

Glenwood Community School District  
 Special Meeting and Work Session of the Board of Directors  
 Central Office Conference Room  
 6:30 p.m. Monday, March 5, 2018

**Call to Order**

President Curt Becker called the Special Meeting and Work Session to order at 6:35 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**

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

**2. CONSENT AGENDA ITEMS**

- A. Approval of Bills
- B. Overnight & Out of State Requests

REQUESTED BY	ACTIVITY	DESTINATION	DEPARTUR E DATE	RETURN DATE
Terry Marlow	Continuing education on Block Grant and how to oppose them, Federal Nutrition Standards, SNA Position Paper, Mastering Forecasting, Procurement, Industry Exchange and Networking.	Washington, DC	3/1/18	3/7/18

**1. New Business:**

- A. Approval of Agreement with Piper Jaffray & Co.  
 Theresa Romens made a motion to approve the agreement with Piper Jaffray & Co to coordinate the sale of the bonds for the Activities Complex Project. Greg Schultz seconded the motion. All voted “aye”. Motion carried.
- B. Approval of Agreement with HSR Associates, Inc.  
 Michelle Bahr made a motion to approve the agreement with HSR Associates Inc for the Activities Complex Project. Ann Staiert seconded the motion. All voted “aye”. Motion carried.
- C. Approval of Settlement of Pending Litigation  
 Ann Staiert made a motion to approve the settlement agreement. Theresa Romens seconded the motion. All voted “aye”. Motion carried.

**Work Session**

High School Principal Mr. Hutchinson and Middle School Principal Mrs. Stanley presented to the board outcome data for Math, ELA, Social Studies, and Science.

The Board discussed possible options for the offering of a retirement package for the end of the 2018-2019 school year.

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 8:46 p.m. Ann Staiert seconded the Motion. All voted “aye”. Motion carried.

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Curt Becker  
 President

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Kristi Buman  
 Board Secretary