

**Glenwood Community School District
Work Session of the Board of Directors 6:00 P.M.
Central Office 103 Central
Monday, October 26, 2020**

Call to Order

President Becker called the special meeting to order at 6:00 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.

New Business

A. Approval Resolution

Ann Staiert made a motion to approve the resolution authorizing and providing for the issuance and securing the payment of School Infrastructure Sales, Services, and Use Tax Revenue Refunding Bonds, Series 2020 and authorizing the execution and delivery of documents. Tim Becker seconded the motion. A roll call vote was taken, all voted "aye". Motion carried.

B. Approval of Resolution 3530

Tim Becker made a motion to approve Resolution 3530 allowing the City of Glenwood to use increment property tax revenues for up to thirteen fiscal years. Elizabeth Richardson seconded the motion. All voted "aye". Motion carried.

C. Separation from District Coaching positions are contingent upon finding a suitable replacement

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Date</u>
Brenda Evans	Teacher, Yearbook Sponsor, 9th Gr Large Group Speech Sponsor	Resignation	Nov. 16, 2020
Eric Rasmussen	Head MS Boys Basketball Coach	Resignation	Oct. 14, 2020

Open Enrollments

<u>Name</u>	<u>Receiving Dist.</u>	<u>Reason</u>	<u>Resident Dist.</u>	<u>Approve/Deny</u>	<u>Funded</u>
Eloise D.	Fremont-Mills	K	Glenwood	Approve	Yes
Alexandra M.	East Mills	K	Glenwood	Approve	Yes
Colt N.	Glenwood	K 2021-2022	East Mills	Approve	2021-2022
Israel S.	Glenwood	Move after Oct. 1	East Mills	Approve	No

Elizabeth Richardson made a motion to approve Separation from District and Open Enrollments. Greg Schultz seconded the motion. All voted "aye". Motion carried.

Work Session

The Board then moved directly into its work session. Finance Director Meckna went over the Treasurer Report and CAR along with ending fund balances with the Board. The certified enrollment numbers were also reviewed. Superintendent Embrey then discussed monitoring with the Board.

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 Ann Staiert to adjourn the regular meeting at 7:40 p.m. All voted "aye". Motion carried.

Curt Becker, Board President

Kristi Meckna, Board Secretary