

Glenwood Community School District
Regular Meeting of the Board of Directors 7:00 P.M.
High School Media Center
Monday, July 9, 2018
Call to Order

President Becker called the regular meeting to order at 7:02 p.m.

Roll Call

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

Spotlight on Education

The Board recognized boys and girls tennis.

Friends of Education

None

Consideration of Action on Consent Items

Greg Schultz made a motion to approve the consent agenda including items 4A through 4M. Ann Staiert seconded the motion. All voted "aye". Motion carried.

4A - Approval of Minutes

Minutes were approved from the regular meeting on June 11, 2018 and the special meeting on June 25, 2018.

4B – Approval of Agenda

4C – Approval of Board Policies

Second Reading Approvals:

POLICY #	POLICY NAME
503.1	Student Health and Immunization Certificates
505.4	Graduation Requirements
505.5	Early Graduation
505.6	Commencement
803.1	Purchasing and Bidding

4D – Approval of Board Policies

First Reading Approvals:

POLICY #	POLICY NAME
none	

4E – New Hires

NAME	POSITION	SALARY
Dave Kittle	Substitute Bus Driver	\$33.46 per route
Darion White	Assistant HS Girls Volleyball Coach	\$3,640

4F – Transfers

NAME	FROM/TO	WAGE
Destiny DeLashmutt	From Sub Teacher to Teacher - Kindergarten	\$38,871 - Contingent upon receipt and review of transcripts and favorable background check results.
Cory Terry	From Sub Bus Driver to Route Bus Driver	\$35.42 per route

4G – Separation from District

NAME	POSITION	REASON	DATE
Gina Christofferson	Preschool Associate	Resignation	June 25, 2018
Danny Jennings	Building Custodian	Resignation	June 27, 2018
Elizabeth Schultz	Special Education Teacher Associate	Termination	June 28, 2018
Connie Sperling	Part Time Kid's Place Secretary	Resignation	To Be Determined
Keith Tucker	Head Boys Tennis Coach	Resignation	June 25, 2018
Jean Seeta Zimmer	Substitute Teacher	Resignation	June 26, 2018

4H – Open Enrollments

NAME	DISTRICT REQUESTED	REASON	DISTRICT OF RESIDENCE
<u>Hayli H.</u>	GCSD	Family Move	East Mills Comm. School District
<u>Peyton H.</u>	GCSD	Family Move	East Mills Comm. School District

<u>Kami P.</u>	CBCSD	Good Cause Request	Glenwood Comm. School District
<u>Pierson W.</u>	GCSD	Kindergarten Student	Red Oak Comm. School District

4I – Approval of Financial Reports

Approval of bills and financial reports as of June 30, 2018.

4J – Fundraiser Requests

GROUP	FUNDRAISER	PURPOSE	AMOUNT	DATES
MS/HS Boys Cross Country	Fried Chicken Dinner	Travel expenses, team shirts, year end bonfire and awards, summer camp t-shirts	\$2,000	10/30/2018

4K – Out of State and Overnight Travel

REQUESTED BY	ACTIVITY	DESTINATION	DEPARTURE	RETURN
Genie Wickham	School Administrators of Iowa Annual Conf.	Des Moines, IA	08/08/2018	08/09/2018
Sandi Burk	School Administrators of Iowa Annual Conf.	Des Moines, IA	08/08/2018	08/09/2018
Devin Embray	School Administrators of Iowa Annual Conf.	Des Moines, IA	08/08/2018	08/09/2018
Sherry Herron	School Administrators of Iowa Annual Conf.	Des Moines, IA	08/08/2018	08/09/2018
Rick Nickerson	School Administrators of Iowa Annual Conf.	Des Moines, IA	08/08/2018	08/09/2018
Richard Hutchinson	School Administrators of Iowa Annual Conf.	Des Moines, IA	08/08/2018	08/09/2018
Jessica Miller	Iowa State Fairgrounds	Altoona, IA	08/08/2018	08/10/2018
Jessica Miller	Planning for Second Half of District Events FFA District Advisor & District FFA Officer Team	Ankeny, IA	09/16/2018	09/17/2018
Cindy Menendez	School Administrators of Iowa Annual Conf.	Des Moines, IA	08/08/2018	08/09/2018
Heidi Stanley	School Administrators of Iowa Annual Conf.	Des Moines, IA	08/07/2018	08/09/2018

4L – Grant Requests

NAME OF GRANT	PURPOSE	AMOUNT
None		

4M – Curriculum

CONTENT	DRAFT/FINAL	SCHOOL Year
none		

Announcements and Communications**Comments from Public**

None

Comments from Board

None

Presentations

None

Activity Complex Update

Currently in the design phase. Bids should go out in July and potential demo date is October 10th. Brick campaign will be launching soon and be handled by the Booster Club.

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 Consortium Agreement with Council Bluffs Comm School District for 2018-2019**

Theresa Romens made a motion to approve the consortium agreement for services provided at day programs within the boundaries of the Council Bluffs School District – Children’s Square and Heartland Family Services. Ann Staiert seconded the motion. All voted “aye”. Motion carried.

B. Approval of Proposed Middle School Handbook Changes

Ann Staiert made a motion to approve the proposed changes so the language aligns with the instructional procedure booklet being given to teachers. Greg Schultz seconded the motion. All voted “aye”. Motion carried.

C. Approval of Proposed Middle School Staff Handbook Changes

Greg Schultz made a motion to approve the proposed changes so the language aligns with the instructional procedure booklet being given to teachers. Ann Staiert seconded the motion. All voted "aye". Motion carried.

D. Glenwood Educators Guidebook (Draft)

Theresa Romens made a motion to approve the draft Glenwood Educators Guidebook. Ann Staiert seconded the motion. All voted "aye". Motion carried.

E. Professional Growth and Evaluation System (Draft)

Ann Staiert made a motion to approve the Professional Growth and Evaluation System Draft. Theresa Romens seconded the motion. All voted "aye". Motion carried.

F. Approval of Revisions to Board Policy 701.3 – Meal Charges

Greg Schultz made a motion to approve the revision to board policy 701.3- Meal Charges as well as waving the second read. 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 Ann Staiert and seconded by Theresa Romens to adjourn the regular meeting at 8:04 p.m. All voted "aye". Motion carried.

Curt Becker, Board President

Kristi Buman, Board Secretary