

**Glenwood Community School District
Regular Meeting of the Board of Directors 7:00 P.M.
Glenwood Community High School Media Center
Monday, October 9, 2017**

Call to Order

President Becker called the regular meeting to order at 7:00 p.m.

Roll Call

Upon roll call the following Board members responded as being present: President Becker, Greg Schultz, Ann Staiert, and Theresa Romens.

Spotlight on Education

None

Friends of Education

None

Consideration of Action on Consent Items

Ann Staiert made a motion to approve the consent agenda including items 4A through 4L. Greg Scgultz seconded the motion. All voted "aye". Motion carried.

4A - Approval of Minutes

Minutes were approved from the regular meeting on September 18, 2017 and the special meeting and work session on September 25, 2017.

4B – Approval of Agenda

4C – Approval of Board Policies

Second Reading Approvals:

POLICY #	POLICY NAME
503.9	Student Use of Motor Vehicles
503.10	Student Work Permits
503.11	Emergency School Closings
503.12	Emergency Plans and Fire/Tornado/Disaster Drills
504.1	Student Records Access and Use
504.1R	Student Records Access and Use Regulations
504.1RFS	Student Records Request Form for Students or Parents
504.1A	Release of Student Records Authorization
504.1NF	Transfer of Student Records Notification Form
504.1RF	Hearing Regarding Correction of Student Records Request Form
504.1N	Student Records
504.2	Student Directory Information
504.2F	Denial of Authorization to Release Student Directory Information
504.2N	Student Directory Information Notice

4D – Approval of Board Policies

First Reading Approvals:

POLICY #	POLICY NAME
502.3	Student Publications
502.3R	Student Publications Regulations
504.1C	Student Records Request Form for Non-Students or Non-Parents
505.1	Student Retention and Promotion
505.1R	Student Retention and Promotion Regulations
505.3	Class or Group Gifts to School
505.4	Graduation Requirements
505.5	Early Graduation
505.6	Commencement

4E – New Hires

NAME	POSITION	SALARY
Donna Crum	Substitute Special Education Associate	\$10.36 per hour
Michelle Fornoff	Substitute Teacher	\$140 per day
Pamela Lewis	Substitute Teacher	\$140 per day
Gerard Leahy	Substitute Bus Driver	\$8.19 per hour / 2 hour minimum

4F – Transfers

NAME	FROM/TO	WAGE
Lydia Umberger	From Substitute Special Education Associate to Preschool Associate	\$9.36 per hour

4G – Separation from District

NAME	POSITION	REASON	DATE
Karen Barrett	Large Group Speech Sponsor	Resignation	September 28, 2017
Ross Brammer	Child Care Associate	Resignation	October 9, 2017
Robert Hammers	Bus Driver	Resignation	September 27, 2017
Carrie Houghtaling	Child Care Associate	Resignation	October 6, 2017 (Will work in limited capacity if needed before replacement)
Marcella Schroeder	Administrative Assistant	Resignation	October 13, 2017
Sheena Winchel	Special Education Teacher Associate	Resignation	September 29, 2017

4H – Open Enrollments

NAME	DISTRICT REQUESTED	REASON	DISTRICT OF RESIDENCE
Alexis B.	Glenwood	Family Move	East Mills
Carter B.	Glenwood	Family Move	East Mills
Marissa B.	Glenwood	Kindergarten Student	East Mills
Lillian G.	Glenwood		Fremont-Mills
Alyssa K.	Glenwood	Kindergarten Student	East Mills
Franki P.	Glenwood	Kindergarten Student	East Mills

4I – Approval of Financial Reports

Approval of bills and financial reports as of September 30, 2017.

4J – Fundraiser Requests

GROUP	FUNDRAISER	PURPOSE	TARGET	DATES
Northeast/West Art Class	Display Art	supplemental funds to keep up stock. Requested by parents	AMAP	2018 April
Northeast Media	Book Fair	books for Library	Books	10/23-10/26/17
West Book Fair	Book Fair	books for Library	Books	10/18-10/26/17
MS Student Council	Black and Gold Concessions	fundraising for new water fountain and water bottle filler	\$750	11/2017-3/2018
Junior Class	Volley Bro	Venue Rental, DJ, and snacks for Prom	\$300-\$350	TBD (Oct/Nov)
Junior Class	Powder Puff Football	Venue Rental, DJ, and snacks for Prom	\$300-\$500	TBD (Oct/Nov)

4K – Out of State and Overnight Travel

REQUESTED BY	ACTIVITY	DESTINATION	DEPARTURE	RETURN
Pat Staebell	ISCA Fall Conference	Altoona, IA	11/5/2017	11/7/2017
Nancy Wright	National Council of Teachers of English	St. Louis, MO	11/16/2017	11/19/2017
Michelle Millar	ISCA Fall Conference	Altoona IA	11/5/2017	11/7/2017
Suzie Hohneke	ISCA Fall Conference	Altoona IA	11/5/2017	11/7/2017
Dixie Thomas	ICCA Honor Squad Event	Cedar Falls, IA	11/16/2017	11/17/2017
Kathleen Loeffelbein	ISCA Conference	Altoona, IA	11/5/2017	11/7/2017
Jedd Taylor	ISCA Conference	Des Moines, IA	11/6/2017	11/7/2017
Makenzie West	National Conference	St. Louis, MO	11/16/2017	11/19/2017
Christine Lahners	National Council of Teachers of English	St. Louis, MO	11/16/2017	11/19/2017
Devona Case	Iowa Nonprofit Summit	Altoona IA	10/24/0017	10/25/0017
Callie Ohm	IBCA Annual Clinic	Des Moines, Iowa	10/21/2017	10/22/2017
Michael Joyner	IBCA Annual Clinic	Des Moines	10/21/2017	10/22/2017
Curt Schulte	IBCA Annual Clinic	Des Moines	10/21/2017	10/22/2017
Katy Bowen	IBCA Annual Clinic	Des Moines, Iowa	10/21/2017	10/22/2017
Alex Williams	Student Council State Leadership Conference	Des Moines, Iowa	10/29/2017	10/30/2017
Ryan Koch	IBCA Annual Clinic	Des Moines, Iowa	10/21/2017	10/22/2017
Jordan Bueltel	IBCA Annual Clinic	Des Moines, Iowa	10/21/2017	10/22/2017
Jacqueline Johnson	Student Council State Leadership Conference	Des Moines	10/29/2017	10/30/2017
Erika Dukes	IBCA Annual Clinic	Des Moines- Iowa	10/21/2017	10/22/2017
Ben Haynes	IBCA Annual Clinic	Des Moines, Iowa	10/21/2017	10/22/2017

Cort Lovato	IBCA Annual Clinic	Des Moines	10/21/2017	10/22/2017
Brian N. Stanley	IBCA Annual Clinic	Des Moines	10/21/2017	10/22/2017

4L – Grant Requests

NAME OF GRANT	PURPOSE	AMOUNT
None		

Announcements and Communications**Comments from Public**

None

Comments from Board

None

Presentations

The Kindergarten Team from Northeast presented to the Board the information they learned while at a conference this summer. They each came back with new information and ideas for everyone to incorporate into their classrooms.

Reports

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

Old Business

None

New Business**A. Approval to Pay Bills Twice Per Month**

Michelle Bahr made a motion to approve to pay bills twice per month. Greg Schultz seconded the motion. All voted “aye”. Motion carried.

B. Approval of Agreement for Educational Services

Ann Staiert made a motion to approve the agreement for educational services with Westside Community Schools for one of our resident students. Michelle Bahr seconded the motion. All voted “aye”. Motion carried.

Board Input – Future Work Session/Board Meeting Topics:

Need to Review Legislative Priorities at next work session and Board Evaluations needs to begin in October.

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 Theresa Romans to adjourn the regular meeting at 8:13 p.m. All voted “aye”. Motion carried.

Curt Becker, Board President

Kristi Buman, Board Secretary