## Elmer Smith Trustee Meeting July 20, 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 4:31 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 Thielen, seconded by Koehler to adjourn the Elmer Smith Trustee meeting. The Trustee meeting adjourned at 4:50 PM.

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

> Board of Education Meeting July 20, 2020 Chorus Room 4:30 PM

### Agenda

1. Call to Order

The meeting of the Glidden-Ralston School Board was called to order at 4:50 PM by President Schon. **2. Roll Call** 

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

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

There were no personnel issues or fundraisers to approve.

### **Oral Report**

1. Recognition of Visitors and Public Forum

There were no visitors.

#### 2. Principal – Mr. Troutman

## Mr. Troutman was absent

# 3. Superintendent – Mr. Lensch

- On-line registration update
- Audit process update

# 4. For the "Good of the School" comments

Schon:

- Shelley Klocke and the after prom committed for their work
- County Fair participants
- All the volunteers who assisted with Baseball and Softball
- Senior summer athletes

# **Discussion Items**

# 1. Summer projects update

Mr. Lensch shared with the Board an update on the completion of 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.

# 4. RTL Plans

Mr. Lensch shared with the Board the current RTL plans.

## Action Items

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

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

President Schon administered the oath of office to Denise Best

# 2. Adopt resolution naming FY21 depositories

Motion by Koehler, seconded by Schulze 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.

# 3. Appoint compliance officers and school attorney

## a. Equity/Affirmative Action Coordinator

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

# 4. Consider Fees for 2020-21 school year.

Motion by Koehler, seconded by Soyer to not increase the fees for the 2020-21 school year as presented to the Board. All voted aye, motion carried.

# 5. Consider milk and bread bids

Motion by Thielen, seconded by Schulze to approve Anderson Erickson as the 2020-2021 dairy provider for the District as presented to the Board. All voted aye, motion carried.

Motion by Koehler, seconded by Schulze to approve Bimbo Bakeries as the 2020-2021 bread provider for the District as presented to the Board. All voted aye, motion carried.

# Adjournment

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 6:33 PM.

There being no further business, the next regular meeting of the Glidden-Ralston School Board will be August 17, 2020 – 4:30 PM.

JULY BILLS GENERAL FUND

Ace Hardware	Maint Supplies	7/16/2020	90.92
AgClassroomStore	Classroom Supplies	7/16/2020	300.51
Apple Inc	Tech Supplies	7/16/2020	1,495.00
Benchmark Education Company	EL Supplies	7/16/2020	605.00
Breakout, Inc.	Perkins Supplies	7/16/2020	100.00
Briggs Inc.	Maint. Supplies	7/16/2020	59.68
Carolina Biological Supply Co	Inst. Supplies	7/16/2020	2,003.69
Carroll Community School	Shared Trans Dir./OE/Bus Repair	6/26/2020	70,816.46
Carroll Community School	SPED	7/16/2020	60,142.23
Carroll Refuse Service	Trash Service	7/16/2020	295.00
City Of Glidden	Utilities	7/16/2020	2,051.62
Cornwell, Frideres, Maher & Assoc.,P.L.C.	Audit	6/26/2020	2,640.00
Counsel	Copies	7/16/2020	36.73
Culligan Water Conditioning	Rent	7/16/2020	30.00
Deluxe Driving Academy, L.L.C.	Dr. Ed.	6/26/2020	2,435.00
Deluxe Driving Academy, L.L.C.	Drivers Education	7/16/2020	335.00
E-Rate Complete, LLC	E-Rate Fee	7/16/2020	1,500.00
Feld Fire	Alarm Inspection	6/26/2020	1,613.00
Glidden Graphic	Minutes	6/26/2020	130.89
Greene County Community School District	Concurrent Enrollment	6/26/2020	873.76
Houghton Mifflin Company	Math Curriculum	7/16/2020	5,040.00
IA Assoc Of School Boards	Policies	7/16/2020	775.00
Iowa Association of School Business Officials	Membership	7/16/2020	175.00
Iowa Communications Network	Internet	7/16/2020	2.75
lowa Division of Labor Services	Boiler Inspection	7/16/2020	120.00
Jacobson Institute for Youth Entrepreneurship	Perkins Supplies	7/16/2020	99.00
Kabel Business Services	Admin Fee	7/16/2020	23.25
MBA Research	Perkins Supplies	7/16/2020	779.00
Matheson Tri-Gas Inc.	Ag Supplies	7/16/2020	234.95
Molly Hawkins' House	Art Supplies	7/16/2020	601.76
Perfection Learning Corp	BOB Books	7/16/2020	308.71
Presto-X	Pest Control	6/26/2020	74.00
RSAI	Membership	7/16/2020	750.00
Randol Mill Pharmacy	Hand Sanitizers & Pumps	6/26/2020	1,285.00
School Health Corporation	Nurse Supplies	7/16/2020	425.70
Sherwin Williams	Maint Supplies	6/26/2020	59.11
South Central Calhoun School	Open Enrollment	7/16/2020	7,062.50
Storey Kenworthy	Supplies	7/16/2020	569.83
Symmetry Entergy Solutions	Utilities	7/16/2020	1,218.85
Timberline Billing Service LLC	Admin Fee	6/17/2020	57.95
Western Iowa Networks	Phone/Internet	7/16/2020	804.46
Your FleetCard Program	Fuel	7/16/2020	177.65
TOTAL			168,198.96
ACTIVITY FUND			
ASPI Solutions, Inc.	Quicksats	7/16/2020	75.00
Adam Mickelson	BB Officials	6/22/2020	100.00
Amazon.com	Yearbook Supplies	6/17/2020	259.99
Arnie Wiener	SB Officials	6/15/2020	100.00
Arnie Wiener	SB Officials	6/22/2020	100.00
Arnie Wiener	SB Officials	7/6/2020	100.00

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Bernie Designs by Florist & Antiques	Sr. Flowers	7/16/2020	260.00
CASH Callab Multher	SB Gate - Regionals	7/13/2020	600.00
Caleb Wubben	SB Officials	6/22/2020	100.00
Clayton Fjerstad	SB Officials	6/24/2020	100.00
Dan Pomeroy	BB Officials	6/22/2020	100.00
Dan Pomeroy	BB Officials	7/6/2020	100.00
Devlon Whiteing	BB Officials	6/22/2020	100.00
Devlon Whiteing	SB Officials	6/24/2020	100.00
Dillion Douglas	BB Officials	6/22/2020	100.00
Duane Ziegmann	SB Officials	6/15/2020	100.00
Duane Ziegmann	SB Officials	6/22/2020	100.00
Duane Ziegmann	Sb Officials	7/6/2020	100.00
Fred Perkins	SB Officials	6/22/2020	100.00
Fred Perkins	SB Officials	6/22/2020	100.00
Glidden Grocery	Shelf Rent	7/16/2020	150.00
HyVee	NHS Flowers	6/26/2020	102.72
Iowa Girls H.S. Athletic Union	Membership	6/24/2020	100.00
Jake Kimmes	BB Officials	7/6/2020	100.00
Jake Kimmes	BB Officials	7/6/2020	100.00
Jim Moliter	BB Officials	6/22/2020	100.00
Jim Moliter	BB Officials	7/6/2020	100.00
Jim Nurse	SB Officials	6/22/2020	100.00
Jim Nurse	BB Officials	6/24/2020	100.00
John Vejvoda	SB Officials	6/15/2020	100.00
Lannie Miller	SB Officials	6/24/2020	100.00
Larry Bouchard	BB Officials	7/6/2020	100.00
Linn Shoesmith	BB Officials	6/15/2020	100.00
Linn Shoesmith	BB Officials	6/22/2020	100.00
MASTERCARD	Supplies	6/17/2020	1,638.42
Marcus Chieves	BB Officials	6/15/2020	100.00
Sport Scope Inc.	Streaming Renewal	7/16/2020	574.00
Uptown Sporting Goods	Supplies	7/16/2020	80.00
Wade Anderson	SB Officials	6/15/2020	100.00
Zach Hovck	BB Officials	6/24/2020	100.00
TOTAL			6,840.13
MANAGEMENT FUND			
Community Insurance Agency Co.	Ins. Premium	7/16/2020	60,154.00
Iowa Local Government Risk Pool Commission	Natural Gas Program	7/16/2020	38,454.23
SU Insurance Company	Break Insurance	7/16/2020	7,212.00
TOTAL			105,820.23
SCHOOLHOUSE FUND			
Badding Construction Co.	Ceiling Tile	6/26/2020	1,130.50
Briggs Inc.	Maint. Supplies	7/16/2020	1,885.00
Central Iowa Distributing	Gym Floor	6/26/2020	3,260.00
Drees Co.	Repairs	7/16/2020	160.00
Motorola Solutions, Inc.	Radios	7/16/2020	14,530.89
Musco Sports Lighting, LLC	Lights	7/16/2020	309.95
Apple Financial Services	Computer Lease	7/16/2020	73,546.28
Computer Information Concepts	Infinite Campus	7/16/2020	9,227.00
GreatAmerica Financial Svcs.	Copier Lease	7/16/2020	280.21

Harris School Solutions IP Pathways **TOTAL**  DataTeam Tech License 7/16/2020 3,443.85 7/16/2020 6,356.49 114,130.17