

**Glenwood Community School District
 Regular Meeting of the Board of Directors 7:00 P.M.
 Central Office Third Floor
 Monday, November 9, 2015**

Call to Order

President Romens called the regular meeting to order at 6:59 p.m.

Roll Call

The following Board members were present: President Romens, Dave Blum (via robot), Ann Staiert, Michelle Bahr, and Curt Becker.

Spotlight on Education

The high school football and girls cross country teams were recognized.

Friends of Education

None

Consideration of Action on Consent Items

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

4A - Approval of Minutes

Minutes were approved from the regular meeting on October 12, 2015, and the Board Work Session on October 26, 2015.

4B – Approval of Agenda – remove item 7B

4C – Approval of Board Policies

Second Reading Approvals:

POLICY #	DESCRIPTION
409.2	Background Checks on Employees and Volunteers
702.3	Transportation for Extracurricular Activities
1002.1	Citizen Complaints
1002.2	Community Resource Persons and Volunteers
1002.3	Community Groups
1002.4	Senior Citizens' Activity Passes
1003.1	Public Use of School Facilities
1003.1R	Public Use of School Facilities Regulations
1003.2	Public Use of School ICN Room
1003.3	Fees for Use of School Facilities
1003.3E1	Community Use of School Facilities
1003.3E2	GHS Auditorium Facility Usage Request Sheet
1003.4	Gratuities to Personnel

4D – Approval of Board Policies

First Reading Approvals:

POLICY #	DESCRIPTION
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 School District
1004.5	Participation in Community Fund Drives
1005.1	Visitors to School Premises
1005.2	Public Conduct on School Premises

4E – New Hires

NAME	POSITION	SALARY
Russell Fuller	Part Time Custodian	\$10.62 per hour
Brad Shain	Substitute Teacher	\$127 per day
Martha Smith	Substitute Special Education Teacher Associate	\$9.98 per hour

4F – Transfers

NAME	FROM/TO	WAGE
Tabitha Chase-Janssen	Food Service Cook to Substitute Food Service Worker	\$9.72 per hour
Stacy Downing	Substitute Food Service Worker to Dishwasher / Cook	\$10.27 per hour
Amber Farnan	Print Shop Associate to Curriculum Secretary	\$12.00 per hour
Janice Frerichs	Substitute Food Service Worker to Cook	\$11.67 per hour
Julie Laudon	Food Service Secretary to Operations Secretary	No Change

4G – Separation from District

NAME	POSITION	REASON	DATE
Traci Ashburn	Special Education Associate	Resignation	October 16, 2015
Matt Dyer	Middle School Wrestling Coach	Resignation	October 29, 2015
Robert Hammers	Bus Driver	Resignation	October 16, 2015

Hannah Jackson	Operations Secretary	Resignation	October 16, 2015
Julie Kahl	Bus Associate	Unknown	October 1, 2015
Mary Pat King	Assistant Volleyball Coach	Resignation	End of 2015 Season
Rachel May	Child Care Associate	Resignation	September 10, 2015
Heather Porter	General Education Teacher Associate	Resignation	October 23, 2015

4H – Open Enrollments

NAME	DISTRICT REQUIRED	REASON
Joseph E.	Glenwood	Change in District of Residence - Will recommend denying due to lack of needed program
Hayden H.	Glenwood	Remain Following Move to Another District
Zivah T.	Glenwood	Agreement with Council Bluffs
Zoie T.	Glenwood	Agreement with Council Bluffs
Haley W.	Glenwood	Remain Following Move to Another District
Sierra W.	Glenwood	Remain Following Move to Another District
Gianna Z.	East Mills	Family Move
John Z.	East Mills	Family Move

4I – Approval of Financial Reports

Financial reports as of October 31, 2015 were approved.

4J – Fundraiser Requests

GROUP	DESCRIPTION	PURPOSE	AMOUNT	DATES
Kids Place	Savings Sidekick Coupon Book	Purchase and installation of carpet and tile	\$200	10/13-11/10/15
Northeast PE	Jump Rope for Heart	Donation to the American Heart Association	AMAP	10/1-10/30/15
Wrestling	Free Will donation	Hotel costs for 2015-2016 season	AMAP	11/30/2015
Wrestling	Black & Gold Free will	Host costs for 2015-2016 year	AMAP	11/9/15+
Boys/Girl Basketball	Black & Gold Scrimmage	Free will donation for Throwing Shirts	\$300	11/21/2015
Student Council	Volleyball Tourney	Fun and experience for students	AMAP	11/9/2015

4K – Overnight Travel Requests

ACTIVITY	DATE(S)		DESTINATION	REQUESTED BY
Iowa School Counselor Association Conference	11/2/2015	11/3/2015	Altoona, IA	Jedd Taylor
NCTE	11/19/2015	11/21/2015	Minneapolis, MN	Emma Reeve-Lobaugh; Chris Lahners; Mackenzie West, Dianne Bentley
ASCD Standards Based Grading Conference	11/16/2015	11/17/2015	Drake University, Des Moines, IA	Kelli Berke
ASCD Standards Based Grading Conference	11/16/2015	11/17/2015	Drake University, Des Moines, IA	Richard Hutchinson
Iowa Nonprofit Summit	11/8/2015	11/10/2015	Ames, IA	Andrea Zielstra
NSTA Area Science Conference	12/4/2105	12/5/2015	Kansas City, MO	Betsy Maryott
State Cheer	11/6/2015	11/7/2015	Des Moines, IA	Jaci Johnson & Dixie Thomas
IA Football Coaches Association Board of Directors Meeting	11/19/2015	11/22/2015	Cedar Falls, IA	Cory Faust
Glazier Track Clinic	1/22/2016	1/24/2016	Kansas City, MO	Cory Faust
Glazier Track and Field Coaches Clinic	12/5/2015	12/6/2015	Ames, IA	Thomas Harm
Basehor Wrestling Tournament	1/15/2016	1/16/2016	Basehor, KS	Adam Buthe
SE Polk Wrestling Tournament	12/18/2015	12/19/2015	SE Polk, IA	Adam Buthe
Ames Wrestling Tournament	1/8/2016	1/9/2016	Ames, IA	Adam Buthe
Ed Winger Wrestling Tournament	1/22/2016	1/23/2016	Urbandale, IA	Adam Buthe
ICCA STATE CHEER	11/6/2015	11/7/2015	Des Moines State Fairgrounds	Dixie D. Thomas
ICCA Honor Squad	11/19/2015	11/20/2015	Cedar Falls, IA	Dixie D. Thomas
Coaching Clinic	12/4/2015	12/5/2015	Ames, IA	Todd Peverill
Iowa Track Clinic	12/4/2015	12/5/2015	Ames, IA	Jordan Buelstel
Iowa Track Coaches Clinic	12/4/2015	12/5/2015	Ames, IA	Mark Starnier
Glazier Track and Field Coaches Clinic	1/22/2016	1/24/2016	Kansas City, MO	Mark Starnier
Iowa Coaches Track Association Clinic	12/4/2015	12/6/2015	Ames IA	Brian N. Stanley
Iowa Track Coaches Clinic	12/4/2015	12/5/2015	Ames, IA	Jeff Janssen

Glazier Coaches Clinics	1/22/2016	1/24/2016	Kansas City, MO.	Brian Albert
NSTA Regional Conference-Kansas City	12/3/2015	12/4/2015	Kansas City, MO	Ben Haynes
Iowa Track Clinic	12/4/2015	12/5/2015	Ames, IA	Brian Albert
All-State Music Festival	11/19/2015	11/22/2015	Ames, IA	Adam Orban
Opus/Iowa Music Educators Association	11/18/2015	11/20/2015	Ames, IA	Sally Dunn
Iowa State Dance Competition	12/3/2015	12/5/2015	Des Moines, IA	Ruth Congdon /Dance Team
ICCA Honor Squad Practice	11/14/2015	11/15/2015	Ames, IA	Dixie D. Thomas
SAI Executive Leaders	11/05/2015	11/06/2015	Ankeny, IA	Devin Embray
IASB Convention	11/18/2015	11/19/2015	Des Moines, IA	Devin Embray
NSBA Convention	04/08/2016	04/11/2016	Boston, MA	Devin Embray
NSBA Convention	04/08/2015	04/11/2016	Boston, MA	Kristi Buman

4L – Grant Requests

NAME	PURPOSE	AMOUNT
None		

Announcements and Communications**Comments from Public**

This time is reserved for patrons and Board members to speak to items not on the agenda and to request to speak to any items on the current agenda. There were no comments from the public.

Comments from Board

Ann Staiert spoke about the 4H Awards Ceremony she attended and displayed the plaque the District received as being named honorary 4H member.

Presentations**Introduction to TLC**

Presentation by Instructional Coaches

Reports

Building Administrators, Activities Director, Kids Place Director, Technology Director, Food Service Director, Print Shop and School Improvement reported on their respective buildings or areas of assignment.

Old Business

None

New Business**A. Approval of Clinical Practice Agreement with College of Saint Mary.**

Curt Becker made a motion to approve the clinical practice agreement with the College of Saint Mary for the purpose of hosting their students for practicum and student teaching assignments. Michelle Bahr seconded the motion. All voted "aye". Motion carried.

B. Approval of Cooperative Agreement with Iowa State University.

Michelle Bahr made a motion to approve the cooperative agreement with Iowa State University for the purpose of hosting students for student teachers practicum and earl field experience students. Curt Becker seconded the motion. All voted "aye". Motion carried.

C. Approval Teacher Leadership Assignment Agreements.

Curt Becker made a motion to approve the teacher leadership assignment agreements, one for PLC Facilitator and two for Master Classroom. Dave Blum seconded the motion. All voted "aye". Motion carried.

D. Approval of Facilities Rental Agreement with Creighton University.

Dave Blum made a motion to approve the facilities rental agreement with Creighton University for the use of Morrison Soccer Stadium on April 104, 2016. Curt Becker 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 Michelle Bahr and seconded by Curt Becker to adjourn the regular meeting at 7:53 p.m. All voted "aye". Motion carried.

Theresa Romens, Board President

Kristi Buman, Board Secretary