

**Glenwood Community School District
 Special Meeting and Work Session of the Board of Directors
 Central Office Superintendent Office
 6:00 P.M. Monday, June 27, 2016**

Call to Order

President Romens called the special meeting and work session to order at 5:58 p.m.

Roll Call

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

Consideration of Action on Consent Items

A. New Hires

NAME	POSITION	SALARY
Jacqueline Wills	Director of Special Education	\$80,000 contingent upon favorable background check results and release from contract.

Michelle Bahr made a motion to approve the hire of Jacqueline Wills as Director of Special Education. Greg Schultz seconded the motion. All voted "aye". Motion carried.

B. Separation from District

NAME	POSITION	REASON	DATE
Jennifer Lewis	National Honor Society Sponsor	Resignation	July 1, 2016

Curt Becker made a motion to approve the resignation of Jennifer Lewis as NHS Sponsor. Greg Schultz seconded the motion. All voted "aye". Motion carried.

New Business

A. Approval of Contract with School Improvement Network

Michelle Bahr made a motion to approve the contract with School Improvement Network for year 3 of Edivate+Observe+PSM+Review licensing. Ann Staiert seconded the motion. All voted "aye". Motion carried

B. Approval of Proposal for Print Shop Roof and Re-siding

Curt Becker made a motion to proceed with QSI at \$52,210 for the print shop roof and re-siding. Greg Schultz seconded the motion. All voted "aye". Motion carried.

Work Session

The Board completed at the Board Table Professional Development worksheets in regards to Graduating All Students Innovation Ready, and discussed Financial Metrics. The board also discussed where they stand on points for the Better Boardsmanship through ASBO.

The calendar for next year for reports from administrators was planned.

The board also heard the update from a meeting with Lukas Partners regarding the new sports complex.

Participation in the Collective Bargaining Board being organized by Harlan CSD, was also discussed.

Adjournment

As there was no further business to come before the Board at this time a motion was made by Curt Becker and seconded by Michelle Bahr to adjourn the special meeting and work session at 8:03 p.m. All voted "aye". Motion carried.

Theresa Romens, President

Kristi Buman, Board Secretary