

Elmer Smith Trustee Meeting
Wednesday, December 13, 2023
Room 109
4:30 PM

Agenda

1. Call to Order

The meeting of the Elmer Smith Trustees was called to order at 4:35 PM by Trustee Schulze.

Action Items

1. Approve Cornwell, Frieders, Mahr & Assoc. as new audit firm for the Smith Trust.

Motion by Koehler, second by Rohrbeck to approve Cornwell, Frieders, Mahr & Associates as the new audit firm as presented to the Board. All voted aye, motion carried.

Adjournment

Motion by Rohrbeck, second by Squibb to adjourn the Elmer Smith Trustee meeting. All voted aye, motion carried.

The meeting adjourned at 4:37 PM.

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

Board of Education Meeting
Wednesday, December 13, 2023
Room 109
4:30 P.M.

Agenda

1. Call to Order

The meeting of the Glidden-Ralston School Board was called to order at 4:37 PM by President Schulze.

2. Roll Call

The following Board members were in attendance: Schulze, Koehler, Rohrbeck, Squibb and Thielen (via Phone). Also present were Superintendent Lensch and Board Secretary Denise Best.

Consent Agenda

1. Approval of the agenda

2. Approval of the minutes

3. Approval of the bills

4. Approval of the financial reports

5. Approve open enrollment application(s)

6. Personnel issues

7. Fundraisers

Motion by Koehler, second by Squibb to approve the consent agenda and open enrollment application(s) as presented to the Board. All voted aye, motion carried.

Motion by Koehler, second by Squibb to accept the letter from Mr. Lensch for early retirement as presented to the Board. All voted aye, motion carried.

There were no fundraisers to approve.

Oral Reports

1. Recognition of Visitors and Public Forum

The Board welcomed Krista Zavadill – FFA advisor and FFA Students Mara Woolsey, Emmersynn Chaney and Amelia Garrett.

2. Superintendent – Mr. Lensch

- Legislative update – AEA's
- Nutrition Program State review update
- Sheriff Pingrey – spoke to the 7-12 students about electronics safety

4. For the "Good of the School" comments

Rohrbeck:

- Christmas Concert

Thielen:

- High School Band

Schulze:

- Elementary Band
- 7th Grade Technology class for putting together the Basketball Hype video
- Achieve Scrimmage – School Food drive and 2 loads of donations for the Carroll County Community of Concern Food Pantry
- Emmett Snyder & Cassidy Wenck for Motor Inn player of the game
- Charles Schon & Tiela Janssen for Motor Inn player of the game
- Cassidy Wenck for Outlaw Regional player of the week

Mr. Lensch:

- Charles Schon & Mark Lensch – Academic All State Football

Presentation – FFA

FFA students gave a presentation on their trip to the National Convention.

Discussion Items

1. Continued upper-level management sharing

The Board discussed the meeting that was held between Glidden-Ralston Board President and Vice-President and the Coon Rapids-Bayard Board President.

2. Five-year plan

Mr. Lensch and Denise Best presented the five-year plan to the Board.

Action Items

1. Approve districts At-Risk/DOP program

Motion by Rohrbeck, second by Koehler to approve the At-Risk/Drop Out Prevention Program and the requested amount of modified supplemental amount of \$65,695.00 as presented to the Board. All voted, aye motion carried.

2. Possible resolution to explore sharing agreement for upper-level management

Motion by Koehler, second by Squibb to approve a potential 50/50 Superintendent agreement with Coon Rapids-Bayard, contingent on approval of contract terms, as presented to the Board.

3. Early Graduation

Motion by Squibb, second by Rohrbeck to approve the Early Graduation requests pending all qualifications are met as presented to the Board. All voted aye, motion carried.

Adjournment

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

The Board adjourned at 5:50 PM.

There being no further business, the next regular meeting of the Glidden-Ralston School Board will be January 10, 2024 at 4:30 PM.

December Board Bills

GENERAL FUND

	Vendor Description	Amount
DEPT. OF EDUCATION	Bus Inspection	450.00
ECHO GROUP INC.	Entrance Light	133.34
Heidi Songs	Preschool Supplies	69.93
HY VEE FOOD STORE	Science/FCS Supplies	348.96
ISFIS	Member Fee	2,000.00
MASTERCARD	Supplies	1,454.65
MEDICAL ENTERPRISES, INC.	Dues/Collection Site	330.00
SCHOLASTIC BOOK FAIRS	Book Fair	1,029.36
SEABURY & SMITH	Retirees Health Ins.	2,283.40
Wells Fargo Financial Leasing, Inc	Copier Lease	50.14
YOUR FLEETCARD PROGRAM	Trans. Fuel	3,331.68
TOTAL		11,481.46

ACTIVITY FUND

ADAIR-CASEY HIGH SCHOOL	VB Invitational	125.00
Anthony Hooper	BB Official	140.00
Phil Bock	Test Plot	1,014.00
Brock Yossi	VAR BB Official	140.00
CASH	BB Concession/Gate Change	510.00
CAST, ROBERT	JH BB Official	150.00
Comes Investments	Concession Supplies	84.74
FLAWS, JIM	VAR BB Official	140.00
GILSON, ERIC	VAR BB Officials	140.00
Gregory Wickett	VAR BB Official	140.00
Heath Henrich	BB Official	140.00
HEIMAN, CORY	BB Official	140.00
HUDNUT, RICH	VAR BB Official	140.00
JONES, GLEN	VAR BB Official	140.00
Market on 30	Concession Supplies	1,019.88
Marlene Jacks	VAR BB Official	140.00
MASTERCARD	Supplies	526.64
Nick Lucas	JH BB Official	225.00
Ryan Steinkamp	JV BB Official	150.00
Sam Norland	JH BB Officials	150.00
SKLENAR, JACKY	Music	99.90
Todd Waddell	VAR BB Official	140.00
Vanessa Koehler	Choreography	800.00
WEBER, CHRIS	VAR BB Official	140.00
Will Riley	JV BB Official	75.00

TOTAL		<u>6,610.16</u>
CAPITAL IMPROVEMENTS		
Carroll Seating Company	Bleacher Parts	1,139.00
MASTERCARD	Supplies	<u>607.15</u>
TOTAL		1,746.15
PPEL		
APPLE COMPUTER, INC.	Tech Supplies	1,276.00
Heartland AEA 11	Seesaw Licenses	612.25
PCS Edventures	Tech Supplies	775.72
Subbert Const.	Building Rent	900.00
T-Bar Technology	Signage Player Licenses	600.00
Wells Fargo Financial Leasing, Inc	Copier Lease	<u>713.16</u>
TOTAL		4,877.13
SCHOOL NUTRITION FUND		
Glidden Grocery	Supplies	595.60
HY VEE FOOD STORE	Food Supplies	445.16
Market on 30	Food Supplies	393.85
Martin Bros.	Food/Non Food Supplies	<u>19,282.88</u>
TOTAL		20,717.49