

Glenwood Community School District
Regular Meeting of the Board of Directors 7:00 P.M.
Central Office 103 Central
Monday, May 11, 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, Greg Schultz, Ann Staiert, Elizabeth Richardson, and Tim Becker.

Spotlight on Education

None

Friends of Education

None

Consideration of Action on Consent Items

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

4A - Approval of Minutes

Minutes were approved from the work session on April 2, 2020; special meeting on April 9, 2020; public hearing and regular meeting on April 9, 2020; the special meeting on April 22, 2020; and the work session on April 27, 2020.

4B – Approval of Agenda**4C – Approval of Board Policies**

Second Reading Approvals:

POLICY #	POLICY NAME
406.1	Health and Safety
503.5	Communicable Diseases

4D – Approval of Board Policies

First Reading Approvals:

POLICY #	POLICY NAME
900	Statement of Guiding Principles for Building and Site
901	Site Acquisition and Building Construction
901.1	School Facilities Long Range Planning
901.2	Site Specifications
901.3	Site Acquisition
901.4	Selection of an Architect
901.5	Preliminary Building Specifications
901.6	Educational Building Specifications
901.7	Financing Site and Construction
901.8	Construction Contract Bidding

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

NAME	POSITION	SALARY
Marissa Felt	SEL	\$35,980 -Contingent upon receipt & review of official transcripts.
Haley Frink	Lead Teacher @ KP	\$10.56 per hour
Katrina Hobart	Teacher - SPED Level I	\$40,926
Katherine Kaufmann	Child Care Assoc @ KP	\$9.70 per hour
Marissa Klindt	Assistant HS / Head MS Girls Cross Country Coach	\$3,025
Lindsey Lipsett	Child Care Assoc @ KP	\$9.70 per hour
Damien Yeager	Building Custodian	\$11.46 per hour

4F – Transfers

NAME	FROM / TO	WAGE
Ann Greenfield	Teacher - Special Education Level I to Special Education Level 2/3	No Change

4G – Separation from District

NAME	POSITION	REASON	DATE
Janie Hammer	Building Secretary	Resignation	May 26, 2020
Sasha Rindone	Teacher	Resignation	End of 2019-2020 SY

4H – Open Enrollments

NAME	DIST REQUESTED	REASON	DIST OF RESIDENCE	APPROVE OR DENY	FUDNED
Carsen B.	Glenwood	Family move	Fremont-Mills	Approve	2020-2021
Presley B.	Glenwood	Family move	Fremont-Mills	Approve	2020-2021
Claire M.	Lewis Central	Remain after move	Glenwood	Approve	2020-2021
Nicholas M.	Lewis Central	Remain after move	Glenwood	Approve	2020-2021
Taylor M.	Lewis Central	Remain after move	Glenwood	Approve	2020-2021
Odin O.	Lewis Central	Good Cause	Glenwood	Approve	2020-2021

4I – Approval of Financial Reports

Approval of bills and financial reports as of April 30, 2020.

4J – Fundraiser Requests

GROUP	FUNDRAISER	PURPOSE	AMOUNT	DATES
West Library	Scholastic Book Fair	To purchase books	AMAP	5/10-23/2020

4K – Out of State and Overnight Travel

REQUESTED BY	ACTIVITY	DESTINATION	DEPARTURE DATE	RETURN DATE
Judy Foutch	Mental Health Conference	Des Moines, IA	August 6, 2020	August 7, 2020
Jessica Miller	Iowa State Fair	Des Moines, IA	August 5, 2020	August 7, 2020
Michelle Fluckey	Mental Health Conference	Des Moines, IA	August 6, 2020	August 7, 2020
Jennifer Pontefract	Mental Health Conference	Des Moines, IA	August 6, 2020	August 7, 2020
Lindsey Tadin	Mental Health Conference	Des Moines, IA	August 6, 2020	August 7, 2020
Jedd Taylor	PowerSchool Training	Anaheim, CA	June 28, 2020	July 3, 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

None

Presentations

None

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 Parent & Student Handbook Revisions for 2020-20201 TRIVE**

Elizabeth Richardson made a motion to approve the 2020-2021 THRIVE Parent & Student Handbook. Ann Staiert seconded the motion. All voted “aye”. Motion carried.

B. Approval of Iowa Association of School Boards Renewal

Ann Staiert made a motion to approve the renewal of the District’s membership with IASB. Tim Becker seconded the motion. All voted “aye”. Motion carried.

C. Approval of Iowa School Finance Information Services Renewal

Elizabeth Richardson made a motion to approve the renewal of the District's membership with ISFIS . Tim Becker seconded the motion. All voted "aye". Motion carried.

D. Approval of AEA Purchasing Agreement

Ann Staiert made a motion to approve the AEA Purchasing agreement for food, small wares, and ware wash for the 2020-2021 school year. Greg Schultz seconded the motion. All voted "aye". Motion carried.

E. Approval of 2020-2021 Consortium Agreement

Greg Schultz made a motion to approve the Consortium Agreement for services provided at day programs within the boundries of CBCSD Children's Square (Academic Center) and Heartland Family Service (Therapeutic School). Elizabeth Richardson seconded the motion. All voted "aye". Motion carried.

F. Approval of Tentative Graduates

Elizabeth Richardson made a motion to approve the 2020 Tentative Graduates, contingent upon completion of all requirements. Tim Becker seconded the motion. All voted "aye". Motion carried.

G. Approval of Outside Equipment Proposal

Tim Becker made a motion to approve to engage into a lease agreement with Agrivision to provide necessary equipment to our district for outdoor grounds and buildings. Elizabeth Richardson seconded the motion. All voted "aye". Motion carried.

H. Approval of Retainer Agreement

Tim Becker made a motion to approve the retainer agreement with T9 Creative. Elizabeth Richardson seconded the motion. All voted "aye". Motion carried.

I. Approval of Pay Increase for Bus Drivers for 2020-2021

Greg Schultz made a motion to approve the increase for 2020-2021 for bus drivers as presented. Tim Becker seconded the motion. All voted "aye". Motion carried.

J. Approval of LMC Proposal on Use of Personal Leave Days

Elizabeth Richardson made a motion to approve the proposal from the LMC for proposed use of personal leave days for the remainder of the 2019-2020 school year and carry over into the 2020-2021 school year. Tim Becker seconded the motion. All voted "aye". Motion carried.

K. Discussion on IT Managed Services

The board discussed the RFP that will be sent out in regards to IT Managed Services. No motion

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 8:37 p.m. All voted "aye". Motion carried.

Curt Becker, Board President

Kristi Buman, Board Secretary