

Elmer Smith Trustee Meeting

**September 17, 2018**

Chorus Room

4:30 PM

**Agenda**

**Call to Order**

The meeting of the Elmer Smith Trustee meeting was called to order by Trustee Schon at 4:36 PM.

**Discussion Items**

**1. Review Scholarship recipient list**

The trustees reviewed the list of candidates that qualify for the Elmer Smith Scholarship.

**Action Items**

**1. Approve amount to be paid out from the fund (\$38,182.85)**

Motion by Koehler, seconded by Thielen to approve the pay out amount of \$38,182.85 as presented. All voted aye, motion carried.

**2. Approve payment of scholarships.**

Motion by Koehler, seconded by Thielen to approve payment of the scholarships as presented. All voted aye, motion carried.

**Adjournment**

Motion by Buss, seconded by Koehler to adjourn the Elmer Smith Trustee Meeting. All voted aye, motion carried.

The meeting of the Elmer Smith Trustees adjourned at 4:40 PM.

Glidden-Ralston Community School District  
PO Box 488  
602 Idaho St.  
Glidden, IA 51443

Board of Education Meeting  
**September 17<sup>th</sup>, 2018**  
Chorus Room  
4:40 PM

**Agenda – Retiring Board**

**1. Call to Order**

The meeting of the Glidden-Ralston School Board was called to order at 4:42 PM by President Schon.

**2. Roll Call**

The following Board members were in attendance: Schon, Buss, Koehler and Thielen. David was absent. Also present were Superintendent Lensch, Principal Troutman and Board Secretary Denise Best.

**Consent Agenda**

**1. Approval of the agenda**

**2. Approval of the minutes**

**3. Approval of the bills**

**4. Approval of the financial reports**

**5. Approve open enrollment application(s)**

**6. Personnel issues**

**7. Fundraisers**

**8. Review fiscal 2017-18 district finances**

Motion by Buss, seconded by Thielen to approve the consent agenda, approve an open enrollment application and approve the fundraiser for the Athletic Department. The Board also reviewed the 2018-19 fiscal year financials. All voted aye, motion carried.

There were no personnel issues to approve.

**Action Items**

**1. Adjourn the retiring board.**

Motion by Thielen, seconded by Buss to adjourn the retiring Board. All voted aye, motion carried.

**Tentative Agenda – New Board**

**1. Call to order by – Board Secretary**

The new Board was called to order by Board Secretary Denise Best at 4:57 PM.

**2. Election of Board President**

Motion by Buss, seconded by Thielen to nominate Renee Schon as Board President.

Roll call vote for Renee Schon as Board President: Ayes: Buss, Schon, Koehler, Thielen. Nays: none David as absent from vote.

Motion carried 4-0

**3. Administer Oath to Newly Elected President**

Board Secretary Denise Best administered the oath of office to the newly elected Board President, Renee Schon.

**4. Election of Board Vice-President**

Motion by Thielen, seconded by Koehler to nominate Linda Buss as Board Vice-President.

Roll call vote for Linda Buss as Board Vice-President: Ayes: Buss, Schon, Koehler, Thielen. Nays: none David as absent from vote.

Motion carried 4-0

**5. Administer Oath to Newly Elected Vice-President**

Board Secretary Denise Best administered the oath of office to the newly elected Board Vice-President, Linda Buss.

**Oral Reports**

**1. Recognition of Visitors and Public Forum**

There were no visitors present.

**2. Principal – Mr. Troutman**

- Grandparents Day was a great success
- September 4<sup>th</sup> attended a PBIS training
- Homecoming activities update

**3. Superintendent – Mr. Lensch**

- Attended ConnectEd conference
- Emergency Planning Training
- Vision meeting update

#### 4. For the “Good of the School” comments

Schon:

- Athletes competing in Cross Country and Swimming are doing well
- Football and Volleyball having a good start to the year
- Congratulations to the Elmer Smith Scholarship recipients
- Grandparents Day

Mr. Lensch:

- Thank you to the Lodge for donating the updates to the press box

#### Discussion Items

##### 1. Work session date

The work session will be after the November board meeting.

##### 2. IASB meetings and convention

The Board discussed attendance at the IASB convention.

##### 3. Kruger Grant application

The Board discussed possible projects to submit for the Kruger Grant application.

#### Action Items

##### 1. FFA National Convention

Motion by Buss, seconded by Koehler to approve the FFA National Convention attendees to travel to Indianapolis as presented to the Board. All voted aye, motion carried.

##### 2. Early retirement

Motion by Thielen, seconded by Buss to approve an early retirement package of \$40,000 to be paid out according to Board policy. There will not be an early retirement package offered again until 2020-21. All voted aye, motion carried.

##### 3. 2017-18 SPED deficit

Motion by Thielen, seconded by Koehler to request allowable growth and supplement aid for the negative special education balance in the amount of \$174,201.50 for the current year as presented to the Board. All voted aye, motion carried.

##### 4. IDATP Drug Testing

Motion by Buss, seconded by Koehler to approve the continued participation in the IDATP program as presented to the Board. All voted aye, motion carried.

#### Adjournment

Motion by Koehler, seconded by Buss to adjourn the regular meeting of the Glidden-Ralston School Board. All voted aye, motion carried.

The Board adjourned at 5:45 PM.

There being no further business, the next regular meeting of the Glidden-Ralston School Board will be October 15, 2018 at 4:30 PM.

#### SEPTEMBER BILLS

##### GENERAL FUND

ACGC Community School	Carl Perkins	8/27/2018	4,536.40
Ace Hardware	Maint. Supplies	9/12/2018	601.22
Alane Richardson	Mandatory Reporter	8/23/2018	25.00
Amazon.com	Inst. Supplies	8/23/2018	1,584.19
Arcadia Limestone Co.	Sand	9/12/2018	9.85
Audubon Community School	Carl Perkins	8/27/2018	4,536.40
Briggs Inc.	Maint. Supplies	9/12/2018	156.59
Carolina Biological Supply Co	Inst. Supplies	8/23/2018	515.86
Carroll Chamber Of Commerce	Entry Fee	9/12/2018	25.00
Carroll Community School	Parts & Labor	8/23/2018	1,623.94
Carroll Community School	Parts & Labor	9/12/2018	2,478.60
Carroll Lumber	Supplies	9/12/2018	79.40
Carroll Refuse Service	Roll Off	9/12/2018	622.44
CenterPoint Energy Services	Utilities	8/27/2018	171.75
Central Iowa Distributing	Maint. Supplies	8/23/2018	1,746.50
Cheryl Rohrbeck	Anti-Bullying Symposium	8/23/2018	105.00

City Of Glidden	Utilities	9/12/2018	4,603.54
Coon Rapids-Bayard CSD	Carl Perkins	8/27/2018	4,536.40
Culligan Water Conditioning	Rent	9/12/2018	30.00
Darnell Schwering	Stump Grinding	8/23/2018	25.00
Dave Borkowski	Grounds Upkeep	8/23/2018	836.00
Dawn Scott	Non-Public Trans	8/29/2018	454.01
Doyle Hunt	DOT Physical	8/23/2018	80.00
Echo Group Inc.	Maint. Supplies	8/23/2018	266.78
Facts4Me	Inst. Supplies	9/12/2018	50.00
Gallagher Benefit Services	Valuation Report	8/23/2018	1,200.00
Glidden Graphic	Ads/Bd Meeting	9/12/2018	130.55
Glidden Grocery	Supplies/Shelf Rent	9/12/2018	124.50
Grant Wood AEA	Curr. Supplies	9/12/2018	165.62
Greg Platt	DOT Physical	8/23/2018	60.00
Heartland Area Ed Agency 11	SPED Supplies	9/12/2018	46.05
Iowa Association of School Business Officials	Fall Conference	9/12/2018	178.00
Iowa Communications Network	Internet	8/23/2018	2.75
Iowa Communications Network	Internet	9/12/2018	2.75
Iowa Division of Criminal Investigation	Background Checks	8/23/2018	82.00
Iowa Division of Labor Services	Inspection	9/12/2018	40.00
Iowa High School Music Assoc.	Membership	9/7/2018	25.00
JR's Unlock Service	Maint. Supplies	8/23/2018	185.00
Janyce Majerus	Mandatory Reporter	9/12/2018	25.00
Jason Christensen	Non-Public Trans	8/29/2018	855.52
Jennifer Redenuis	Mandatory Reporter	9/12/2018	25.00
Joan Sweeney	Mandatory Reporter	8/23/2018	25.00
Kelly Danner	Non-Public Trans	8/29/2018	1,257.02
Kristin Mallinger	Mandatory Reporter	9/12/2018	25.00
Lakeshore Learning Materials	Classroom Supplies	9/12/2018	270.24
Linde Equipment Co.,inc.	Maint. Supplies	9/12/2018	183.00
Mark Fisher	DOT Physical	8/23/2018	80.00
Martin Bros.	Supplies	9/12/2018	89.99
Mathcounts Foundation	Inst. Supplies	9/12/2018	300.00
Matheson Tri-Gas Inc.	Ag Supplies	9/12/2018	192.20
Matthew Tonniges	Non-Public Trans	8/29/2018	454.01
McKaylie Croghan	Mandatory Reporter	9/12/2018	25.00
Motor Inn of Carroll, LLC	Repairs	9/12/2018	180.48
NEW Coop	Fuel	9/12/2018	857.55
Options Ink	Office Supplies	8/23/2018	793.25
Outlaw Signs Graphics & Apparel	Door Sign	8/23/2018	50.00
Outlaw Signs Graphics & Apparel	Shirts	9/12/2018	90.00
Panorama Community School	Carl Perkins	8/27/2018	4,533.44
Paton-Churdan CSD	Lamination Film	9/12/2018	52.48
Payton Ball	Mandatory Reporter	9/12/2018	25.00
Performance Tire & Service	Tires	9/12/2018	1,272.00
Pitney Bowes	Service Agreement	8/23/2018	159.12
Pizza Hut	JH Fun Night	8/23/2018	139.90
Presto-X	Pest Control	8/23/2018	70.00
Region XII	SPED Miles	9/12/2018	429.00
Ron Hoyle	DOT Physical	9/12/2018	60.00

SAI	Membership	8/31/2018	547.00
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School Health Corporation	Nurse Supplies	8/23/2018	10.77
Sheli Carter	Mandatory Reporter	9/12/2018	35.00
Sherwin Williams	Paint	8/23/2018	75.39
Storey Kenworthy	Supplies	9/12/2018	104.03
TS Educational Leadership Consulting, LLC	Registration	9/12/2018	2,100.00
TeachersPayTeachers	License	8/23/2018	120.39
Tom Schultes	Preschool Sandbox	9/12/2018	45.71
Victor Webber	DOT Physical	8/23/2018	65.00
Western Iowa Networks	Tech/Internet/Phone	9/12/2018	1,110.98
Wilson Language Training	SPED Supplies	9/12/2018	301.00
<b>TOTAL</b>			<b>49,523.56</b>
<b>ACTIVITY FUND</b>			
Adam Schott	FB Officials	9/7/2018	100.00
Andy Mark	Inst. Supplies	9/12/2018	501.33
BSN Sports	Athletic Supplies	8/23/2018	1,565.00
BSN Sports	FB Supplies	9/12/2018	78.00
Bill Nelson	JV/VAR VB Officials	9/4/2018	100.00
Brian Johnson	JH/JV FB Officials	9/10/2018	120.00
CASH	Starting Change FB/Concession	8/31/2018	1,200.00
CASH	VB Starting Change	9/10/2018	300.00
Casey's General Stores Inc.	Concession Supplies	9/12/2018	89.82
Chris Eller	VB Officials	9/10/2018	100.00
Chris Weber	FB Officials	8/31/2018	100.00
Cole Brotherson	FB Officials	9/7/2018	100.00
Ed Rezabek	JH VB Officials	9/4/2018	70.00
Glidden Grocery	Supplies/Shelf Rent	9/12/2018	200.00
Graphic Edge	Royalty Fee	9/12/2018	67.78
Iowa FFA Association	State Convention	9/12/2018	301.00
Iowa High School Speech Assoc	IHSSA Dues	9/12/2018	50.00
Jack Burns	JV/VAR VB Officials	9/4/2018	100.00
Jeremiah Johnson	JH/JV FB Officials	9/10/2018	120.00
John Norgaard	FB Officials	9/7/2018	100.00
John Parsons	FB Officials	8/31/2018	100.00
MASTERCARD	FTC/Nutrition Part	8/23/2018	476.00
Maggie Gorman	VB Officials	9/10/2018	100.00
Mark McCrea	JH/JV FB Officials	9/10/2018	120.00
McLaughlin International Inc.	FFA Supplies	8/23/2018	363.46
Merle Hay Post 386	Flags	8/31/2018	195.60
Mike Fooks	FB Officials	8/31/2018	100.00
Nick Coffelt	FB Officials	9/7/2018	100.00
Outlaw Signs Graphics & Apparel	VB Camp Shirts	8/23/2018	216.00
Outlaw Signs Graphics & Apparel	VB Shirts	9/12/2018	621.50
Pete Sovath	FB Officials	9/7/2018	100.00
Pizza Hut	FB Trip	8/24/2018	235.40
Randy Lore	FB Officials	8/31/2018	100.00
Rolling Valley Conference	Conference Fee	8/23/2018	500.00
Sam Saveraid	FB Officials	8/31/2018	100.00
Sound And Service	Sound System Work	9/12/2018	196.47

Sportdecals, Inc.	Helmet Decals	8/23/2018	255.17
Walsworth	Yearbook Deposit	9/12/2018	1,100.92
<b>TOTAL</b>			<b>10,343.45</b>
<b>MANAGEMENT FUND</b>			
SU Insurance Company	Break Ins.	9/12/2018	8,000.50
<b>TOTAL</b>			<b>8,000.50</b>
<b>SCHOOLHOUSE FUND</b>			
Amazon.com	Partitions & Signage	8/23/2018	1,865.94
Drees Co.	Parts & Labor	9/12/2018	946.12
Richardson Construction	Concrete Work	9/12/2018	3,824.00
School Specialty Inc.	Tables/Chairs/Desk/Whiteboard	8/23/2018	13,376.10
Scott Technologies & Telecom	Cameras	8/23/2018	2,325.50
Thomas Bus Sales, Inc.	Cameras	8/23/2018	7,020.00
<b>TOTAL</b>			<b>29,357.66</b>
<b>NUTRITION FUND</b>			
Anderson Erickson Dairy	Dairy Supplies	9/12/2018	674.69
Carol Stubbe	Lunch Refund	8/23/2018	1.95
Connie Pagel	Lunch Refund	8/23/2018	4.70
Earthgrains Baking Co., Inc.	Bread Supplies	9/12/2018	190.27
Goodwin Tucker	Parts	8/23/2018	245.19
Jeff Sparks	Lunch Refund	8/23/2018	7.25
Kelly Slechta	Lunch Refund	8/23/2018	7.05
Lawrence Hoffmann	Lunch Refund	8/23/2018	17.20
Lois Peterson	Lunch Refund	8/23/2018	3.95
MASTERCARD	FTC/Nutrition Part	8/23/2018	223.70
Martin Bros.	Supplies	9/12/2018	8,249.41
Peggy Hoyt	Lunch Refund	8/23/2018	1.95
R&R Septic Services, LLC	Grease Trap	9/12/2018	75.00
<b>TOTAL</b>			<b>9,702.31</b>