Board members were present: Greg Schultz, Michelle Bahr, Ann Staiert, Theresa Romens, and President Becker.

### **New Business**

- 1. Business Items
- A. Approval of Resolution of Continued Participation

Ann Staiert made a motion to approve Resolution of Continued Participation in the Instructional Support Levy extending the ISL 5 years. Theresa Romens seconded the motion. A roll call vote was taken, all voted "aye". Motion carried.

B. Approval of Resignation of Michelle Bahr

Greg Schultz made a motion to approve the resignation of Board Director Michelle Bahr. Ann Staiert seconded the motion. All voted "aye". Motion carried.

C. Approval of Appointment

Theresa Romens made a motion to approve the appointment of Elizabeth Richardson to fill Michelle Bahr's position on the GCSD Board of Directors until the Board election on November 5, 2019. Greg Schultz seconded the motion. All voted "aye". Motion carried.

D. Approval of First Read of Board Policy 406.5R

Greg Schultz made a motion to approve the First Read of Board Policy 406.5R-Drug and Alcohol Tsting of Personnel Operating District Vehicles-Regulations. Theresa Romens seconded the motion. All voted "aye". Motion carried.

F. \*\*ADDITION\*\* Aproval of Agreement with Lori Stohs Consulting

Greg Schultz made a motion to approve the agreement with Lori Stohs Consulting. 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 Greg Schultz to adjourn the Special Meeting at 7:00 p.m. Ann Staiert seconded the Motion. All voted "aye". Motion carried.

Curt Becker	Kristi Buman
President	Board Secretary