

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

Board of Education Meeting  
**Monday, January 18, 2016**  
4:30  
Board Room

## **Agenda**

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

The meeting of the Glidden-Ralston School Board was called to order at 4:32 PM by President Conner.

### **2. Roll Call**

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

**Staff Presentation** – K-3 teacher representatives will present on standard based grading.

K-3 Teachers presented to the Board on standard based grading which will be used to share information about learning successes and to guide improvements when needed.

### **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. Fundraisers**

Motion by Gregory, seconded by Schon to approve the consent agenda and to approve the fundraisers as follows, Vendor Fair – Class of 2017, Cup Sales – Class of 2018 as presented to the Board. All voted aye, motion carried.

### **Oral Reports**

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

The Board welcomed Julie Leonard, Tony Humburg, Lanie Richardson, Beth Troutman, Karen Garringer, Kayla Schwanz, Kristin Mallinger, Katie Kock and Lindsey Klocke

#### **2. Principal – Mr. Troutman**

- Attended a workshop on Standard Based grading
- TLC update

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

- Negotiation Team
- Good Conduct policy update
- Scoreboard update
- E-rate discussion (phone system)
- School Funding update

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

Schon:

- Prom Closet
- Recognize all the volunteer coached that help with the younger kids
- Recognize the high school and middle school wrestlers
- Mrs. Thelin – Business Applied English class is receiving an award for the idea and design of the Glidden Wellness Center

Lensch:

- Academic All State Awards – Chris Brown, Clayton Christen and Brady Danner

### **Discussion Items**

#### **1. G-REA Initial Proposal**

The G-REA presented the initial proposal to the board.

#### **2. Budget Overview**

The Board discussed the line item budget and the budget monitoring worksheet.

#### **3. 2016-2017 School Calendar**

The Board starting discussion on the 2016-2017 School Calendar, start and end dates were discussed.

#### **4. Board Goals**

The Board discussed the goals and what the statement will consist of and the template that will be used.

### **Action Items**

#### **1. Approve Second Reading of Series 400 Board Policies**

Motion by Schon, seconded by Koehler to approve the second reading of the Series 400 Board Policies with the changes discussed by the Board. All voted aye, motion carried.

**2. GASB 45- IASB/Gallagher Benefit Services**

Motion by Buss, seconded by Gregory to approve Gallagher Benefits Services to perform the Actuarial Valuation to comply with GASB 45 as presented to the Board. All voted aye, motion carried.

**3. Approve Early Graduation Request**

Motion by Koehler, seconded by Schon to approve the application for early graduation by a student that will meet all the academic requirements as presented to the Board. All voted aye, motion carried.

**Adjournment of Regular January Meeting**

Motion by Buss, seconded by Gregory 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 February 15, 2016 – 4:30 PM

**Exempt Session**

**Hold an exempt negotiations strategy session as allowed under the open meetings law for the purpose of establishing strategies and parameters for collective bargaining with G-REA.**

An exempt session was held to discuss negotiation strategies as allowed under the open meetings law.

**JANUARY BILLS**

**GENERAL FUND**

Ace Hardware	Maint. Supplies	1/14/2016	97.35
AmeriGas	Tank Rent	1/14/2016	71.00
Becker Electric	Bus Barn	1/14/2016	112.50
Bomgaars	Maint. Supplies	1/14/2016	540.27
Brainpop	Inst. Supplies	1/14/2016	396.00
Briggs Inc.	Maint. Supplies	1/14/2016	445.84
Carroll Community School	Open Enrollment	1/14/2016	42,337.56
Carroll Refuse Service	Trash Service	1/14/2016	285.00
Central Iowa Distributing	Maint. Supplies	1/14/2016	2,453.00
City Of Glidden	Utilities	1/14/2016	4,837.19
ClaimAid Consulting Corporation	Consult Fee	1/14/2016	55.57
Continuum Retail Energy Services, LLC	Nat. Gas	12/22/2015	3,037.08
Coon Rapids-Bayard CSD	Open Enrollment	1/14/2016	1,591.50
Culligan Water Conditioning	Rent/Salt	1/14/2016	179.20
Dave Borkowski	Irrigation Blowout	1/14/2016	191.00
Des Moines Area Comm College	Tuition	1/14/2016	24,300.00
Echo Group Inc.	Maint. Supplies	1/14/2016	53.93
Feld Fire	Quarterly Security	1/14/2016	60.00
Glidden Graphic	Senior Spots/Agenda	1/14/2016	94.75
Glidden Grocery	7th Lifeskills/ProStart Suppli	1/14/2016	38.13
GreatAmerica Financial Svcs.	Copy Machines	1/14/2016	898.51
Greene County Community School District	Open Enrollment	1/14/2016	11,140.50
HARRIS	Tax Forms	1/14/2016	172.82
Heartland Area Ed Agency 11	Registration	1/14/2016	72.00
Herff Jones	Graduation Supplies	1/14/2016	170.13
Hy Vee Food Store	7th Lifeskills/ProStart Suppli	1/14/2016	155.19
IA Assoc Of School Boards	Annual Fee	1/14/2016	615.00
INFOMAX Office Systems Inc	Staples	1/14/2016	130.05
Iowa Communications Network	Internet	1/14/2016	2.75
Iowa Department of Human Services	Meicaid Portion	1/14/2016	1,401.69
Iowa State University	FLL Tourn. Fee	1/14/2016	100.00

Kabel Business Services	Part. Fee	1/14/2016	32.20
Kirk Thelin	Reimbursement for Tech Supplies	1/14/2016	177.99
Matheson Tri-Gas Inc.	Ag. Supplies	1/14/2016	119.97
McLaughlin International Inc.	FLL Shirts	1/14/2016	111.00
PLTW Launch	PLTW Supplies	1/14/2016	193.00
Performance Tire & Service	Tire Repair	1/14/2016	47.25
Richardson Snow Removal	Snow Removal	1/14/2016	541.50
Sound And Service	TV/Labor	1/14/2016	577.49
UI College of Engineering-PLTW	Registration Fees	1/14/2016	400.00
Us Cellular	Internet	1/14/2016	82.03
Websites to Impress	Webpage Maint.	1/14/2016	450.00
Western Iowa Networks	Internet	1/14/2016	114.63
Windstream	Telephone	1/14/2016	475.96
<b>TOTAL</b>			<b>99,358.53</b>

**ACTIVITY FUND**

4 Seasons Fund Raising	FFA Fruit Meat Cheese	1/14/2016	10,371.61
Bob Neswold	VAR BB Officials	1/12/2016	100.00
Carroll Bowl	Middle School Outing	1/14/2016	310.75
Cory Heiman	JH BB Officials	12/21/2015	60.00
Cory McCarville	JH BB Officials	1/7/2016	60.00
Duane Duncan	VAR BB Officials	12/18/2015	100.00
Fareway	Concession Stand Supplies	1/14/2016	5.16
Gerald Bowhay	VAR BB Officials	12/18/2015	100.00
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Gerry Miller	VAR BB Officials	1/12/2016	100.00
Glidden Graphic	Senior Spots/Agenda	1/14/2016	543.98
Glidden Grocery	Concession Supplies	1/14/2016	14.60
Glidden-Ralston Comm School	Concession Stand Profit	1/14/2016	45.02
Glidden-Ralston Music Boosters	Concession Stand Profit	1/14/2016	293.30
Grant Detrick	VAR BB Officials	1/4/2016	100.00
Hy Vee Food Store	Concession Supplies	1/14/2016	187.95
HyVee	FB Meals	1/14/2016	855.00
Jack Burns	JH BB Officials	1/7/2016	60.00
Jack Burns	JH BB Officials	1/11/2016	60.00
Jack Burns	JH BB Officials	1/14/2016	60.00
Jared Kramer	VAR BB Officials	1/4/2016	100.00
Jeff Helmkamp	JV BB Officials	1/12/2016	50.00
Jeff Osborne	VAR BB Officials	1/12/2016	100.00
Jeremy David	JH BB Officials	12/21/2015	60.00
Jeremy David	JV BB Officials	1/12/2016	50.00
Jim Wilson	VAR BB Officials	12/18/2015	100.00
Joel Oswald	BB Commissioner	1/14/2016	100.00
K Mart	Student Council Supplies	1/14/2016	162.59
Kyle Smith	JH BB Officials	1/14/2016	60.00
Market on 30	Concession Supplies	1/14/2016	572.72
Pizza Ranch	FFA Supplies	1/14/2016	239.75
Ryan George	VAR BB Officials	1/4/2016	100.00
Something Unique Sportswear	Girls Shooting Shirts	1/14/2016	253.05
Steve Uhlenkamp	JH BB Officials	12/21/2015	60.00
Steve Uhlenkamp	JH BB Officials	1/11/2016	60.00
<b>TOTAL</b>			<b>15,595.48</b>

**SCHOOLHOUSE FUND**

Carroll Control Systems, Inc.	Materials/Labor	1/14/2016	1,005.10
<b>TOTAL</b>			<b>1,005.10</b>

**NUTRITION FUND**

Anderson Erickson Dairy	Dairy Supplies	1/14/2016	1,246.64
Drees Heating	Repairs	1/14/2016	513.00
Earthgrains Baking Co., Inc.	Bread Supplies	1/14/2016	444.73

Martin Bros.	Supplies	1/14/2016	4,537.36
Pam Soyer	Refund Lunch Acct.	1/14/2016	118.15
R&R Septic Services, LLC	Grease Trap	1/14/2016	75.00
<b>TOTAL</b>			<b>6,934.88</b>