

**Glenwood Community School District
 Regular Meeting of the Board of Directors 7:00 P.M.
 High School Media Center
 Monday, July 14, 2014**

Call to Order

President Romens called the meeting to order at 7:00 p.m. The Pledge of Allegiance was recited.

Roll Call

Upon roll call the following Board members responded as being present: President Romens, Ann Staiert, Craig Patzer, Michelle Bahr and Dave Blum.

Spotlight on Education

None

Friends of Education

None

Consideration of Action on Consent Items

Dave Blum made a motion to approve the consent agenda including items 4A through 4M. Michelle Bahr seconded the motion. All voted “nay”. Motion failed.

Ann Staiert made a motion to approve the consent agenda with board policy 505.4 pulled out. Dave Blum seconded the motion. All voted “ayes”. Motion carried.

Michelle Bahr made a motion to approve Board Policy 505.4 with the changes to the graduation English requirements as presented. Dave Blum seconded the motion. All voted “ayes”. Motion carried.

4A - Approval of Minutes

Minutes were approved from the regular meeting on June 9, 2014 and the special meeting on June 30, 2014.

4B – Approval of Agenda

4C – Approval of Board Policies

Second Reading Approvals:

POLICY NO	POLICY NAME
406.5R	Drug and Alcohol Testing of Personnel Operating District Vehicles-Regulations

4D – Approval of Board Policies

First Reading Approvals:

POLICY NO	POLICY NAME
500.16	Truancy
500.16R1	Truancy Regulations
500.16E1	Letter to Parent/Guardian(s) Regarding Attendance
500.16E2	GCSD Truance Diversion Contract / School Attendance Contract - Adding to Board Policy
505.4	Graduation Requirements
1003.3E1	Community Use of School Facilities
500.16	Truancy
500.16R1	Truancy Regulations
500.16E1	Letter to Parent/Guardian(s) Regarding Attendance
500.16E2	GCSD Truance Diversion Contract / School Attendance Contract - Adding to Board Policy

4E – New Hires

NAME	ASSIGNMENT	SALARY
LaVera Baumbach	Substitute Bus Driver	\$30.66 per route
Danielle Bueltel	Special Education Teacher Associate	\$9.70 per hour
Rachelle Campbell	1:1 Sp Ed Teacher Associate	\$9.70 per hour
Sydney Embray	Long Term Substitute Secretary	\$11.04 per hour
Amber Farnam	Captionist	\$14.00 per hour
Nicole Fischer	.75 FTE Preschool Teacher	\$27,533.25 – Contingent on transcripts
Teresa Fischer	Special Education Teacher Associate	\$9.70
Franklin Luke	Substitute Bus Driver	\$30.66
Terri Martin	Special Education Teacher Associate	\$9.70

Marietta Nelson-Bittle	10.5 Month Secretary	\$11.59 per hour
Patti Parham	Special Education Teacher Associate	\$8.70 per hour
Renee Prochaska-Keenan	Summer School Teacher	\$19 per hour
Cindy Wallace	Special Education Teacher Associate	\$9.70 per hour

4F – Transfers

NAME	ASSIGNMENT	SALARY
Lacey Drews	From Lead Teacher to Part Time Secretary at Kid's Place	\$10.82 hour (transfer 13-14 SY)
Rebecca Griffin	From Transitional Kindergarten to 1st Grade	No Change
Nancy Heitman	From Substitute Bus Driver to Regular Bus Driver	\$31.32 hour (transfer 13-14 SY)
Shirley Howard	From Substitute Associate to 1:1 Sp Ed Teacher Associate	\$9.70 per hour
Michelle Millar	From Kindergarten to 1st Grade	No Change
Trisha Nanfeto	From 1st Grade to 3rd Grade	No Change
Karen Sinner	From Preschool to Transitional Kindergarten	No Change

4G – Resignations

NAME	ASSIGNMENT	REASON	DATE
Erin Peterson	Teacher Associate	Resignation	May 28, 2014
Earl Schenck, Jr.	Special Education Teacher Associate	Resignation	July 11, 2014
Andrea Williams	Lead Teacher at Kid's Place	Resignation	July 4, 2014

4H – Open Enrollments

STUDENT	RECEIVING DISTRICT
Michael B.	Glenwood
Rylie B.	Glenwood
Brodie C.	Glenwood

4I – Approval of Financial Reports

Approve of bills and financial reports as of June 30, 2014.

4J – Fundraiser Requests

GROUP	FUNDRAISER	PURPOSE	TARGET	DATES
Boys Cross Country	Summer Camp	Tshirts; Ice Cream; End of Camp Meal	\$0	6/1-8/1/14
Cheerleaders	Car Wash	Cheer Gear	\$200-300	7/19/2014
Cheerleaders	Car Wash	Lil Ram Cheer Camp Shirts	\$200-300	8/2/2014

4K – Out of State Travel

ACTIVITY	LEAVE	RETURN	DESTINATION	REQUESTED BY
Cabinetmaking and Materials I Class	7/24/2014	7/25/2014	Ankeny, IA	Stan Winquist
Central College All State Camp	7/31/2014	8/1/2014	Pella IA	Kay Fast
PD 360	9/28/2014	10/1/2014	Salt Lake City, UT	Genie Wickham
Peru State Football Camp	7/28/2014	7/29/2014	Peru State College	Cory Faust
Drake Team Camp-GBB	7/27/2014	7/28/2014	Des Moines IA	Barry Loeffelbein
SAI Annual Conference - Empower!	8/5/2014	8/7/2014	Des Moines, IA	Heidi Stanley
PD 360 Training	9/28/2014	10/1/2014	Salt Lake City, UT	Heidi Stanley
SAI Annual Conference	8/5/2014	8/7/2014	Des Moines, IA	Richard Hutchinson
PD 360 Training	9/28/2014	10/12/2014	Salt Lake City, UT	Richard Hutchinson
SAI Annual Conference	8/5/2014	8/7/2014	Des Moines, IA	Kelli Berke
PD 360	9/28/2014	10/12/2014	Salt Lake City, UT	Kelli Berke
SAI Conference	8/5/2014	8/7/2014	Des Moines, IA	Devin Embray

4M – Grant Requests

NAME	PURPOSE	AMOUNT
Iowa Stem Scale-Up	Training for 2 high school teachers in PLTW	

Announcements and Communications

Comments from Public

None

Comments from Board

None

Presentations

None

Old Business

None

New Business

A. Appointment of Board Secretary

Michelle Bahr made a motion to re-appoint Shirley Lundgren as the District's Board Secretary/Treasurer for the 2014-15 school year. Craig Patzer seconded the motion. All voted "aye". Motion carried.

B. Appointment of Bank Depositories

Ann Staiert made a motion to approve a maximum depository limit of \$15,000,000 at Glenwood State Bank and a maximum depository limit of \$5,200,000 at First National Bank for the 2014-15 school year. Craig Patzer seconded the motion. All voted "aye". Motion carried.

C. Appointment of Level I Investigators

Dave Blum made a motion to approve the following Level I Investigators for the 2014-15 school year. Northeast Elementary – Genie Wickham; West Elementary – Joan Crowl; Middle School – Richard Hutchison; High School – Heidi Stanley; Kid's Place – Kelli Berke and Building Bridges Learning Center – Devin Embray. All investigators will serve as alternates for any other building. School nurses Roni Score, Shari Gregory and Katie Kelly will also serve as alternates for all buildings. Craig Patzer seconded the motion. All voted "aye". Motion carried.

D. Appointment of Facilitator of Teacher Mentoring & Induction Program

Michelle Bahr made a motion to approve Devin Embray as the facilitator of the Teacher Mentoring and Induction Program plan for the 2014-15 school year. Ann Staiert seconded the motion. All voted "aye". Motion carried.

E. Approval of Legislative Priorities

Following discussion, Dave Blum made a motion to approve IASB Legislative Priorities 1, 8, 11, 13 and 22 for the 2014-15 school year. Michelle Bahr seconded the motion. All voted "aye". Motion carried.

F. Approval of Cobra Premium Administration Agreement with ISEBA

Ann Staiert made a motion to approve the Cobra Premium Administration Agreement with ISEBA. Under this agreement ISEBA will administer the billing and collecting of premiums for the district's COBRA participants. Craig Patzer seconded the motion. All voted "aye". Motion carried.

G. Approval of High School Faculty Handbook

Michelle Bahr made a motion to approve the High School Faculty handbook changes as presented. Ann Staiert seconded the motion. All voted "aye". Motion carried.

H. Approval of High School Student Handbook

Michelle Bahr made a motion to approve the High School Student handbook changes as presented. Craig Patzer seconded the motion. All voted "aye". Motion carried.

I. Approval of Pre School Handbook

Craig Patzer made a motion to approve the Pre School handbook changes as presented. Dave Blum seconded the motion. All voted "aye". Motion carried.

J. Approval of School Officer Liaison Agreement

Craig Patzer made a motion to approve the school officer liaison agreement with the City of Glenwood for the 2014-15 school year. The contract will be for eight hours per day during the school year. Dave Blum seconded the motion. All voted "aye". Motion carried.

K. Approval of Agreement with Green Hills AEA

Ann Staiert made a motion to approve the agreement with Green Hills AEA for Sarah Rozniecki to provide .5 family liaison services at Northeast for the 2014-15 school year. Michelle Bahr seconded the motion. All voted "aye". Motion carried.

L. Approval of Agreement Licensing Resource Group

Dave Blum made a motion to approve the contract with Licensing Resource Group for the 2014-15 school year. A license agreement with LRG Prep LLC, which allows the school district to receive a minimum royalty of 50% on revenues received by LRG from the sale of products with the school's name, nicknames, mascots, logos, designs and graphics. Craig Patzer seconded the motion. All voted "aye". Motion carried.

M. Approval of Agreement To Relocate Water Main

Craig Patzer made a motion to approve an agreement with the City of Glenwood and the Glenwood Municipal Utilities to relocate the water main around the outside of the potential aqua center and the new auxiliary gym at the high school. Ann Staiert seconded the motion. All voted "aye". Motion carried.

N. Approval of Jennie Edmundson Contract

Dave Blum made a motion to approve the contract with Methodist Jennie Edmundson for full time trainer services at Varsity events when possible. Ann Staiert seconded the motion. All voted "aye". Motion carried

O. Review of Curriculum Documents

Kelli Berke handed out curriculum information on Agriculture, CTE and Second Chance for the board to review. Teachers will have a curriculum writing day on July 24, 2014. The curriculum documents will need to be approved at the August 11, 2014 board meeting.

Adjournment

As there was no further business to come before the Board at this time, a motion was made by Dave Blum and seconded by Ann Staiert to adjourn the regular meeting 9:08 p.m. All voted "aye". Motion carried.

Theresa Romens, Board President

Shirley Lundgren, Board Secretary