

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

Board of Education Meeting  
**July 17, 2017**  
Board Room (EMC)  
4:30 P.M.

### **Agenda**

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

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

#### **2. Roll Call**

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

**Staff Presentation** – None

#### **1. Consent Agenda**

#### **2. Approval of the agenda**

#### **3. Approval of the Minutes**

#### **4. Approval of the Bills**

#### **5. Approval of the Financial Report**

#### **6. Approve open enrollment application(s)**

#### **7. Personnel Issues**

#### **8. Fundraisers**

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

There were no personnel issues or fundraisers to approve.

### **Oral Reports**

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

There were no visitors.

#### **2. Principal – Mr. Troutman**

Mr. Troutman was absent.

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

- High School Associate update
- Technology/Activity Director update

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

Schon:

- Recognize the County Fair participants/winners
- Congratulations to the All-Conference softball and baseball players
- STEM Camp
- Recognize the teachers who have been putting in extra time coming in over the summer
- Thank you to the Students/Parents/Teachers/Administration who have put in concession stand time

### **Discussion Items**

#### **1. Summer projects and purchases update**

Mr. Lensch gave the Board and update on the summer projects and purchases.

#### **2. IASB Legislative Priorities**

Mr. Lensch and the Board discussed the IASB Legislative Priorities for the 2018 Legislative year.

#### **3. Superintendent Evaluation**

The Board discussed how to proceed with the Superintendent Evaluation.

### **Action Items**

#### **1. Consider superintendent’s recommendations on Bread, Dairy and Fuel bids**

Motion by Buss, seconded by Schon to approve the Anderson Erickson Dairy bid as presented to the Board. All voted aye, motion carried.

The Board tabled the Bread and Fuel bids.

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

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

President Conner administered the oath of office to Denise Best

**3. Adopt resolution naming FY17 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: Schon, Buss Conner

Ayes: 3

Nays: 0

Motion carried: 3-0

Koehler and Gregory was not present to vote.

**4. Appoint compliance officers and school attorney**

**a. Equity/Affirmative Action Coordinator**

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

**b. Level I Investigator for Ch. 102 Complaints**

Motion by Buss, seconded by Schon 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 Ch. 102 Complaints**

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

**5. Approve Chris Fiscus as the Band instructor in a shared contract with Coon Rapids-Bayard CSD.**

Motion by Schon, seconded by Buss to approve Chris Fiscus as the Band instructor in a shared contract with Coon Rapids-Bayard CSD as presented to the Board. All voted aye, motion carried.

**6. Approve Student Acceptable Use Policy**

Motion by Buss, seconded by Schon to approve the Student Acceptable Use Policy 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 6:45 PM.

There being no further business, the next regular meeting of the Glidden-Ralston School Board will be August 21, 2017 – 4:30 PM.

**JULY BILLS**

**GENERAL FUND**

Ace Hardware	Maint. Supplies	7/13/2017	233.83
Ahlers & Cooney, P.C.	Professional Services	7/13/2017	106.00
Bomgaars	Maint Supplies	6/23/2017	51.35
Card Center	Supplies	7/13/2017	40.97
Carroll Community School	SPED Billing	7/13/2017	33,719.58
Carroll Refuse Service	Trash Service	7/13/2017	340.00
CenterPoint Energy Services	Utilities	6/30/2017	1,628.80
City Of Glidden	Utilities	7/13/2017	4,133.36
ClaimAid Consulting Corporation	Consult Fee	7/13/2017	71.75
Culligan Water Conditioning	Rent	7/13/2017	30.00
Dept. Of Education	Bus Inspection	7/13/2017	40.00
Drees Heating	Parts & Labor	7/13/2017	428.89
Edgenuity	Virtual Classroom	7/13/2017	28,000.00
Feld Fire	Extinguisher Inspection	6/23/2017	95.00
Glidden Graphic	Public Notice	7/13/2017	318.97
HyVee	Concession/FCS	6/23/2017	62.41
Iowa Communications Network	Internet	7/13/2017	2.75
Iowa School Finance Information Service	Annual Conference	7/13/2017	190.00
Kabel Business Services	Part. Fee	7/13/2017	232.55

Lakeshore Learning Materials	Inst. Supplies	7/13/2017	265.01
Linde Equipment Co.,inc.	Maint. Supplies	7/13/2017	45.50
Matheson Tri-Gas Inc.	Ag. Supplies	7/13/2017	168.00
Molly Hawkins' House	Art Supplies	7/13/2017	762.98
Otis Elevator Company	Service Call	7/13/2017	2,232.50
Pitney Bowes	Postage Meter Rent	7/13/2017	210.00
Remedy Glass & Door	Repair Window	7/13/2017	295.28
Reserve Account	Postage	7/13/2017	500.00
School Health Corporation	Nurse Supplies	7/13/2017	345.38
Sears	Perkins	6/23/2017	562.38
Sherwin Williams	Paint	6/23/2017	164.31
Sherwin Williams	Paint	7/13/2017	45.70
Teresa Blackburn-Bentz	Reimbursement for Class	7/13/2017	1,097.75
Time for Kids	Inst. Supplies	7/13/2017	113.85
Us Cellular	Internet	6/23/2017	82.27
Western Iowa Networks	Internet/Phone	7/13/2017	1,158.62
Western Iowa Outdoor Power 2	Maint. Supplies	7/13/2017	215.57
<b>TOTAL</b>			<b>77,991.31</b>

**ACTIVITY FUND**

Adam Mickelson	BB Officials	6/19/2017	120.00
Arnie Wiener	BB Officials	6/19/2017	100.00
Brian Knapp	SB Officials	6/19/2017	100.00
Card Center	Supplies	7/13/2017	120.26
Central Iowa Distributing	BB/SB Supplies	6/23/2017	186.00
Cory Meyer	SB Officials	6/19/2017	100.00
Courtyard Marriott	Hotel Room	7/13/2017	122.08
Dan Pomeroy	BB Officials	6/19/2017	100.00
Dan Pomeroy	BB Officials	7/6/2017	45.00
Decker Sporting Goods	VB Uniforms	7/13/2017	5,240.00
Devon Harms	BB Officials	6/19/2017	100.00
Devon Harms	BB Officials	6/19/2017	100.00
Devon Harms	BB Game	6/23/2017	120.00
Elementary is Egeineering	Inst. Supplies	7/13/2017	615.25
Fareway	Concession Supplies	7/13/2017	42.78
Glidden-Ralston Comm School	Concession Profit	7/13/2017	177.00
Glidden-Ralston Music Boosters	Concession Profit	6/23/2017	81.80
HyVee	Concession/FCS	6/23/2017	434.09
Impression Graphix	SB Shirts	6/23/2017	568.50
Jack Burns	SB Officials	6/19/2017	100.00
Jim Moliter	BB Officials	6/19/2017	100.00
Jim Moliter	BB Officials	7/6/2017	45.00
Jim Nurse	BB Officials	6/19/2017	100.00
Jim Nurse	BB Officials	6/19/2017	100.00
Jim Nurse	BB Officials	6/19/2017	120.00
Jim Nurse	BB Game	6/23/2017	120.00
Joshua Perkins	SB Officials	6/19/2017	100.00
Joshua Perkins	SB Officials	6/19/2017	100.00
Justin Williams	SB Officials	6/19/2017	100.00
Justin Williams	SB Officials	6/19/2017	100.00
Krossover	Basketball Program	7/13/2017	1,750.00
LANDUS Cooperative	Spray	7/13/2017	82.44
Linn Shoemsmith	BB Officials	6/19/2017	100.00

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Mark Schaefer	DB Officials	6/19/2017	100.00
Market on 30	Concession Supplies	7/13/2017	279.92
McLaughlin International Inc.	Track Shirts	7/13/2017	464.83
Mitch Madland	BB Officials	6/19/2017	100.00
Project Lead The Way	PLTW	6/23/2017	1,952.73
Randy Kelley	BB Officials	6/19/2017	100.00
Randy Kelley	BB Officials	6/19/2017	100.00
Randy Kelley	BB Officials	6/19/2017	100.00
School Health Corporation	Athletic Supplies	7/13/2017	174.74
Seven Oaks	FFA Trip	6/23/2017	228.00
Tim Hughes	BB Officials	7/6/2017	120.00
Uptown Sporting Goods	SB Supplies	7/13/2017	137.00
<b>TOTAL</b>			<b>15,547.42</b>
<b>MANAGEMENT FUND</b>			
Commuity Insurance Agency Co.	Property&Liability Ins.	7/13/2017	47,187.00
<b>TOTAL</b>			<b>47,187.00</b>
<b>SCHOOLHOUSE FUND</b>			
Apple Financial Services	Computers	7/6/2017	73,546.28
BBFC, Inc	3rd Floor Work	7/13/2017	5,754.77
Central Iowa Distributing	Maint. Supplies	7/13/2017	2,940.00
Subbert Construction	Baseball Fence	7/13/2017	4,137.22
<b>TOTAL</b>			<b>86,378.27</b>