Glenwood Community School District Special Meeting and Work Session of the Board of Directors Central Office 6:00 p.m. Monday, September 25, 2017

Call to Order

President Curt Becker called the Special Meeting and Work Session to order at 6:00 p.m.

Roll Call

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

Consideration of Action on Consent Items

Ann Staiert made a motion to approve the consent agenda including items 2A through 2B with the addition of a grant request for Spanish Novels in the amount of \$941 from the Glenwood School Foundation. Theresa Romens seconded the motion. All voted "aye". Motion carried.

CONSENT AGENDA ITEMS

	A.	Overnig	tht and	or Out	of State	<u>Travel</u>
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Name Activity Destination Date(s)

Jeff Yoachim Nebraska Art Teachers Assoc Conf UNL - Lincoln, NE Sept. 29-30, 2017

B. Grant Request

Name Purpose Amount
Innovation & Creativity Grant Weekly Newscast for Staff & Students Up to \$2,000
(Glenwood Comm. School Foundation)

The Board immediately entered into a Work Session where they discussed the timeline for quarterly deck reports and and high school course enrollment data. The board also discussed the need and options available for an activities complex that will be discussed at a future date.

As there was no further business to come before the Board at this time, a Motion was made by Michelle Bahr to adjourn the Special Meeting/Work Session at 8:15 p.m. Ann Staiert seconded the Motion. All voted "aye". Motion carried.

Kristi Buman
Board Secretary