

Glenwood Community School District
 Special Meeting and Work Session of the Board of Directors
 Central Office
 6:00 p.m. Monday, March 26, 2018

Call to Order

President Curt Becker called the Special Meeting and Work Session to order at 6:00 p.m.

Roll Call

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

Consideration of Action on Consent Items

Michelle Bahr made a motion to approve the consent agenda including items 2A through 2E. Ann Staiert seconded the motion. All voted “aye”. Motion carried.

CONSENT AGENDA ITEMS

A. [New Hires](#)

NAME	POSITION	SALARY
Laura Kuhl	Authorized Substitute Teacher	\$130.00 per day

B. [Separation from District](#)

NAME	POSITION	REASON	DATE
Amanda Bazer	Child Care Associate	Resignation	March 19, 2018
Thomas Harm	Teacher	Resignation	End of 2017-2018 School Year
Betsy Moeschler	Teacher	Resignation	End of 2017-2018 School Year

C. [Approval of Bills](#)

D. Fundraising Requests

GROUP	DESCRIPTION	PURPOSE	AMOUNT	DATES
Jazz Band/Jazz Choir	Free Will Donation	Iowa Jazz Championship Costs	AMAP	3/22/2018
Middle School Talent Show	Gate Donation	1/2 to student council for drinking fountains; 1/2 to builders club for pickleball court	\$600	3/29/2018
Boys and Girls Track	Meet Event Sponsorship	Offset costs for hotel for Drake and Kansas Relays and event specific equipment	\$1,900	3/12-4/23/18

E. Approval of Out of State / Overnight

REQUESTED BY	ACTIVITY	DESTINATION	DEPARTURE DATE	RETURN DATE
Alison Henderson	Preschool SDI Training	Des Moines, IA	04/11/2018	04/13/2018
Kathryn Johnson	Iowa Work-based Learning	Waukee, IA	04/09/2018	04/10/2018
Sandi Burk	UNI Career Fair	Cedar Falls, IA	04/06/2018	04/07/2018
Cindy Menendez	UNI Career Fair	Cedar Falls, IA	04/06/2018	04/07/2018

3. **PRESENTATION**

Jester Insurance – Nolan Grimm and Janelle Friedman presented on the current insurance policies and made recommendations to the board on areas to look at for making changes.

4. **NEW BUSINESS**

A. Resolution Awarding Proposal for Sale of School Infrastructure Sales, Services and Use Tax Revenue Bonds, Series 2018

Ann Stairt made a motion to approve the resolution awarding Proposal for sale of School infrastructure sales, services and use tax revenue bonds, series 2018. Michelle Bahr seconded the motion. All voted “aye”. President Curt Becker abstained. Motion carried.

B. Approval of Pre-ACT Assessment

Ann Stairt made a motion to approve the purchase and to administer the Pre ACT assessment in place of the ACT Aspire test currently used as a secondary assessment. Michelle Bahr seconded the motion. All voted “aye”. Motion carried.

C. Closed Session – Iowa Code Section 21.5(1)(i) to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual’s reputation and that individual requests a closed session.

Theresa Romens made a motion to go into closed session at 8:15 p.m. in accordance with Iowa Code 21.5(1)(i). Greg Schultz seconded the motion. All voted “aye”. Motion carried.

D. Return to Open Session

Theresa Romens made a motion to return to open session at 8:23 p.m. and approve the extension of Superintendent Embrey’s contract by 1 year. Ann Stairt seconded the motion. All voted “aye”. Motion carried.

E. Approval of New Salary Schedule Format

Theresa Romens made a motion to approve the new salary schedule format. Ann Stairt seconded the motion. All voted “aye”. Motion carried.

The board work session contained a presentation from Curriculum Director Sandi Burk on Fast Data as to date, and a presentation from Finance Director Kristi Buman on current standings and end of year projections, as well as budget projections.

As there was no further business to come before the Board at this time, a Motion was made by Greg Schultz to adjourn the Special Meeting/Work Session at 8:44 p.m. Ann Stairt seconded the Motion. All voted “aye”. Motion carried.

Curt Becker
President

Kristi Buman
Board Secretary