

Elmer Smith Trustee Meeting

December 16, 2019

Chorus Room

4:30 PM

Agenda

Call to Order

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

Discussion Items

Mr. Johnson gave the Trustees and update on the Scholarship funds.

As noted, Linda Buss is an outgoing Trustee effective after the December 16, 2019 meeting. The incoming Trustee is Mike Schulze effective after the December 16, 2019 meeting.

Adjournment

Motion by Thielen, seconded by Koehler to adjourn the Elmer Smith Trustee Meeting. All voted aye, motion carried.
The meeting of the Elmer Smith Trustees adjourned at 4:40 PM.

Glidden-Ralston Community School District
P.O. Box 488
602 Idaho Street
Glidden, IA 51443
Board of Education Meeting
Monday, December 16, 2019
Chorus Room
4:40 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, Koehler, Thielen, Soyer and Schulze. Also present were Superintendent Lensch, Principal Troutman and Board Secretary Denise Best.

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 Koehler, seconded by Soyer to approve the consent agenda, open enrollment applications and Spanish Club coffee fundraiser as presented to the Board. All voted aye, motion carried.

There were no personnel issues to approve.

Oral Reports

1. Recognition of Visitors and Public Forum

There were no visitors present.

2. Principal – Mr. Troutman

- Administrative meetings with Paton-Churdan administration update
- Leadership meeting – Assessment Data for the January 2020 Professional Development day

3. Superintendent – Mr. Lensch

- Daycare update

4. For the “Good of the School” comments

Schon:

- Dare Graduation
- FFL Tournament
- G-R Booster Club Basketball tournament
- Elementary and High School concerts

Discussion Items

1. Legislative update

Mr. Lensch gave the Board an update on the legislative session that will begin after the first of the year.

Action Items

1. Approve Districts At-Risk/Drop Out Prevention program

Motion by Soyer, seconded by Thielen to approve the At-Risk/Dropout plan and the requested amount of modified supplemental amount of \$55,480.00 as presented to the Board. All voted aye, motion carried.

2. Consider members to serve on negotiations sub-committee

Motion by Soyer, seconded by Thielen to appoint Mike Schulze and Todd Koehler to the negotiations sub-committee as presented to the Board. All voted aye, motion carried.

3. Bus Physicals Reimbursement Amount/First Reading 403.1

Motion by Thielen, seconded by Schulze to approve the first reading of Board Policy 403.1 to update the verbiage from \$80.00 to cover the cost of a DOT physical 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 Board. All voted aye, motion carried.

The Board adjourned at 5:00 PM

There being no further business, the next regular meeting of the Glidden-Ralston School Board will be January 20, 2020 - 4:30 PM.

DECEMBER BILLS**GENERAL FUND**

Ace Hardware	Maint. Supplies	12/9/2019	161.09
Amazon.com	Inst. Supplies	11/25/2019	274.45
Bomgaars	Maint. Supplies	12/9/2019	162.29
Briggs Inc.	Maint. Supplies	12/9/2019	710.76
Carroll Community School	Parts & Labor	11/25/2019	400.89
Carroll Control Systems,Inc.	Maint. Supplies	11/25/2019	200.00
Carroll County Solid Waste	Tipping Fees	12/9/2019	9.60
Carroll Lumber	Maint Supplies	12/9/2019	25.28
CenterPoint Energy Services	Utilities	12/9/2019	239.55
Central Iowa Distributing	Maint. Supplies	11/25/2019	2,030.40
Chris Fiscus	Mileage	12/9/2019	87.75
City Of Glidden	Utilities	12/9/2019	4,010.46
Counsel	Copies	12/9/2019	514.83
Culligan Water Conditioning	Rent/Salt	12/9/2019	93.30
Echo Group Inc.	Maint Supplies	12/9/2019	512.24
Generation Genius	Inst. Supplies	11/25/2019	240.00
Hy Vee Food Store	Supplies	11/25/2019	120.98
Iowa Communications Network	Internet	12/9/2019	2.75
JW Pepper & Son Inc.	Music Supplies	12/9/2019	267.57
Jen Roose	SPED Supplies	12/9/2019	40.00
Jessie Wittrock	Mand Reporter Reimb.	11/25/2019	25.00
Kabel Business Services	Part. Fee	12/9/2019	23.25
Laminator.com	Lamination Film	12/9/2019	94.86
Learning A-Z	Inst. Supplies	11/25/2019	116.55
MASTERCARD	FCS Supplies	11/25/2019	462.89
Matheson Tri-Gas Inc.	Ag. Supplies	12/9/2019	219.95
Pearson Education	Inst. Supplies	11/25/2019	97.90
Post Office	Box Rent	12/9/2019	120.00
Read Naturally	Inst. Supplies	11/25/2019	97.90
Reading A-Z	SPED Inst. Supplies	11/25/2019	116.55
Region XII	SPED Trans	12/9/2019	1,513.00
Scott Technologies & Telecom	Tech Services	12/9/2019	484.25
Sherwin Williams	Paint	12/9/2019	15.56
Teachtown	SPED Inst. Supplies	11/25/2019	330.00
Timberline Billing Service LLC	Consult Fee	12/9/2019	84.84
Western Iowa Networks	Phone/Internet	12/9/2019	801.19
Your FleetCard Program	Trans Fuel	11/25/2019	1,836.84
TOTAL			16,544.72

ACTIVITY FUND

BSN Sports	BB Jersey	12/9/2019	3,255.00
Brendan Maye	VAR BB Officials	12/9/2019	100.00
CASH	BB Start Change	12/2/2019	300.00
CASH	CASH FLL	12/6/2019	170.00
Charles Gotto	VAR BB Officials	12/2/2019	100.00
Chris Uhlenkamp	JH BB Officials	11/18/2019	60.00
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Comes Investments	Concession Pizza	12/9/2019	138.00
Cory Heiman	JV BB Officials	12/9/2019	50.00

Cory McCarville	JH BB Officials	11/18/2019	60.00
Cory McCarville	JH Officials	12/2/2019	60.00
Dale Reinke	VAR BB Officials	12/2/2019	100.00
Dale Tokheim	VAR BB Officials	12/9/2019	100.00
Dan Hawkins	VAR BB Officials	12/2/2019	100.00
Daren Overmohle	JV Officials	12/6/2019	50.00
Devon Dembinski	JH Officials	12/2/2019	60.00
Devon Dembinski	JV Official	12/6/2019	50.00
Drees Oil	Greenhouse Propane	12/9/2019	42.00
Eric Gilson	VAR BB Officials	12/2/2019	100.00
Family Resource Center	Fundraiser	11/15/2019	1,111.50
Fred Perkins	VAR BB Officials	12/9/2019	100.00
Fridley Theatres	Movie	11/25/2019	1,749.00
G-R Booster Club	Concession Profit	11/20/2019	567.57
Hy Vee Food Store	Supplies	11/25/2019	416.93
Iowa FFA Association	Membership	12/9/2019	590.00
JW Pepper & Son Inc.	Conf Fest. Music	12/9/2019	2.35
Jack Burns	JH BB Officials	11/18/2019	60.00
Jeff Helmkamp	JV BB Officials	12/9/2019	50.00
Jim Nurse	VAR BB Officials	12/9/2019	100.00
John Miller	VAR BB Officials	12/9/2019	100.00
Justin Hadsall	VAR BB Officials	12/2/2019	100.00
MASTERCARD	Supplies	11/25/2019	242.50
Matthew Bohlmann	VAR BB Officials	12/9/2019	100.00
Midwest Wholesale Building	FLL Supplies	12/9/2019	83.10
Nicki Hoyle	Reimbursement for Year Book	11/25/2019	40.00
Omni Cheer	Cheer Supplies	12/9/2019	130.59
Outlaw Signs Graphics & Apparel	Shot Club Shirts	11/25/2019	261.00
Robert Cast	JV BB Officials	12/9/2019	50.00
Rollie Wiebers	VAR BB Officials	12/2/2019	100.00
Steve Uhlenkamp	JH BB Officials	11/18/2019	60.00
TOTAL			11,029.54
MANAGEMENT FUND			
SU Insurance Company	Break Fix Insurance	12/9/2019	8,000.50
TOTAL			8,000.50
SCHOOLHOUSE FUND			
Carroll Seating Company	Bleacher Seats	12/9/2019	701.00
Premier Furniture & Equipment, LLC	Folding Chairs	12/9/2019	4,560.00
Apple Computer, Inc.	Computer	12/9/2019	4,599.00
GreatAmerica Financial Svcs.	Copier Lease	12/9/2019	280.21
Pitney Bowes	Meter Lease	12/9/2019	232.05
TOTAL			10,372.26
NUTRITION FUND			
Anderson Erickson Dairy	Dairy Supplies	12/9/2019	1,310.25
Earthgrains Baking Co., Inc.	Bread Supplies	12/9/2019	337.45
Glidden-Ralston FFA	Fruit	12/9/2019	245.00
Martin Bros.	Supplies	12/9/2019	4,176.86
TOTAL			6,069.56