

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

Board of Education Meeting  
Monday, December 19, 2016  
Board Room  
4:30 p.m.

## **Agenda**

### **1. Call to Order**

The meeting of the Glidden-Ralston School Board was called to order at 4:38 PM By President Conner.

### **2. Roll Call**

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

**Staff Presentation** – Karen Garringer, Jennifer Redenius and Lindsey Klocke shared with the Board charts and graphs on how their time is spent as Instructional Coaches.

### **Consent Agenda**

#### **1. Approval of the Agenda**

#### **2. Approval of the Minutes**

#### **3. Approval of the Bills**

#### **4. Approval of the Financial Report**

#### **5. Approve open enrollment application**

#### **6. Personnel Issues**

#### **7. Fundraisers**

Motion by Gregory, seconded by Buss to approve the consent agenda as presented to the Board. All voted aye, motion carried. Personnel issues will be acted on with the action items. There were no fundraisers to approve.

### **Oral Reports**

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

The Board welcomed Mark Fisher.

#### **2. Principal – Mr. Troutman**

- A letter was sent home to parents of 2<sup>nd</sup> and 3<sup>rd</sup> graders informing them of the implantation of PRESS – they will be working in groups which are skills based

#### **3. Superintendent – Mr. Lensch**

- Adopt a family program (Shelley Klocke)
- WIN video update
- Leasing space for parking buses inside – will be checking into more details of size of building and cost

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

Conner:

- Thank you Shelley Klocke for all here hard work with the Adopt a Family through the District

Mr. Troutman

- The winter activities are off to a great start

### **Discussion Items**

#### **1. Future certified/support staff sharing opportunities**

Mr. Lensch discussed with the board about sharing opportunities – would they be open to sharing with other districts if the opportunity arises.

## **2. Board Policy Review per IASB policy primer**

The Board reviewed updates for the following policies:

Policy 406.5 Licensed Employee Group Benefits

Policy 401.13 Staff Technology Use/Social Networking

Policy 401.13R1 Staff Technology Use/Social Networking Regulation

Policy 501.16 Homeless Children and Youth

Policy 505.4 Testing Program

Policy 603.2 Summer School Instruction

Policy 802.5 Buildings & Sites Adaptation for Persons With Disabilities

## **3. Early Retirement Policy**

The Board discussed the current Early Retirement Policy.

### **Closed Session**

#### **1. Pursuant of Iowa Code 21.5(1)(i)**

Motion by Buss, seconded by Koehler that the Board enter into closed session, pursuant to Iowa Code Section 21.5(1)(i). To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.

Roll call vote: Buss-aye, Conner-aye, Gregory-aye, Koehler-aye. Schon was absent. Nays-none. Motion carried 4-0.

The Board entered into closed session at 5:31 PM.

**Re-entered open session:** The Board entered into open session at 7:12 PM.

### **Action Items**

#### **1. Personnel**

Motion by Buss, seconded by Koehler to accept the following resignations: Dean Lamp – Instrumental Music and Tad Sommers – English/Social Studies as presented to the Board. All voted aye, motion carried.

Motion by Gregory, seconded by Buss to approve a sharing agreement of the Business Manager with Paton-Churdan School District with the sharing position being re-evaluated at the end of June 2017 for the remainder of the 2016-17 school year as presented to the Board. All voted aye, motion carried.

#### **2. Consider members to serve on negotiations team**

Motion by Gregory, seconded by Buss to name Koehler and Buss to serve on the negotiations team. All voted aye, motion carried.

#### **3. ISL Resolution**

Motion Buss, seconded by Koehler to hold a public hearing on January 16, 2017 to adopt a resolution to continue participation in the instructional support program. All voted aye, motion carried.

#### **4. Board Policy changes per review of Policy Primer – 1<sup>st</sup> reading**

Motion by Koehler. Seconded by Gregory to approve the first reading the Board Policy changes per review of Policy Primer as presented to the Board. All voted aye, motion carried.

### **Adjournment**

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

The Board adjourned at 7:20 PM.

There being no further business, the next regular meeting of the Glidden-Ralston School Board will be January 16, 2017 – 4:30 PM.

**DECEMBER BILLS****GENERAL FUND**

ACGC Community School	October Meeting	12/1/2016	1,398.96
Ace Hardware	Maint. Supplies	12/15/2016	37.40
Audubon Community School	October Meeting	12/1/2016	233.16
BP	Trans. Fuel	11/29/2016	1,711.35
BP	Tans Fuel	12/15/2016	1,734.15
Becker Electric	Materials & Labor	12/15/2016	130.19
Bomgaars	Maint. Supplies	11/29/2016	191.87
Briggs Inc.	Maint. Supplies	12/15/2016	92.50
Card Center	Vocal Music Supplies	12/15/2016	628.30
Carroll Community School	Parts & Labor	12/15/2016	554.20
Carroll Refuse Service	Trash Service	12/15/2016	285.00
CenterPoint Energy Services	Utilities	11/29/2016	271.63
Central Iowa Distributing	Maint. Supplies	12/15/2016	1,528.90
City Of Glidden	Utilities	12/15/2016	4,648.53
ClaimAid Consulting Corporation	Consult Fee	12/15/2016	107.84
Coon Rapids-Bayard CSD	October Meeting	12/1/2016	466.32
Culligan Water Conditioning	Salt/Rent	11/29/2016	113.12
Daily Times Herald	Sub Teacher Ad	12/15/2016	213.80
DeAnn's Cupcakes & Cookies	Supplies	12/2/2016	72.00
Echo Group Inc.	Maint. Supplies	11/29/2016	198.84
Feld Fire	Security Labor	12/15/2016	525.31
Glidden Graphic	November Agenda	12/15/2016	60.65
Glidden Grocery	Supplies	12/15/2016	291.29
Glidden-Ralston Comm School	October Meeting	12/1/2016	932.64
GreatAmerica Financial Svcs.	Copiers	12/15/2016	977.04
Harris School Solutions	Tax Forms	12/15/2016	181.87
Hy Vee Food Store	FCS Supplies	11/29/2016	202.34
Iowa Communications Network	Internet	12/15/2016	2.75
Iowa Small Engines	Maint. Supplies	12/15/2016	11.72
JW Pepper & Son Inc.	Concert Music	11/29/2016	3.55
Kirk Thelin	Reimb. Tech Supplies	11/29/2016	27.94
Learning A-Z	Inst. Supplies	11/29/2016	109.95
Linde Equipment Co.,inc.	Maint. Supplies	12/15/2016	50.00
MISIC	C3 Training	11/29/2016	375.00
Martin Bros.	Maint. Supplies	12/15/2016	412.75
Matheson Tri-Gas Inc.	Metals Supplies	12/15/2016	240.60
Nasco	Perkins Supplies	12/15/2016	58.10
PITSCO Education	FTC Supplies	11/29/2016	379.90
Presto-X	Pest Control	11/29/2016	64.00
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ProSource Specialties, LLC	Tech Supplies	11/29/2016	173.70
Regents of the Univ. of Minnesota	Professional Dev. Supplies	11/29/2016	208.18
Reserve Account	Postage	12/15/2016	500.00
Ron Bentz	Mandatory Reporter	12/15/2016	25.00

School Health Corporation	Nurse Supplies	12/15/2016	112.46
School Specialty Inc.	Supplies	11/29/2016	82.30
Sound And Service	Tech Supplies	11/29/2016	19.99
The Computer Supply People	Tech Supplies	12/15/2016	176.75
U.S. Postal Service	PO Box Rent	12/15/2016	110.00
Us Cellular	Internet	11/29/2016	82.04
Websites to Impress	Website Hosting	12/15/2016	540.00
Western Iowa Networks	Phone/Internet	11/29/2016	953.67
<b>TOTAL</b>			<b>22,573.55</b>

**ACTIVITY FUND**

Allan Drees	VAR Officials	12/6/2016	105.00
Andrew Burg	VAR BB Officials	12/8/2016	105.00
Andy Mark	FTC Supplies	11/29/2016	78.30
Brian Seidl	VAR BB Officials	12/1/2016	105.00
CASH	Starting Change Concession BB	11/21/2016	400.00
CASH	Starting Change for Basketball	12/1/2016	300.00
Card Center	Dance Team Supplies	12/15/2016	141.27
Carroll Seating Company	Gym Bleacher Control	11/29/2016	330.00
Cory Heiman	JH BB Officials	11/21/2016	60.00
Cory Heiman	JV Boys BB Officials	12/12/2016	110.00
Dave Borkowski	Irrigation	12/15/2016	112.00
David Slechta	JH/JV Officials	12/5/2016	130.00
Decker Sporting Goods	BB Supplies	12/15/2016	3,886.00
Dewayne Johnson	VAR Officials	12/6/2016	105.00
Ewell Educational Services	Subscription	12/1/2016	150.00
Fair-Play	Hand Switch	12/15/2016	115.00
Fareway	Concession Supplies	12/15/2016	4.95
Farm Tek	FFA Supplies	12/15/2016	3,419.00
Fred Perkins	VAR BB Officials	12/8/2016	105.00
Glidden Graphic	Paper Renewal	12/1/2016	30.00
Glidden Grocery	Shirts	12/15/2016	259.00
Glidden-Ralston Comm School	Concession Profit	11/29/2016	37.00
Glidden-Ralston Comm School	Concession Profit	12/15/2016	156.32
Glidden-Ralston Music Boosters	Concession Profit	12/15/2016	587.87
Graphic Edge	Play Shirts	12/15/2016	226.75
Heartland Area Ed Agency 11	Posters	12/12/2016	0.27
Hy Vee Food Store	Supplies	11/29/2016	142.99
Iowa FFA Foundation, Inc	FFA Pledge	12/15/2016	750.00
Iowa High School Speech Assoc	Speech Fees	12/15/2016	77.00
Jack Burns	JH Girls Officials	12/6/2016	50.00
Jack Burns	JV BB Officials	12/8/2016	50.00
Jeremy David	JH BB Officials	11/21/2016	60.00
Jim Nurse	VAR BB Officials	12/8/2016	105.00
K Mart	FFA Christmas Family	12/15/2016	376.71
Krossover	Basketball Supplies	11/29/2016	1,750.00
Mark Janssen	VAR Officials	12/6/2016	105.00

Market on 30	Concession Supplies	12/15/2016	665.69
McLaughlin International Inc.	Clothing	11/29/2016	5,987.38
Rieman Music	Inst. Music Repairs	12/15/2016	80.00
Robert Cast	JV Girls Officials	12/6/2016	50.00
Robert Cast	JV Officials	12/8/2016	50.00
Steve Dick	VAR BB Officials	12/1/2016	105.00
Steve Uhlenkamp	JH/JV Officials	12/5/2016	130.00
Steve Uhlenkamp	JH Boys BB Officials	12/12/2016	110.00
Stumps	Homecoming Supplies	11/29/2016	51.60
Travis Graven	VAR BB Officials	12/1/2016	105.00
Uptown Sporting Goods	Basketball Supplies	12/15/2016	204.00
<b>TOTAL</b>			<b>22,064.10</b>
<b>MANAGEMENT FUND</b>			
SU Insurance Company	Premium	11/29/2016	4,547.25
<b>TOTAL</b>			<b>4,547.25</b>
<b>SCHOOLHOUSE FUND</b>			
Scott Technologies & Telecom	Security System	11/28/2016	12,681.00
<b>TOTAL</b>			<b>12,681.00</b>
<b>NUTRITION FUND</b>			
Anderson Erickson Dairy	Dairy Supplies	12/15/2016	1,770.04
Earthgrains Baking Co., Inc.	Bread Supplies	12/15/2016	293.60
Glidden Grocery	Supplies	12/15/2016	11.96
Guiherme Reichert	Nut Acct Reimbursement	12/15/2016	70.90
Heartland Area Ed Agency 11	Lamination	12/15/2016	5.25
Hy Vee Food Store	Supplies	11/29/2016	16.15
Keck Inc.	Commodities	12/15/2016	1,469.02
Martin Bros.	Supplies	12/15/2016	4,839.17
<b>TOTAL</b>			<b>8,476.09</b>