

**Glenwood Community School District
Special Meeting and Work Session of the Board of Directors
Central Office Superintendent Office
6:30 P.M. Monday, November 24, 2014**

Call to Order

President Romens called the special meeting and work session to order at 6:34 p.m.

Roll Call

The following Board members were present: President Romens, Michelle Bahr, Craig Patzer, Dave Blum, and Ann Staiert.

New Business

A. Approval of Payment to Meco Henne Contracting, Inc

Dave Blum made a motion to approve the payment of \$152,000 to Meco Henne for work completed on the High School Gym project. Craig Patzer seconded the motion. All voted "aye". Motion carried.

B. Approval of Payment the SEC's MCDC Initiative Questionnaire

Michelle Bahr made a motion to approve the SEC's MCDC Initiative Questionnaire. Ann Staiert seconded the motion. All voted "aye". Motion carried.

C. Approval of First Reading of Homework Policy – 604.12

Michelle Bahr made a motion to approve the first reading of Board Policy 604.12. Craig Patzer seconded the motion. All voted "aye". Motion carried.

Work Session

The board listened to a presentation, by David Gaus with ISFIS, on the Glenwood CSD Enrollment Projection Study.

Adjournment

As there was no further business to come before the Board at this time a motion was made by Ann Staiert and seconded by Craig Patzer to adjourn the special meeting and work session at 9:16 p.m. All voted "aye". Motion carried.

Theresa Romens, President

Kristi Buman, Secretary Pro-Tem