Elmer Smith Trustee Meeting February 17th, 2020 Chorus Room 4:30 PM

<u>Agenda</u>

Call to Order

The meeting of the Elmer Smith Trustee meeting was called to order by Trustee Renee Schon at 4:33 PM.

Discussion Items

1. Review of the Elmer Smith Scholarship Funds

Mr. Johnson reviewed with the Trustee's the financials of the Elmer Smith Trust

<u>Action Items</u> There were no action items.

Adjournment

Motion by Koehler, seconded by Thielen to adjourn the Elmer Smith Trustee meeting. The Trustee meeting adjourned at 4:38 PM.

Irma Hardesty Trustee Meeting February 17th, 2020 Chorus Room 4:40 PM

Agenda

Call to Order

The meeting of the Irma Hardesty Trustee meeting was called to order by Trustee Renee Schon at 4:38 PM.

Discussion Items

1. Review of the Irma Hardesty Scholarship Funds

Mr. Johnson reviewed with the Trustee's the financials of the Irma Hardesty Trust

Action Items

1. Decide the amount to distribute to the scholarship recipient

Motion by Soyer, seconded by Koehler to award 80% of the net income to the scholarship recipient. All voted aye, motion carried.

Adjournment

Motion by Schulze, seconded by Soyer to adjourn the Irma Hardesty Trustee meeting. The trustee meeting adjourned at 4:40 PM.

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

Board of Education Meeting <u>Monday February 17, 2020</u> Chorus Room 4:50 PM

Agenda

1. Call to Order

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

2. Roll Call

The following Board members were in attendance: Schon, Schulze, Koehler, Soyer and Thielen. Also present were Superintendent Lensch, Principal Troutman and Board Secretary Denise Best.

Public Hearing – take any public comment concerning 2020-2021 school calendar

1. School Calendar

There were no public comments.

Motion by Soyer, seconded by Koehler to approve the 2020-2021 school calendar as presented to the Board. All voted aye, motion carried.

The public hearing on the 2020-2021 school calendar was closed by President Schon.

Presentation – FLL Team, Daycare Board

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)

7. Fundraisers

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

Motion by Koehler, seconded by Thielen to accept the letter of resignation from Casto-Yerty 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 Jeremiah Johnson, Kimberly Whitaker, Angela Lensch, Cindi Onken, Julie Leonard, and the FLL Team

2. Principal – Mr. Troutman

• Preschool Registration update

3. Superintendent – Mr. Lensch

- Make up days
- Negotiations
- Staffing for 2020-21 update
- Band Sharing update
- Survey update
- Vehicle update

4. For the "Good of the School" comments

Schon:

- Congratulations to Elizabeth Lloyd and the Math Counts participants
- Senior winter activities participants

Discussion Items

1.Facility needs/summer projects

Mr. Lensch discussed with the Board the summer projects.

2. Statehouse update

Mr. Lensch discussed with the Board the latest updates from the Statehouse and how it will affect the Glidden-Ralston district. **3.Present Budget**

Mr. Lensch presented the 2020-2021 Budget to the Board.

Action Items

1. Set Budget Hearing Date

Motion by Koehler, seconded by Schulze to set the Budget Hearing date for March 16, 2020 as presented to the Board. All voted aye, motion carried.

2. Daycare Presentation

Motion by Koehler, seconded by Schulze to support the Daycare proposal as presented to the Board. All voted aye, motion carried.

3. Approve purchase of maintenance equipment

Motion by Soyer, seconded by Thielen to accept the lowest bid to purchase a new ATV and dump trailer as presented to the Board. All voted aye, motion carried.

Adjournment

FEBRUARY BILLS

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

The Board adjourned at 7:45 PM

There being no further business, the next regular meeting of the Glidden-Ralston School Board will be March 16, 2020 – 4:30 PM.

GENERAL FUND			
1XL Learning	Inst. Supplies	1/24/2020	2,100.00
Ace Hardware	Maint Supplies	2/12/2020	276.00
Amazon.com	EL Supplies	1/24/2020	689.47
Benchmark Education Company	EL Supplies	2/12/2020	1,142.90
BioZone	Inst. Supplies	2/12/2020	962.78
Carroll Community School	Open Enrollment	2/12/2020	56,989.75
Carroll County Extension	Ornamental & Turfgrass Course	2/12/2020	35.00
Carroll County Solid Waste	Scrap Wood	2/12/2020	2.00
Carroll Refuse Service	Trash Service	2/12/2020	295.00
Cengage Learning	EL Supplies	1/24/2020	112.50
Cengage Learning	EL Supplies	2/12/2020	683.75
CenterPoint Energy Services	Nat Gas	2/5/2020	3,636.21
Chris Fiscus	Shared Mileage	2/12/2020	58.50
City Of Glidden	Utilities	2/12/2020	4,098.78
Counsel	Copies	2/12/2020	271.39
Culligan Water Conditioning	Salt & Rent	2/12/2020	93.30
Decker Equipment	Maint Supplies	2/12/2020	58.68
Dirk Troutman	Registration Reimbursement	1/24/2020	70.00
Echo Group Inc.	Maint Supplies	1/24/2020	253.69
Feld Fire	Qtr Sec Monitoring	1/24/2020	111.00
FireFly Computers	Tech Supplies	1/24/2020	460.00
FireFly Computers	Computer Cases	2/12/2020	460.00
Glidden Graphic	Meeting/Agenda	1/24/2020	267.71
Glidden Graphic	Board Agenda/Minutes	2/12/2020	249.32
Glidden Grocery	FCS Supplies	2/12/2020	343.68
Greene County Community School District	Open Enrollment	1/17/2020	24,718.75
Harris School Solutions	Tax Forms	1/24/2020	61.75
Hy Vee Food Store	FCS Supplies	1/24/2020	129.79
Imagine Learning, Inc.	EL Supplies	1/24/2020	240.00
Iowa Association of School Business Officials	Spring Conference	1/24/2020	178.00
Iowa Communications Network	Internet	2/12/2020	2.75
Iowa Department of Human Services	Medicaid Portion	1/24/2020	896.46
Iowa Division of Labor-Elevator Safety	Elevator Inspection	2/12/2020	175.00

lowa School Finance Information Service	Budget Workshop	2/12/2020	250.00
Kabel Business Services	Admin Fee	2/12/2020	23.25
Linde Equipment Co.,inc.	Maint Supplies	2/12/2020	9.10
MASTERCARD	FCS Supplies	1/24/2020	423.34
Matheson Tri-Gas Inc.	Ag Inst. Supplies	1/24/2020	170.16
Matheson Tri-Gas Inc.	Ag Supplies	2/12/2020	226.75
Midwest Wholesale Building	Shop/Spring Musical	2/12/2020	466.49
Otis Elevator Company	Service Contract	2/12/2020	16.82
Region XII	SPED Trans	2/12/2020	1,224.00
Reserve Account	Postage	2/12/2020	500.00
Scott Technologies & Telecom	Door Access License	2/12/2020	170.00
Seabury & Smith	Health Ins.	1/20/2020	5,337.15
South Central Calhoun School	Open Enrollment	2/12/2020	7,062.50
Storey Kenworthy	Supplies	2/12/2020	640.40
Timberline Billing Service LLC	Admin Fee	2/12/2020	84.84
Trophies Plus	Plaque	2/12/2020	73.18
Western Iowa Networks	Phone/Internet	2/12/2020	6,837.10
Your FleetCard Program	Trans Fuel	2/12/2020	2,240.63
TOTAL			125,879.62
ACTIVITY FUND			
Amazon.com	Spring Musical	1/24/2020	188.71
Arnie Wiener	VAR BB Officials	1/20/2020	100.00
Bill Clark	VAR BB Officials	1/27/2020	100.00
Bob Sweeney	VAR BB Officials	2/5/2020	100.00
Boyer Valley Community School	JV BB Tourn	1/24/2020	80.00
Chris Uhlenkamp	JV Bb Officials	1/28/2020	50.00
Clayton Fjerstad	VAR BB Officials	1/20/2020	100.00
Comes Investments	Concession Supplies	1/24/2020	68.97
Dale Reinke	VAR BB Officials	1/27/2020	100.00
Dale Tokheim	VAR BB Officials	2/5/2020	100.00
Daren Overmohle	JV BB Official	2/5/2020	50.00
Devon Dembinski	JH BB Officials	1/21/2020	60.00
Devon Dembinski	JV Bb Officials	1/28/2020	50.00
Devon Dembinski	JV BB Officials	2/5/2020	50.00
Fareway	Concession supplies	1/17/2020	23.88
Fareway	Concession Supplies	2/12/2020	74.37
Glidden Grocery	Shelf Rent	2/12/2020	170.00
HUDL	VAR Basketball Edition	2/12/2020	450.00
Jack Burns	JH BB Officials	1/20/2020	60.00
Jason Aylons	VAR BB Officials	1/27/2020	100.00
Jason Higgins	VAR BB Official	2/5/2020	100.00
Jim Karstens	VAR Officials	1/27/2020	100.00
Julie Leonard	FLL Reimbursement	2/12/2020	74.82
Lynn Heetland	VAR BB Officials	1/27/2020	100.00
MASTERCARD	Supplies	1/24/2020	570.14
Mark Brandt	VAR BB Official	2/5/2020	100.00
Market on 30	Concession Supplies	2/12/2020	571.67
Midwest Wholesale Building	Shop/Spring Musical	2/12/2020	814.91
Outlaw Signs Graphics & Apparel	FLL Shirts	2/12/2020	114.50
Rich Hudnut	VAR BB Officials	1/20/2020	100.00

Steve Dick VAR BB Officials 2/5/2020 100.00 T&K Creations Lettering 2/12/2020 8.00 Todd Stadtlander VAR BB Officials 1/27/2020 100.00 TOTAL 5,029.97 5,029.97 SCHOOLHOUSE FUND 5,029.97 5,029.97 Carroll Control Systems,Inc. Parts & Labor 2/12/2020 1,845.49 Drees Co. HVAC Repair 2/12/2020 586.10 Subbert Construction Concession Stand 2/12/2020 9,000.00 GreatAmerica Financial Svcs. Copier Lease 2/5/2020 280.21 Hoglund Bus co., Inc. Gas School Bus 1/31/2020 89,000.00 TOTAL TOTAL 100,711.80 NUTRITION FUND Inderson Erickson Dairy Dairy Supplies 2/12/2020 1,462.40 Earthgrains Baking Co., Inc. Bread Supplies 2/12/2020 418.26 Glidden Grocery Supplies 2/12/2020 28.05 Keck Food Distribution Commodities 1/24/2020 1,720.99 Martin Bros. 2/12/2020 6,933.22	Ron Romine	VAR BB Officials	2/5/2020	100.00
Todd StadtlanderVAR BB Officials1/27/2020100.00TOTALS,029.97SCHOOLHOUSE FUNDVCarroll Control Systems,Inc.Parts & Labor2/12/20201,845.49Drees Co.HVAC Repair2/12/2020586.10Subbert ConstructionConcession Stand2/12/20209,000.00GreatAmerica Financial Svcs.Copier Lease2/5/2020280.21Hoglund Bus co., Inc.Gas School Bus1/31/202089,000.00TOTALTotalTotal100,711.80NUTRITION FUNDDairy Supplies2/12/20201,462.40Earthgrains Baking Co., Inc.Bread Supplies2/12/2020418.26Gildden GrocerySupplies2/12/202028.05Keck Food DistributionCommodities1/24/20201,720.99Martin Bros.Supplies2/12/20206,933.22	Steve Dick	VAR BB Officials	2/5/2020	100.00
TOTAL5,029.97SCHOOLHOUSE FUNDParts & Labor2/12/20201,845.49Carroll Control Systems,Inc.Parts & Labor2/12/2020586.10Drees Co.HVAC Repair2/12/20209,000.00Subbert ConstructionConcession Stand2/12/20209,000.00Great America Financial Svcs.Copier Lease2/5/2020280.21Hoglund Bus co., Inc.Gas School Bus1/31/202089,000.00TOTALTotalTotal100,711.80Anderson Erickson DairyDairy Supplies2/12/20201,462.40Gidden GrocerySupplies2/12/2020418.26Gidden GrocerySupplies2/12/2020280.51Keck Food DistributionCommodities1/24/20201,720.99Martin Bros.Supplies2/12/20206,933.22	T&K Creations	Lettering	2/12/2020	8.00
SCHOOLHOUSE FUND Parts & Labor 2/12/2020 1,845.49 Carroll Control Systems,Inc. Parts & Labor 2/12/2020 1,845.49 Drees Co. HVAC Repair 2/12/2020 586.10 Subbert Construction Concession Stand 2/12/2020 9,000.00 GreatAmerica Financial Svcs. Copier Lease 2/5/2020 280.21 Hoglund Bus co., Inc. Gas School Bus 1/31/2020 89,000.00 TOTAL TOTAL Anderson Erickson Dairy Dairy Supplies 2/12/2020 1,462.40 Earthgrains Baking Co., Inc. Bread Supplies 2/12/2020 1,462.40 Glidden Grocery Supplies 2/12/2020 1,462.40 Keck Food Distribution Commodities 1/24/2020 1,462.40 Martin Bros. Supplies 2/12/2020 418.26	Todd Stadtlander	VAR BB Officials	1/27/2020	100.00
Carroll Control Systems,Inc.Parts & Labor2/12/20201,845.49Drees Co.HVAC Repair2/12/2020586.10Subbert ConstructionConcession Stand2/12/20209,000.00GreatAmerica Financial Svcs.Copier Lease2/5/2020280.21Hoglund Bus co., Inc.Gas School Bus1/31/202089,000.00TOTALTotALTotAL100,711.80NUTRITION FUNDDairy Supplies2/12/20201,462.40Earthgrains Baking Co., Inc.Bread Supplies2/12/2020418.26Glidden GrocerySupplies2/12/202028.05Keck Food DistributionCommodities1/24/20201,720.99Martin Bros.Supplies2/12/20206,933.22	TOTAL			5,029.97
Drees Co.HVAC Repair2/12/2020586.10Subbert ConstructionConcession Stand2/12/20209,000.00GreatAmerica Financial Svcs.Copier Lease2/5/2020280.21Hoglund Bus co., Inc.Gas School Bus1/31/202089,000.00TOTALTOTAL100,711.80NUTRITION FUNDDairy Supplies2/12/20201,462.40Earthgrains Baking Co., Inc.Bread Supplies2/12/2020418.26Glidden GrocerySupplies2/12/202028.05Keck Food DistributionCommodities1/24/20201,720.99Martin Bros.Supplies2/12/20206,933.22	SCHOOLHOUSE FUND			
Subbert ConstructionConcession Stand2/12/20209,000.00GreatAmerica Financial Svcs.Copier Lease2/5/2020280.21Hoglund Bus co., Inc.Gas School Bus1/31/202089,000.00TOTALTOTAL100,711.80NUTRITION FUNDDairy Supplies2/12/20201,462.40Earthgrains Baking Co., Inc.Bread Supplies2/12/2020418.26Glidden GrocerySupplies2/12/202028.05Keck Food DistributionCommodities1/24/20201,720.99Martin Bros.Supplies2/12/20206,933.22	Carroll Control Systems, Inc.	Parts & Labor	2/12/2020	1,845.49
GreatAmerica Financial Svcs.Copier Lease2/5/2020280.21Hoglund Bus co., Inc.Gas School Bus1/31/202089,000.00TOTALTOTAL100,711.80NUTRITION FUNDDairy Supplies2/12/20201,462.40Earthgrains Baking Co., Inc.Bread Supplies2/12/2020418.26Glidden GrocerySupplies2/12/202028.05Keck Food DistributionCommodities1/24/20201,720.99Martin Bros.Supplies2/12/20206,933.22	Drees Co.	HVAC Repair	2/12/2020	586.10
Hoglund Bus co., Inc.Gas School Bus1/31/202089,000.00TOTAL100,711.80NUTRITION FUNDAnderson Erickson DairyDairy Supplies2/12/20201,462.40Earthgrains Baking Co., Inc.Bread SuppliesGlidden GrocerySuppliesKeck Food DistributionCommoditiesMartin Bros.SuppliesSupplies2/12/20206,933.22	Subbert Construction	Concession Stand	2/12/2020	9,000.00
TOTAL100,711.80NUTRITION FUNDDairy Supplies2/12/20201,462.40Anderson Erickson DairyDairy Supplies2/12/2020418.26Earthgrains Baking Co., Inc.Bread Supplies2/12/2020418.26Glidden GrocerySupplies2/12/202028.05Keck Food DistributionCommodities1/24/20201,720.99Martin Bros.Supplies2/12/20206,933.22	GreatAmerica Financial Svcs.	Copier Lease	2/5/2020	280.21
NUTRITION FUNDAnderson Erickson DairyDairy Supplies2/12/20201,462.40Earthgrains Baking Co., Inc.Bread Supplies2/12/2020418.26Glidden GrocerySupplies2/12/202028.05Keck Food DistributionCommodities1/24/20201,720.99Martin Bros.Supplies2/12/20206,933.22	Hoglund Bus co., Inc.	Gas School Bus	1/31/2020	89,000.00
Anderson Erickson DairyDairy Supplies2/12/20201,462.40Earthgrains Baking Co., Inc.Bread Supplies2/12/2020418.26Glidden GrocerySupplies2/12/202028.05Keck Food DistributionCommodities1/24/20201,720.99Martin Bros.Supplies2/12/20206,933.22	TOTAL			100,711.80
Earthgrains Baking Co., Inc.Bread Supplies2/12/2020418.26Glidden GrocerySupplies2/12/202028.05Keck Food DistributionCommodities1/24/20201,720.99Martin Bros.Supplies2/12/20206,933.22	NUTRITION FUND			
Glidden GrocerySupplies2/12/202028.05Keck Food DistributionCommodities1/24/20201,720.99Martin Bros.Supplies2/12/20206,933.22	Anderson Erickson Dairy	Dairy Supplies	2/12/2020	1,462.40
Keck Food Distribution Commodities 1/24/2020 1,720.99 Martin Bros. Supplies 2/12/2020 6,933.22	Earthgrains Baking Co., Inc.	Bread Supplies	2/12/2020	418.26
Martin Bros. Supplies 2/12/2020 6,933.22	Glidden Grocery	Supplies	2/12/2020	28.05
	Keck Food Distribution	Commodities	1/24/2020	1,720.99
TOTAL 10,562.92	Martin Bros.	Supplies	2/12/2020	6,933.22
	TOTAL			10,562.92