

**Glenwood Community School District
Regular Meeting of the Board of Directors 7:00 P.M.
Glenwood Community High School Media Center
Monday, July 8, 2019**

Call to Order

President Becker called the regular meeting to order at 7:03 p.m.

Roll Call

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

Spotlight on Education

None

Friends of Education

None

Consideration of Action on Consent Items

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

4A - Approval of Minutes

Minutes were approved from the special meeting and exempt session on June 6, 2019; regular meeting on June 10, 2019; special meeting and work session on June 24, 2019; and special meeting on June 28, 2019.

4B – Approval of Agenda**4C – Approval of Board Policies**

Second Reading Approvals:

POLICY #	POLICY NAME
803.1	Purchasing and Bidding
803.1E1	Checklist for Project Consideration
803.1E2	Purchasing and Bidding 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

4D – Approval of Board Policies

First Reading Approvals:

POLICY #	POLICY NAME
NONE	

4E – New Hires

NAME	POSITION	SALARY
Zack Akers	Custodian	\$11.46 per hour (2019-2020 SY)
Kelly Barrett	Special Education Teacher Associate	\$10.75 per hour (2019-2020 SY)
Sandra Dollen	Mentoring with Heart Coordinator	\$16.00 per hour (2019-2020 SY)
Alida Harris	Health Aide	\$13.00 per hour (2018-2019 SY)
Lori LaViolette	Flag Corps Sponsor	\$2,700 (2019-2020 SY)
Lindsey Murdock	Summer School Teacher	\$25 per hour

4F – Transfers

NAME	FROM / TO	WAGE
None		

4G – Separation from District

NAME	POSITION	REASON	DATE
Nicole Mann	Transportation Coordinator	Resignation	July 12, 2019

4H – Open Enrollments

NAME	DIST REQUESTED	REASON	DIST OF RESIDENCE	APPROVE OR DENY	FUDNE D
Lilly E.	East Mills CSD	Remain after move	Glenwood CSD	Approve	Yes

4I – Approval of Financial Reports

Approval of bills and financial reports as of June 30 , 2019.

4J – Fundraiser Requests

GROUP	FUNDRAISER	PURPOSE	AMOUNT	DATES
Cheerleaders	Homecoming Business Window Painting	State Competition expenses, Accessories, Tryout and Banquet	\$1,000-\$2,500	09/7-29/2019
Cheerleaders	Car Wash	Program Signs and New Poms	\$100 - \$250	07/20/2019
Cheerleaders	Car Wash	2019-2020 Season Expenses	\$100 - \$250	08/17/2019
Volleyball	Youth Camp	Uniforms outside of schedule, extra balls and equipment, warm ups	AMAP	07/30/2019 - 08/08/2019

4K – Out of State and Overnight Travel

REQUESTED BY	ACTIVITY	DESTINATION	DEPARTURE DATE	RETURN DATE
Chad Lang	FastBridge Learning	St. Louis, MO	08/06/2019	08/08/2019
Sherry Herron	SAI Conference	Des Moines, IA	07/30/2019	08/01/2019
Devin Embray	SAI Conference	Des Moines, IA	07/31/2019	08/01/2019
Chad Lang	SAI Conference	Des Moines, IA	07/31/2019	08/01/2019
Cory Faust	SAI Conference	Des Moines, IA	07/31/2019	08/01/2019
Rick Nickerson	SAI Conference	Des Moines, IA	07/31/2019	08/01/2019
Cindy Menendez	SAI Conference	Des Moines, IA	07/30/2019	08/01/2019
Todd Peverill	Pella Cross Country Meet	Pella, IA	9/6/2019	9/7/2019
Cory Faust	Team Bonding and Leadership	Johnston, IA	8/8/2019	8/9/2019
Rick Nickerson	SAI Conference	Des Moines, IA	7/30/2019	7/31/2019
Cory Faust	SAI Convention	Des Moines, IA	7/30/2019	7/31/2019
Chris Visser	Team Bonding and Leadership	Johnston, IA	8/8/2019	8/9/2019
Kyle Gerdes	Team Bonding and Leadership	Johnston, IA	8/8/2019	8/9/2019
Alex Williams	Team Bonding and Leadership	Johnston, IA	8/8/2019	8/9/2019
Barry Loeffelbein	Team Bonding and Leadership	Johnston, IA	8/8/2019	8/9/2019
Bryan Diekmann	Team Bonding and Leadership	Johnston, IA	8/8/2019	8/9/2019

4L – Grant Requests

NAME OF GRANT	PURPOSE	AMOUNT
None		

4M – Curriculum

CONTENT	DRAFT/FINAL	SCHOOL YEAR
Freshman U.S. History	Draft	2019-2020
Recent U.S. History & Modern World	Draft	2019-2020
6th Grade Math	Final	2019-2020
8th Grade Math	Final	2019-2020
Middle School Financial Literacy	Final	2019-2020
Geometry	Final	2019-2020
Algebra II	Final	2019-2020
High School Foreign Language	Final	2019-2020

Announcements and Communications**Comments from Public**

None

Comments from Board

none

Presentations

Cheri Maxwell reviewed the 2nd Quarter Newsletter with the Board.

Activity Complex Update

Superintendent Embray gave an update to the activities complex

Reports

None In July

Old Business

None

New Business

A. Approval to Renew Cooperative Sponsorship with East Mills CSD

Greg Schultz made a motion to approve renewal of the cooperative sponsorship agreement with East Mills CSD for boys soccer and boys tennis. Theresa Romens seconded the motion. All voted "aye". Motion carried.

B. Approval of Food Service Agreement with Kid's Place Daycare

Theresa Romens made a motion to approve the food service agreement between the district's food service department and Kid's Place Daycare for breakfasts and lunches. Ann Staiert seconded the motion. All voted "aye". Motion carried.

C. Approval of Mills County Multi-Jurisdictional Pre-Disaster Mitigation Plan

Ann Staiert made a motion to approve the Mills County Multi-Jurisdictional Pre-Disaster Plan. Greg Schultz seconded the motion. All voted "aye". Motion carried.

D. Approval of Instructional Support Levy Resolution of Intent

Theresa Romens made a motion to approve the resolution of intent. Ann Staiert seconded the motion. A roll call vote was taken, Directors Schultz, Staiert, Romen, and President Becker voted "aye". Motion carried.

E. Approval of Agreement with Counsel

Theresa Romens made a motion to approve the agreement with Counsel. 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 Greg Schultz and seconded by Theresa Romens to adjourn the regular meeting at 7:45 p.m. All voted "aye". Motion carried.

Curt Becker, Board President

Kristi Buman, Board Secretary