Elmer Smith Trustee Meeting April 12, 2023 Room 103 4:30 PM

Agenda

Call to Order

The meeting of the Elmer Smith Trustee meeting was called to order by Trustee Todd Koehler at 4:32 PM. Discussion Items

1. Mr. Johnson will provide an update on the Smith Trust

Mr. Johnson reviewed with the Trustees the quarterly financials of the Smith Trust.

Adjournment

Motion by Rohrbeck, seconded by Schulze to adjourn the Elmer Smith Trustee meeting. All voted aye, motion carried. The Elmer Smith Trustee meeting adjourned at 4:45 PM.

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

> Board of Education Meeting <u>Monday April 12, 2023</u> Room 103 4:40 PM

Agenda

1. Call to Order

The meeting of the Glidden-Ralston School Board was called to order at 4:46 PM by President Koehler.

2. Roll Call

The following Board members were in attendance: Rohrbeck, Schulze, Koehler and Thielen. Squibb was absent. Also present were Superintendent Lensch, Principal Graber and Board Secretary Denise Best.

Public Hearing – take any public comment concerning 2023-24 proposed budget

1. Hearing on the proposed 2023-2024 Certified Budget

Motion by Schulze, seconded by Rohrbeck to hold the proposed hearing on the 2023-2024 Certified Budget. All voted aye, motion carried. President Koehler opened the hearing on the 2023-2024 Certified Budget.

No one addressed any questions or made any comments during the hearing.

Motion by Thielen, seconded by Rohrbeck to close the hearing on the 2023-2024 Certified Budget. All voted aye, motion carried.

The public hearing on the 2023-2024 Certified Budget was closed by President Koehler.

Action Items

1. Approve the 2023-2024 Certified Budget as published

Motion by Schulze, seconded by Thielen to approve the Certified Budget for 2023-2024 as presented to the Board. All voted aye, motion carried.

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. Approve open enrollment application(s)

Motion by Thielen, seconded by Schulze to approve the consent agenda as presented to the Board. All voted aye, motion carried. Motion by Schulze, seconded by to approve the re-issue contract to Hannah Sibbel – Title I and to accept the resignations from Kellis- PreK teacher and Thompson Basketball coach 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 – Mrs. Graber

- 3-12 Conditions for Learning Survey update
- Parent and Staff survey update
- District Plan update
- Summer School update
- Iowa Work Base Conference
- ISASP Testing

3. Superintendent – Mr. Lensch

- Legislative update
- Staffing Update Spanish
- PK numbers update
- Sitelogic update

4. For the "Good of the School" comments

Mr. Lensch:

- PTO- Mental Health Night
- BVU Honor Band participants: Jaelyn Flanagan, Skarlett Allen, Andrew Bennett, Brianna Meyer and Savannah Bennett along with Jr. High students, Natasha Bird, Hope Beeck and Olivia Squibb

Schulze:

STEM Festival

Rohrbeck:

• FFA Banquet

Discussion Items

1. Summer Projects

Mr. Lensch shared with the Board the bids received on the summer projects.

Action Items

1. Certify list of Graduates pending successful completion of all requirements

Motion by Schultz, seconded by Rohrbeck to certify the list of Graduates pending successful completion of all requirements as presented to the Board. All voted aye, motion carried.

2. Consider IASB, RSAI and ISFIS memberships for 2023-2024

Motion by Thielen, seconded by Schulze to approve the renewal of IASB, RSAI and ISFIS memberships for 2023-2024 as presented to the Board. All voted aye, motion carried.

3. Approve the 2022 Audit

Motion by Thielen, seconded by Rohrbeck to approve the 2022 Audit as presented to the Board. All voted aye, motion carried.

4. Administrative/SBO Salaries

Motion by Rohrbeck, seconded by Thielen to approve a 5% increase for the Superintendent, Principal and School Business Official as presented to the Board. All voted aye, motion carried.

5. Approve Individualized Career and Academic Plan (ICAP)

Motion by Schulze, seconded by Rohrbeck to approve the ICAP as presented to the Board. All voted aye, motion carried.

Adjournment

Motion by Schultz, seconded by Thielen to adjourn the regular meeting of the Glidden-Ralston School Board. All voted aye, motion carried. The Board adjourned at 6:00 PM.

There being no further business, the next regular meeting of the Glidden-Ralston School Board will be May 10, 2023 – 4:30 PM.

APRIL BOARD BILLS	Vendor Description	Amount
GENERAL FUND		
ACE HARDWARE	Maint. Supplies	101.61
AMAZON.COM	Supplies	1,328.51
BEST, DENISE	PC Mileage	320.00
Beth D. VanMeeteren, Ed.D.	Consult Fee	1,000.00
Bock, Tricia	Nurse Supplies	33.87
Boes, Summer	Per Diem/Conference	1,691.27
BRIGGS INC.	Maint. Supplies	575.13
CARROLL CONTROL SYSTEMS, INC.	Boiler Treatment/Parts & Labor	1,629.24
CARROLL REFUSE SERVICE	Trash Service	360.00
CENTRAL IOWA DISTRIBUTING	Janitorial Supplies	1,500.00
CEV Multimedia, Ltd CITY OF GLIDDEN	License Renewal Utilities	1,850.00
CULLIGAN WATER CONDITIONING	Rent	3,996.11 33.00
DEMCO	Library Supplies	260.57
Dentons Davis Brown, P.C.	Legal Fees	3,500.00
DEPT. OF EDUCATION	Bus Inspection	450.00
GLIDDEN GROCERY	FCS Supplies/PD Supplies	450.00
HY VEE FOOD STORE	FCS Supplies	389.59
Iowa Net High Academy, LLC	Educational Programming	741.30
IOWA STATE UNIVERSITY	Go Further Registration	600.00
IOWA TESTING PROGRAMS	Test Registration	976.00
IPERS	Earnings	4,297.37
ISolved Benefit Services WDM	Admin Fee	24.40
LENSCH, KREG	PC Miles	227.00
MARTIN BROS.	FCS Supplies	185.29
MASTERCARD	FCS Supplies/Inst. Supplies	1,146.39
MATHESON TRI-GAS INC.	Ag Supplies	260.85
New Hope Village	Job Coaching	292.50
O'HALLORAN INTERNATIONAL, INC.	Bus Repair	401.05
OTIS ELEVATOR COMPANY	Maint. Service	2,458.44
OUTLAW SIGNS GRAPHICS & APPAREL	Cups	130.00
PATON-CHURDAN CSD	TeacherPayTeacher Charge	413.00
REMEDY GLASS & DOOR	Windshield Replacement	505.42
RICHARDSON SNOW REMOVAL	Snow Removal	90.00
School Nurse Supply	Nurse Supplies	180.68
SEABURY & SMITH	Retirees Health Ins.	2,890.32
Storey Kenworthy	Office Supplies	100.28
Treetop Publishing	Elementary Library Books	169.95
Visual Edge IT, Inc	Copies	132.99
Wells Fargo Financial Leasing, Inc	Copier Lease	149.32
WESTERN IOWA NETWORKS	Phone/Internet	1,733.22
WITTROCK, JESSIE	Matinee Tickets Reimbursement	131.00
Young-Webb, Dawn	FCS Supplies Reimbursement	48.91
YOUR FLEETCARD PROGRAM	Trans. Fuel	2,786.04
TOTAL		40,548.31

ACTIVITY FUND		
AMAZON.COM	Supplies	991.01
BOCK, PHIL	FFA Test Plot	1,380.74
BOYER VALLEY COMMUNITY SCHOOL	JV BB Tournament	80.00
COMES INVESTMENTS	Concession Supplies	79.98
GLIDDEN GROCERY	Concession Supplies	23.11
HERFF JONES	Diploma Covers	331.54
JJ'S CATERING	FFA Banquet	3,290.00
Kahler, Brad	AD Conference	338.50
Krista Zavadil	FFA Banquet Supplies	233.83
MASTERCARD	Supplies	1,250.50
Muzic Mystro	Prom DJ	300.00
NATIONAL FFA ORGANIZATION	FFA Awards	510.50
NICESWANGER PHOTOGRAPHY	Prom Photographer	150.00
OUTLAW SIGNS GRAPHICS & APPAREL	Banner	120.00
WALSWORTH	Yearbook Deposit	636.16
WOW WEDDINGS	Prom Decor	700.00
TOTAL		10,415.87
CAPITAL IMPROVEMENTS		
JP FLOORING	Flooring	5,313.23
TOTAL		5,313.23
PPEL		
DREES CO.	Parts & Labor	4,893.53
Sterling	Computer	1,149.63
Wells Fargo Financial Leasing, Inc	Copier Lease	676.25
TOTAL		6,719.41
SCHOOL NUTRITION FUND		
AMAZON.COM	Supplies	41.98
GLIDDEN GROCERY	Supplies	509.97
HY VEE FOOD STORE	Supplies	238.99
MARKET ON 30	Supplies	79.71
MARTIN BROS.	Food/Non Food Supplies	21,163.21
TOTAL		22,033.86