

**Glenwood Community School District
Regular Meeting of the Board of Directors 7:00 P.M.
Glenwood Central Office
Monday, March 9, 2020**

Call to Order

President Becker called the regular meeting to order at 7:00 p.m.

Roll Call

Upon roll call the following Board members responded as being present: President Becker, Elizabeth Richardson, Ann Staiert, and Greg Schultz.

Consideration of Action on Consent Items

Elizabeth Richardson made a motion to approve the consent agenda including items 4A through 4M. Greg Schultz seconded the motion. All voted "aye". Motion carried.

4A - Approval of Minutes

Minutes were approved from the regular meeting on February 10, 2020 and the work session on February 24, 2020.

4B – Approval of Agenda

4C – Approval of Board Policies

Second Reading Approvals:

POLICY #	POLICY NAME
803.1	Purchasing and Bidding
803.8	Travel Allowance
803.8F1	Glenwood Community School District Travel Expense Form
804.1	Secretary's and Treasurer's Monthly Reports
804.2	Board Minutes Published
804.3	Earnings Report Published
804.4	Audit
804.5	Hazardous Chemical Disclosure
804.5R1	Regulations for Training for Hazardous Chemicals
804.6	Treasurer's Annual Report
804.7	Internal Controls Procedures
804.8	GASB 54 Fund Balance Reporting

4D – Approval of Board Policies

First Reading Approvals:

POLICY #	POLICY NAME
104.2P	Anti-Bullying and Anti-Harassment Investigation Procedures
500.9R	Home School Assistance Program / Competent Private Instruction Regulation
505.4	Graduation Requirements
702.8R1	Student Code on School Transportation Regulation

4E – New Hires Contingent upon completion of pre-employment reqs and favorable background check

NAME	POSITION	SALARY
Alyce Allely	On-Site Coordinator	\$12.87 per hour
Kim Arnold	Part Time Special Education Associate - Level I	\$9.73 per hour
Damian Foutch	Special Education Associate	\$10.73 per hour
Andrea Grile	Substitute Nurse	\$155 per day
Willow Harvey	Child Care Associate	\$7.25 per hour
Chase Heinold	Authorized Substitute Teacher	\$145 per day
Jenny McVay	Bus Associate	\$12.63 per hour
Randy Schmitt	Suburban Driver	\$36.25 per route
Deborah Stanislav	Substitute Special Education Associate	\$10.73 per hour
Mackenzie Zeski	Child Care Associate	\$9.70 per hour

4F – Transfers

NAME	FROM / TO	WAGE
Jennifer Fletcher	From Special Education Assoc. to Substitute Special Education Assoc.	\$10.73 per hour
Lynnette Malovrh	From Kid's Place Secretary to Authorized Substitute Teacher	\$145 per day
Natalie Mannen	From Substitute Teacher Associate to Special Education Assoc. - Level I	\$9.73 per hour

4G – Separation from District

NAME	POSITION	REASON	DATE
Timothy Courtier	Building Custodian	Resignation	02/27/2020

Joe Fustos	Teacher	Resignation	End of 2019-2020 SY
Willow Harvey	Child Care Associate	Resignation	February 20, 2020
Makayla Huffman	Special Education Associate	Termination	02/28/2020
Jeannie Whitmore	Night Shift Lead Custodian	Resignation	03/04/2020

4H – Open Enrollments

NAME	DIST REQUESTED	REASON	DIST OF RESIDENCE	APPROVE OR DENY	FUNDED
Liam A.	Lewis Central	2020-2021	Glenwood	Approve	2020-2021
Ayden A.	Glenwood	2020-2021	Hamburg	Approve	2020-2021
Treyvor B.	Clayton Ridge	2020-2021	Glenwood	Approve	2020-2021
Audrey B.	East Mills	2020-2021	Glenwood	Approve	2020-2021
Gavin H.	Glenwood	2020-2021	Sidney	Approve	2020-2021
Easton M.	Glenwood	2020-2021	East Mills	Approve	2020-2021
Zoe M.	Lewis Central	2020-2021	Glenwood	Approve	2020-2021
Melanie P.	Fremont-Mills	Remain following move	Glenwood	Approve	2020-2021
Jaden S.	Lewis Central	Remain following move	Glenwood	Approve	2020-2021
Tyler S.	Lewis Central	Remain following move	Glenwood	Approve	2020-2021
Cadence W.	Council Bluffs	2020-2021	Glenwood	Approve	2020-2021
Nathanael W.	Glenwood	2020-2021	East Mills	Approve	2020-2021

4I – Approval of Financial Reports

Approval of bills and financial reports as of February 29, 2020.

4J – Fundraiser Requests

GROUP	FUNDRAISER	PURPOSE	AMOUNT	DATES
Builders Club	March Madness & Activities	AHA (50%/\$350), Middle School activities and games, anything over \$100 to Kiwanis for pickleball	\$700	3/13/2020
Dance Team	Daddy Daughter Dance	Camp, uniforms, equipment, and state expenses	\$500- \$1000	April
Dance Team	Lil Rams Dance Clinic	Camp, uniforms, equipment, and state expenses	\$500	TBD
Student Council	March Madness Basketball Game	School improvement projects and float decorations	\$800- \$1000	3/27/2020
Key Club	Design a Parking Spot	Purchase bench/table for the front lobby	\$200	4/26/2020
Key Club	T-shirt Sales (Imana kids)	Donation to help support children from Imana build a school and village	\$500	3/16/2020
BPA	Local Business Services	Hotel and costs for National BPA Conference	\$1,600	3/10-4/15/2020
Boys/Girls Track	Event Sponsor	Lodging expenses for Kansas and Drake Relays	\$1,000	3/28-4/27/2020

4K – Out of State and Overnight Travel

REQUESTED BY	ACTIVITY	DESTINATION	DEPARTURE DATE	RETURN DATE
Allison Henderson	Iowa Learning Academy - Presenting	Des Moines, IA	6/9/2020	6/10/2020
Derrica Hutchings	Attend SDE I Teach K! conference	Las Vegas, NV	7/5/2020	7/10/2020
Jennifer Young	Attend SDE I Teach K! conference	Las Vegas, NV	7/5/2020	7/10/2020
Elizabeth Jensen	Attend SDE I Teach K! conference	Las Vegas, NV	7/5/2020	7/10/2020
Destiny DeLashmutt	Attend SDE I Teach K! conference	Las Vegas, NV	7/5/2020	7/10/2020
Deborah Fajardo	Attend SDE I Teach K! conference	Las Vegas, NV	7/5/2020	7/10/2020
Kirsten Cashatt	Attend SDE I Teach K! conference	Las Vegas, NV	7/5/2020	7/10/2020
Kim Carlson	Attend SDE I teach K conference	Las Vegas, NE	7/5/2020	7/10/2020

Dawn Hillyer	Attend SDE I Teach K! conference	Las Vegas, NV	7/8/2020	7/10/2020
Lori Burton	Job Corps Campus	Excelsior Springs, MO	4/3/2020	4/3/2020
Chris Visser	Maryville MO Indoor Track Meet	Maryville, MO	3/24/2020	3/24/2020
Kendra Biermann	Work-based Learning Conference	Des Moines, IA	4/22/2020	4/23/2020
Kathryn Johnson	Work-based Learning Conference	Des Moines, IA	4/22/2020	4/23/2020
Colleen Confer	Schoology Conference	Austin, TX	7/25/2020	7/30/2020
Mark Starner	Indoor Track Meet	Maryville, MO	3/24/2020	3/24/2020
Jordan Bueltel	NWMSU Indoor meet	Maryville, MO	3/24/2020	3/24/2020
Dan Schoening	Iowa Jazz Championships Committee	Ames, IA	4/6/2020	4/7/2020
Kate Wilson	NWMS Track Meet	Maryville, MO	3/24/2020	3/24/2020
Kristi Buman	IASBO Conf	AMES, IA	3/25/2020	3/26/2020

4L – Grant Requests

NAME OF GRANT	PURPOSE	AMOUNT
NONE		

4M – Curriculum

CONTENT	DRAFT/FINAL	SCHOOL YEAR
NONE		

Announcements and Communications**Comments from Public**

None

Comments from Board

Director Staiert presented the Enhance Mills County Award that the School District received to the BOE.

Presentations

None

Activity Complex Update

Continue to work through the punch list with the contractor.

Reports

Building Administrators, Student Services/School Improvement, Activities Director, Kids 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 General Obligation Bond Refinancing Engagement with Piper Sandler & Co**

Elizabeth Richardson made a motion to approve the engagement with Piper Sandler & Co. Ann Staiert seconded the motion. All voted "aye". Motion carried.

B. Approval of Dissemination Agent Agreement with Piper Sandler & Co

Ann Staiert made a motion to approve the Dissemination Agent agreement with Piper Sandler & Co. Elizabeth Richardson seconded the motion. All voted "aye". Motion carried.

C. Approval of Resolution Providing for the Award and Issuance of General Obligation School Refunding Bonds and Providing for the Levy of taxes to pay the same.

Item died due to lack of motion

D. Approval of Contract for Professional Services

Greg Schultz made a motion to approve the contract with Heggerty Phonemic Awareness Curriculum for in-person professional services. Ann Staiert seconded the motion. All voted "aye". Motion carried.

E. Approval of Bid

Greg Schultz made a motion to approve from School Bus Sales in the amount of \$184,850 for two new 65 passenger school buses. Elizabeth Richardson seconded the motion. All voted "aye". Motion carried.

F. Approval to Change PLC Date from May 13th to May 14th

Ann Staiert made a motion to approve moving the PLC Date from May 13th to May 14th. Elizabeth Richardson seconded the motion. All voted "aye". Motion carried.

G. Approval of Cooperative Agreement with University of Northern Iowa

Ann Staiert made a motion to approve the cooperative agreement with the University of Northern Iowa for placement of student teachers and other educational experience students. Greg Schultz seconded the motion. All voted "aye". Motion carried.

H. Approval of 5 Year Plan

Elizabeth Richardson made a motion to approve the 5 year plan as presented. Ann Staiert seconded the motion. All voted "aye". Motion carried.

ADJOURNMENT

As there was no further business to come before the Board at this time, a motion was made by Greg Schultz and seconded by Elizabeth Richardson to adjourn the regular meeting at 7:41 p.m. All voted "aye". Motion carried.

Curt Becker, Board President

Kristi Buman, Board Secretary