

**Glenwood Community School District
 Regular Meeting of the Board of Directors 7:00 P.M.
 High School Media Center
 Monday, November 10, 2014**

Call to Order

President Romens called the regular meeting to order at 7:01 p.m. The Pledge of Allegiance was recited.

Roll Call

The following Board members were present: President Romens, Ann Staiert, Michelle Bahr and Craig Patzer. Dave Blum arrived at 7:30 p.m.

Spotlight on Education

Pat Staebell was recognized for receiving the Gregg Young Chevrolet Award.

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 with board policies 604.12 and 702.3 pulled out. Ann Staiert seconded the motion. All voted "aye". Motion carried.

Ann Staiert made a motion to approve board policy 604.12 with proposed changes. Craig Patzer seconded the motion. All voted "aye". Motion carried.

4A - Approval of Minutes

Minutes were approved from the regular meeting on October 13, 2014 and the special meeting and work session on October 27, 2014.

4B – Approval of Agenda

4C – Approval of Board Policies

Second Reading Approvals:

POLICY #	DESCRIPTION
604.11	Field Trips and Excursions
604.12	Homework Outside the Classroom-Pulled and acted on separate
701.1	School Food Service Program
702.1	School Transportation Services
702.2	Student School Transportation Eligibility
702.4	Summer School Transportation Service
702.5	School Transportation of Non School Groups
702.5F	Use of School Transportation by Non School Groups Agreement Form
702.6	School Transportation in Inclement Weather
702.7	School Bus Safety Instruction
702.8	School Conduct on School Transportation
702.8R1	Student Conduct on School Transportation
702.9	Transportation in Private Vehicles for Extracurricular Activities

4D – Approval of Board Policies

First Reading Approvals:

POLICY #	DESCRIPTION
702.3	School Transportation for Extracurricular Activities-Pulled for December meeting
800	Statement of Guiding Principles for Business Procedures
801	Budget
801.1	Planning the Budget
801.2	Preparation of the Budget Document
801.3	Requirements of the Budget Document
801.4	Publication of the Budget
801.5	Public Review of the Budget
801.6	Budget Adoption by the Board
801.7	Budget as a Spending Plan
801.8	Financial Accounting System
801.9	Classification of Accounts

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4E – New Hires

NAME	POSITION	SALARY
Anthony Bartel	Custodian	\$10.34 per hour
Cathleen Field	Substitute Teacher	\$122 per day
Dara Harms	Substitute Teacher	\$122 per day
Kathryn Johnson	Authorized Substitute Teacher	\$112 per day
Priscilla Jones	Child Care Associate at Kid's Place Daycare	\$8.67 per hour
Michael Joyner	8th Grade Assistant Basketball Coach	\$1,920
Cort Lovato	7th Grade Assistant Basketball Coach	\$1,920
Rachel May	Child Care Associate at Kid's Place Daycare	\$8.67 per hour
Lindsey Murdock	Special Education Teacher Associate	\$9.70 per
Jessica Pierson	Authorized Substitute Teacher	\$112 per day
Kaylie Yale	Child Care Associate at Kid's Place	\$7.25 per hour

4F – Transfers

NAME	FROM/TO	WAGE
Kelly Chambers	PT Custodian & Sub Bus Assoc to Child Care Provider	\$8.67 per hour
Ronda Smith	Sub Type II Driver to Bus Associate & Sub Type II Driver	\$11.10 per hour - Bus Assoc.
Shelby Williams	Child Care Associate to Lead Teacher at Kid's Place	\$9.49 per hour

4G – Separation from District

NAME	POSITION	REASON	DATE
Kim Arnold	General Education Associate	Resignation	October 29, 2014
Rebecca Corners	Substitute SpEd Teacher Associate	Resignation	October 30, 2014
Donna Crum	Special Education Teacher Associate	Resignation	October 23, 2014
Jan Faraci	Substitute Teacher	Terminated	October 13, 2014
Sybil Finken	Lower Elementary Music Teacher	Resignation and Request for the Leave Incentive	EOY 2014-2015
Paula LaBerge	Lower Elementary SpEd Teacher	Resignation	EOY 2014-2015
Sylvia Lopez	Child Care Associate at Kid's Place	Resignation	October 20, 2014
Brad Rasmussen	High School Science Teacher	Resignation and Request for the Leave Incentive	EOY 2014-2015
Michelle Rhodes	Child Care Associate at Kid's Place	Resignation	October 15, 2014
Craig Trager	High School Math Teacher	Resignation and Request for the Leave Incentive	EOY 2014-2015
Kathy Wasenius	Northeast Building Secretary	Resignation and Request for the Leave Incentive	EOY 2014-2015

4H – Open Enrollments

NAME	DISTRICT REQUIRED	REASON
Mikayla M.	Glenwood	Remain after move

4I – Approval of Financial Reports

Financial reports as of September 30, 2014 were approved.

4J – Fundraiser Requests

GROUP	DESCRIPTION	PURPOSE	AMOUNT	DATES
Girls/Boys Basketball	Black & Gold Scrimmage	Team Gear	\$250	11/22/2014

4K – Overnight Travel Requests

ACTIVITY	DATE(S)		DESTINATION	REQUESTED BY
ISCA	10/3/2014	10/4/2014	Prairie Meadows, Altoona, IA	Jeannie Bates
SE Polk Wrestling Tournament	12/19/2014	12/20/2014	Des Moines, IA	Brad Gregory
Basehor Wrestling Tournament	1/16/2015	1/17/2015	Basehor, KS	Brad Gregory
Basehor Wrestling Tournament	1/16/2015	1/17/2015	Basehor, KS	Brad Asche
SE Polk Wrestling Tournament	12/19/2014	12/20/2014	Des Moines, IA	Brad Asche
SE Polk Wrestling Tournament	12/19/2014	12/20/2014	Des Moines, IA	Adam Buthe
Basehor Wrestling Tournament	1/16/2015	1/17/2015	Basehor, KS	Adam Buthe
All-State music festival	11/20/2014	11/22/2014	Ames, IA	Kay Fast
IMEA Conference	11/19/2014	11/21/2014	Ames, IA	Marcella Dunn
Iowa Track & Field Coaches Clinic	12/5/2014	12/6/2014	Ames, IA	Mark Starnier
Iowa Track & Field Coaches Clinic	12/5/2014	12/6/2014	Ames, IA	Mark Starnier
Iowa Coaches Track and Field Clinic	12/5/2014	12/6/2014	Ames, IA	Brad Rasmussen

Iowa Track and Field Coaches Clinic	12/5/2014	12/6/2014	Ames, IA	Eric Rasmussen
Iowa State Track Coaches Clinic	12/5/2014	12/6/2014	Ames, IA	Ben Haynes
Track and Field Conference	12/5/2014	12/6/2014	Ames, IA	Jordan Bueltel
Iowa Track & Field Coaches Clinic	12/5/2014	12/6/2014	Ames, IA	Todd Peverill
State Dance	12/4/2014	12/6/2014	Des Moines, IA	Ami Petersen
Wisconsin Transition Institute	2/17/2015	2/21/2015	Wisconsin Dells, WI	Beth Burgess
12th Annual WI Transition Conference	2/17/2015	2/21/2015	Wisconsin Dells, WI	Kendra Biermann
Iowa All-State Music Festival	11/20/2014	11/22/2014	Ames, IA	David Clark
IASB Convention	11/19/2014	11/20/2014	Des Moines, IA	Kristi Buman
Iowa Assoc. of Track Coaches Clinic	12/5/2014	12/6/2014	Ames, IA	Brian Albert

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

The board spoke about a finance meeting they attended. The IASB State Convention is November 19-20, 2014. The GEA proposal is on the agenda for the November 24, 2014 work session. December 1, 2014 is the tentative date for the Board Social. The Alternative School Dinner will be held December 16, 2014 from 6:30-7:30 p.m. at the Progressive Learning Center.

Presentations

None

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 Approximately \$8,000,000 General Obligation School Refunding Bonds, Series 2015

Ann Staiert made a motion to approve the consideration of sealed bids opened and reviewed by the Superintendent of Schools, Secretary of the Board, and the Financial Advisor, as well as approval of a Resolution Directing the Sale of approximately \$6,925,000 in General Obligation School Refunding Bonds, Series 2015, and for the transaction of such other business as may come before the meeting. Michelle Bahr seconded the motion. A roll call vote showed all in favor of the motion. Motion carried.

B. Approval of Continuing Disclosure Certificate

Ann Staiert made a motion to approve the Continuing Disclosure Certificate in connection with the issuance of the \$6,925,000 General Obligation School Refunding Bonds, Series 2015. Dave Blum seconded the motion. All voted "aye". Motion carried.

C. Approval of SBRC Application for Open Enrolled Out

Michelle Bahr made a motion to approve the SBRC Application for Open Enrolled Out Students for modified supplemental aid in the amount of \$189,751. Craig Patzer seconded the motion. All voted "aye". Motion carried.

D. Lease Agreement with City of Glenwood

Craig Patzer made a motion to approve the lease agreement between the City of Glenwood and the Glenwood Community School District for land owned by the district for use by the city to construct an Aquatics Center. Ann Staiert seconded the motion. All voted "aye". Motion carried.

E. Shared Use Agreement with City of Glenwood

Ann Staiert made a motion to approve the lease agreement between the City of Glenwood and the Glenwood Community School District for use of the Aquatics Center once constructed. Michelle Bahr seconded the motion. All voted "aye". Motion carried.

F. Approval of Memorandum of Understanding with IWCC for Concurrent Enrollment Courses

Dave Blum made a motion to approve the revised Memo of Understanding with Iowa Western Community College to offer two additional courses. Michelle Bahr seconded the motion. All voted "aye". Motion carried.

G. Approval of Hourly Calendar

Craig Patzer made a motion to approve converting the district's current school day calendar to an hours based calendar due to compliance issues with the Department of Education. Ann Staiert seconded the motion. All voted "aye". Motion carried.

H. Approval to Purchase a Domestic Hot Water Heater for West Elementary

Dave Blum made a motion to approve the replacement of the water heater at West Elementary at a cost of \$24,500. Ann Staiert seconded the motion. All voted "aye". Motion carried.

I. Approval of Memorandum of Understanding Regarding Teach Leadership and Compensation System

Craig Patzer made a motion to approve the Teacher Leadership Compensation Memorandum of Understanding with the Glenwood Education Association. It is for one year should we get the grant. Michelle Bahr 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 Ann Staiert to adjourn the regular meeting at 8:18 p.m. All voted "aye". Motion carried.

Theresa Romens, Board President

Shirley Lundgren, Board Secretary