

**Glenwood Community School District  
 Regular Meeting of the Board of Directors 6:00 p.m.  
 High School Media Center  
 Monday, November 13, 2017**

**Call to Order**

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

**Roll Call**

Upon roll call the following Board members responded as being present: President Becker, Theresa Romens, Ann Staiert, Michelle Bahr and Greg Schultz.

**SPOTLIGHT ON EDUCATION**

Boys and Girls Cross Country

**Presentation of Plaque**

Superintendent Embray presented former Board President Theresa Romens with a plaque and thanked her for serving as the school district's Board President for nine consecutive years - 2008-2009 through 2016-2017.

**CONSIDERATION OF ACTION ON CONSENT ITEMS**

Ann Staiert made a motion to approve the consent agenda including items 4A through 4L. Michelle Bahr seconded the motion. All voted "aye". Motion carried.

**4A - Approval of Minutes**

Minutes were approved from the regular meeting on October 9, 2017 and the special meeting and work session on October 23, 2017.

**4B - Approval of Agenda**

**4C - Approval of Board Policies**

Second Reading Approvals:

POLICY #	DESCRIPTION
502.3	Student Publications
502.3R	Student Publications Regulations
504.1C	Student Records Request Form for Non-Students or Non-Parents
505.1	Student Retention and Promotion
505.1R	Student Retention and Promotion Regulations
505.3	Class or Group Gifts to School
505.4	Graduation Requirements
505.5	Early Graduation
505.6	Commencement

**4D - Approval of Board Policies**

First Reading Approvals:

POLICY #	DESCRIPTION
504.1F	Release of Student Records Form
600	Statement of Guiding Principles for the Educational Program
601.1	School Calendar
601.2	School Day
602.1	Basic Instruction Program

602.2	Summer School Instruction
602.3	Special Education
602.4	Talented and Gifted Program

#### 4E - New Hires

NAME	POSITION	SALARY
Jennifer Fletcher	Special Education Teacher Associate	\$10.36 per hour
Quinn Groff	Assistant Middle School Track Coach	\$666.67
Michelle Kelley	Administrative Assistant - Curriculum	\$15.00 per hour
Lisa Keltner	General Education Teacher Associate	\$9.36 per hour
Whitney King	Substitute Nurse	\$140 per day
Corrina Krewson	Substitute Food Service Worker	\$9.65 per hour
Emily Lempka	Substitute Teacher	\$140 per day
Brandon Maddocks	Part Time Mechanic's Assistant	\$10.12 per hour
Nicole Mann	Administrative Assistant - Transportation	\$15 per hour
Emily O'Tool	Special Education Teacher Associate	\$10.36 per hour
Cory Terry	Bus Driver	\$16.38 per trip
Laurie Van Arsdel	Special Education Teacher Associate	\$10.36 per hour

#### 4F - Transfers

NAME	FROM / TO	WAGE
None		

#### 4G - Separation from District

NAME	POSITION	REASON	DATE
Stepheni Bomer	General Education Associate	Resignation	October 26, 2017
Amber Farnan	Administrative Assistant - Curriculum	Resignation	October 27, 2017
Linda Greenwood	Bus Driver	Resignation	October 18, 2017
Donald Kates	Substitute Bus Driver	Resignation	October 31, 2017
Barry Loeffelbein	Assistant Baseball Coach	Resignation	November 2, 2017
Gary Morris	Substitute Teacher	Resignation	October 15, 2017
Myra Mullins	Special Education Teacher Associate	Resignation	October 25, 2017

#### 4H - Open Enrollments

NAME	DISTRICT REQUESTED	REASON	DISTRICT OF RESIDENCE
Clara B.	Lewis Central Comm. School District	Remain after move	Glenwood Comm. School District

#### 4I - Approval of Financial Reports

Approval of bills and financial reports as of October 31, 2017.

#### 4J - Fundraising Requests

GROUP	DESCRIPTION	PURPOSE	AMOUNT	DATES
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Glenwood Trap Club	Local Business Sponsor/Donations	shells, targets, entry fees, hotel fees, and meals	AMAP	12/1/17-6/20/18
Glenwood Trap Club	Raffle	shells, targets, entry fees, hotel fees, and meals	AMAP	12/1/17-6/20/18
NHS	Craft/Babysitting and Toy Drive	NHS will do crafts while babysitting to collect toys for needy children	AMAP	12/3/2017
Builders Club	Middle School Activity Night/Dance	50% to Love Tree and 50% to Mills County Storehouse	\$700	11/17/2017
Cheerleaders	Cheer Skills Camp	March Madness, paint/paper, year end tryout/banquet items	\$100-\$250	1/27/2018

#### 4K - Out of State and Overnight Travel

REQUESTED BY	ACTIVITY	DESTINATION	DEPARTURE DATE	RETURN DATE
Katie Wilson	Iowa State Track Clinic	Ames, Iowa	12/1/2017	12/2/2017
Mark Starner	National AD Convention	Phoenix, Arizona	12/9/2017	12/12/2017
Mark Starner	Track Coaches Clinic	Ames, Iowa	12/1/2017	12/2/2017
Mark Starner	Track Coaches Clinic	Kansas City, Kansas	01/26/2018	01/28/2018
Jordan Bueltel	Glazier Track Clinic	Kansas City, Kansas	01/26/2018	01/28/2018
Brian Albert	Track Coaching Clinic	Ames, Iowa	12/1/2017	12/2/2017
Brian Albert	Track Coaching Clinic	Kansas City, Kansas	01/26/2018	01/28/2018
Ben Haynes	National Science Teachers Assoc. Conf.	New Orleans, Louisiana	11/29/2017	12/2/2017
Teresa Bledsoe	National Science Teachers Assoc. Conf.	New Orleans, Louisiana	11/29/2017	12/3/2017
Ben Haynes	Track Coaching Clinic	Kansas City, Kansas	01/26/2018	01/28/2018
Jeff Bissen	Iowa High School Athletic Directors Association	Phoenix, Arizona	12/9/2017	12/12/2017
Adam Buthe	Wrestling Tournament	Des Moines, Iowa	12/15/2017	12/16/2017
Adam Buthe	Wrestling Tournament	Basehor, Kansas	1/12/2018	1/13/2018
Adam Buthe	Wrestling Tournament	Ames, Iowa	1/5/2018	1/6/2018
Adam Buthe	Wrestling Tournament	Urbandale, Iowa	1/19/2018	1/20/2018
Quinn Groff	Track Conference - KC	Kansas City, Kansas	1/26/2018	1/28/2018
Cory Faust	Track Clinic	Kansas City, Kansas	1/26/0018	1/26/0018
Thomas Harm	Ames Track and Field Clinic	Ames, Iowa	12/1/2017	12/2/2017
Todd Peverill	Track Clinic	Ames, Iowa	12/1/2017	12/2/2017
Todd Peverill	Track Clinic	Kansas City, Kansas	1/26/2018	1/28/2018
Chris Visser	Coaching Clinic	Ames, Iowa	12/1/2017	12/2/2017
Chris Visser	Coaching Clinic	Kansas City, Kansas	1/26/2018	1/28/2018
Cory Faust	IA FB Coaches Association Board of Directors Meeting (Friday night) and 3A Playoff Qualifier Award Ceremony (Thursday night)	Cedar Falls, Iowa	11/16/2017	11/17/2017
David Clark	Iowa All-State Band	Ames, Iowa	11/16/2017	11/18/2017
Jacqueline Johnson	State Color Guard Competition	Des Moines, Iowa	11/30/2017	12/1/2017
David Clark	ISDTA Color Guard Championships	Des Moines, Iowa	11/30/2017	12/1/2017
Adam Orban	All-State Music Festival	Ames, Iowa	11/16/2017	11/19/2017
Brad Asche	Wrestling Tournament	Des Moines, Iowa	12/15/2017	12/16/2017
Brad Asche	Wrestling Tournament	Basehor, Kansas	1/12/2018	1/13/2018
Brad Asche	Wrestling Tournament	Ames, Iowa	1/5/2018	1/6/2018

Brad Asche	Wrestling Tournament	Urbandale, Iowa	1/19/2018	1/20/2018
Brad Gregory	Wrestling Tournament	Des Moines, Iowa	12/15/2017	12/16/2017
Brad Gregory	Wrestling Tournament	Basehor, Kansas	1/12/2018	1/13/2018
Brad Gregory	Wrestling Tournament	Ames, Iowa	1/5/2018	1/6/2018
Brad Gregory	Wrestling Tournament	Urbandale, Iowa	1/19/2018	1/20/2018
Brian Stanley	Track Clinic	Ames, Iowa	12/1/2017	12/2/2017

#### **4L - Grant Requests**

NAME	PURPOSE	AMOUNT
None		

#### **Announcements and Communications**

##### **Comments from Public**

None

##### **Comments from Board of Education**

Ann Staiert commented on a Boost 4 Families meeting she had attended. Reminder from Theresa Romens of the Super Board Meeting which will be held on December 7.

##### **Legislative Update**

None

##### **Presentations**

Chris Visser and three of his Intro to Computer Science students presented to the Board on a computer game project one of the students had created.

##### **Reports**

Building Administrators, Student Services, School Improvement, Activities Director, Kid's 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 Food Service Procurement Template**

Theresa Romens made a motion to approve the Food Service Procurement Template. Ann Staiert seconded the motion. All voted "aye". Motion carried.

##### **B. Approval of Preventative Maintenance Agreement**

Greg Schultz made a motion to approve the Preventative Maintenance Agreement with Mechanical Sales, Inc. in the amount of \$2,560 per 12 months. Michelle Bahr seconded the motion. All voted "aye". Motion carried.

##### **C. Approval of Sales Agreement with Lifetouch**

Ann Staiert made a motion to approve the Sales Agreement (Renewal) with Lifetouch for 2018-2019 school pictures. Greg Schultz seconded the motion. All voted "aye". Motion carried.

##### **D. Approval of Draft Copy of Community Report**

Michelle Bahr made a motion to approve the draft copy of the Community Report and approval to distribute the report to the community. Greg Schultz seconded the motion. All voted "aye". Motion carried. Discussion was also had regarding verbiage.

##### **E. Approval to Request Maximum Modified Supplemental Amount**

Greg Schultz made a motion to approve requesting from the SBRC the maximum modified supplemental amount for increasing enrollment (\$148,607.20), as well as for open enrollment out (\$70,523.70). This is not cash rather authority that we are seeking approval from SBRC. Ann Staiert seconded the motion. All voted "aye". Motion carried.

##### **F. Approval of Mid-Term Graduates**

Michelle Bahr made a motion to approve the Mid-Term Graduates. Contingent upon successful completion of 1st semester coursework, all of the students will have satisfied the requirements for

graduation. Greg Schultz seconded the motion. All voted "aye". Motion carried.

**G. Approval of Middle School Science Curriculum Purchase**

Michelle Bahr made a motion to approve the Middle School Science curriculum purchase From Amplify in the total amount of \$38,329.03. Greg Schultz seconded the motion. All voted "aye". Motion carried.

**Board Input - Future Work Session / Board Meeting Topics**

Reminder of the Board social on December 4 - 5:30 - 8:00 p.m. and of the December 7 Super Board Meeting.

**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 Theresa Romens to adjourn the regular meeting at 7:15 p.m. All voted "aye". Motion carried.

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Curt Becker, Board President

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Debbie Schoening, Board Secretary Pro Tem