

**Glenwood Community School District**  
**Regular Meeting of the Board of Directors 7:00 P.M.**  
**Glenwood High Media Center**  
**Monday, November 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, Ann Staiert, Elizabeth Richardson, Greg Schultz, and Tim Becker.

**Consideration of Action on Consent Items**

Ann Staiert made a motion to approve the consent agenda including items 4A through 4M with the addition of Christine Lahners resignation. Elizabeth Richardson seconded the motion. All voted "aye". Motion carried.

**4A - Approval of Minutes**

Minutes were approved from the regular meeting on October 12, 2020; special meeting on October 14, 2020; and special meeting/work session on October 26, 2020..

**4B – Approval of Agenda**

**4C – Approval of Board Policies**

Second Reading Approvals:

POLICY #	POLICY NAME
1002	Relations Between the School District and the Public
1002.1	Citizen Complaints
1002.2	Community Resource Persons and Volunteers
1002.3	Community Groups
1002.4	Senior Citizens' Activity Passes

**4D – Approval of Board Policies**

First Reading Approvals:

POLICY #	POLICY NAME
1004	Community Activities Involving Students
1004.1	Participation in Public Activities by Students
1004.2	Contests for Students
1004.3	Sales Promotions Prohibited
1004.4	Money Raising Activities in the District
1004.5	Participation in Community Fund Drives
1005	Visitors to School Premises
1005.1	Visitors to School Premises
1005.2	Public Conduct on School Premises

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

NAME	POSITION	SALARY
Jordan Cedillo	Substitute Suburban Driver	\$37.25 per route
Nicholas Cook	Sub Bus Associate / Sub Suburban Driver	\$12.90 per hour - Associate \$37.25 per route - Driver
Jaden Epler	Building Custodian	\$11.70 per hour 2-6 p.m. \$12.20 per hour 6-10 p.m.
Isaiah Gaylord	General Education Teacher Associate	\$9.92 per hour
Kevin Johnson	Substitute Suburban Driver	\$37.25 per route
Dalton Kaufman	Building Custodian	\$11.70 per hour 2-6 p.m. \$12.20 per hour 6-10 p.m.

**4F – Transfers**

NAME	FROM / TO	WAGE
Charissa Wilkes	From Special Education Associate to Activities Secretary	\$13.19 per hour

**4G – Separation from District**

NAME	POSITION	REASON	DATE
Jordyn Coates	Special Education Associate	Resignation	January 13, 2021
Genevieve Hartshorn	Child Care Associate	Resignation	November 3, 2020
Makayla Huffman	General Education Associate	Resignation	October 27, 2020
Vivianne Payne	Child Care Associate	Resignation	November 12, 2020
Jessica Stonerook	Special Education Teacher Associate	Resignation	November 3, 2020

Trenton Turney	Head Boys Tennis Coach & Sub Teacher	Resignation	November 2, 2020
Mackenzie Zeski	Child Care Associate	Resignation	November 2, 2020
**Christine Lahners	High School English Teacher	Resignation	November 4, 2020

**4H – Open Enrollments**

NAME	DIST REQUESTED	REASON	DIST OF RESIDENCE	APPROVE OR DENY	FUNDED
Alicen F.	Glenwood	Remain after move	East Mills	Approve	Yes
Joshua F.	Glenwood	Remain after move	East Mills	Approve	Yes
Olivia F.	Glenwood	Remain after move	East Mills	Approve	Yes

**4I – Approval of Financial Reports**

Approval of bills and financial reports as of October 31, 2020.

**4J – Fundraiser Requests**

GROUP	FUNDRAISER	PURPOSE	AMOUNT	DATES
Student Council	Powder Puff Football Game	Leadership conference and school improvement project	\$700	11/7/2020
PBIS Connections	Holiday Ornaments	Provide funding for incentives for PBIS and Connections	AMAP	Nov/Dec 2020
Key Club	Be Kind Shirts	Raise funds for GHS Trash Can Project	\$200	11/10 - 25/2020
Key Club	Toys for Mills County Storehouse	Donations to Mills county storehouse	AMAP	12/1 - 7/2020
Key Club	Pie in the Face	Gifts for teachers	\$300	3/1/2021
NHS	Donuts for Dogs	Provide supplies for local shelter	AMAP	Through 12/7/2020
NHS	Pie Down	Support chapter activities	AMAP	Nov 2020 to next pep rally
NHS	Dollar Hat Fridays	Support chapter activities	AMAP	All Nov 2020
NHS	Fall Clean up	Support chapter activities	AMAP	11/11 - 18/2020
MS Play	Play Production	Cover play expenses; donation to Love Tree and Store House	AMAP	11/04/2020

**4K – Out of State and Overnight Travel**

REQUESTED BY	ACTIVITY	DESTINATION	DEPARTURE DATE	RETURN DATE
Honor Squad Cheer	ICCA - To allow girls to perform	Cedar Falls, IA	11/19/20	11/20/20

**4L – Grant Requests**

NAME OF GRANT	PURPOSE	AMOUNT
Reach for the Stars	To assist in setting goals & improving program quality.	\$1,500
Business Investment Program	Purchase materials for room improvements.	\$5,000

**4M – Curriculum**

CONTENT	DRAFT/FINAL	SCHOOL YEAR
Exercise Science / Motor Behavior	Draft	2020-2021
App Creator (PLTW)	Draft	2020-2021
Medical Detectives (PLTW)	Draft	2020-2021
3D Sculpture	Draft	2020-2021

**Announcements and Communications****Comments from Public**

Jay Lahners spoke to the board in regards to his wife's resignation.

**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

## 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 meeting of the retiring board. All voted "aye". Motion carried.

## Annual Reorganizational Meeting

Kristi Meckna, Board Secretary, conducted the organizational meeting of the new board of directors.

### A. Election of President

Board Members voted by paper ballot for Board President. Ballots Cast for President were as follows:

Board Member	Vote
Greg Schultz	Curt Becker
Elizabeth Richardson	Curt Becker
Ann Staiert	Curt Becker
Curt Becker	Curt Becker
Tim Becker	Curt Becker

Curt Becker was declared Board President. Board Secretary, Kristi Meckna, administered the Oath of Office to President, Curt Becker.

### Election of Vice-President

Board Members voted by paper ballot for Board Vice-President. Ballots Cast for Vice-President were as follows:

Board Member	Vote
Greg Schultz	Ann Staiert
Elizabeth Richardson	Ann Staiert
Ann Staiert	Ann Staiert
Curt Becker	Ann Staiert
Tim Becker	Ann Staiert

Ann Staiert was declared Board Vice-President. Board Secretary, Kristi Meckna, administered the Oath of Office to Vice-President, Ann Staiert.

### B. Set Meeting Dates, Times and Place for 2020-21

Ann Staiert made a motion to approve the following schedule for Board meetings for the 2020-21 school year. Regular board meetings will be held at 7:00 pm in the High School Media Center unless otherwise noted. Board work sessions will be held at the Central Office from 6:00-8:00 pm unless otherwise noted. Greg Schultz seconded the motion. All voted "aye". Motion carried.

PROPOSED DATE	TYPE OF MEETING	PROPOSED SITE	POSSIBLE CONFLICT
November 23, 2020	Work Session	103 Central, 3rd Floor	7th & 8th Gr Boys Basketball
December 14, 2020	Regular Meeting	High School Media Center	9-12 Holiday Vocal & Band Concert
<b>No December Work Session</b>			
January 11, 2021	Regular Meeting	High School Media Center	7th & 8th Gr Girls Basketball & Boys Varsity Swimming Meet
January 25, 2021	Work Session	103 Central, 3rd Floor	7th & 8th Gr Girls Basketball, MS Double Dual Wrestling, JV Wrestling Tournament
February 8, 2021	Regular Meeting	High School Media Center	7th & 8th Gr Girls Basketball
February 22, 2021	Work Session	103 Central, 3rd Floor	District Boys Varsity Basketball WIT Jazz Festival
March 8, 2021	Regular Meeting	High School Media Center	PK-5th Parent Teacher Conf
March 22, 2021	Work Session	103 Central, 3rd Floor	Girls Varsity ISU Indoor Track and Field

April 12, 2021	Regular Meeting	High School Media Center	Girls Varsity Tennis Dual Boys JV & Varsity Soccer Boys Varsity Track & Field
April 26, 2021	Work Session	103 Central, 3rd Floor	Boys & Girls Varsity Golf Boys & Girls Varsity Tennis Boys & Girls Varsity Track & Field
May 10, 2021	Regular Meeting	High School Media Center	Boys & Girls Varsity H-10 Golf Girls Varsity H-10 Tennis Boys & Girls Varsity H-10 Conf Track & Field Boys Varsity Soccer
May 24, 2021	Work Session	103 Central, 3rd Floor	Girls Varsity Tennis - State Boys Varsity Soccer - District Girls Varsity Soccer
June 14, 2021	Regular Meeting	High School Media Center	Baseball & Softball Varsity Double Header
June 28, 2021	Work Session	103 Central, 3rd Floor	Baseball & Softball Varsity Double Header
July 12, 2021	Regular Meeting	High School Media Center	JV & Varsity Baseball
<del>July 26, 2021</del>	<del>Work Session</del>	<del>103 Central, 3rd Floor</del>	
August 9, 2021	Regular Meeting	High School Media Center	
August 23, 2021	Work Session	103 Central, 3rd Floor	
September 13, 2021	Regular Meeting	High School Media Center	
September 27, 2021	Work Session	103 Central, 3rd Floor	
October 11, 2021	Regular Meeting	High School Media Center	9th Gr Volleyball Tournament
October 25, 2021	Work Session	103 Central, 3rd Floor	

### C. Appointments/Assignments for 2020-21

Greg Schultz made a motion to approve the following committee assignments for 2020-21. Elizabeth Richardson seconded the motion. All voted "aye". Motion carried.

COMMITTEE	MEMBER
Mills County Conference Board	Curt Becker/Greg Schultz
Empowerment Board	Ann Staiert
Buildings/Grounds and Transportation	Greg Schultz
IASB Delegate Assembly	Curt Becker
CCC Committee	Elizabeth Richardson
Wellness Committee	Ann Staiert
Review Board Meeting Bills	Revolves each month in alphabetical order
Technology Committee	Tim Becker
Glenwood Community School Foundation	Elizabeth Richardson
Super Board Representative	Tim Becker

### D. Appointment of Business Manager/Board Secretary

Greg Schultz made a motion to approve Kristi Meckna as the District's Business Manager/Board Secretary. Ann Staiert seconded the motion. All voted "aye". Motion carried.

### E. Approval of Official Publication

Greg Schultz made a motion to approve the Opinion-Tribune as the school district's official publication. Elizabeth Richardson seconded the motion. All voted "aye". Motion carried.

### F. Approval of Legal Counsel

Elizabeth Richardson made a motion to approve the appointment of Lynch Dallas, P.C. as legal counsel for the school district. Tim Becker seconded the motion. All voted "aye". Motion carried.

## New Business

### A. Approval of Managed IT Service Agreement with BTC, DBA Western Iowa Networks

Tim Becker made a motion to approve agreement with BTC Inc DBA Western Iowa Networks. Greg Schultz seconded the motion. All voted "aye". Motion carried.

**B. Approval of Entertainment Agreement**

Greg Schultz made a motion to approve entertainment agreement for Mid America Center (MAC) Shootout. Ann Staiert seconded the motion. All voted "nay". Motion failed.

**C. Approval of Agreement with Mills County Trails Board Inc and the City of Glenwood**

Ann Staiert made a motion to approve the agreement with Mills County Trails Board Inc and the City of Glenwood. Elizabeth Richardson seconded the motion. All voted "aye". Motion carried.

**D. Approval to Request Maximum Modified Supplemental Amount**

Elizabeth Richardson made a motion to approve request to the SBRC for the maximum modified amount for open enrollment out (\$185,760). Greg Schultz 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 Tim Becker to adjourn the regular meeting at 8:02 p.m. All voted "aye". Motion carried.

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Curt Becker, Board President

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Kristi Meckna, Board Secretary