

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

Board of Education Meeting  
**July 15, 2019**  
Board Room  
4:30 PM

## **Agenda**

### **1. Call to Order**

The meeting of the Glidden-Ralston School Board was call to order at 4:36 PM by President Schon.

### **2. Roll Call**

The following Board members were in attendance: Schon, Buss, Thielen, Soyer and Koehler. Also present were Superintendent Lensch and Board Secretary Denise Best. Principal Troutman was not in attendance.

**Staff Presentation** – None

### **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**

Motion by Soyer, seconded by Koehler to approve Lonnie Miller as the Assistant Volleyball Coach as presented to the Board. All voted aye, motion carried.

Motion by Buss, seconded by Koehler to approve the consent agenda and the open enrollment applications as presented to the Board. All voted aye, motion carried.

The were no fundraisers to approve.

### **Oral Reports**

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

There were no visitors.

#### **2. Principal – Mr. Troutman**

Was not in attendance.

#### **3. Superintendent – Mr. Lensch**

- School building will turn 100 in 2021
- Participation numbers

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

Schon:

- Cheer camp
- Baseball and Softball seniors
- County Fair participants

### **Discussion Items**

#### **1. Summer projects**

Mr. Lensch provided and update on the progress of the summer projects.

#### **2. IASB Legislative Priorities**

The Board discussed the IASB Legislative Priorities and determined which priorities to submit.

#### **3. Superintendent Evaluation**

The Board and Mr. Lensch discussed how to complete the evaluation process.

### **Action Items**

#### **2. Appoint and administer oath of office to the Board Secretary/Treasurer**

Motion by Koehler, seconded by Thielen to appoint Denise Best as the Board Secretary/Treasurer. All voted aye, motion carried.

President Schon administered the oath of office to Denise Best

#### **3. Adopt resolution naming FY19 depositories**

Motion by Buss, seconded by Soyer to name United Bank of Iowa to be the depository with the maximum deposit of \$5,000,000.00 as presented to the Board. All voted aye, motion carried.

#### **4. Appoint compliance officers and school attorney**

##### **a. Equity/Affirmative Action Coordinator**

Motion by Soyer, seconded by Bus to appoint Kaylee Bach as the Equity/Affirmative Action Coordinator. All voted aye, motion carried.

**b. Level I Investigator for Ch. 102 Complaints**

Motion by Buss, seconded by Koehler to appoint Kaylee Bach or MaryAnn Borkowski as the Level I Investigator for Ch. 102 Complaints. All voted aye, motion carried.

**c. Level II Investigator for Ch. 102 Complaints**

Motion by Soyer, seconded by Koehler to appoint Sheriff Ken Pingrey or his designee as an alternative as the Level II Investigator for Ch 102 Complaints. All voted aye, motion carried.

**d. District Legal Counsel**

Motion by Buss, seconded by Thielen to appoint Ahlers & Cooney Law Firm as the district legal counsel. All voted aye, motion carried.

**5. Consider Fees for 2019-20 school year.**

Motion by Koehler, seconded by Thielen to not increase the fees for the 2019-20 school year as presented to the Board. All voted aye, motion carried.

**Adjournment**

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

The Board adjourned at 5:48 PM.

There being no further business, the next regular meeting of the Glidden-Ralston School Board will be August 9, 2019 – 4:30 PM.

**JULY BILLS**

**GENERAL FUND**

Ace Hardware	Perkins Supplies	7/10/2019	750.96
Amazon.com	PD Supplies	6/19/2019	1,372.05
Benchmark Education Company	Inst. Supplies	7/10/2019	5,005.00
Carroll Community School	Open Enrollment	6/19/2019	56,383.06
Carroll Community School	Trans/Court Liaison	7/10/2019	16,436.63
Carroll Lumber	Maint. Supplies	7/10/2019	15.50
Carroll Refuse Service	Roll off Rent	7/10/2019	793.32
CenterPoint Energy Services	Utilities	7/10/2019	1,310.19
City Of Glidden	Utilities	7/10/2019	1,845.18
ClaimAid Consulting Corporation	Consult Fee	7/10/2019	64.10
Committee for Children	Inst. Supplies	7/10/2019	3,419.00
Coon Rapids-Bayard CSD	Con-Current Enrollment	6/19/2019	676.40
Counsel	Copies	7/10/2019	123.66
Culligan Water Conditioning	Rent	7/10/2019	30.00
Des Moines Area Comm College	Tuition	7/10/2019	27,440.00
Echo Group Inc.	Maint. Supplies	6/19/2019	49.56
Feld Fire	Service Call	6/19/2019	669.82
Greene County Community School District	Concurrent Enrollment	7/10/2019	214.58
Haddock Corporation	Tech Supplies	7/10/2019	10,027.00
Hy Vee Food Store	FCS Supplies	6/19/2019	38.33
IA Assoc Of School Boards	Policies Subscription	7/10/2019	750.00
Iowa Association of School Business Officials	Membership	6/19/2019	175.00
Iowa Communications Network	Internet	7/10/2019	2.75
Iowa School Finance Information Service	Financial Projection Model	7/10/2019	1,000.00
Matheson Tri-Gas Inc.	Ag Supplies	7/10/2019	204.00
Midwest Wholesale Building	Perkins Supplies	6/19/2019	69.95
NEW Coop	Trans Fuel	6/19/2019	2,165.66
NEW Coop	Trans Fuel	7/10/2019	790.10
PITSCO Education	Perkins Supplies	6/19/2019	749.00
Pearson Education	Inst. Supplies	7/10/2019	860.86
Perma-Bound Books	BOB Books	7/10/2019	288.55

Presto-X	Pest Control	6/19/2019	74.00
Reserve Account	Postage	7/10/2019	500.00
Seabury & Smith	Health Ins. June correction	6/21/2019	16.01
South Central Calhoun School	Open Enrollment	7/10/2019	6,987.27
Western Iowa Networks	Phone/Tech	7/10/2019	1,024.79
<b>TOTAL</b>			<b>142,322.28</b>
<b>ACTIVITY FUND</b>			
Amazon.com	CTE Supplies	6/19/2019	80.16
BSN Sports	Softball Supplies	6/19/2019	403.01
Brian Knapp	SB Officials	6/17/2019	100.00
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Casey's General Stores Inc.	Supplies	7/10/2019	96.26
Dan Pomeroy	BB Officials	6/17/2019	100.00
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Don Rieman	BB Officials	6/17/2019	100.00
Eric Gilson	BB Officials	6/17/2019	100.00
Fareway	Supplies	7/10/2019	26.71
Glidden Grocery	Supplies/Shelf Rent	7/10/2019	145.73
Graphic Edge	BB Camp Shirts	6/19/2019	160.77
ICCA	Membership	7/10/2019	45.00
Jerry Loew	BB Officials	6/17/2019	100.00
Jim Moliter	BB Officials	6/17/2019	100.00
Jim Moliter	BB Officials	7/10/2019	100.00
Jim Nurse	BB Officials	7/8/2019	100.00
Jose Garcia	BB Officials	6/17/2019	100.00
Linn Shoesmith	BB Officials	7/8/2019	100.00
MASTERCARD	FFA/State Track	6/19/2019	241.67
Mark Schaefer	SB Officials	6/17/2019	100.00
Mark Schaefer	SB Officials	6/17/2019	100.00
Mark Schaefer	SB Officials	6/17/2019	100.00
Seven Oaks	Paintball	6/19/2019	206.00
Universal Lettering Co.	FFA Supplies	6/19/2019	24.00
<b>TOTAL</b>			<b>3,029.31</b>
<b>MANAGEMENT FUND</b>			
Community Insurance Agency Co.	Property Insurance	6/19/2019	53,211.00
<b>TOTAL</b>			<b>53,211.00</b>
<b>SCHOOLHOUSE FUND</b>			
Central Iowa Distributing	Refinish Gym Floor	7/10/2019	3,160.00
Echo Group Inc.	Maint. Supplies	7/10/2019	1,734.60
School Specialty Inc.	Shelving	7/10/2019	7,918.80
Apple Financial Services	Computers	7/10/2019	73,546.28
Badding Construction Co.	Maint Supplies	7/10/2019	4,633.00
Computer Information Concepts	Campus Support	7/10/2019	6,058.00
Drees Co.	Repairs	7/10/2019	342.58
GreatAmerica Financial Svcs.	Copier Lease	7/10/2019	280.21
<b>TOTAL</b>			<b>97,673.47</b>
<b>NUTRITION FUND</b>			
Hy Vee Food Store	Supplies	6/19/2019	42.32
<b>TOTAL</b>			<b>42.32</b>