

Elmer Smith Trustee Meeting

September 19th, 2016

Board Room

4:30 PM

Agenda

Discussion Items

1. Discuss the list of candidates

The trustees reviewed the list of candidates that qualify for the Elmer Smith Scholarship.

Action Items

1. Approve the list of scholarship recipients

Motion by Schon, seconded by Gregory to approve the list of scholarship recipients as presented to the Trustees. All voted aye, motion carried.

Adjournment

Motion by Gregory, seconded by Koehler to adjourn the Elmer Smith Trustee Meeting. All voted aye, motion carried. The meeting of the Elmer Smith Trustees adjourned at 4:37 PM.

Glidden-Ralston Community School District
PO Box 488
602 Idaho St.
Glidden, IA 51443

Board of Education Meeting
September 19, 2016
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

Mr. Lensch introduced the new teachers, Jennifer Quest, Teresa Blackburn-Bentz, Tyler Shipley and Tad Sommers. They shared with the Board what they are teaching and some background information.

Consent Agenda

1. Approval of the agenda

2. Approval of the Minutes

3. Approval of the bills

4. Approval of the Financial Report

5. Approval of the Open Enrollment Application(s)

6. Personnel Issues

7. Fundraisers

Motion by Buss, seconded by Koehler to approve the consent agenda, approve the open enrollment applications, approve Tad Sommers as yearbook advisor to be an extra-curricular duty and approve the fundraisers as follows: Spanish Club – Wildcat Driveway Paws, Juniors – Caseys Cards and FFA-Fruit Meat and Cheese Sales as presented to the Board. All voted aye, motion carried.

Action Items

1. Adjourn the retiring Board

Motion by Gregory, seconded by Schon 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 4:45 PM.

2. Election of Board President

Motion by Schon, seconded by Koehler to nominate Matt Conner as Board President.

Roll call vote for Matt Conner as Board President: Ayes: Buss Schon, Conner, Koehler, Gregory. Nays: none. Motion carried 5-0

3. Administer Oath to Newly Elected President

Board Secretary Denise Best administered the oath of office to the newly elected Board President, Matt Conner.

4. Election of Board Vice-President

Motion by Gregory, seconded by Buss to nominate Renee Schon as Board Vice-President.

Roll call vote for Renee Schon as Board Vice-President: Ayes: Buss Schon, Conner, Koehler, Gregory. Nays: none. Motion carried 5-0

5. Administer Oath to Newly Elected Vice-President

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

Oral Reports

1. Recognition of Visitors and Public Forum

There were no visitors present.

2. Principal – Mr. Troutman

- TLC update

3. Superintendent – Mr. Lensch

- Phone system update
- Online pay update
- Instructional support levy update
- Homecoming update

- Google Site for the differentiated accountability process update

4. For the “Good of the School” comments

Schon:

- Junior High and High School athletics having a great start to their season
- Great start to the new school year – thank you to the Administration, Staff and Students for making that happen.

Discussion Items

1. Summer projects and purchases update. PPEL/LOSST Budget

Mr. Lensch presented to the Board an update on the summer projects and purchases. Mr. Lensch and Denise Best gave the Board a budget for PPEL/LOSST for 2016-17 and 2017-18.

2. Preliminary enrollment numbers

Mr. Lensch discussed with the Board preliminary enrollment numbers.

3. Audit Report

Mr. Lensch provided a brief overview of the audit report.

4. IASB meetings and convention

The Board discussed the IASB Delegate Assembly and who will attend and the IASB Convention and who will attend.

5. Board work session

The Board discussed possible dates for a Board work session.

Action Items

1. FFA National Convention

Motion by Schon, seconded by Koehler to approve the travel of the FFA students out of state to attend the National FFA Convention as presented to the Board. All voted aye, motion carried.

2. Approve SIAC membership list

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

3. Approve alteration of credit requirement in alternative school

Motion by Gregory, seconded by Schon to approve the alteration of credit requirements due to the age of an individual student in the Districts alternative school that will meet the Department of Education requirements as presented to the Board. All voted aye, motion carried.

4. Approve a delegate for IASB delegate assembly

Motion by Buss, seconded by Schon to nominate Gregory as the delegate to attend the IASB Delegate Assembly. All voted aye, motion carried.

5. Kruger Grant

This action item was tabled until the October Board meeting.

6. 2016-2017 SPED Deficit

Motion by Koehler, seconded by Buss to request allowable growth and supplement aid for the negative special education balance in the amount of \$22,983.39 for the current year as presented to the Board. All voted aye, motion carried.

7. IDATP Drug Testing

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

8. Early Graduation

Motion by Gregory, seconded by Buss to approve the early graduation request 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 6:17 PM.

There being no further business, the next regular meeting of the Glidden-Ralston School Board will be October 17th, 2016 – 4:30 PM.

SEPTEMBER BILLS

GENERAL FUND

Ace Hardware	Maint Supplies	9/15/2016	84.38
Adair-Casey High School	Perkins Funds	8/25/2016	3,597.66
Andrews Roofing	Material & Labor	8/25/2016	202.13
Audubon Community School	Perkins Funds	8/25/2016	2,325.64

BP	Trans Fuel	9/12/2016	370.67
Bio Corporation	Science Supplies	8/25/2016	838.27
Bomgaars	Maint. Supplies	8/25/2016	265.96
Brian Phillips	Non-Public Trans	8/17/2016	444.34
Card Center	Plants	8/25/2016	191.56
Card Center	Supplies/New Teachers	9/15/2016	811.63
Carroll Community School	Labor & Repairs	9/15/2016	523.31
Carroll County Solid Waste	Tipping Fee	9/15/2016	18.49
Carroll Refuse Service	Monthly Trash	9/15/2016	546.02
CenterPoint Energy Services	Utilities	9/2/2016	182.64
Central Iowa Distributing	Maint. Supplies	9/15/2016	1,515.60
City Of Glidden	Utilities	9/15/2016	3,697.03
Collection Services Center	Child Support	8/20/2016	397.00
Coon Rapids-Bayard CSD	Perkins Funds	8/25/2016	3,536.17
Culligan Water Conditioning	Salt & Rent	9/15/2016	46.65
DMACC Ankeny Bookstore	Physics Code	9/15/2016	2,112.00
Dawn Scott	Non-public Trans	8/17/2016	444.34
Dept. Of Education	Bus Inspection	9/15/2016	360.00
Doyle Hunt	Physical	8/25/2016	80.00
Drees Heating	Labor & Parts	9/15/2016	252.00
Echo Group Inc.	Maint. Supplies	9/15/2016	107.86
FIRST	Registration	9/8/2016	225.00
Fisher Scientific	Science Supplies	8/25/2016	150.28
Fisher Scientific	Science Supplies	9/15/2016	31.68
Glidden Graphic	Minutes/Agenda/Bills	8/25/2016	379.91
Glidden Graphic	Agenda/Bills/Min./F&R Notice	9/15/2016	254.69
Glidden Grocery	Supplies	9/15/2016	254.35
Glidden-Ralston Comm School	Perkins Funds	8/25/2016	3,597.66
GreatAmerica Financial Svcs.	Copiers	8/25/2016	1,976.00
GreatAmerica Financial Svcs.	Copiers	9/15/2016	977.04
Guthrie Center Comm School	Perkins Funds	8/25/2016	3,597.66
Haddock Corporation	Elem. Supplies	9/15/2016	593.00
Heartland Area Ed Agency 11	TLC Posters	9/15/2016	8.16
INFOMAX Office Systems Inc	Staples	9/15/2016	60.00
Iowa Association of School Business Officials	Payroll Conference	8/25/2016	80.00
Iowa Communications Network	Internet	9/15/2016	2.75
Iowa Department of Human Services	Medicaid Portion	9/15/2016	1,493.23
Iowa Division of Labor Services	Boiler Inspection	9/15/2016	240.00
Iowa State Education Association	Registration Fee	8/25/2016	125.00
Iowa Talented and Gifted Assoc.	ITAG Conf.	9/15/2016	285.00
JW Pepper & Son Inc.	Vocal Music Supplies	9/15/2016	90.19
Janning Construction	Materials & Labor	9/15/2016	303.63
Jason Christensen	Non-public Trans	8/17/2016	837.80
Jeremy Schechinger	Non-public Trans	8/17/2016	1,231.23
Julie Leonard	Reimb. Mand. Reporter	9/15/2016	25.00
Julie Peters	Reimb. Mand. Reporter	9/15/2016	25.00
Kabel Business Services	Part. Fee	8/25/2016	32.55
Karen Schultes	Reimb. Mand. Reporter	9/15/2016	25.00
Kelly Danner	Non-public Trans	8/17/2016	837.80
Larry Littlefield	Reimb. Mand. Reporter	9/15/2016	50.00
Linde Equipment Co.,inc.	Maint. Supplies	9/15/2016	32.54
MISIC	Registration	9/15/2016	150.00

Marshalltown High School	HS BOB	9/15/2016	5.00
Martin Bros.	Supplies	9/15/2016	812.67
Matheson Tri-Gas Inc.	Ag. Supplies	9/15/2016	4.59
Megan Stofer	Reimb. Mand. Reporter	9/15/2016	25.00
Molly Hawkins' House	Art Supplies	9/15/2016	789.58
Music K-8	Vocal Music Supplies	9/15/2016	112.45
NEW Coop	Maint. Supplies	9/15/2016	60.76
PITSCO Education	Registration	9/15/2016	275.00
Panorama Community School	Perkins Funds	8/25/2016	3,589.78
Pearson Education	K-2 Workbooks	9/15/2016	2,849.51
Pitney Bowes	Service Agreement	9/15/2016	156.96
Presto-X	Pest Control	8/25/2016	64.00
Regents of the Univ. of Minnesota	Elem Supplies	9/15/2016	205.00
Rueter's Red Power	Mower Parts	9/15/2016	201.70
Sargent Welch LLC	Science Supplies	8/25/2016	234.98
Scholastic, Inc.	PK Supplies	8/25/2016	148.20
School Health Corporation	Nurse Supplies	8/25/2016	352.51
School Specialty Inc.	Supplies	8/25/2016	4,581.87
School Specialty Inc.	TLC Supplies	9/15/2016	1,348.10
Seabury & Smith	Health Ins.	8/19/2016	1,753.44
Secure Shred Solutions	Shredding	8/25/2016	150.00
Sherwin Williams	Paint	8/25/2016	130.02
Sherwin Williams	Maint Supplies	9/15/2016	1.42
Sound And Service	Football Sound System	9/15/2016	584.97
TS Gold	Subscriptions	9/15/2016	313.50
The Paper Corporation	Paper	9/15/2016	3,519.18
Tyler Shipley	Reimb. Mand. Reporter	9/15/2016	25.00
UI College of Engineering	FTC Registration	9/15/2016	225.00
Us Cellular	Internet	8/25/2016	82.04
Western Iowa Networks	Internet	9/15/2016	4,090.01
Windstream	Telephone	8/25/2016	458.22
Windstream	Telephone	9/15/2016	194.84
TOTAL			68,268.80
ACTIVITY FUND			
Arnie Wiener	VAR VB Officials	9/13/2016	95.00
BRAX Fundraising	Class of 2018 Fundraiser	9/15/2016	802.00
Bob Linde	JH Football Officials	9/12/2016	120.00
Boyer Valley High School	Dues	9/15/2016	500.00
Brent Strauch	FB Officials	9/9/2016	100.00
Bryant Abel	FB Officials	9/9/2016	100.00
CASH	Starting Change for FB Game	9/2/2016	600.00
Card Center	Football Assoc. Membership	8/25/2016	38.00
Card Center	Football Supplies	9/15/2016	577.81
Casey's General Stores, Inc.	Fundraiser Cards	9/15/2016	375.00
Courtyard Marriott	Conference	8/24/2016	359.52
Decker Sporting Goods	Football Supplies	9/15/2016	912.50
Denise Best	Reimb. Tickets	9/15/2016	7.76
Ed Rezabek	JH VB Officials	9/6/2016	70.00
Ed Rezabek	JH VB Officials	9/12/2016	70.00
Glidden Grocery	Shelf Space	9/15/2016	517.66
Glidden-Ralston Comm School	Concession Profit	9/15/2016	20.40
Glidden-Ralston Music Boosters	Concession Profit	9/15/2016	489.90

Iowa High School Speech Assoc	Speech Membership	9/15/2016	50.00
Jerry Chizek	FB Officials	9/2/2016	100.00
Kevin Rogers	FB Officials	9/2/2016	100.00
Market on 30	Concession Supplies	9/15/2016	1,257.43
McLaughlin International Inc.	Shirt Order	8/15/2016	2,458.18
McLaughlin International Inc.	Shirts	8/24/2016	624.98
McLaughlin International Inc.	Volleyball Jackets	9/15/2016	358.32
National FFA Organization	FFA Conv. Registration	9/15/2016	585.00
Neils Johnson	FB Officials	9/9/2016	100.00
Pizza Hut	FB Pizzas	8/26/2016	220.00
Rich Soukup	FB Officials	9/9/2016	100.00
Russ Jones	FB Officials	9/9/2016	100.00
Ryan Hildreth	FB Officials	9/2/2016	100.00
Ryan Wheelock	FB Officials	9/2/2016	100.00
Sherwin Williams	Paint	9/15/2016	569.20
Spotlight Entertainment	Prom Deposit	9/15/2016	100.00
Steven Trost	VAR VB Officials	9/13/2016	95.00
Tom Hildreth	FB Officials	9/2/2016	100.00
United Bank of Iowa	Concession Starting Cash	9/2/2016	800.00
United Cultures, Inc.	Spanish Concert Tickets	9/9/2016	600.00
Uptown Sporting Goods	Athletic Supplies	9/15/2016	2,092.76
TOTAL			16,366.42
MANAGEMENT FUND			
SU Insurance Company	Ins. Premium	9/15/2016	4,547.25
TOTAL			4,547.25
SCHOOLHOUSE FUND			
MJL Paint Co	Painting	8/24/2016	4,325.00
Prengers	Carpet	9/15/2016	8,004.58
Schmitz Plumbing & Heating	Waterheater	9/15/2016	1,406.10
School Specialty Inc.	Tables/Chairs/Boards	9/15/2016	14,244.00
Seidl Electric, Inc,	Electrical Work	9/15/2016	3,495.75
Subbert Construction	Interior/Sidewalks/Concession	8/24/2016	15,635.60
Walsh Door & Hardware Co.	Metal Door	8/24/2016	1,778.66
TOTAL			48,889.69
NUTRITION FUND			
Anderson Erickson Dairy	Dairy Supplies	9/15/2016	755.11
Brenda Wittrock	Mileage	8/24/2016	46.80
Brenda Wittrock	Reimb. Mand. Reporter	9/15/2016	25.00
Earthgrains Baking Co., Inc.	Bread Supplies	9/15/2016	254.10
Glidden Graphic	Agenda/Bills/Min./F&R Notice	9/15/2016	161.34
Glidden Grocery	Supplies	9/15/2016	4.79
Heartland Area Ed Agency 11	Lamination	9/15/2016	1.75
Martin Bros.	Supplies	9/15/2016	6,079.60
School Specialty Inc.	WhiteBoard	8/25/2016	235.35
TOTAL			7,563.84