

Glenwood Community School District
Work Session of the Board of Directors 6:00 P.M.
Central Office 103 Central
Monday, September 28, 2020
Call to Order

President Becker called the public hearing to order at 6:00 p.m.

Public Hearing

At 6:00 p.m. a public hearing was held to propose to issue school infrastructure sales, service, and use tax revenue refunding bonds in one or more series. There were no stated objections, written or oral. The public hearing was over at 6:15 p.m.

Call to Order

President Becker called the special meeting to order at 6:15 p.m.

Roll Call

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

New Business

A. Approval of Engagement Letter with Piper Sandler

Greg Schultz made a motion to approve the engagement letter with Piper Sandler. Elizabeth Richardson seconded the motion. All voted "aye". Motion carried.

B. Approval of Resolution

Greg Schultz made a motion to approve the resolution on the issuance of School Infrastructure Sales, Services, and Use tax Revenue Refunding Bonds. Ann Staiert seconded the motion. A roll call vote was taken, all voted "aye". Motion carried.

C. Approval to of Legislative Resolution

Tim Becker made a motion to approve 2020 IASB Resolutions 7, 12, 19, and 27 . Ann Staiert seconded the motion. All voted "aye". Motion carried.

D. Approval of Special Education Deficit

Ann Staiert made a motion to approve the Special Education Deficit in the amount of \$448,595.57. Greg Schultz seconded the motion. All voted "aye". Motion carried.

E. Approval of LEP Allowable Costs

Greg Schultz made a motion to approve the LEP Allowable Costs in the amount of \$16,204.01. Elizabeth Richardson seconded the motion. All voted "aye". Motion carried.

F. Approval of Roofing Proposal

Elizabeth Richardson made a motion to approve the roofing proposal with KPE for partial roof modifications of Northeast Elementary and Middle School. Tim Becker seconded the motion. All voted "aye". Motion carried.

G. Open Enrollments

<u>Name</u>	<u>Receiving Dist.</u>	<u>Reason</u>	<u>Resident Dist.</u>	<u>Approve/Deny</u>	<u>Funded</u>
Adalynn B.	Glenwood	Kindergarten	East Mills	Approve	Yes
Ana'li B.	East Mills	Family Move	Glenwood	Approve	Yes
Martin B.	East Mills	Family Move	Glenwood	Approve	Yes
Rosemary B.	East Mills	Family Move	Glenwood	Approve	Yes
Grayson C.	Glenwood	Kindergarten	East Mills	Approve	Yes
Jeremiah D.	East Mills	Family Move	Glenwood	Approve	Yes
Terri E.	East Mills	Family Move	Glenwood	Approve	Yes
Jayden H.	Treynor	Family Move	Glenwood	Approve	Yes
Matalyn K.	Glenwood	Family Move	Glenwood	Approve	Yes
Tammy M.	East Mills	Family Move	Glenwood	Approve	Yes
Kate S.	Fremont-Mills	Kindergarten	Glenwood	Approve	Yes

Tim Becker made a motion to approve the Open Enrollemts. Ann Staiert seconded the motion. All voted "aye". Motion carried.

Work Session

The Board then moved directly into its work session. Dr. Lang presented information to the board on course enrollment in the district. The Board then reviewed the summer activity surveys with Director Bissen. Superintendent Embrey and Dr. Lang then discussed strategic initiatives with the Board.

Adjournment

As there was no further business to come before the Board at this time, a motion was made by Tim Becker and seconded by Elizabeth Richardson to adjourn the regular meeting at 7:54 p.m. All voted "aye". Motion carried.

Curt Becker, Board President

Kristi Meckna, Board Secretary