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

Board of Education Meeting <u>November 16, 2020</u> Learning Center Room – 3rd Floor 4:30 P.M.

Agenda – Retiring Board

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, Koehler, Soyer, Schulze and Thielen. Also present were Superintendent Lensch (via Google Hangout), Principal Troutman 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 Soyer, seconded by Koehler 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 Soyer to approve Chaun Bergmeier as Head Softball Coach and Macy Vanderhoof as a SPED Associate as presented to the Board. All voted aye, motion carried.

There were no fundraisers to approve.

Action Items

1. Adjourn the retiring board.

Motion by Koehler, seconded by Schulze to adjourn the retiring Board. All voted aye, motion carried.

<u> Tentative Agenda – New Board</u>

1. Call to order by – Board Secretary

The new Board was called to order by Board Secretary Denise Best at 4:55 PM.

2. Election of Board President

Motion by Schon, seconded by Schulze to nominate Todd Koehler as Board President.

Roll call vote for Todd Koehler as Board President: Ayes: Schon, Koehler, Soyer, Schulze, Thielen.

Nays: none Motion carried 5-0

3. Administer Oath to Newly Elected President

Board Secretary Denise Best administered the oath of office to the newly elected Board President Koehler.

4. Election of Board Vice-President

Motion by Koehler, seconded by Thielen to nominate Renee Schon as Board Vice-President.

Roll call vote for Renee Schon as Board Vice-President: Ayes: Schon, Soyer, Schulze, Koehler, Thielen. Nays: none Motion carried 5-0

5. Administer Oath to Newly Elected Vice-President

Board Secretary Denise Best administered the oath of office to the newly elected Board Vice-President Renee Schon.

6. Adopt Written Rules and Procedures for the Conduct of Board Meetings

Motion by Schon, seconded by Soyer to adopt Roberts Rules of Order for the conduct of Board meetings as presented to the Board. All voted aye, motion carried.

7. Determine the Time for Regular School Board meetings.

Motion by Schulze, seconded by Thielen to approve the 3rd Monday of each month at 4:30 PM for the regular Board meetings 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 – Mr. Troutman

• Staff Professional Development update

- Book study Professional Development day in February
- Virtual Conferences update

3. Superintendent – Mr. Lensch

- Virtual snow days
- Winter Activities update

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

Schon:

Conference and District athletes for Volleyball and Football

Lensch:

Cheerleaders Morgan Koehler and Kim Daily named to Honor Squad

Discussion Items

1. COVID update/County mask mandate

Mr. Lensch shared with the Board COVID data specific to the Glidden-Ralston District.

2. 5-Year Plan

Mr. Lensch gave the Board a packet for the 5-year plan to review and then discuss at the December meeting.

Action Items

1. SBRC Application

Motion by Schulze, seconded by Schon to approve the SBRC Application maximum modified supplemental amount for Open Enrollment out students on Fall 2020 Certified Enrollment but not on the Fall 2019 Certified enrollment in the amount of \$20640.00 as presented to the Board. All voted aye, motion carried.

2. New softball outfield fence

This action item was tabled until the December meeting.

3. COVID update/County mask mandate

Motion by Schon, seconded by Soyer to pass a Resolution to support the Carroll County Board of Supervisors mask mandate for the Glidden-Ralston CSD as presented to the Board. All voted aye, motion carried.

Adjournment

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

The Board adjourned at 5:47 PM

There being no further business, the next regular meeting of the Glidden-Ralston School Board will be December 21, 2020 at 4:30 PM.

NOVEMBER BILLS

GENERAL FUND

GENERALIOND			
Ace Hardware	Maint Supplies	11/11/2020	89.12
Amazon.com	BOB Books	10/19/2020	1,208.57
Briggs Inc.	Maint. Supplies	11/11/2020	89.01
Carroll Community School	Parts & Labor	10/30/2020	189.32
Carroll Refuse Service	Trash Service	11/11/2020	295.00
Central Iowa Distributing	Maint. Supplies	11/11/2020	903.00
City Of Glidden	Utilties	11/11/2020	3,649.86
Complete Cart	Maint. Supplies	10/30/2020	26.00
Counsel	Copies	10/30/2020	549.54
Culligan Water Conditioning	Rent	11/11/2020	30.00
Decker Equipment	Maint. Supplies	11/11/2020	42.95
Denise Best	Mileage - PC	11/11/2020	105.30
Don Johnston Inc.	SPED Supplies	10/30/2020	64.80
Echo Group Inc.	Maint. Supplies	11/11/2020	161.21
FIRST	Challenge Set	10/30/2020	102.00
FireFly Computers	Tech Supplies	10/30/2020	230.00
First Lego League	FLL Registration	10/30/2020	102.00
Glidden Graphic	Press Release/Bd Minutes	11/11/2020	211.26
Glidden Grocery	FCS Supplies	11/11/2020	250.36
Heartland Area Ed Agency 11	Learning Online	10/30/2020	224.00
Hy Vee Food Store	Supplies	10/30/2020	13.12

Iowa Communications Network	Internet	11/11/2020	2.75
Kabel Business Services	Admin Fee	11/11/2020	27.90
Kreg Lensch	Mileage - PC	11/11/2020	105.30
Learning Without Tears	SPED Supplies	10/30/2020	11.50
MASTERCARD	FCS Supplies	10/23/2020	828.93
Martin Bros.	Maint Supplies	11/11/2020	873.14
Matheson Tri-Gas Inc.	Ag Supplies	11/11/2020	242.25
Medical Enterprises, Inc.	Annual Dues	11/11/2020	295.00
Presto-X	Pest Control	10/30/2020	74.00
Region XII	SPED Trans	11/11/2020	924.00
SAI	Member ship	11/11/2020	561.00
School Specialty Inc.	SPED Inst. Supplies	10/30/2020	15.56
Storey Kenworthy	Office Supplies	11/11/2020	86.99
Timberline Billing Service LLC	Admin Fee	11/11/2020	61.16
Western Iowa Networks	Internet/Phone	11/11/2020	805.97
Wilson Language Training	SPED Inst. Supplies	10/30/2020	749.94
TOTAL		20,00,2020	14,201.81
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BSN Sports	FB Supplies	10/30/2020	2,121.00
Comes Investments	FFA Supplies	10/30/2020	63.35
Glidden Grocery	Shelf Rent/Supplies	11/11/2020	200.37
HUDL	BB Supplies	11/11/2020	450.00
Hy Vee Food Store	Homecoming Supplies	10/30/2020	119.00
IBCA	Membership	10/30/2020	120.00
Iowa Cheer Coaches Association	Honor Squad	10/26/2020	80.00
Iowa FFA Association	Dues	11/11/2020	366.50
Iowa Girls H.S. Athletic Union	Regional VB Gate	11/2/2020	786.00
MASTERCARD	Supplies	10/23/2020	53.49
Outlaw Signs Graphics & Apparel	FFA Supplies	10/30/2020	144.55
Rieman Music	Repairs	11/11/2020	30.00
Walsworth	Yearbook Deposit	10/30/2020	2,697.96
TOTAL			7,232.22
SCHOOLHOUSE FUND			
Carroll Control Systems, Inc.	Boiler Parts & Labor	10/30/2020	1,167.00
Drees Co.	Parts & Labor	10/30/2020	1,101.03
Drees Co.	Labor	11/11/2020	558.11
GreatAmerica Financial Svcs.	Copier Lease	11/11/2020	280.21
TOTAL			3,106.35
NUTRITION FUND			
Anderson Erickson Dairy	Dairy Supplies	11/11/2020	1,890.58
Bimbo Bakeries USA	Bread Supplies	11/11/2020	549.26
Brenda Wittrock	ServSafe Class	10/30/2020	150.00
Glidden Grocery	Supplies	11/11/2020	21.93
Glidden-Ralston FFA	Fruit	11/11/2020	176.00
Martin Bros.	Supplies	11/11/2020	12,371.99
TOTAL			15,159.76