Glenwood Community School District Special Meeting and Work Session of the Board of Directors Central Office Superintendent Office 5:00 P.M. Monday, November 28, 2016

## Call to Order

President Romens called the special meeting and work session to order at 5:00 p.m.

# Roll Call

The following Board members were present: President Romens, Greg Schultz, Michelle Bahr, Ann Staiert, and Curt Becker.

## **New Business**

## A. Approval of SBRC Request

Michelle Bahr made a motion to approve the SBRC request in the amount of \$161,150 for Open Enrollment Out not in Fall 2015. Curt Becker seconded the motion. All voted "aye". Motion carried.

## Work Session

The Board reflected on the IASB Conference that was attended the prior week. It was noted that there were quality speakers and a full circle between presentations this year.

Board heard presentations on the Quarter Deck Reports for both Achievement and Finance.

Principal Hutchinson presented information on the ACT Trendline Data.

#### New Business

#### B. Closed Session

Curt Becker made a motion to move into closed session as provided in Section 21.5(1)(j) to discuss the purchase or sale of particular real estate only where premature discolusre could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property. The minutes and the audio recording of a session closed under this paragraph shall be available for public examination when the transaction discussed is completed. Greg Schultz seconded the motion. A roll call vote showed all in favor of the motion. Motion carried. The board moved into closed session at 6:52 p.m.

## C. Return to Open Session

Greg Schultz made a motion to move out of closed session. Michelle Bahr seconded the motion. A roll call vote showed all in favor of the motion. Motion carried. The board returned to open session at 7:00 p.m. No action was taken

## 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 Curt Becker to adjourn the special meeting and work session at 7:01 p.m. All voted "aye". Motion carried.

Theresa Romens, President

Kristi Buman, Board Secretary