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

Board of Education Meeting <u>Wednesday June 8, 2022</u> Chorus Room 4:30 PM

Agenda

1. Call to Order

The meeting of the Glidden-Ralston School Board was called to order at 4:34 PM by Vice President Schulze.

2. Roll Call

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

Consent Agenda

1. Approval of the agenda

2. Approval of the Minutes

3. Approval of the Bills

4. Approval of the Financial Report

5. Personnel

6. Approve open enrollment application(s)

7. Fundraisers

Motion by Squibb, seconded by Rohrbeck to approve the consent agenda as presented to the Board. All voted aye, motion carried.

There were no personnel, open enrollment(s) or fundraisers to approve.

Closed Session

1. Pursuant of Iowa Code 21.5(1)(i)

Motion by Rohrbeck, seconded by Squibb that the Board go into closed session, pursuant to Iowa Code Section 21.5(1)(i) of the State Code of Iowa to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.

Roll call vote: Schulze-aye, Thielen-aye, Rohrbeck-aye and Squibb-aye. Nays-none. Motion carried 4-0.

The Board entered into closed session at 4:35 PM.

Re-entered open session: The Board entered into open session at 5:30 PM

Action Items

1. Personnel

No action was taken.

Oral Reports

1. Recognition of Visitors and Public Forum

There were no visitors present.

2. Principal – Mr. Troutman

Absent

3. Superintendent – Mr. Lensch

- Legislative update
- Ideation meeting with Sitelogiq update

4. For the "Good of the School" comments

Rohrbeck:

- Trap Shoot participants
- State Golf Addison Boell

Mr. Lensch:

Venessa Koehler – State Track and named Rolling Valley Athlete

Discussion Items

1. Legislative priorities

The Board will review the list of legislative priority options and will establish a list of priorities at the July Board meeting. Action Items

1. Approve extension of copier lease agreement with Counsel/Visual Edge IT

Motion by Rohrbeck, seconded by Squibb to approve the extension of the copier lease with Counsel/Visual Edge IT as presented to the Board. All voted aye, motion carried.

Adjournment

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

The Board adjourned at 5:34 PM.

There being no further business, the next regular meeting of the Glidden-Ralston School Board will be July 13, 2022 – 4:30 PM.

GENERAL FUNDAMAZON.COMPrime Renewal129.00BACH, KAYLEEGolf Meet Mileage17.08BENTZ, RONConstruction Class Mileage224.64BEST, DENISEPC Mileage180.18BP Country StoreField Trip310.30CARROLL COMMUNITY SCHOOLParts & Labor127,699.56CARROLL REFUSE SERVICETrash Service295.00COON RAPIDS-BAYARD CSDOpen Enrollment3,694.44COUNSELCopies463.95CULLIGAN WATER CONDITIONINGRent150.00D&K ProductsFertilizer1,208.40Earl MayOutside Plants182.95FELD SECURITYQuarterly Monitoring165.00HY VEE FOOD STOREFoods 2 Supplies/NHS Supplies583.13IMAGINE LEARNING, INC.Site License8,000.00IOWA FFA ASSOCIATIONRegistration Summer Conf.275.00IOWA SCHOOL FINANCE INFORMATION SERVICEMembership Renewal462.65LENSCH, KREGPC Miles201.24MASTERCARDSupplies545.70MATHESON TRI-GAS INC.Ag Supplies22.44MODULAR ROBOTICSTech Supplies22.44MODULAR ROBOTICSTech Supplies22.44
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NATIONAL NOTARY ASSOCIATIONMembership Renewal69.00
New Hope Village Job Coaching 374.08
One Less Thing Inst.Supplies 750.00
Payton Rath Elem Field Trip 20.00
PERFECTION LEARNING CORPBOB Books681.98
PITSCO EDUCATION Inst.Supplies 1,051.10
RSAI Membership Renewal 750.00
SEABURY & SMITH Retirees Health Ins. 3,455.02
STRUCK, KARA Golf Meet Mileage 41.34
Todd KoehlerScience Trip Reimbursement55.89
TROPHIES PLUS Awards 281.00
WESTERN IOWA NETWORKS Phone/Internet 713.97
YOUR FLEETCARD PROGRAM Trans. Fuel 3,855.81
TOTAL 159,314.85
ACTIVITY FUND
BSN SPORTS LLC Athletic Supplies 135.00
CASH BB/SB Concession Change 900.00
COMES INVESTMENTS Concession Supplies 182.15
IOWA HIGH SCHOOL SPEECH ASSOC Speech Conv./District Speech 184.00
Isaac Thurm Baseball Official 120.00
Jack Troutman Softball Official 120.00
KNICKMAN, JASONSoftball Official120.00
Lakeside Municipal Golf CourseGreen Fess Sectional Golf102.00
MASTERCARD Supplies 242.82
MCCARVILLE, CORY Baseball Official 120.00
Newell-Fonda CSD Golf Fee 10.00

NICESWANGER PHOTOGRAPHY	Prom Backdrop	150.00
NURSE, JIM	Baseball Official	240.00
OUTLAW SIGNS GRAPHICS & APPAREL	Athletic Supplies	2,491.00
Pepsi-Cola	Concession Supplies	629.06
Phillip Hascall	Baseball Official	120.00
SHOESMITH, LINN	Baseball Official	240.00
SOUTH CENTRAL CALHOUN SCHOOL	Track Fee	200.00
Tee Box, The	Regional Golf Lunches	54.00
Trevor Miller	SB Official	120.00
WIENER, ARNIE	Baseball Official	240.00
WINTERMOTE, RUSTY	VAR BB Official	120.00
WOODBINE HIGH SCHOOL	Track Fee	160.00
Zach McCall	Baseball Official	120.00
TOTAL		7,120.03
CAPITAL IMPROVEMENTS		
CARROLL CONTROL SYSTEMS, INC.	Progressive Invoice Gym HVAC	68,100.00
CENTRAL IOWA DISTRIBUTING	Janitorial Supplies	2,150.00
DREES CO.	Parts & Labor	525.00
TOTAL		70,775.00
PPEL		
Coaches Video LLC	Recorders & Software	2,099.00
GREATAMERICA FINANCIAL SVCS.	Copier Lease	280.21
IMAGINE LEARNING, INC.	Site License	8,000.00
TOTAL		10,379.21
SCHOOL NUTRITION FUND		
ANDERSON ERICKSON DAIRY	Diary Supplies	1,768.66
HY VEE FOOD STORE	Supplies	101.83
RAPIDS	Non Food Supplies	88.29
TOTAL		1,958.78