

**Glenwood Community School District
 Regular Meeting of the Board of Directors 5:30 p.m.
 Public Hearing 6:30 p.m.
 High School Media Center
 Monday, March 12, 2018**

Call to Order

President Becker called the meeting to order at 5:32 p.m.

Roll Call

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

SPOTLIGHT ON EDUCATION

The Board recognized State Wrestling, All State Festival, and Boys State Basketball for their achievements this year.

CONSIDERATION OF ACTION ON CONSENT ITEMS

Greg Scultz made a motion to approve the consent agenda including items 4A through 4M. Michelle Bahr seconded the motion. All voted "aye". Motion carried.

4A - Approval of Minutes

Minutes were approved from the regular meeting on February 12, 2018.

4B - Approval of Agenda

4C - Approval of Board Policies

Second Reading Approvals:

POLICY #	DESCRIPTION
None	

4D - Approval of Board Policies

First Reading Approvals:

POLICY #	DESCRIPTION
None	

4E - New Hires

NAME	POSITION	SALARY
Shelby Liddick	Child Care Associate @ Kid's Place Daycare	\$9.33 per hour
Lynnette Malovrh	Authorized Substitute Teacher	\$130.00 per day

4F - Transfers

NAME	FROM / TO	WAGE
Brandy Hall	From Substitute Special Education Associate to Preschool Special Education Associate	No Change

4G - Separation from District

NAME	POSITION	REASON	DATE
Thomas Harm	Head 8th Grade Football Coach	Resignation	February 12, 2018
Jeannie Lorimor	Auditorium Lights & Sound	Resignation	February 28, 2018
Melissa Mount	Child Care Provider	Resignation	March 2, 2018
Gladys Stuart	Food Service Worker	Resignation	February 12, 2018
Brian Stanley	Head 7th Grade Boys Basketball	Resignation	February 9, 2018

4H - Open Enrollments

NAME	DISTRICT REQUESTED	REASON	DISTRICT OF RESIDENCE
Steven B.	Underwood Comm. School District	2018-2019 Application	Glenwood Comm. School District
Dalton B.	Glenwood Comm. School District	2018-2019 Application	East Mills Comm. School District
Dalton E.	Glenwood Comm. . School District	2018-2019 Application	Fremont-Mills Comm. School Dist.
Bret R.	Glenwood Comm. School District	2018-2019 Application Will be moving to our district but not until after school starts	Council Bluffs Comm. School Dist.
Taylor R.	Glenwood Comm. School District	2018-2019 Application Will be moving to our district but not until after school starts	Council Bluffs Comm. School Dist.
Zachary R.	Glenwood Comm. School District	2018-2019 Application Will be moving to our district but not until after school starts	Council Bluffs Comm. School Dist.
Dahannyn S.	Glenwood Comm. School District	2018-2019 Application	East Mills Comm. School District
Teegyn S.	Glenwood Comm. School District	2018-2019 Application	East Mills Comm. School District
Braden T.	Glenwood Comm. School District	2018-2019 Application	Underwood Comm. School District
Maxwell T.	Glenwood Comm. School District	2018-2019 Application	Underwood Comm. School District

4I - Approval of Financial Reports

Approval of bills and financial reports as of February 28, 2018.

4J - Fundraising Requests

GROUP	DESCRIPTION	PURPOSE	AMOUNT	DATES
Northeast Media	Book Fair	Books for library to update student and teacher sections	AMAP	4/4-4/12/18
Student Council	March Madness	2018 State Leadership conf and activities for 18-19 school year	\$1,800	3/23/2018
Junior Class 2019	Prom Ticket Sales	Rental of venue Prom 2019, DJ, refreshments, etc	\$5,000	4/4/18-5/3/18

4K - Out of State and Overnight Travel

REQUESTED BY	ACTIVITY	DESTINATION	DEPARTURE DATE	RETURN DATE
Sarah Rozniecki	Prevent Child Abuse Iowa	Des Moines, IA	04/10/2018	04/11/2018
Michelle Millar	Northwestern College - To gather information on trauma sensitive schools and zones of regulation	Orange City, IA	03/22/2018	03/23/2018
Jessica Miller	State FFA Leadership Conference	Ames, IA	04/23/2018	04/24/2018
Jessica Miller	Spring SLCDO - District Advisor Training for FFA	Ankeny, IA	05/01/2018	05/02/2018
Brad Asche	Pittsburgh Wrestling Class	Pittsburgh, PA	03/25/2018	03/26/2018
David Clark	Iowa Jazz Championships	Ames, IA	04/04/2018	04/05/2018
Dan Schoening	Iowa Jazz Championships	Ames, IA	04/04/2018	04/05/2018

4L - Grant Requests

NAME	PURPOSE	AMOUNT
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Pacific Life Foundation 3T's of Educational Grant	To be used in the areas of teacher training, technology, or textbooks. If awarded Middle School will purchase three Chromebook Flip Tablets to support the implementation of Amplify Science.	\$1,500.00
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4M - Curriculum

CONTENT	DRAFT/FINAL	SCHOOL YEAR
Economics	Draft	2018-2019
Sociology	Draft	2018-2019
Psychology	Draft	2018-2019

Announcements and Communications

Comments from Public

None

Comments from Board of Education

None

Legislative Update

Saturday, April 7, 2018 - 7:30 a.m. - Charles E. & Florence M. Lakin Comm. Center in Malvern (ISU/Mills Co. Extension Office Conf. Room)

Presentations

None

Reports

Building Administrators, Student Services, School Improvement, Activities Director, Kid's 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 Resolution Approving Official Statement and Related Documents

Ann Staiert made a motion to approve the Resolution approving the Official Statement and related documents for the sale of not to exceed \$4,500,000 General Obligation School Capital Loan Notes, Series 2018. Theresa Romens seconded the motion. All voted "aye". Motion carried.

B. Approval of Field Experience & Student Teaching Agreement with NWMSU

Theresa Romens made a motion to approve the agreement with NWMSU for field experience & student teaching. This agreement will be in effect from January 1, 2018-January 1, 2021. Michelle Bahr seconded the motion. All voted "aye". Motion carried.

C. Approval of Practicum Agreement with Graceland University

Ann Staiert made a motion to approve to approve the practicum agreement with Graceland University. Greg Schultz seconded the motion. All voted "aye". Motion carried.

D. Approval of Agreement with Barry Strong.

Greg Schultz made a motion to approve the agreement with Barry Strong to provide DJ services on May 5, 2018, for prom 2018. Michelle Bahr seconded the motion. All voted "aye". Motion carried.

E. Approval of Agreement with FUN Services

Theresa Romens made a motion to approve the customer agreement with FUN services to rent a photo booth for Prom. Ann Staiert seconded the motion. All voted "aye". Motion carried.

F. Approval of School Officer Liaison Program Agreement

Greg Schultz made a motion to approve the School Officer Liaison Program agreement with the City of Glenwood for the 2018-2019 school year, at the rate of \$34.540 per hour, per officer utilized. Ann Staiert seconded the motion. All voted "aye". Motion carried.

G. Approval of Athletic Training and Sports Medicine Services Agreement

Greg Schultz made a motion to approve the agreement with Methodist Jennie Edmundson for Athletic Training and Sports Medicine services for the 2018-2019 school year. Theresa Romens seconded the motion. All voted "aye". Motion carried.

H. Approval of Retirement Incentive for Certified and Classified Staff

Ann Staiert made a motion to approve early retirement incentive for Classified Staff at the end of the 2017-2018 school year only and early retirement incentive for Certified and Administrator/Directors at the end of the 2018-2019 school year only. Michelle Bahr seconded the motion. All voted "aye". Motion carried.

**Board recessed for Public Hearing until 7:00 p.m.

I. Approval of 2018-2019 School Calendar

Michelle Bahr made a motion to approve the 2018-2019 school calendar with amendments as follows: Graduation being moved to Sunday, May 26th, 2019; school days May 28/29 being moved to March 21/22; and snow days May 30/31 being moved to May 28/29. Theresa Romens seconded the motion. All voted "aye". Motion carried.

Board Input - Future Work Session / Board Meeting Topics

None

Adjournment

As there was no further business to come before the Board at this time, a motion was made by Michelle Bahr and seconded by Theresa Romens to adjourn the regular meeting at 7:00 p.m. All voted "aye". Motion carried.

Curt Becker, Board President

Kristi Buman, Board Secretary