

**Elmer Smith Trustee Meeting**

September 18, 2017

Board Room

4:30 PM

**Agenda**

**Call to Order**

The meeting of the Elmer Smith Trust was called to order by Trustee Matt Conner.

**Discussion Items**

**1. Review Scholarship recipient list**

The trustee reviewed the list of recipients the qualify for the Elmer Smith Scholarship.

**Action Items**

**1. Approve the payment of scholarships to the recipients that qualify.**

Motion by Gregory, seconded by Koehler to approve the payment of the Elmer Smith Scholarship to the qualifying recipients as presented to the Trustees. All voted aye, motion carried.

As noted Matt Conner and Butch Gregory are out going Trustees effective after the September 18, 2017 meeting. The incoming Trustees are Andrew Thielen and Jeremy David effective after the September 18, 2017 meeting.

**Adjournment**

Motion by Buss, seconded by Schon to adjourn the Elmer Smith Trustee meeting. All voted aye, motion carried.

The meeting adjourned at 4:35 PM.

**Glidden – Ralston Community School District**  
P.O. Box 488  
602 Idaho Street  
Glidden, IA 51443  
Board of Education Meeting/ Organizational Meeting  
**September 18, 2017**  
Board Room  
4:40 PM

**Agenda – Retiring Board**

**1. Call to Order**

The meeting of the Glidden-Ralston School Board was called to order at 4:40 PM by President Conner.

**2. Roll Call**

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

**3. Introduction of new teachers**

This will take place at the October meeting.

**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**

**8. Review fiscal 2016-17 district finances**

**9. Review of the election results.**

Motion by Gregory, seconded by Schon to approve the consent agenda, approve the open enrollment application, approve the personnel issues as follows, Tyler Shipley as Assistant Activity Director and Hannah Krause as Dance Teach Coach, approve Vendor fair during Booster Club volleyball tournament, approve the districts 2016-17 financials and approve the official results of the election as presented to the Board. All voted aye, motion carried.

**Official canvas of votes**

The official results of the recent election for school board members have been reported as follows:

Robert Douglas Brown	Received fourteen (14) votes
Jeremy E. David	Received one hundred forty-five (145) votes
Renee Schon	Received one hundred thirty-nine (139) votes
Andy Thielen	Received one hundred twenty-eight (128) votes
Kathleen Marie Walker-Brown	Received four (4) votes
Candidate Total	Four hundred thirty (430) votes
Scattering	Zero (0) votes
<b>Total</b>	<b>Four hundred thirty (430) votes</b>

**Action Items**

**1. Adjourn the retiring board**

Motion by Buss seconded by Koehler to adjourn the retiring board. All voted aye, motion carried.

**Tentative Agenda – New Board**

**1. Call to Order – Board Secretary**

The new Board was called to order by Board Secretary Denise Best at 5:11 PM.

**2. Administer Oath to newly elected Board members – Board Secretary**

Board secretary Denise Best administered the oath of office to the newly elected Board members.

**3. Election of Board President**

Denise Best accepted the nomination of Renee Schon as Board President.

Roll Call vote for Renee Schon as Board President: Ayes: Thielen, David, Koehler, Buss, Schon. Nays: none. Motion carried 5-0

**4. Administer oath of office to newly elected President**

Board Secretary Denise Best administered the oath of office to the newly elected Board President, Renee Schon.

**5. Election of Board Vice-President**

Board President Schon accepted the nomination of Linda Buss as Board Vice-President.

Roll Call voted for Linda Buss as Board Vice-President: Ayes: Thielen, David, Koehler, Buss, Schon. Nays: none. Motion carried 5-0

**6. Administer oath of office to newly elected Vice President.**

Board Secretary Denise Best administered the oath of office to the newly elected Board Vice President, Linda Buss.

**7. Adopt written rules and procedures for the conduct of Board Meetings**

Motion by David, seconded by Koehler to adopt Roberts Rules of Order for the conduct of Board meetings as presented to the Board. All voted aye, motion carried.

**8. Determine the time for regular School Board meetings**

Motion by Buss, seconded by Koehler to approve the 3<sup>rd</sup> Monday of each month at 4:30 PM for the regular Board meetings as presented to the Board. All voted aye, motion carried.

**Oral Reports**

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

There were no visitors.

**2. Principal – Mr. Troutman**

- ACT Report
- Open campus update

**3. Superintendent – Mr. Lensch**

- Painting Doors
- Dance coach update
- Needs Assessment update
- Ejection report

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

Schon:

- Good sportsmanship recognition
- Student Council/Booster Club – successful homecoming
- Outgoing Board members Matt Conner and Butch Gregory – Thank you for your years of service to the District
- All the student participating in all the fall activities
- GR staff, administration and teachers for a great start to the school year

**Discussion Items**

**1. Work Session Date**

The Board discussed work session items and determined a day and time of October 23, 2017 at 4:30 pm.

**2. Preliminary enrollment number**

Mr. Lensch discussed with the Board the preliminary enrollment number and compared this school year to last school year.

**3. Audit Report**

Mr. Lensch and Denise Best provided a brief overview of the audit.

**4. IASB meeting and convention**

The Board discussed attendance at the IASB Delegate Assembly and Convention in November.

**5. Kruger Grant Application**

The Board and Mr. Lensch discussed possible projects to present for the Kruger Grant.

**Action Items**

**1. FFA National Convention**

Motion by David, seconded by Thielen to approve the FFA students to attend the National FFA Convention in Indianapolis, Indiana as presented to the Board. All voted aye, motion carried.

**2. Approve SIAC membership list**

Motion by Koehler, seconded by David to approve the SIAC membership list as presented to the Board. All voted aye, motion carried.

**3. Approve a delegate for IASB Delegate Assembly**

Motion by Thielen, seconded by Koehler to approve Linda Buss as the delegate to represent Glidden-Ralston Community School at the Delegate Assembly. All voted aye, motion carried.

**4. 2016-2017 SPED Deficit**

Motion by Buss, seconded by Koehler to request allowable growth and supplement aid for the negative special education balance in the amount of \$171,662.03 for the current year as presented to the Board. All voted aye, motion carried.

**5. IDATP Drug Testing**

Motion by David, seconded by Thielen to approve the continued participation in the IDATP program as presented to the Board. All voted aye, motion carried.

**Adjournment**

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

The Board adjourned at 7:00 PM.

There being no further business, the next regular meeting of the Glidden-Ralston School Board will be October 16<sup>th</sup>, 2017 – 4:30 PM.

## SEPTEMBER BILLS

### GENERAL FUND

ACGC Community School	2017 Perkins	8/24/2017	4752.60
Ace Hardware	Maint Supplies	9/14/2017	340.77
Andrews Roofing	Material & Labor	9/14/2017	152.90
Audubon Community School	2017 Perkins	8/24/2017	2959.86
Briggs Inc.	Maint. Supplies	9/14/2017	325.02
Card Center	Inst. Supplies	9/14/2017	581.72
Carroll Community School	Labor	9/14/2017	109.90
Carroll Refuse Service	Roll off service	8/31/2017	340.00
CenterPoint Energy Services	Utilities	8/31/2017	188.18
Central Iowa Distributing	Maint. Supplies	8/31/2017	248.86
Central Iowa Distributing	Maint. Supplies	9/14/2017	1194.00
Cindi Onken	Man. Reporter	8/31/2017	25.00
City Of Glidden	Utilities	9/14/2017	4778.95
Coon Rapids-Bayard CSD	2017 Perkins	8/24/2017	3536.17
Cornwell, Frideres, Maher & Assoc.,P.L.C.	Audit	9/14/2017	3840.00
Counsel	Copiers	9/14/2017	346.80
Culligan Water Conditioning	Rent	9/14/2017	30.00
DMACC Carroll Bookstore	Inst. Supplies	8/31/2017	1670.50
Dawn Scott	Non Public Reimbursement	8/24/2017	430.90
Denise Best	Wireless Mouse	8/31/2017	9.97
Denise Best	Mand Reporter	9/14/2017	25.00
Des Moines Stamp Mfg.	Notary Stamp	8/31/2017	32.40
E-Rate Complete, LLC	E-Rate Annual Fee	8/31/2017	1500.00
Echo Group Inc.	Gym Fans	8/31/2017	259.96
Evan Genter	Mand. Reporter	9/14/2017	25.00
Facts4Me	Inst. Supplies	9/14/2017	50.00
Glidden Graphic	Publications	8/31/2017	509.16
Glidden Graphic	Publications	9/14/2017	209.40
Glidden-Ralston Comm School	2017 Perkins	8/24/2017	4473.16
Greg Platt	Physical Reimbursement	9/14/2017	80.00
Haddock Corporation	Promethean ActivePanel	9/14/2017	5112.00
Heartland Area Ed Agency 11	Registration	9/14/2017	78.00
IA Assoc Of School Boards	Board Awards	9/14/2017	77.00
Impression Graphix	Sign	9/14/2017	140.00
Iowa Communications Network	Internet	9/14/2017	2.75
Iowa Department of Human Services	Medicaid Portion	9/1/2017	8486.95
Jason Christensen	Non Public Reimbursement	8/24/2017	812.51
Jason Olberding	Mandatory Reporter	9/14/2017	25.00
Jeanette Brinkman	Man. Reporter	8/31/2017	25.00
Jeremy Schechinger	Non Public Reimbursement	8/24/2017	597.08
Kabel Business Services	Part Fee	9/14/2017	32.55
Kayla Schwanz	Man. Reporter	8/31/2017	25.00
Kellie Henderson	Mand Reporter	9/14/2017	25.00
Kelly Danner	Non Public Reimbursement	8/24/2017	1194.13
Kreg Lensch	New Teacher Lunch	8/31/2017	68.18
Linde Equipment Co.,inc.	Bobcat Rent	9/14/2017	49.00

Marshalltown High School	Registrations	9/14/2017	5.00
Martin Bros.	Janitorial	9/14/2017	447.85
Mathcounts Foundation	Inst. Supplies	9/14/2017	300.00
Matheson Tri-Gas Inc.	Ag Supplies	9/14/2017	173.60
Matthew Tonniges	Non Public Reimbursement	8/24/2017	430.90
Music K-8	Inst. Supplies	9/14/2017	101.06
NEW Coop	Trans Fuel	9/14/2017	104.20
PITSCO Education	Inst. Supplies	9/14/2017	237.08
Panorama Community School	2017 Perkins	8/24/2017	4752.60
Pitney Bowes	Service Agreement	8/31/2017	156.96
Rhonda Conner	Mand Reporter	9/14/2017	25.00
Rieman Music	Inst. Music Supplies	9/14/2017	315.00
Ron Hoyle	Physical Reimbursement	9/14/2017	60.00
SAI	Membership	8/31/2017	539.00
Schmitz Plumbing & Heating	Parts & Labor	9/14/2017	437.09
School Specialty Inc.	Supplies	8/31/2017	480.83
School Specialty Inc.	Inst. Supplies	9/14/2017	874.50
Scott Technologies & Telecom	Parts & Labor	8/31/2017	200.96
Stones	Cables	8/31/2017	56.62
Storey Kenworthy	Supplies	9/14/2017	183.80
TeachersPayTeachers	Inst. Supplies	9/14/2017	232.99
The Computer Supply People	Tech Supplies	9/14/2017	194.06
The Paper Corporation	Paper	8/31/2017	3037.00
Websites to Impress	Web Maint.	8/31/2017	85.00
Western Iowa Networks	Phone/Internet	9/5/2017	1216.50
<b>TOTAL</b>			<b>64423.93</b>
<b>ACTIVITY FUND</b>			
Andy Mark	FTC Supplies	8/31/2017	546.32
Arnie Wiener	VB Officials	8/24/2017	100.00
Bill Hulse	FB Officials	8/24/2017	100.00
Blake Jensen	FB Officials	9/14/2017	100.00
Bomgaars	Athletic Supplies	8/31/2017	43.13
Bryant Abel	FB Officials	9/14/2017	100.00
CASH	Starting change/concession	8/24/2017	1300.00
Decker Sporting Goods	Softball Supplies	8/31/2017	392.00
Denise Best	Gate Tickets	8/31/2017	8.30
Dustin Smith	FB Officials	8/24/2017	100.00
Ed Rezabek	JH VB	9/11/2017	70.00
Fareway	Concession Supplies	9/14/2017	61.50
Glidden Grocery	Shelf Rent	8/31/2017	70.00
Glidden-Ralston Comm School	Concession Profit	9/14/2017	136.50
Glidden-Ralston Music Boosters	Concession Profit	9/14/2017	268.80
Graphic Edge	Cheer Supplies	9/14/2017	251.58
Iowa Band Masters Assn.	Membership	8/31/2017	65.00
Iowa High School Speech Assoc	Membership	8/31/2017	50.00
Jordan Barnes	FB Officials	8/24/2017	100.00
Julie Leonard	STEM Supplies	9/14/2017	13.81
Kreg Lensch	Water Bottles	8/31/2017	40.23
Lori Danner	JH VB Officials	9/12/2017	70.00
Market on 30	Concession Supplies	9/14/2017	1050.49
Martin Bros.	Concession Supplies	9/14/2017	9.00
McDonalds	FB Meal	9/8/2017	144.45

McKaylie Croghan	Volleyball Reimbursement	8/31/2017	51.75
McLaughlin International Inc.	Clothing	8/31/2017	1511.73
McLaughlin International Inc.	Clothing	9/14/2017	568.22
Neils Johnson	FB Officials	9/14/2017	100.00
Omni Cheer	Cheer Uniforms	8/31/2017	645.54
PITSCO Education	Registration/Robotics Set	8/31/2017	434.37
Randy Swanson	VB Officials	8/24/2017	100.00
Reilly Jacobus	FB Officials	8/24/2017	100.00
Rich Soukup	FB Officials	9/14/2017	100.00
Russ Jones	FB Officials	9/14/2017	100.00
Snowwhite Textile	Athletic Supplies	9/14/2017	309.16
Something Unique Sportswear	VB Shirts	8/31/2017	20.00
Something Unique Sportswear	VB Shirts	9/14/2017	925.00
Sportdecals, Inc.	Football Decals	9/14/2017	232.50
Tim Smith	FB Officials	8/24/2017	100.00
UI College of Engineering	FTC Registration	9/14/2017	236.32
Uptown Sporting Goods	VB Supplies	9/14/2017	25.00
Walsworth	2018 Yearbook First Deposit	9/14/2017	1080.00
<b>TOTAL</b>			<b>11830.70</b>
<b>MANAGEMENT FUND</b>			
SU Insurance Company	Break Insurance	9/14/2017	9360.00
<b>TOTAL</b>			<b>9360.00</b>
<b>SCHOOLHOUSE FUND</b>			
Echo Group Inc.	Maint. Supplies	8/31/2017	547.82
School Specialty Inc.	Blinds	8/31/2017	557.90
School Specialty Inc.	Supplies	8/31/2017	351.96
School Specialty Inc.	Supplies	9/14/2017	225.92
<b>TOTAL</b>			<b>1683.60</b>
<b>NUTRITION FUND</b>			
Anderson Erickson Dairy	Dairy Supplies	9/14/2017	594.36
Earthgrains Baking Co., Inc.	Bread Supplies	9/14/2017	259.70
Martin Bros.	Supplies	9/14/2017	8828.36
Mary Wiederin	Man. Reporter	8/31/2017	25.00
<b>TOTAL</b>			<b>9707.42</b>