

GR Foundation for Educational Excellence/Irma Hardesty Trustee Meeting
Monday, January 16, 2017
4:30 PM
Board Room

Tentative Agenda

1. Presentation from Mr. Johnson

Mr. Johnson gave the Trustees a year end update on the investments for the GR Foundation for Educational Excellence Trust. He also shared with the Trustees to payout on the Irma Hardesty Trust.

2. Irma Hardesty Scholarship Funds

Motion by Koehler, seconded by Schon that the Irma Hardesty Scholarship will not exceed \$1,000.00 per student. All voted aye, motion carried.

Elmer Smith Trustee Meeting
January 16, 2017
4:30 PM
Board Room
Agenda

Discussion Items

1. Year end update on investments

Mr. Johnson gave the Trustees a year end update on the investments for the Elmer Smith Trust.

Adjournment

Motion by Buss, seconded by Schon to adjourn the GR Foundation for Educational Excellence/Irma Hardesty Trustee meeting and the Elmer Smith Trustee Meeting.

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

Board of Education Meeting
Monday, January 16, 2017
4:40 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 and Board Secretary Denise Best. Principal Troutman was absent.

Staff Presentation – None

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 applications

6. Personnel

7. Fundraisers

Motion by Koehler, seconded by Schon to approve the consent agenda, the open enrollment applications, Rachel Wittry as yearbook sponsor as presented to the Board. All voted aye motion carried. There were no fundraisers to approve.

Hearings

1. Hold hearing to consider the continuation of the Instructional Support Levy for a five year period.

The hearing was held to consider the continuation of the Instructional Support Levy for a five year period.

No one addressed any questions or made any comments during the hearing

Motion by Buss, seconded by Renee to adopt the Resolution to continue participation in the Instructional Support Levy as presented to the Board.

Roll Call Vote: Ayes: Buss, Schon Conner, Koehler. Nays: none. Gregory was absent. Motion carried 4-0.

Oral Reports

1. Recognition of visitors and Public Forum

There were no visitors.

2. Principal – Mr. Troutman – not present

3. Superintendent – Mr. Lensch

- Security update
- Sub update
- Budget workshop approaching
- Bus Storage update
- Legislature update
- School Report card – Elementary received a commendable rating and High School received a high achieving rating.

4. For the “Good of the School” comments

Schon:

- Fundraiser for the Steckler
- FFA dog beds and the article in the Carroll paper
- Elementary Basketball programs and the volunteer coaches

- Iowa School Report Card

Discussion Items

1. Clothing Update

Mr. Lensch and Denise Best gave the Board and update on the clothing that Glidden Grocery is selling for the District.

2. 2016-2017 School Calendar

The Board discussed the 2016-2017 School Calendar and gave Mr. Lensch direction on calendar days.

3. Early retirement plan options

Mr. Lensch and the Board discussed different options for early retirement.

4. Specialty Underwriters Report

Mr. Lensch shared with the Board the Specialty Underwriters Report.

Action Items

1. Carroll County Conference Board Rep.

Motion by Buss seconded by Koehler to name Renee Schon as the standing Carroll County Conference Board Representative. All voted aye, motion carried.

2. Modified Allowable Growth for At-Risk/Dropout Request.

Motion by Koehler, seconded by Schon to approve the Modified Allowable Growth for At-Risk/Dropout request as presented to the Board. All voted aye, motion carried.

Adjournment

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

The Board adjourned at 6:22 PM.

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

JANUARY BILLS

GENERAL FUND

Ahlers & Cooney, P.C.	Professional Services	1/11/2017	1,195.00
AmeriGas	Tank Rent	1/11/2017	75.00
Becker Electric	Boiler Room Lights	1/11/2017	67.50
Bomgaars	Maint. Supplies	1/11/2017	216.62
Carroll Community School	Trans.Dir/Court Liaison	1/11/2017	15,650.16
Carroll County Solid Waste	Tipping Fee	1/11/2017	10.32
CenterPoint Energy Services	Nat. Gas	1/4/2017	852.23
City Of Glidden	Utilities	1/11/2017	5,279.27
ClaimAid Consulting Corporation	Consult Fee	1/11/2017	75.17
Culligan Water Conditioning	Rent	1/11/2017	30.00
Des Moines Area Comm College	Tuition Fees	1/11/2017	22,825.00
Drees Heating	Parts & Labor	1/11/2017	470.44
Feld Fire	Security Labor	1/11/2017	361.41
Glidden Graphic	Minutes	1/11/2017	526.70
Glidden Grocery	Supplies	1/11/2017	141.46
Glidden Grocery	Supplies	1/11/2017	76.70
Greene County Community School District	Open Enrollment	1/11/2017	23,653.56
Heartland Area Ed Agency 11	Registration	1/11/2017	75.00

Hy Vee Food Store	Supplies	12/19/2016	299.66
ITEC Conference	Conference Fee	1/11/2017	130.00
Impression Graphix	Room Signs	1/11/2017	253.60
Iowa Communications Network	Internet	1/11/2017	2.75
Iowa Department of Human Services	Midicaid Portion	1/11/2017	1,052.25
Iowa State University	Registration	1/11/2017	120.00
Kabel Business Services	Part. Fee	1/11/2017	32.55
Linde Equipment Co.,inc.	Maint. Supplies	1/11/2017	11.66
Matheson Tri-Gas Inc.	Ag. Supplies	1/11/2017	142.29
O'Reilly Auto Parts	Metals Supplies	1/11/2017	35.96
Performance Tire & Service	Truck Tires	1/11/2017	392.00
Pitney Bowes	Meter Rent	1/11/2017	210.00
Regents of the Univ. of Minnesota	Press Assessments	1/11/2017	208.18
Remedy Glass & Door	Main Ent. Door Repairs	1/11/2017	100.00
Rieman Music	Instrumental Supplies	1/11/2017	27.00
Schmitz Plumbing & Heating	Labor	1/11/2017	315.00
School Specialty Inc.	Inst. Supplies	1/11/2017	142.64
School Tech Supply	Tech Supplies	1/11/2017	74.95
Us Cellular	Internet	12/19/2016	82.04
VEX Robotics Inc.	Robot Parts	1/11/2017	219.38
Western Iowa Networks	Phone/Tech/Internet	1/11/2017	3,774.29
TOTAL			79,207.74

ACTIVITY FUND

Alan Darnielle	VAR Officials	1/3/2017	105.00
Audubon State Bank	Donations	1/10/2017	482.00
Bomgaars	FFA Supplies	1/11/2017	34.32
Chris Uhlenkamp	JV Officials	1/2/2017	70.00
Chris Weber	VAR Officials	1/11/2017	105.00
Cory Heiman	JH Officials	1/4/2017	60.00
Cory McCarville	JV Officials	1/2/2017	70.00
Decker Sporting Goods	BB Supplies	1/11/2017	93.50
Duane Duncan	VAR Officials	1/6/2017	105.00
Fareway	Concession Supplies	1/11/2017	37.10
Fastenal Company	FFA Supplies	1/11/2017	76.31
Glidden Graphic	Senior Spots	1/11/2017	450.00
Glidden Grocery	Shelf Rental	1/11/2017	711.12
Glidden-Ralston Comm School	Concession Profit - 2019	1/11/2017	265.58
Glidden-Ralston Music Boosters	Concession Profit	1/11/2017	419.60
Hansens Fund Raising Services, Inc.	FFA Fundraiser	1/11/2017	5,714.85
Hy Vee Food Store	Concession Supplies	12/19/2016	151.90
ISU	Registration	1/11/2017	70.00
Jack Burns	JV Officials	1/4/2017	70.00
Jack Burns	JH Officials	1/4/2017	60.00
Jack Burns	JV Officials	1/6/2017	50.00
Jack Burns	JH Officials	1/11/2017	60.00
Jack Burns	JV Officials	1/11/2017	50.00
Jeff Helmkamp	JV Officials	1/11/2017	50.00
Jim Flaws	VAR Officials	1/11/2017	105.00
Jim Nurse	JH Officials	1/11/2017	60.00
Jorge Harwood	VAR Officials	1/6/2017	105.00

Lochirco Fundraising	FFA Fruit	1/11/2017	5,948.05
Lynn Heetland	VAR Officials	1/3/2017	105.00
Market on 30	Concession Supplies	1/11/2017	359.69
McLaughlin International Inc.	Dance Shirts	1/11/2017	503.76
Michael Tomlinson	VAR Officials	1/6/2017	105.00
Midwest Wholesale Building	Scorers Table	1/11/2017	108.08
Rich Hudnut	VAR Officials	1/11/2017	105.00
Rich Soukup	VAR Officials	1/3/2017	105.00
Sara Sparks	Spanish Club Scholarship	12/19/2016	300.00
Something Unique Sportswear	Dance Warm ups	1/11/2017	1,491.00
Steve Uhlenkamp	JV Officials	1/4/2017	70.00
Steve Uhlenkamp	JH Officials	1/5/2017	60.00
Tim Bell	JV Officials	1/6/2017	50.00
Walsworth	2017 Yearbook Deposit	1/11/2017	1,055.84
TOTAL			19,997.70
SCHOOLHOUSE FUND			
Carroll Control Systems, Inc.	Boiler Repairs	1/11/2017	1,904.09
TOTAL			1,904.09
NUTRITION FUND			
Anderson Erickson Dairy	Dairy Supplies	1/11/2017	1,311.38
Earthgrains Baking Co., Inc.	Bread Supplies	1/11/2017	294.40
Glidden Grocery	Supplies	1/11/2017	3.38
Hy Vee Food Store	Supplies	12/19/2016	29.10
Martin Bros.	Supplies	1/11/2017	5,773.47
TOTAL			7,411.73