

Elmer Smith Trustee Meeting  
July 18, 2021  
Chorus Room  
4:30 PM

**Agenda**

**Call to Order**

The meeting of the Elmer Smith Trustee meeting was called to order by Trustee Renee Schon at 4:36 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

**Action Items**

There were no action items.

**Adjournment**

Motion by Schulze, seconded by Thielen to adjourn the Elmer Smith Trustee meeting.  
The Trustee meeting adjourned at 4:47 PM.

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

Board of Education Meeting  
**July 18, 2021**  
Chorus Room  
4:30 PM

## **Agenda**

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

The meeting of the Glidden-Ralston School Board was called to order at 4:48 PM by Vice President Schon.

### **2. Roll Call**

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

### **Public Hearing – Take any public comment concerning sale of land to Lil’ Wildcat Education Center**

#### **1. Hearing on proposed sale of land to Lil’ Wildcat Education Center**

Motion by Soyer, seconded by Schulze to hold the proposed hearing the sale of land to Lil’ Wildcat Education Center. All voted aye, motion carried.

Vice President Schon opened the hearing.

No one addressed any questions or made any comments during the hearing

Motion by Soyer, seconded by Schulze to close the hearing of the sale of land to Lil’ Wildcat Education Center. All voted aye, motion carried.

The public hearing was closed by Vice President Schon.

### **Action Item**

#### **1. Approve the sale of land to Lil’ Wildcat Education Center**

Motion by Schulze, seconded by Thielen to approve the sale of land to Lil’ Wildcat Education Center as presented.

The roll was called and the vote was:

AYES: Schon, Soyer, Thielen, Schulze

NAYS: none

ABSENT: Koehler

Motion carried.

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

Motion by Schulze, seconded by Soyer to approve the contract of Head Cook – Kellie Kendall as presented to the Board. All voted aye, motion carried.

There were no 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**

- Cook update
- Bus Driver update

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

Schon:

- Conference Baseball and Softball winners

- County Fair participants and award winners

**Discussion Items**

**1. Summer projects update**

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

**Action Items**

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

Motion by Soyer, seconded by Schulze to appoint Denise Best as the Board Secretary/Treasurer. All voted aye, motion carried. Vice President Schon administered the oath of office to Denise Best

**2. Adopt resolution naming FY22 depositories**

Motion by Thielen, 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.

**3. Appoint compliance officers and school attorney**

**a. Equity/Affirmative Action Coordinator**

Motion by Thielen, seconded by Schulze 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 Schulze, seconded by Soyer to appoint Kaylee Bach and Tricia Bock as the Level I Investigator for Ch. 102 Complaints. All voted aye, motion carried.

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

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

**4. Consider Fees for 2021-22 school year.**

Motion by Soyer, seconded by Thielen to not increase the fees for the 2021-22 school year as presented to the Board. All voted aye, motion carried.

**5. Consider milk and bread bids**

Motion by Schulze, seconded by Thielen to approve Anderson Erickson as the 2021-2022 dairy provider for the District as presented to the Board. All voted aye, motion carried.

There were no bread bids to act on.

**6. Approve first reading of Board policies series 100/200**

Motion by Schulze, seconded by Soyer to approve the first reading of board policies series 100/200 as presented to the Board. All voted aye motion carried.

**7. Board resolution to transfer funds from general fund to student activity fund**

Motion by Soyer, seconded by Thielen to approve the resolution to transfer funds from general fund to activity fund as presented.

The roll was called, and the vote was:

AYES: Schon, Soyer, Thielen, Schulze

NAYS: none

ABSENT: Koehler

Motion carried.

**8. Consider Tech-Zone proposal for message center throughout the building**

Motion by Soyer, seconded by Thielen to approve the Tech-Zone proposal as presented to the Board. All voted aye, motion carried.

**Adjournment**

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

The Board adjourned at 6:07 PM.

There being no further business, the next regular meeting of the Glidden-Ralston School Board will be August 16, 2021 – 4:30 PM.

**JULY BILLS**

**GENERAL FUND**

Ace Hardware	Maint Supplies	7/15/2021	107.67
Agriland FS, Inc	Fee	7/15/2021	6.23
Ahlers & Cooney, P.C.	Professional Services	7/15/2021	368.50
Amazon.com	Supplies	6/24/2021	1,053.07

Carolina Biological Supply Co	Science Supplies	7/15/2021	1,169.76
Carroll Community School	Concurrent Enrollment	6/24/2021	1,113.58
Carroll Community School	SPED Billing	7/15/2021	47,725.90
Carroll Refuse Service	Trash Service	7/15/2021	295.00
City Of Glidden	Utilities	7/15/2021	5,851.68
Counsel	Copies	7/15/2021	137.96
Culligan Water Conditioning	Rent	7/15/2021	33.00
Denise Best	PC Mileage	7/15/2021	163.80
Feld Security	Security Monitoring	7/15/2021	111.00
Flinn Scientific	Science Supplies	7/15/2021	231.90
Glidden Graphic	Board Agenda	7/15/2021	23.00
Hy Vee Food Store	Supplies	6/24/2021	126.44
IA Assoc Of School Boards	Policies Subscription	7/15/2021	2,282.00
Iowa Association of School Business Officials	Membership	7/15/2021	175.00
Iowa City CSD	Inst. Services	6/24/2021	1,155.77
Iowa Communications Network	Internet	7/15/2021	2.75
Iowa Testing Programs	Iowa Assessment	7/15/2021	565.00
Isolved Benefit Services WDM	Admin Fee	7/15/2021	27.90
Jordahl Academy	Spanish Classes	7/15/2021	25,900.00
Kreg Lensch	PC Mileage	7/15/2021	131.04
MASTERCARD	Supplies	6/24/2021	426.45
Matheson Tri-Gas Inc.	Ag Supplies	7/15/2021	234.95
Motor Inn of Carroll, LLC	Parts	7/15/2021	180.25
National Notary Association	Notary	6/24/2021	69.00
Outlaw Signs Graphics & Apparel	Install Signs	7/15/2021	330.00
Presto-X	Pest Control	6/24/2021	78.00
RSAI	Membership	7/15/2021	750.00
SAI	New Standards	6/24/2021	110.00
SAI	2021 New Standards	7/15/2021	150.00
South Central Calhoun School	Open Enrollment	6/24/2021	7,213.22
Timberline Billing Service LLC	Admin Fee	7/15/2021	51.68
Western Iowa Networks	Internet/Phone	7/15/2021	818.54
Your FleetCard Program	Fuel	7/15/2021	941.76
<b>TOTAL</b>			<b>100,111.80</b>

**ACTIVITY FUND**

Bernie Designs by Florist & Antiques	Smith Flowers	6/24/2021	50.00
Charlie Meyer	SB Official	6/24/2021	100.00
Clayton Fjerstad	DB Official	6/24/2021	100.00
Cory McCarville	BB Official	6/22/2021	100.00
Cory Meyer	SB Officials	6/23/2021	100.00
Cory Meyer	SB Official	6/23/2021	100.00
Dale Tokheim	BB Official	6/24/2021	100.00
Dan Pomeroy	BB Officials	7/6/2021	100.00
Eric Jones	BB Officials	6/16/2021	100.00
Eric Jones	BB Officials	6/23/2021	100.00
Fred Perkins	SB Official	6/22/2021	100.00
Gerry Miller	BB Officials	6/23/2021	100.00
Gerry Miller	BB Official Replacement Check	7/6/2021	100.00
Glidden Grocery	Supplies	7/15/2021	61.87
Hy Vee Food Store	Graduation Flowers	6/24/2021	200.00

Jack Burns	SB Officials	6/23/2021	100.00
Jason Knickman	SB Official	6/24/2021	100.00
Jeff Skatin	SB Officials	6/16/2021	100.00
Jim Moliter	BB Officials	7/6/2021	100.00
Jim Nurse	SB Official	6/23/2021	100.00
Jonathan Meyer	SB Official	6/24/2021	100.00
Justin Meyer	BB Officials	6/16/2021	100.00
Larry Bouchard	BB Officials	6/16/2021	100.00
Larry Bouchard	BB Official	7/6/2021	100.00
Linn Shoesmith	BB Official	6/24/2021	100.00
MASTERCARD	Supplies	6/24/2021	229.81
Market on 30	Supplies	7/15/2021	243.14
Outlaw Signs Graphics & Apparel	Shirts	7/15/2021	602.00
Rob Glauner	BB Official	6/24/2021	100.00
Rusty Wintermote	SB Officials	6/22/2021	100.00
Trevor Miller	BB Official	6/24/2021	100.00
Tyler Vandewater	BB Officials	6/16/2021	100.00
Zack McCall	BB Officiating	6/23/2021	200.00
<b>TOTAL</b>			<b>4,186.82</b>
<b>MANAGEMENT FUND</b>			
Community Insurance Agency Co.	Insurance	7/15/2021	63,470.00
Iowa Local Government Risk Pool Commission	Energy Pool	7/15/2021	40,022.39
Specialty Underwriters LLC	Break Ins.	6/24/2021	6,592.75
<b>TOTAL</b>			<b>110,085.14</b>
<b>SCHOOLHOUSE FUND</b>			
Pioneer Manufacturing Co.	Matin Supplies	6/24/2021	3,514.75
School Specialty Inc.	Cabinet Bookcase	6/24/2021	2,398.60
Computer Information Concepts	Infinite Campus Support	7/15/2021	6,663.00
Decker Equipment	Stall Unit	7/15/2021	1,308.07
Edgenuity Inc.	Inst. Software	7/15/2021	28,000.00
GreatAmerica Financial Svcs.	Copier Lease	7/15/2021	280.21
Harris School Solutions	FA Maint.	7/15/2021	1,100.00
JP Flooring	Flooring	7/15/2021	2,961.62
<b>TOTAL</b>			<b>46,226.25</b>