

Glenwood Community School District
Work Session and Regular Meeting of the Board of Directors 5:00 P.M.
Glenwood Comm High School Media Center
Monday, October 12, 2015

Call to Order

President Romens called the work session to order at 5:06 p.m.

Roll Call

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

Work Session

The Board reviewed the goals that they have been working on with Board member Curt Becker. Board Goals around activities and student achievement were discussed more in-depth.

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 Curt Becker to adjourn the work session at 6:54 p.m. All voted "aye". Motion carried.

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 Curt Becker.

Spotlight on Education

A. none

Friends of Education

A. none

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 board work session and regular meeting on July 13, 2015, and the special meeting and work session July 20, 2015.

4B – Approval of Agenda

4C – Approval of Board Policies

Second Reading Approvals:

POLICY #	DESCRIPTION
903.1	Lease, Sale, or Disposal of School Buildings/Property
903.2	Sale or Lease of Student Constructed Buildings/Property
1000	Statement of Guiding Principles for Community Relations
1001.1	Board Community Relations
1001.2	Releases to News Media
1001.3	Public Examination of School District Public Records
1001.4	Distribution or Display of Noncurricular Materials
1001.4R	Distribution or Display of Noncurricular Materials Regulations

4D – Approval of Board Policies

First 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
1003.5	Public Use of School Materials

4E – New Hires

NAME	POSITION	SALARY
Amanda Bazer	Child Care Associate @ Kid's Place	\$8.95 per hour
Stacy Downing	Substitute Food Service Worker	\$9.27 per hour
Carolyn Fichter	Substitute Food Service Worker	\$9.27 per hour
Julie Kahl	Bus Associate / Temporary Substitute Secretary	\$11.49 / \$11.43 per hour
Emily Myers	Child Care Associate	\$8.95 per hour

Becky Ruth	Head MS 7th Grade Girls Basketball Coach	\$2,750
Marcella Schroeder	Transportation Administrative Assistant	\$13.69 per hour
Reggie Stivers	Part-time Transportation Department Helper	\$7.25 per hour
Samantha Tillman	Child Care Associate	\$8.95 per hour

4F – Transfers

NAME	FROM/TO	WAGE
Kay Brooks	From Special Educ. Teacher Assoc. to Substitute Special Educ. Teacher Assoc.	\$9.98 per hour
Tracy Major	From Special Educ. Teacher Assoc. Level I to Middle School Media Assoc	\$8.98 per hour

4G – Separation from District

NAME	POSITION	REASON	DATE
Marcella Dunn	Middle School Talent Show Assistant	Resignation	September 30, 2015
Jessica Kreps	Middle School Food Service Clerk	Resignation	October 28, 2015
Marietta Nelson-Bittle	Secretary	Resignation (Contingent upon approval of contract with Storyteller Communications, LLC, for Public Relations / Comm.	October 30, 2015
Mimi Shirley	High School English	Resignation	September 24, 2015

4H – Open Enrollments

NAME	DISTRICT REQUIRED	REASON
Alejandra E.	Treynor Community School District	Remain after Move to Another District
McKynlee G.	Glenwood Community School District	Kindergarten
Lyleigh L.	Treynor Community School District	Kindergarten
Ashley M.	Fremont-Mills Community School District	

4I – Approval of Financial Reports

Financial reports as of July 31, 2015 were approved.

4J – Fundraiser Requests

GROUP	DESCRIPTION	PURPOSE	AMOUNT	DATES
HS Color Guard	Little Ram Guard Camp	Raise money for equipment and uniforms	AMAP	11/14/2015
HS Band/ 7&8 Band	Scott Sievers "Food/Donations"	Student Trip Accounts	AMAP	2/4-2/16/16
Glenwood FFA	FFA Community Breakfast	conferences, jackets, dues for Nationals and District fees	\$500	2/27/2016
West Elem. Library	Book Fair	supply library with new books, incentives, and book repair	\$3,500	11/3-11/6/15
Northeast Library	Book Fair	new books for library	Books	10/28-11/5/15
MS Student Council	Fall Madness	Glenwood Giving Garden	\$1,000	10/20/2015
Dance Team	Pizza Ranch Tip Night	State Competition fees	\$300	11/2/2015
Key Club	Powder Puff Football	Ministerial Food Pantry	AMAP	10/31/2015

4K – Overnight Travel Requests

ACTIVITY	DATE(S)		DESTINATION	REQUESTED BY
IBCA Clinic	10/17/2015	10/18/2015	Des Moines, IA	Curt Schulte
IBCA Clinic	10/17/2015	10/18/2015	Des Moines, IA	Wendy Lausen
IBCA Coaching Clinic	10/17/2015	10/18/2015	Des Moines, IA	Ryan Koch
Iowa Basketball Coaches Association Clinic	10/17/2015	10/18/2015	Des Moines, IA	Jeff Janssen
Standards Based Grading	11/16/2015	11/17/2015	Des Moines, IA	Heidi Stanley
IBCA Clinic	10/17/2015	10/17/2015	Des Moines, IA	Callie Ohm
ICTE	10/8/2015	10/9/2015	Des Moines, IA	Emma Reeve-Lobaugh
Iowa School Counselor Association conference	11/2/2015	11/2/2015	Altoona, IA	Kathleen Dougherty Loeffelbein
Iowa State Counselors Association	9/2/2015	9/3/2015	Altoona, IA	Jean Bates
Iowa School Counselor Association Conference	11/1/2015	11/3/2015	Prairie Meadows Conference Center, Altoona, IA	Suzie Hohneke

ITAG Annual Conference	10/18/2015	10/20/2015	Des Moines, IA	Dollie Mott
Iowa Industrial Technology Education Conference	10/29/2015	10/30/2015	Ames, IA	Kelly Schubauer
Iowa School Counselor Association annual conference	11/1/2015	11/3/2015	Des Moines, IA	Pat Staebell
IBCA Clinic	10/17/2015	10/18/2015	Des Moines, IA	Ben Haynes
Iowa Student Leadership Conference	10/25/2015	10/26/2015	Des Moines, IA	Student Council
ITAG Annual Conference	10/19/2015	10/20/2015	Des Moines, IA	Gayla Berringer

4L – Grant Requests

NAME	PURPOSE	AMOUNT
Reach for the Stars Grant	Items purchased would be related to safety. This grant was recommended to Kid’s Place by their visiting nurse.	\$1,000

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-

Theresa Romens and Ann Staiert attended the IASB Orientation. Michelle Bahr discussed the Digital Campus offered by IASB to Board Members for further learning opportunities. The IASB Convention is being held November 18th through the 20th.

Presentations-

Professional Learning Communities – Kelli Burke – Kelli Burke presented information to the board on the purpose of PLC. She discussed the training the PLC staff received and how they are putting the training to use.

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 Contract with Storyteller Communications LLC.

Ann Staiert made a motion to approve the contract with Storyteller Communications. Michelle Bahr seconded the motion. All voted “aye”. Motion carried.

B. Approval of Agreements for Special Education Services with NCECBVI.

Curt Becker made a motion to approve the agreement with the Nebraska Center for the Education of Children Who are Blind or Visually Impaired/Educational Service Unit #4. Michelle Bahr seconded the motion. All voted “aye”. Motion carried.

C. Approval of Master Classroom Agreement

Michelle Bahr made a motion to approve the master classroom agreement. Ann Staiert seconded the motion. All voted “aye”. Motion carried.

D. Approval of Mentor Teacher Agreements

Ann Staiert made a motion to approve the mentor teacher agreements. 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 7:45 p.m. All voted “aye”. Motion carried.

Theresa Romens, Board President

Kristi Buman, Board Secretary