Glidden – Ralston Community School District P.O. Box 488 602 Idaho Street Glidden, IA 51443

Board of Education Meeting

April 17, 2018

Board Room 4:30 p.m.

Agenda

1. Call to Order

The meeting of the Glidden-Ralston School Board was called to order at 4:31 PM by President Schon.

2. Roll Call

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

Staff Presentation – FTC presentation, Mason Janssen demonstrated to the Board the robot that was built and used in the FTC competition. Mason Janssen and Jim Wittry also shared with the Board how the competitions worked and how points were scored.

Consent Agenda

- 1. Approval of the agenda
- 2. Approval of the Minutes
- 3. Approval of the Bills
- 4. Approval of the Financial Report
- 5. Personnel

6. Open Enrollment Requests- none

Motion by David, seconded by Buss to approve the consent agenda, as presented to the Board. All voted aye, motion carried.

Oral Reports

1. Recognition of Visitors and Public Forum

The Board welcomed Julie Leonard, Mason Janssen, Joleen Janssen, Jim Wittry and Jodi Wittry.

2.Principal /Curriculum Coordinator- Mr. Troutman

Attended a Law Conference – emphasis was on the issues that school districts are dealing with

3. Superintendent - Mr. Lensch

- Maintenance Position update
- Meeting with Suzy Danner update
- REMS meeting information
- Negotiations update
- High School Physics Class update

4. For the "Good of the School" Comments

David:

Seeing lots of positive tweets about the school

Schon:

- Congratulations to all the teachers that have been nominated for the Teach of the Year award
- STEM night
- · Elementary concerts were very good
- Thank you to all the Speak Up volunteers
- Acknowledge the students that are going on the college experience visits

Discussion Items

1. Review of teacher evaluation process

Mr. Troutman and Mr. Lensch shared with the Board the current evaluation process with the Board and the proposed changes for next school year.

2. Staffing Plan

Mr. Lensch and Mr. Troutman discussed with the Board class sizes for next school year and the staffing changes that will need to take place to accommodate all class levels.

3. Summer Projects

Mr. Lensch shared with the Board the bids that have been received to date.

Action Items

1. Certify List of Graduates pending successful completion of all requirements

Motion by Buss, seconded by Koehler to approve the list of Graduates pending successful completion of all requirements as presented to the Board. All voted aye, motion carried.

2. Consider IASB and ISFIS memberships for 2018-2019

Motion by Thielen, seconded by Buss to approve the memberships to IASB and ISFIS for 2018-2019 school year as presented to the Board. All voted aye, motion carried.

3. Approve Certified Staff list for 2018-19

Motion by David, seconded by Koehler to approve the Certified Staff list for the 2018-19 school year as presented to the Board. All voted aye, motion carried.

4. Review and acceptance of 2016-2017 audit

Motion by Thielen, seconded by Koehler to accept the 2016-17 audit as presented to the Board. All voted aye, motion carried.

5. Resolution of support for City of Glidden Vision Statement

Motion by Koehler, seconded by David to approve Board Resolution of support for the City of Glidden Vision Statement as presented to the Board. All voted aye, motion carried.

6. Consider bid for expanded security cameras

Motion by Koehler, seconded by David to approve the bid for expanded security cameras as presented to the Board. All voted aye, motion carried

Adjournment of April Meeting

Motion by Buss, seconded by Koehler to adjourn the regular meeting of the Glidden-Ralston School Board. All voted aye, motion carried. The Board adjourned at 7:00 PM.

There being no further business, the next regular meeting of the Glidden-Ralston School Board will be May 22, 2018 - 4:30 PM.

APRIL BILLS GENERAL FUND

Ace Hardware	Maint Supplies	4/10/2018	173.68
Ahlers & Cooney, P.C.	Professional Services	4/10/2018	424.00
Amazon.com	Tech Supplies	3/22/2018	1,101.47
Amazon.com	Ag Supplies	3/22/2018	8.18
Aquatic Solutions	Ag Supplies	3/27/2018	59.70
BP	Tire Repair	3/27/2018	23.74
Bomgaars	Maint Supplies	3/27/2018	65.15
Carroll Community School	Parts & Labor	4/10/2018	909.82
Carroll Refuse Service	Trash Service	4/10/2018	285.00
CenterPoint Energy Services	Utilities	3/27/2018	5,374.10
Central Iowa Distributing	Maint. Supplies	4/10/2018	1,126.60
City Of Glidden	Utilities	4/10/2018	4,609.58
ClaimAid Consulting Corporation	Consult Fee	4/10/2018	34.12
Counsel	Copies/Lease	4/10/2018	273.62
Counsel	Staples	4/10/2018	101.94
Culligan Water Conditioning	Rent/Salt	4/10/2018	90.30
Decker Equipment	Maint. Supplies	4/10/2018	70.92
Discipline Associates, LLC	Conference Fees	4/10/2018	1,253.00
Dunham Hardwoods	Inst. Supplies	3/27/2018	731.64
Ellsworth Publishing Co.	Inst. Supplies	3/27/2018	438.00
Glidden Graphic	Publications	4/10/2018	1,338.75
Glidden Grocery	FCS Supplies	4/10/2018	104.55
Hy Vee Food Store	JH Fun Night	3/27/2018	175.70
IA Assoc Of School Boards	Membership	4/10/2018	1,476.00
Iowa Association of School Business Officials	Spring Conference	4/10/2018	178.00
Iowa Board of Educational Examiners	Evaluation	4/3/2018	60.00
Iowa Communications Network	Internet	4/10/2018	2.75
Iowa Department of Human Services	Medicaid Portion	3/27/2018	282.18
Iowa School Finance Information Service	Membership	4/10/2018	409.35
Iowa Small Engines	Inst. Supplies	4/10/2018	125.00
Iowa State University	Registration Fee	4/10/2018	30.00
Kabel Business Services	Part. Fees	3/27/2018	41.85

MASTERCARD	Norton	3/26/2018	377.99
Martin Bros.	Maint. Supplies	4/10/2018	72.12
Matheson Tri-Gas Inc.	Ag Supplies	3/27/2018	183.80
Matheson Tri-Gas Inc.	Ag Supplies	4/10/2018	173.60
McGraw-Hill	SPED Supplies	4/10/2018	178.12
Midwest Wholesale Building	Shop Supplies	4/10/2018	361.15
NEW Coop	Fuel	4/10/2018	1,870.72
O'Halloran International,Inc.	Supplies	4/10/2018	19.13
Otis Elevator Company	Service Contract	3/27/2018	2,001.79
Pitney Bowes	Postage Meter Service	3/27/2018	220.50
Region XII	SPED Transportation	4/10/2018	720.00
Rieman Music	Horn Repair	3/27/2018	205.00
SAI	Legal Lab Reg	3/27/2018	110.00
The Computer Supply People	Tech Supplies	4/10/2018	368.92
Western Iowa Networks	Phone/Internet/Maint	4/10/2018	1,114.02
TOTAL	, ,		29,355.55
ACTIVITY FUND			
Amazon.com	FFA Supplies	3/22/2018	339.08
CASH	Starting Change-Dodgeball	3/15/2018	250.00
Carroll Country Club	Golf Fee	4/10/2018	500.00
Casey's General Stores, Inc.	FFA Supplies	4/10/2018	132.62
Graphic Edge	Boys BB Supplies	3/27/2018	352.30
JJ's Catering	FFA Banquet	3/27/2018	1,520.00
Joe Wollum	District FB Fee	4/10/2018	150.00
Julie Leonard	Reimbursement TAG	3/27/2018	31.03
MASTERCARD	Prom Supplies	3/26/2018	1,295.15
National FFA Organization	FFA Supplies	3/27/2018	88.00
Nuline Sales and Promotions	Kind Project	3/22/2018	2,233.00
Outlaw Signs Graphics & Apparel	Softball Uniforms	4/10/2018	3,517.00
Riddell	FB Supplies	4/10/2018	1,306.70
Uptown Sporting Goods	Track Supplies	4/10/2018	1,331.97
Walsworth	Yearbook Deposit - 2nd	4/10/2018	349.94
TOTAL			13,396.79
SCHOOLHOUSE FUND			
Western Iowa Outdoor Power 2	Mower	4/6/2018	6,351.92
Carroll Control Systems,Inc.	Labor & Mileage	3/27/2018	299.75
Counsel	Copies/Lease	4/10/2018	280.21
Drees Co.	Parts & Labor	4/10/2018	1,023.70
SysCloud, Inc.	Tech Supplies	3/20/2018	1,000.00
TOTAL			8,955.58
NUTRITION FUND			
Brian Hamacher	Lunch Reimbursement	4/10/2018	405.20
Earthgrains Baking Co., Inc.	Bread Supplies	4/10/2018	259.60
Glidden Grocery	Supplies	4/10/2018	10.72
Keck Inc.	Commodities	3/27/2018	792.49
Martin Bros.	Supplies	4/10/2018	7,166.84
TOTAL			8,634.85