

Elmer Smith Trustee Meeting

July 18th, 2016

Board Room

4:30 PM

Agenda

Discussion Items

1. Review of Elmer Smith Scholarship Funds

Brian Johnson reviewed with the Board the Elmer Smith Scholarship funds.

Brian Johnson also discussed with the Trustees that 10% of the proceeds can be used to maintain the Trust account or be reinvested.

Action Items

1. Determine the use of the 10% used to maintain the Trust.

Motion by Schon, seconded by Buss to reinvest the 10% used to maintain the Trust. All voted aye, motion carried.

Adjournment

Motion by Koehler, seconded by Schon to adjourn the Elmer Smith Trustee Meeting. All voted aye, motion carried. Meeting adjourned at 4:42 PM

Glidden-Ralston Community School District

PO Box 488

602 Idaho St.

Glidden, IA 51443

Board of education Meeting

July 18, 2016

Board Room

4:40 PM (Following Smith Trust meeting)

Agenda

1. Call to Order

The meeting of the Glidden-Ralston School Board was called to order at 4:43 PM by President Conner.

2. Roll Call

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

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 application(s)

6. Personnel Issues

7. Fundraisers

Motion by Koehler, seconded by Schon to approve the consent agenda and the open enrollment application as presented to the Board. All voted aye, motion carried.

Oral Reports

1. Recognition of Visitors and Public Forum

There were no visitors present.

2. Principal – Mr. Troutman

- Attended a TLC conference with the Instructional Coaches last week.

3. Superintendent – Mr. Lensch

- Clothing sales
- Wind damage update
- Continuation of WIN contract update
- Cross country update

4. For the “Good of the School” comments

Schon:

- Baseball and Softball teams had great seasons
- Recognize all the county fair participants
- Thank you to Victor Webber for all the pictures and the support of the Glidden-Ralston students
- Recognize Rebekah Meshek to singing the Star Spangled Banner at the District Softball game
- Recognize Madison Whitver for her Raccoon Valley Electric Cooperative trip to Washington DC
- Recognize the girls and boys basketball camp participants and the helpers
- Recognize Alexis Determann for attending Girls State
- Recognize Samuel Brant for attending Boys State
- Recognize Colton Brincks for attending Boys State

Discussion Items

1. Summer projects and purchase update

Mr. Lensch discussed with the Board the progress of the summer projects.

2. IASB Legislative Priorities

The Board discussed the 2016 IASB Legislative Priorities.

3. Kruger Trust Application

Mr. Lensch provided the Board with a copy of the Kruger Trust Application. The Board discussed several ideas for the application.

Action Items

1. Consider superintendents recommendations on Bread, Dairy and Fuel bids.

Motion by Schon, seconded by Buss to accept the Bimbo bread bid as presented to the Board. All voted aye, motion carried.

Motion by Koehler, seconded by Schon to accept the Anderson Erickson dairy bid as presented to the Board. All voted aye, motion carried.

Motion by Buss, seconded by Koehler to continue with Glidden Country Store for fuel with the current agreement as presented to the Board. All voted aye, motion carried.

2. Appoint and administer oath of office to the Board Secretary/Treasurer

Motion by Schon, seconded by Koehler to appoint Denise Best as the Board Secretary/Treasurer. All voted aye, motion carried.

President Conner administered the oath of office to the Board Secretary/Treasurer.

3. Adopt resolution naming FY16 depositories

Motion by Buss, seconded by Schon to name United Bank of Iowa to be the depository with the maximum deposit of \$5,000,000.00.

Roll Call Vote:

Ayes: Buss, Schon, Conner, Koehler

Nays: none

Motion carried: 4-0

Gregory was not present for the vote.

4. Appoint Compliance officers and school attorney

a. Equity/Affirmative Action Coordinator

Motion by Schon, seconded by Koehler to re-appoint Cheryl Rohrbeck as the Equity/Affirmative Action Coordinator. All voted aye, motion carried.

b. Level 1 Investigator for Ch. 102 Complaints

Motion by Koehler, seconded by Buss to re-appoint Cheryl Rohrbeck or MaryAnn Borkowski as the Level I Investigator for Ch. 102 Complaints. All voted aye, motion carried.

c. Level II Investigator for Chapter 102 complaints

Motion by Buss, seconded by Schon to appoint Sheriff Ken Pingrey or his designee as an alternative as the Level II Investigator for Ch. 102 Complaints. All voted aye, motion carried.

d. District Legal Counsel

Motion by Koehler, seconded by Schon to appoint Ahlers Cooney Law Firm as the district legal counsel. All voted aye, motion carried.

Closed Session

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

Motion by Schon, seconded by Buss that the Board go into closed session, pursuant to Iowa Code Section 21.5(1)(i) of the State Code of Iowa 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, Schon-aye, Conner-aye, Koehler-aye Gregory was absent. Nays-none. Motion carried 4-0.

The Board entered into closed session at 5:45 PM.

Re-entered open session: The Board entered into open session at 6:09 PM

Adjournment

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

The Board adjourned at 6:50 PM.

There being no further business, the next regular meeting of the Glidden-Ralston School Board will be August 15, 2016 – 4:30 PM

JULY BILLS

GENERAL FUND

Ace Hardware	Maint. Supplies	7/13/2016	24.46
Auditor Of State	Filing Fee	7/8/2016	425.00
BP	Trans. Fuel	6/22/2016	1,389.85
Becker Electric	Elec. Repair	7/13/2016	128.76
Bigger Faster Stronger	Equipment	7/13/2016	366.80
Carroll Community School	Trans. Dir./School Liaison	7/13/2016	14,040.34
Carroll Refuse Service	Trash Service	7/13/2016	285.00
CenterPoint Energy Services Retail, LLC	Nat. Gas	6/22/2016	584.08
Central Iowa Distributing	Maint. Supplies	7/13/2016	2,940.00
City Of Glidden	Utilities	7/13/2016	4,076.61
ClaimAid Consulting Corporation	Consult Fee	7/13/2016	109.12
Decker Sporting Goods	Shoulder Pads	7/13/2016	840.00
Des Moines Public School	GenEd Services	7/13/2016	107.49
Echo Group Inc.	Maint Supplies	6/22/2016	17.85
Feld Fire	Extinguisher Inspection	7/13/2016	532.18
Glidden Grocery	Teacher Inservice	7/13/2016	80.00
GreatAmerica Financial Svcs.	Copiers	7/13/2016	898.51
Greene County Community School District	OE Concurrent Classes	6/22/2016	1,420.06
Hobar Publications	Perkins Equipment	6/22/2016	298.58
Hy Vee Food Store	Foods II Supplies	6/22/2016	109.38
IA Assoc Of School Boards	Policy Subscription	7/13/2016	700.00
Iowa Communications Network	Internet	7/13/2016	2.75
Iowa Department of Human Services	Medicaid Portion	7/13/2016	1,229.56
Iowa School Finance Information Service	Annual Conference	7/13/2016	190.00
Iowa State University	Registration	6/22/2016	500.00
Kabel Business Services	Annual Fee	7/13/2016	200.00
Kirk Thelin	Reimbursement for Cable	6/22/2016	30.74
Kirk Thelin	Reimbursement for Tech Supp	7/13/2016	83.74
Paton-Churdan CSD	Shared Teacher	6/22/2016	14,797.67
Pitney Bowes	Postage Meter	7/13/2016	210.00
Presto-X	Pest Control	6/22/2016	64.00
Presto-X	Pest Control	7/13/2016	64.00
Rieman Music	Inst. Music Supplies	7/13/2016	234.31
Schmitz Plumbing & Heating	Restroom Repairs	7/13/2016	89.40
Us Cellular	Bus Internet	6/22/2016	82.04
Western Iowa Networks	Internet	7/13/2016	654.27
Windstream	Telephone	6/22/2016	291.24

TOTAL

48,097.79

ACTIVITY FUND

Bomgaars	Maint. Supplies	6/22/2016	23.28
Casey's General Stores Inc.	Concession Stand	7/13/2016	201.84
Cory Meyer	SB Officials	6/23/2016	90.00

Courtyard Marriott	IAAE Hotel Room	7/13/2016	359.52
Decker Sporting Goods	Ptiching Machine	6/22/2016	2,749.00
Decker Sporting Goods	FB Pants	7/13/2016	3,958.00
Fareway	Concession Stand Supplies	7/13/2016	24.84
Glidden Grocery	FFA Supplies	7/13/2016	91.32
Glidden-Ralston Comm School	Concession Stand Profit	7/13/2016	422.60
Glidden-Ralston Music Boosters	Concession Profit	7/13/2016	1,137.74
Hy Vee Food Store	Supplies	6/22/2016	500.04
Iowa Girls H.S. Athletic Union	2016 Regional Gate	7/13/2016	642.00
Jack Burns	SB Officials	6/23/2016	90.00
Jeff Westendorf	BB Tourn Officials	6/23/2016	180.00
Jim Nurse	BB Officials	6/23/2016	100.00
Jim Nurse	9th Grade BB Official	6/23/2016	65.00
Josh Baxter	BB Tourn. Officials	6/23/2016	180.00
Joshua Perkins	SB Officials	6/23/2016	90.00
Justin Williams	SB Officials	6/23/2016	90.00
Karl Heiman	SB Officials	6/23/2016	90.00
Larry Pieper	SB Officials	6/23/2016	90.00
Linn Shoemith	BB Offiicials	6/23/2016	100.00
Market on 30	Concession Stand Supplies	7/13/2016	107.91
McLaughlin International Inc.	Baseball Shirts	6/22/2016	696.20
Randy Kelley	BB Officials	6/23/2016	100.00
Seven Oaks	FFA Trip	7/13/2016	830.00
Shea Minnehan	BB Officials	6/23/2016	100.00
Something Unique Sportswear	BB Camp Shirts	7/13/2016	78.35
Tim Hughes	BB Officials	6/23/2016	100.00
Todd Danner	BB Officials	6/23/2016	100.00
Trent Powers	BB Tourn. Officials	6/23/2016	180.00
Uptown Sporting Goods	Baseball Supplies	7/13/2016	123.50
Walker Day	BB Officals	6/23/2016	100.00
TOTAL			13,791.14
MANAGEMENT FUND			
SU Insurance Company	Break Ins.	7/13/2016	4,547.25
TOTAL			4,547.25
SCHOOLHOUSE FUND			
Computer Information Concepts	On Line Bill Pay	7/13/2016	660.00
Subbert Construction	Bathrooms/SB Fence	7/13/2016	3,546.08
TOTAL			4,206.08
NUTRITION FUND			
Computer Information Concepts	Nutrition Terminal	7/13/2016	1,982.00
Glidden Grocery	Supplies	7/13/2016	5.02
Hy Vee Food Store	Supplies	6/22/2016	21.38
TOTAL			2,008.40