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

Board of Education Meeting Monday, February 15, 2016

4:30 pm Board Room

Agenda

1. Call to Order

The meeting of the Glidden-Ralston School Board was called to order at 4:30 PM by President Conner.

TIME:

2. Roll Call

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

Staff Presentation - None Scheduled

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. Approve Open Enrollment Applications

7. Fundraisers

Motion by Koehler, seconded by Schon to approve the consent agenda, open enrollment applications and fundraisers as follows: Freshman nut sales and pancake breakfast as presented to the Board. All voted aye motion carried.

Motion by Schon, seconded by Buss to accept the resignation/early retirement of Diane Thelin. It is with great regards that the Board accepts the early retirement and would like to thank Mrs. Thelin for her sincere dedication and 33 years of service to the Glidden-Ralston district. All voted aye, motion carried.

Oral Reports

1. Recognition of Visitors and Public Forum

The Board welcomed Karen Schultes and Kayla Schwanz.

2. Principal - Mr. Troutman - Not present

3. Superintendent - Mr. Lensch

- SPED Data
- TLC Update
- Make up days update
- Facilities Walk Through
- Negotiations update
- Fire Marshall visit

4. For the "Good of the School" comments

Schon:

- Student Council Snowcoming
- Congratulations to Julia Fleecs 1000 points in Basketball
- Speech Jonathan Slay, Joe Hoffmann, Madison Whitver, Emma Hannasch, Elizabeth Wittrock, Cassidy Stubbe,
 Bridgette Daniels, Rebekah Meshek and Nate McNamara, received 1 and 2 ratings at District and State
- Meistersinger Honor Band Maria Van Horn, Mariah Wilson, Emma Hannasch and Braeden Schroenherr
- 9th Grade participating in Ricochet
- Golden Football received by the District

Conner:

Diane Thelin for her years of service and dedication to the Glidden-Ralston District

Mr. Lensch:

• Kirk Thelin for the time and work he puts in for the Activities/Athletic Programs

Discussion Items

1. Series 500 Board Policies

The Board reviewed and discussed changes to the Series 500 Board Policies.

2. Review Sharing Dollars

Mr. Lensch reviewed with the Board the sharing dollars that are generated from both Operational Sharing and Teacher Sharing.

3. Discuss Budget Dates and Meetings

The Board discussed dates and times for a budget work session. The Board will hold a budget work session on February 29th at 4:30 pm.

4. Board Goals

Mr. Lensch updated the Board goals using the format discussed at the January Board meeting. The Board reviewed Goal #1 and made recommendations for Goal #1.

Action Items

1. Approve first reading of the Series 500 Board Policies

Motion by Buss, seconded by Schon to approve the first reading of the Series 500 Board Policies as presented to the Board. All voted aye, motion carried.

2. GASB 45 – IASB/Gallagher Benefit Services

Motion by Buss, seconded by Koehler to approve the report provided by Gallagher Benefit Services as required by GASB 45 as presented to the Board. All voted aye, motion carried.

3. Set Budget Hearing Date

Motion by Schon, seconded by Buss to set the Budget Hearing date of March 21, 2016. All voted aye, motion carried.

4. Resolution to request MAG for dropout prevention

Motion by Koehler, seconded by Schon to approve the amount for MAG/Drop-out Prevention Application for the 2016-2017 year as presented to the Board. All voted aye, motion carried.

Adjournment of Regular February Meeting

Motion by Buss, seconded by Schon to adjourn the meeting of the Glidden-Ralston School Board. All voted aye, motion carried. The Board adjourned at 5:55 PM.

There being no further business, the next regular meeting of the Glidden-Ralston School Board will be March 21, 2016 – 4:30 PM.

FEBRUARY BILLS

GENERAL FUND

Ace Hardware	Maint. Supplies	2/11/2016	37.83
Ahlers & Cooney, P.C.	Professional Services	2/11/2016	67.00
Apple Store	Tech Supplies	2/11/2016	779.00
ВР	Trans Fuel	1/27/2016	1,298.09
Becker Electric	Labor	2/11/2016	45.00
Card Center	Alerts	1/27/2016	47.00
Carroll Refuse Service	Trash Service	2/11/2016	285.00
Central Iowa Distributing	Maint. Supplies	1/27/2016	206.50
City Of Glidden	Utilities	2/11/2016	5,991.42
ClaimAid Consulting Corporation	Consult Fee	2/11/2016	86.19
Clayton Ridge CSD	Open Enrollment	1/27/2016	1,591.50
Continuum Retail Energy Services, LLC	Nat. Gas	1/27/2016	3,715.81
Culligan Water Conditioning	Rent	2/11/2016	28.00
Department of Administrative Services	Admin Fee	1/27/2016	400.00
Des Moines Public School	Tuition Billing	2/11/2016	1,648.18
Drees Heating	Parts and Labor	2/11/2016	416.25
Dunkin Donuts	In-service	2/5/2016	59.65
Gary Clark	Mand. Reporter	1/27/2016	25.00
Glidden Graphic	Subscription/Bd Agenda	2/11/2016	55.80
Glidden Grocery	Teacher Inservice	2/11/2016	173.69
Hy Vee Food Store	7th Lifeskills/ProStart Supplies	1/27/2016	90.13
IA Assoc Of School Boards	Delegate Assembly	2/11/2016	25.00
Iowa Association of School Business Officials	2016 Spring Conference	2/11/2016	228.00
Iowa Communications Network	Internet	2/11/2016	2.75

Iowa Department of Human Services	Medicaid Portion	2/11/2016	1,235.17
Kabel Business Services	Part. Fee	2/11/2016	32.20
Linde Equipment Co.,Inc.	Maint Supplies	2/11/2016	20.22
Martin Bros.	Maint. Supplies	2/11/2016	479.14
Matheson Tri-Gas Inc.	Ag. Supplies	2/11/2016	119.97
Paton-Churdan CSD	Shared Teacher	2/11/2016	10,666.21
Presto-X	Pest Control	1/27/2016	64.00
SAI	Law Conference	2/11/2016	315.00
Schmitz Plumbing & Heating	Locker Room	1/27/2016	671.62
School Specialty Inc.	Supplies	2/11/2016	130.50
Us Cellular	Internet	1/27/2016	82.04
VanMeter Industrial, Inc.	Maint. Supplies	2/11/2016	49.28
West Music	Music Supplies	1/27/2016	73.85
Western Iowa Networks	Internet	1/18/2016	750.00
Western Iowa Networks	Internet	2/11/2016	4,157.13
TOTAL		, ,	36,149.12
ACTIVITY FUND			
Brandon Umscheid	VAR BB Officials	1/22/2016	100.00
Brian Meyer	VAR BB Officials	2/5/2016	100.00
Card Center	Adopt a Family	1/27/2016	691.05
Casey's General Stores Inc.	Concession Pizza	2/11/2016	179.90
Clark Wicks	VAR BB Officials	1/29/2016	100.00
Cory Heiman	JH BB Officials	2/1/2016	60.00
DMACC Softball Club	SB Clinic	1/22/2016	90.00
Dale Reinke	VAR BB Officials	1/22/2016	100.00
David Slechta	JV BB Officials	1/15/2016	50.00
David Slechta	JV BB Officials	1/18/2016	65.00
David Slechta	JV BB Officials	1/29/2016	50.00
David Slechta	JH BB Officials	2/1/2016	60.00
Decker Sporting Goods	Boys Shirts	2/11/2016	355.00
Fred Perkins	VAR BB Officials	1/15/2016	100.00
Fred Perkins	VAR BB Officials	2/5/2016	100.00
G.R.E.A.	Concession Profit	1/26/2016	28.80
G.R.E.A.	Concession Profit	2/11/2016	30.40
Glidden Graphic	Sr. Spots	2/11/2016	427.80
Glidden Grocery	Concession Supplies	2/11/2016	10.34
Glidden-Ralston Comm School	Concession Profit	1/26/2016	134.92
Glidden-Ralston Comm School	Concession Profit	2/11/2016	10.00
Glidden-Ralston Music Boosters	Concession Profit	1/26/2016	1,123.02
Glidden-Ralston Music Boosters	Concession Profit	1/27/2016	723.02
Glidden-Ralston Music Boosters	Concession Profit	2/11/2016	535.34
Grant Oskvig	VAR BB Officials	1/22/2016	100.00
Hy Vee Food Store	Concession Supplies	1/27/2016	209.48
Iowa High School Baseball Coaches Assoc.	Baseball Clinic	1/22/2016	92.00
Jack Burns	JH Officials	1/26/2016	60.00
Jarred Waddle	JV BB Officials	1/22/2016	50.00
Jeff Helmkamp	JV BB Officials	1/15/2016	50.00
Jeremy David	JH Officials	1/26/2016	60.00
Jeremy David	JV BB Officials	1/29/2016	50.00
John Walsh	JV BB Officials	1/18/2016	65.00
Jonathan Meyer	VAR BB Officials	2/5/2016	100.00
K Mart	FFA Supplies	1/26/2016	255.74

Kevin Wicks	VAR BB Officals	1/29/2016	100.00
Market on 30	Concession Supplies	1/26/2016	562.73
Market on 30	Concession Supplies	2/11/2016	677.68
Martin Wood	VAR BB Officials	1/29/2016	100.00
Robert Cast	JV BB Officials	1/22/2016	50.00
Ron Baack	VAR BB Officials	1/15/2016	100.00
Spotlight Entertainment	Prom DJ	1/22/2016	100.00
Trophies Plus	AD Supplies	2/11/2016	89.90
Tyson Mollenback	VAR BB Officials	1/15/2016	100.00
TOTAL			8,197.12
SCHOOLHOUSE FUND			
Drees Heating	Parts & Labor	2/11/2016	1,000.90
TOTAL			1,000.90
NUTRITION FUND			
Anderson Erickson Dairy	Dairy Supplies	2/11/2016	1,349.12
Earthgrains Baking Co., Inc.	Bread Supplies	2/11/2016	642.15
Feld Fire	Hood Inspection	1/18/2016	165.00
Glidden Grocery	Supplies	2/11/2016	17.45
Keck Inc.	Commodities	1/26/2016	1,719.81
Martin Bros.	Supplies	2/11/2016	5,279.48
Schmitz Plumbing & Heating	Parts & Labor	2/11/2016	339.50
TOTAL			9,512.51