

Elmer Smith Trustee Meeting
May 21, 2019
Chorus Room
4:30 PM

Agenda

1. Call to order

The meeting of the Elmer Smith Trust was called to order by Trustee Renee Schon at 4:30 PM.

Discussion Item

1. Mr. Johnson will update the trustees on the Elmer Smith Trust.

Mr. Jonson provided an update on the financial of the Elmer Smith Trust.

Action Items

1. Approve the 2018 Elmer Smith Audit

Motion by Buss, seconded by David to approve the 2018 Elmer Smith Audit as presented to the Trustees. All voted aye, motion carried.

Adjournment

Motion by David, seconded by Koehler to adjourn the Elmer Smith Trustee meeting. All voted aye, motion carried.

The meeting adjourned at 4:50 PM.

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

Board of Education Meeting
May 21, 2019
Chorus Room
4:45 P.M.

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, Buss, David, Thielen and Koehler. 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. Personnel

6. Open Enrollment Requests

7. Fundraisers

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

Motion by Koehler, seconded by Thielen to accept the resignations of Karen Garringer and Gary Clark and to approve the contract for Kenny White – Ag Teacher, as presented to the Board. All voted aye, motion carried.

There were no open enrollment applications or fundraisers to approve.

Oral Reports

1. Recognition of Visitors and Public Forum

There were no visitors present.

2. Principal/Curriculum Coordinator – Mr. Troutman

- Elementary assignments update
- Curriculum work update

3. Superintendent – Mr. Lensch

- Board Appreciation Month
- Emergency Operations plan update
- Teacher assignments update

4. For the “Good of the School” comments

- State track participants
- Golf team
- Spring concerts
- Buddy Day
- 2019 Graduates, commencement speakers
- Honor band participants

Discussion Items

1. Board Policy Changes

Mr. Lensch discussed with the Board several changes to Board Policies.

2. Visioning/Legislative update

Mr. Lensch provided an update on the community visioning meeting and bills the have been signed by the governor.

3. Board appointment process

The Board discussed the appointment process and possible candidates.

Action Items

1. Approve Sharing Contracts

Motion by Koehler, seconded by Buss to approve the sharing contracts for 7-12 Science, 4-12 Band, Curriculum Coordinator, Transportation, Technology, Nurse, SBO and Superintendent as presented to the Board. All voted aye, motion carried.

2. Adopt return-to-play protocol resolution

Motion by David, seconded by Buss to formally adopt the Return-To-Play Protocol established by the Iowa Department of Public Health, listed in 641 Iowa Administrative Code Chapter 54 as the appropriate protocol for Glidden-Ralston CSD. Iowa Code 280.13C(6)(a) as presented to the Board. All voted aye, motion carried.

3. Approve Specialty Underwriters Insurance policy

Motion by Koehler, seconded by Thielen to approve the Specialty Underwriters Insurance Policy as presented to the Board. All voted aye, motion carried.

4. Accept/approve bids for summer projects

Motion by Thielen, seconded by Koehler to approve the bids received for summer projects as presented to the Board. All voted aye, motion carried.

Motion by David, seconded by Buss to give the Superintendent the authority to approve bids received with in the budget set by the Board for summer projects. All voted aye, motion carried.

5. Approve contract with Timberline

Motion by Buss, seconded by David to approve the contract with Timberline as presented to the Board. All voted aye, motion carried.

6. First Reading of Board Policies

Motion by David, seconded by Buss to approve the first reading of each board policy update as presented to the Board. All voted aye, motion carried.

Adjournment

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

The Board adjourned at 6:10 PM.

There being no further business, the next regular meeting of the Glidden-Ralston School Board will be June 17, 2019 – 4:30 PM.

MAY BILLS

GENERAL FUND

ACDA	Membership	5/6/2019	128.00
Ace Hardware	Maint. Supplies	4/17/2019	229.82
Ace Hardware	Maint. Supplies	5/13/2019	179.67
Amanda Maile	Reimbursement - Coach Class	4/24/2019	315.00
Amazon.com	Tech Supplies	4/24/2019	1,296.72
Badding Construction Co.	Maint. Supplies	5/13/2019	180.00
Carroll Community School	Parts & Labor	4/24/2019	1,240.41
Carroll Community School	Parts & Labor	5/13/2019	1,268.67
Carroll Refuse Service	Monthly Trash	5/13/2019	295.00
CenterPoint Energy Services	Utilities	4/26/2019	5,795.35
Central Iowa Building Supply	Ag Supplies	4/24/2019	886.02
Central Iowa Distributing	Maint. Supplies	4/24/2019	1,547.20
City Of Glidden	Utilities	5/13/2019	4,658.12
ClaimAid Consulting Corporation	Consult Fee	5/13/2019	25.04
Counsel	Copies	5/13/2019	378.18
Culligan Water Conditioning	Rent	5/13/2019	30.00
Daily Times Herald	Subscription	5/13/2019	96.00
Denise Best	Reim. Teacher Appr. Day	5/13/2019	21.34
Des Moines Stamp Mfg.	School Stamp	4/24/2019	38.40
Feld Fire	Security Monitoring	4/24/2019	111.00
Glidden Graphic	Sr. Spots/Publications	5/13/2019	717.51
Glidden Grocery	FCS Supplies	4/24/2019	103.72
Glidden Grocery	FCS Supplies	5/13/2019	296.49
Harris School Solutions	FA Support	5/13/2019	3,279.85
Heartland Area Ed Agency 11	PK Inst. Supplies	4/24/2019	4.50
Heather Schoenherr	Mileage & Fuel	5/13/2019	72.89
Herff Jones	Diploma	4/24/2019	16.23
Herff Jones	Diplomas	5/13/2019	250.71
Hy Vee Food Store	FCS Supplies	4/24/2019	204.12

IA Assoc Of School Boards	2019-20 Membership	4/24/2019	1,446.00
IA Assoc Of School Boards	Legal Conf.	5/13/2019	280.00
Iowa Communications Network	Internet	5/13/2019	2.75
Iowa Department of Human Services	Medicaid Portion	4/24/2019	4,564.60
Iowa School Finance Information Service	2019-20 Membership	4/24/2019	418.00
Iowa Small Engines	Maint/. Supplies	4/24/2019	7.70
Kabel Business Services	Admin Fee	5/13/2019	27.90
Laminator.com	Laminating Film	4/24/2019	52.48
Living History Farms	Field Trip	5/15/2019	247.50
MASTERCARD	Perkins Supplies	4/24/2019	1,052.63
Martin Bros.	Supplies	5/13/2019	160.83
Master Teacher	Retiring Teacher/Aid	5/13/2019	194.95
Matheson Tri-Gas Inc.	Ag. Supplies	5/13/2019	186.00
NEW Coop	Trans Fuel	5/13/2019	2,816.20
Office of Auditor of State	Audit Fee	4/29/2019	425.00
Paton-Churdan CSD	NHS Medals	4/24/2019	85.80
Presto-X	Pest Control	4/24/2019	70.00
Region XII	SPED Trans.	5/13/2019	1,695.00
Reserve Account	Postage	5/8/2019	500.00
Richardson Snow Removal	Snow Removal	4/24/2019	228.00
SU Insurance Company	Repairs	4/24/2019	110.00
Subway	Teacher Appr.	5/10/2019	156.00
Victor Webber	Reimburs. DOT Physical	4/24/2019	70.00
Western Iowa Networks	Phone/Internet	5/13/2019	1,011.94
Western Iowa Outdoor Power 2	Repairs	4/24/2019	251.39
TOTAL			39,726.63
ACTIVITY FUND			
ASPI Solutions, Inc.	Softball Supplies	4/24/2019	75.00
Addison Entertainment	Prom DJ	4/29/2019	500.00
Amanda Maile	Reimbursement CPR	4/24/2019	70.00
Amazon.com	Dance Supplies	4/24/2019	1,500.77
BSN Sports	Weight room Equip	4/24/2019	8,626.95
BSN Sports	Baseball Supplies	5/13/2019	564.99
Carroll Country Club	Golf Practice	5/13/2019	250.00
Carroll Lumber	Softball Supplies	5/13/2019	12.60
Glidden Grocery	Shelf Rent	4/24/2019	245.00
Graphic Edge	Dance Shirts	4/24/2019	35.96
Graphic Edge	Sr Shirts	5/13/2019	285.23
HUDL	FB Supplies	5/10/2019	1,400.00
Herff Jones	Caps & Gowns	4/24/2019	1,208.71
JJ's Catering	Prom Meals	5/13/2019	2,755.00
Jostens, Inc.	Table Cover	5/13/2019	241.36
Learfield Licensing Partners, LLC	Powercat Licensing	5/8/2019	100.00
MASTERCARD	Supplies/Sr. Music Trip	4/24/2019	907.96
Megan Wiederien	Prom Supplies	5/13/2019	114.68
Positive Promotions	Superintendent Supplies	5/13/2019	471.56
Project Lead The Way	Participation Fees	5/13/2019	1,500.00
Rieman Music	Trumpet Repair	4/24/2019	75.00
Trophies Plus	Elem. Track & Field Ribbons	4/24/2019	208.32
TOTAL			21,149.09

MANAGEMENT FUND

Community Insurance Agency Co.	Add. Prem Bus	5/13/2019	173.00
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TOTAL**173.00****SCHOOLHOUSE FUND**

Apple Inc	Tech Supplies	4/24/2019	3,728.00
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GreatAmerica Financial Svcs.	Copier Lease	5/13/2019	280.21
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JAMF Software	Cloud Backup	5/13/2019	5,481.00
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SysCloud, Inc.	Online Backup	5/13/2019	1,000.00
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TOTAL**10,489.21****NUTRITION FUND**

Anderson Erickson Dairy	Dairy Supplies	5/13/2019	1,524.80
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Briggs Inc.	Parts	4/24/2019	117.34
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Earthgrains Baking Co., Inc.	Bread Supplies	5/13/2019	523.49
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Glidden Grocery	Supplies	5/13/2019	148.24
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Keck Food Distribution	Commodities	5/13/2019	690.51
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Martin Bros.	Supplies	5/13/2019	6,496.68
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TOTAL**9,501.06**