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

Board of Education Meeting <u>Tuesday, February 21, 2017</u> 5:00 PM Board Room

Tentative Agenda

1. Call to Order

The meeting of the Glidden-Ralston School Board was called to order at 5:00 PM by President Conner.

2. Roll Call

The following Board members were in attendance: Conner, Buss, Koehler and Schon. Gregory was absent. Also present were Superintendent Lensch, Principal Troutman 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 application(s)

7. Fundraisers

Motion by Schon, seconded by Koehler to approve the consent agenda, open enrollment application, fundraisers and accept the resignation of Gale Zellweger as high school science teacher as presented to the Board. All voted aye, motion carried.

Oral Reports

1. Recognition of Visitors and Public Forum

The Board welcomed Mark Fisher, Barb Bunnell and Gary Clark.

2. Principal – Mr. Troutman

- New lock system update
- Attended law conference Social Media Issues session
- STEM Night March 6th
- March 9th PK registration
- Language Arts Curriculum update

3. Superintendent - Mr. Lensch

- Make up days
- Facilities Walk Through
- Board Policy Book
- Online fee pay update
- Computer rollover
- Door System
- Legislative update Chapter 20/ESA-Brian Best

4. For the "Good of the School" comments

Schon:

- Emma Hannash and Kaitlynne Schwarzkopf Meistersinger Honor Band
- Maidson Whitver and Alison Bagley Speech
- Boys and Girls Basketball Teams for a great season
- Glidden-Ralston community support for the basketball teams
- WIN video and Radio Ad
- Pink-out fundraiser

Conner:

• Mr. Clark - Greenhouse/Aquaponics System

Discussion Items

1. TAG program changes

Mr. Lensch shared with the Board the TAG program update and the new handbook to review and approve at the March board meeting.

2. Possible Sharing Opportunities

Mr. Lensch discussed with the Board possible sharing opportunities for band, science and school nurse with neighboring districts.

3. Discuss Budget Dates and Meetings

The Board discussed budget meeting dates. The budget workshop will be March 2, 2017 at 5:00 pm.

4. Early Retirement Policy

The Board discussed different options for the early retirement policy.

Action Items

1. Set Budget Hearing Date

Motion by Koehler, seconded by Buss to set the Budget Hearing date as March 20, 2017 as presented to the Board. All voted aye, motion carried.

2. Consider a resolution accepting the budget guarantee and related provisions for the 2017-18 budget year.

a. The Board of Directors of the Glidden-Ralston Community School District, will levy property tax for the fiscal year 2017-2018 for the regular program budget adjustment as allowed under section 257.14, Code of Iowa.

Motion by Schon, seconded by Buss to levy property tax for the fiscal year 2017-2018 for the regular program budget adjustment as allowed under section 257.14, Code of Iowa. All voted aye, motion carried.

3. Early retirement

Motion by Buss, seconded by Schon to offer an early retirement of \$40,000, which can be paid out over 2 years and extending the date to April 1st to notify the District. There will not be and early retirement package offered again until 2020. All voted aye, motion carried.

4. Approve agreement to share Chad Schmertmann – Greene County Band Director on a 50-50 basis.

Motion by Koehler, seconded by Buss to approve the band director sharing agreement with Greene County CSD on a 50-50 basis as presented to the Board. All voted aye, motion carried.

Adjournment

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

The Board adjourned at 6:24 PM.

There being no further business, the next regular meeting of the Glidden-Ralston School Board will be March 20th, 2017 – 4:30 PM.

FEBRUARY BILLS GENERAL FUND

Ace Hardware	Maint. Supplies	2/15/2017	95.84
All Flags, LLC	Flags	1/25/2017	374.70
Apple Computer, Inc.	Tech Supplies	2/15/2017	4,645.00
Apple Store	Tech Supplies	2/15/2017	168.00
BP	Trans. Fuel	1/25/2017	1,255.72
BP	Trans Fuel	2/15/2017	1,640.94
Bomgaars	Maint. Supplies	1/25/2017	279.33
Briggs Inc.	Maint. Supplies	2/15/2017	546.82
Card Center	Inst. Supplies	1/25/2017	985.93
Card Center	EZTEXT	2/15/2017	218.84
Carroll Community School	Open Enrollment	2/15/2017	32,925.95
Carroll Control Systems, Inc.	Parts & labor	1/25/2017	315.35
CenterPoint Energy Services	Utilities	2/9/2017	2,021.76
Central Iowa Distributing	Manit Supplies	1/25/2017	1,009.70
City Of Glidden	Utilities	2/15/2017	5,238.39
ClaimAid Consulting Corporation	Consult Fee	2/15/2017	75.63
Coon Rapids-Bayard CSD	Open Enrollment	1/25/2017	5,068.62
Culligan Water Conditioning	Rent	2/15/2017	30.00
Department of Administrative Services	Admin. Fee	1/25/2017	400.00

Drees Heating	Parts & Labor	2/15/2017	124.00
Feld Fire	Sec. Monitoring	1/25/2017	111.00
Feld Fire	Security Labor	2/15/2017	156.65
Glidden Graphic	Spots,Subsrpt, Minutes	2/15/2017	631.56
Glidden Grocery	AG Supplies	2/15/2017	43.63
Glidden Grocery	Supplies	2/15/2017	211.30
GreatAmerica Financial Svcs.	Copiers	1/25/2017	997.04
GreatAmerica Financial Svcs.	Copiers	2/15/2017	957.04
Greene County Community School District	Open Enrollment	2/15/2017	323.11
Heartland Area Ed Agency 11	Registration	1/25/2017	30.00
Heartland Area Ed Agency 11	Lamination	2/15/2017	79.90
Hy Vee Food Store	FCS Supplies	1/25/2017	99.76
IA Assoc Of School Boards	School Bd Convention	1/25/2017	1,110.00
INFOMAX Office Systems Inc	Staples	2/15/2017	72.68
Iowa Association of School Business Officials	Spring Conference	1/25/2017	178.00
Iowa Choral Directors Assoc.	Registration	2/9/2017	60.00
Iowa Communications Network	Internet	2/15/2017	2.75
Iowa School Finance Information Service	Budget Workshop	2/15/2017	250.00
Iowa State Center	Pete the Cat	2/8/2017	134.00
Iowa State University	Registration	1/25/2017	105.00
JR's Unlock Service	Locks	1/25/2017	526.48
JW Pepper & Son Inc.	Vocal Music Supplies	1/25/2017	28.09
K Mart	Perkins Supplies	1/25/2017	27.39
Kabel Business Services	Part. Fee	2/15/2017	65.10
Kay L. Chapman, CPA PC	Audit	2/15/2017	3,200.00
Lakeshore Learning Materials	PK Supplies	1/25/2017	109.22
Martin Bros.	Janitorial Supplies	2/15/2017	673.52
Matheson Tri-Gas Inc.	Ag. Supplies	2/15/2017	142.29
Patterson Medical	SPED Supplies	2/15/2017	53.40
Performance Tire & Service	Tire Repair	2/15/2017	47.25
Presto-X	Pest Control	2/15/2017	64.00
Richardson Snow Removal	Snow Removal	1/25/2017	285.00
Rieman Music	Inst. Music Supplies	2/15/2017	58.50
SAI	Law Confernce	1/25/2017	220.00
School Specialty Inc.	Art Supplies	1/25/2017	30.80
School Specialty Inc.	Indust. Arts Supplies	2/15/2017	474.71
Teacher's Discovery	Supplies	2/15/2017	113.29
Us Cellular	Internet	1/25/2017	82.26
Western Iowa Networks	Internet/Phone	2/15/2017	3,500.03
Wilson Language Training	SPED Supplies	1/25/2017	74.00
TOTAL			72,749.27
ACTIVITY FUND			
Amazon.com	Prom Supplies	2/15/2017	39.05
Bill Huxford	VAR Officials	2/1/2017	105.00
Bill Nelson	JV/VAR Officials	2/9/2017	105.00
Bomgaars	FFA Supplies	1/25/2017	192.21
Card Center	Christmas Family-St. Council	1/25/2017	1,475.67
Card Center	Prom Supplies	2/15/2017	61.45
Card Center	Prom Supplies	2/15/2017	39.05
Casey's General Stores Inc.	Concession Pizza	2/15/2017	387.27
Charles Olsen	VAR Officials	2/1/2017	105.00
Chris Uhlenkamp	JV Officials	1/23/2017	70.00

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Cory McCarville	JV Officials	1/23/2017	70.00
Dale Reinke	VAR Officials	1/20/2017	105.00
David Slechta	Jh Officials	1/26/2017	60.00
Decker Sporting Goods	Shirts	1/25/2017	160.00
Easy Fundraising Ideas	Fundraiser	1/26/2017	1,125.00
Exira-EHK CSD	JV Boys Tournament	1/20/2017	50.00
Fareway	Consession Supplies	2/15/2017	12.02
Fred Perkins	VAR Officials	1/27/2017	105.00
Gerry Miller	VAR Officials	1/20/2017	105.00
Glen Jones	VAR Officials	2/1/2017	105.00
Glidden Graphic	Ad Fall Play	2/15/2017	126.22
Glidden Grocery	Concession/Shelf Rent	2/15/2017	619.40
Glidden-Ralston Comm School	Concession Profit	1/25/2017	84.90
Glidden-Ralston Comm School	Concession Profit	2/15/2017	170.56
Glidden-Ralston Music Boosters	Concession Profit	1/25/2017	249.70
Glidden-Ralston Music Boosters	Concession Profit	2/15/2017	572.90
Hy Vee Food Store	Concession Supplies	1/25/2017	131.13
Iowa High School Speech Assoc	Registration	1/26/2017	23.00
Iowa High School Speech Assoc	Registration	1/31/2017	48.00
Jack Burns	JH BB Officials	1/30/2017	60.00
Jim Nurse	JH Officials	1/18/2017	60.00
Jim Nurse	VAR Officials	1/27/2017	105.00
John Walsh	JV/VAR Officials	2/9/2017	105.00
Mark Paulsen	JV/VAR Officials	2/9/2017	105.00
Market on 30	Concession Supplies	1/25/2017	665.78
Market on 30	Concession Supplies	2/15/2017	539.65
McLaughlin International Inc.	Pink out Shirts	1/25/2017	437.36
Nick Cochrane	VAR Officials	1/27/2017	105.00
Options Ink	FFa Banquet Supplies	2/15/2017	67.55
Oriental Trading Co	Prom Supplies	2/15/2017	259.61
Pizza Ranch	FFA Christmas Dinner	2/15/2017	224.40
Rieman Music	Inst. Music Supplies	2/15/2017	1,935.00
Something Unique Sportswear	G. BB Supplies	1/25/2017	655.46
Steve Uhlenkamp	JH Officials	1/18/2017	60.00
Steve Uhlenkamp	JH Officials	1/26/2017	60.00
Tim Bell	JH Officials	1/19/2017	60.00
Tim Bell	JH BB Officials	1/30/2017	60.00
Tim Bell	JV Officials	2/1/2017	50.00
Will Dotson	VAR Officials	1/20/2017	105.00
TOTAL			12,272.34
SCHOOLHOUSE FUND			
Carroll Control Systems,Inc.	Labor & Parts	2/15/2017	901.00
Drees Heating	Parts & Labor	2/15/2017	516.42
Scott Technologies & Telecom	Security System	2/15/2017	12,681.00
TOTAL			14,098.42
NUTRITION FUND			
Anderson Erickson Dairy	Dairy Supplies	2/15/2017	2,007.27
Earthgrains Baking Co., Inc.	Bread Supplies	2/15/2017	413.02
Glidden Grocery	Supplies	2/15/2017	23.60
Keck Inc.	Commodities	2/17/2017	932.46
Martin Bros.	Supplies	2/15/2017	6,552.26

TOTAL 9,928.61