

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

Board of Education Meeting
May 16, 2016
Board Room
4:30 p.m.

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 and Koehler. Gregory was absent. Also present were Superintendent Lensch, Principal Troutman and Board Secretary Denise Best.

Public Hearings

1. NA

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. Open Enrollment Requests

7. Fundraisers

Motion by Buss, seconded by Koehler to approve the consent agenda, approve the open enrollment application, approve the Freshman can drive fundraiser and approve the personnel items as follows:

Jennifer Quest – Elementary SPED/ELL Teacher, TJ Feldman – Asst. Baseball coach, Matt Cleveland – Asst. Boys Basketball coach, Kevin Schon – Asst. Girls Basketball coach and Chaun Bergemeier – Softball Volunteer coach as presented to the Board. All voted aye, motion carried.

Oral Reports

1. Recognition of Visitors and Public Forum

The Board welcomed Tony Humburg.

2. Principal/Curriculum Coordinator – Mr. Troutman

- Elementary Field Trips – 6th Grade to Springbrook and 5th Grade to Living History Farms
- Graduation and Senior Awards update
- 7-11 Awards update
- 4-6 Track meet
- ISU Solar Car will be at the school Friday, the Lt. Gov. Kim Reynolds will speak on STEM learning.

3. Superintendent – Mr. Lensch

- Board Appreciation – presented Certificates of Recognition to the Board members
- IGSAU Visit
- State Assessments update

4. For the “Good of the School” comments

Schon:

- Congratulations to the conference art award winners
- Congratulations to the National Honor Society Inductees
- Congratulations to Paige Schlichte for receiving the Governors Scholar Award
- Recognize Noah Borkowski for qualifying for the Drake Relays and State Track
- Recognize Adrianna Fleecs for qualifying for State Track
- Junior High track teams – Girls finished 1st and the Boys finished 2nd at the Conference meet
- Boys Golf for advancing to Districts

Discussion Items

1. Series 900 Board Policies

The Board discussed updates and changes to Series 900 Board Policies.

2. Summer Projects scheduling and updates

Superintendent Lensch provided the Board with updates on the summer projects and the scheduling of the projects.

3. Board Goal #4

The Board discussed Board Goal #4 and recommended necessary changes.

Action Items

1. 2016-17 Fees & Breakfast/Lunch Prices

Motion by Schon, seconded by Koehler to increase Student/Adult lunches \$.10 and to increase Student/Adult breakfast \$.10 as presented to the Board. All voted aye, motion carried.

Motion by Buss, seconded by Schon to increase the student activity pass to \$70.00, increase the adult activity pass to \$90.00 and increase the family activity pass to \$225.00 as presented to the Board. All voted aye, motion carried.

2. Receive and consider salary recommendations

Motion by Schon, seconded by Koehler to increase the Superintendent salary by 5% and increase the Principal and Business Manager salaries by 3.66% as presented to the Board. All voted aye, motion carried.

3. Approve First Reading of the Series 900 Board Policies

Motion by Schon, seconded by Buss to approve the first reading of the Series 900 Board Policies as presented to the Board. All voted aye, motion carried.

4. Approve Second Reading of the Series 700-800 Board Policies

Motion by Koehler, seconded by Schon to approve the second reading of the Series 700-800 Board Policies as presented to the Board. All voted aye, motion carried.

5. Approve continued participation in the Iowa Association for Educational Purchasing Agreement

Motion by Buss, seconded by Koehler to approve the continued participation in the Iowa Association for Educational Purchasing Agreement as presented to the Board. All voted aye, motion carried.

6. Accept/approve bids for summer projects

Motion by Koehler, seconded by Buss the approval of the Superintendent accepting and approving the lowest bids for the summer projects. All voted aye, motion carried.

7. Renew Specialty Underwriters Equipment Fix Insurance.

Motion by Koehler, seconded by Schon to approve the renewal of the Equipment Fix Insurance through Specialty Underwriters as presented to the Board. All voted aye, motion carried.

Adjournment

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

The Board adjourned at 6:18 PM.

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

MAY BILLS

GENERAL FUND

Ace Hardware	Maint. Supplies	5/11/2016	424.45
BP	Trans. Fuel	4/25/2016	1,563.53
Brainpop	Inst. Supplies	4/25/2016	288.00
Briggs Inc.	Maint. Supplies	5/11/2016	173.20
Burton E Tracy	Audit	5/11/2016	3,200.00
Carroll Community School	Parts & Labor	5/11/2016	261.41
Carroll Control Systems, Inc.	Parts & Labor	4/25/2016	280.00
Carroll Refuse Service	Trash Service	5/11/2016	285.00
Central Iowa Distributing	Maint. Supplies	5/11/2016	1,675.90
City Of Glidden	Utilities	5/11/2016	4,135.82
ClaimAid Consulting Corporation	Consult Fee	5/11/2016	89.84
Computer Information Concepts	Software Support	5/11/2016	5,385.00
Continuum Retail Energy Services, LLC	Utilities	4/18/2016	2,989.13
Coon Rapids-Bayard CSD	Open Enrollment	5/11/2016	1,591.50
Culligan Water Conditioning	Rent/Salt	4/18/2016	144.75
Culligan Water Conditioning	Rent	5/11/2016	28.00
Daily Times Herald	Coaching Ads	5/11/2016	136.60
Decker Sporting Goods	FB Helmet Recon.	5/11/2016	1,509.06
Deluxe Driving Academy, L.L.C.	Drivers Education	5/11/2016	3,470.00
Dept. Of Education	Bus Inspection	4/25/2016	40.00
Des Moines Area Comm College	Tuition	4/25/2016	13,550.00
Dunham Hardwoods	Shop Supplies	4/25/2016	1,128.90
Glidden Graphic	Minutes/Bills/Agenda/Bids	5/11/2016	287.56
Glidden Grocery	Foods II	5/11/2016	106.70
HARRIS	Fund Acct. Support	5/11/2016	2,974.92
Heartland Area Ed Agency 11	Lamination	5/11/2016	5.25
Hy Vee Food Store	JH fun Night	4/25/2016	100.97
Iowa Communications Network	Internet	5/11/2016	2.75
Iowa Department of Human Services	Medicaid Portion	5/11/2016	1,468.24

Iowa State University	TAG Registration	5/11/2016	185.00
JW Pepper & Son Inc.	Opus Honor Choir Music	5/11/2016	50.64
Joan Sweeney	Reimbursement for Music	5/11/2016	7.99
Living History Farms	5th Grade Trip	5/11/2016	131.75
Master Teacher	Retirement	5/11/2016	134.70
Matheson Tri-Gas Inc.	Ag Supplies	4/25/2016	223.77
Matheson Tri-Gas Inc.	Ag Supplies	5/11/2016	124.20
NASSP/NHS	NHS Membership	5/11/2016	385.00
NEW Coop	Maint. Supplies	5/11/2016	60.76
National Notary Association	Notary Membership	5/11/2016	59.00
Options Ink	Office Supplies	4/25/2016	897.65
Presto-X	Pest Control	5/11/2016	64.00
Project Lead the Way	Participation Fee	5/11/2016	750.00
Rachel Onken	Reimburement Mant. Reporter	5/11/2016	25.00
Rieman Music	Music	5/11/2016	6.29
SAI	Superintendent/Principal Membership	5/11/2016	1,048.00
Stones	Toner Cartridge	4/25/2016	89.99
SysCloud, Inc.	Online Backup Subscription	5/11/2016	3,000.00
Us Cellular	Internet	4/25/2016	82.07
Vernier Software & Tech	Ag Supplies	4/25/2016	87.00
Victor Webber	Rimbusement Physical	5/11/2016	70.00
Western Iowa Networks	Internet	4/25/2016	71.33
Western Iowa Networks	Internet	5/11/2016	489.56
TOTAL			55,340.18
ACTIVITY FUND			
Ace Hardware	Prom Supples	5/11/2016	51.95
Anderson's School Events	Prom Supplies	4/25/2016	630.06
Beemer Fisheries	FFA Supplies	4/25/2016	44.00
Boyer Valley High School	JV BB Tournament	4/25/2016	50.00
Carroll Country Club	Golf Fees	4/25/2016	500.00
Coon Rapids Country Club	Golf Fees	5/12/2016	60.00
DNR/CEC	Springbrook Facility Use	5/2/2016	265.00
Decker Sporting Goods	Softball/Baseball Supplies	5/11/2016	1,764.20
Drake Relays Entries - Bell Center	Entry Fee	4/25/2016	10.00
IHSAA	IHSAA Fee	5/11/2016	2.00
IKM Manning CSD	JH Track Meet	4/25/2016	50.00
IOWA MARKET	Springbrook Meals	5/2/2016	840.50
Iowa FFA Association	Registration Fee	4/25/2016	180.00
Iowa High School Music Assoc.	Membership fee	4/25/2016	25.00
Jim Moliter	JH Track Starter	4/26/2016	140.00
K Mart	FFA Supplies	5/11/2016	71.60
Matheson Tri-Gas Inc.	Prom Supplies	5/11/2016	97.88
Meredith Grossman	Prom Supplies	5/11/2016	20.19
Murray Welding	Gage Rental	5/11/2016	5.00
Options Ink	Prom Supplies	4/25/2016	65.60
Paragon International	Popcorn Machine	5/11/2016	466.00
Something Unique Sportswear	JH Sweats	4/25/2016	269.90
Spotlight Entertainment	Prom DJ	4/25/2016	300.00
Trophies Plus	Plaque	5/11/2016	49.95
TOTAL			5,958.83
NUTRITION FUND			
Anderson Erickson Dairy	Dairy Supplies	5/11/2016	1,867.13
Computer Information Concepts	Software Support	5/11/2016	668.00
Drees Heating	Parts & Labor	4/18/2016	483.18
Earthgrains Baking Co., Inc.	Bread Supplies	5/11/2016	615.91
Heartland Area Ed Agency 11	Lamination	5/11/2016	2.10
Martin Bros.	Supplies	5/11/2016	5,844.85