

**Elmer Smith Trustee Meeting
October 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 Todd Koehler at 4:34 PM.

Discussion Items

1. Mr. Johnson will provide an update concerning 10% expenditure limit for fees and donations.

Mr. Johnson discussed with the trustees that the current donations and fees are at the 10% limit, and it may be time to reevaluate the fees the Trust is paying.

Action Items

1. Move to reinvest the school portion back into the Trust

Motion by Schon, seconded by Schulze to reinvest the school portion back into the Trust.

Adjournment

Motion by Schulze, seconded by Thielen to adjourn the Elmer Smith Trust meeting.
The meeting adjourned at 4:45 PM.

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

Board of Education Meeting
October 18, 2021
Chorus Room
4:40 P.M.

Agenda

1. Call to Order

The meeting of the Glidden-Ralston School Board was called to order at 4:46 PM by President Koehler.

2. Roll Call

The following Board members were in attendance: Schon, Koehler, Schultz and Thielen. Soyer was absent. Also present were Superintendent Lensch, 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 report

5. Approve open enrollment application(s)

6. Personnel Issues

7. Fundraisers

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

There were no personnel issues or fundraisers to approve.

Oral Reports

1. Recognition of Visitors and Public Forum

The Board welcome Todd Wanninger from Carroll Control Systems.

2. Principal – Mr. Troutman

- First term ends this week
- Parent-Teacher Conference update
- Flu Shot Clinic

3. Superintendent – Mr. Lensch

- Carroll County Conference Board representative
- 5 Year Plan meeting
- ISL Renewal

4. For the “Good of the School” comments

Schon:

- Band Day
- Senior fall activist participants

Discussion Items

1. Carroll Controls Presentation

Carroll Controls presented to the Board a proposal for gym heating and cooling.

2. Certified Enrollment

Mr. Lensch gave the Board the Certified Enrollment numbers for school year 2021-2022.

Action Items

1. Physical Education waiver

Motion by Schon, seconded by Schulze to approve the Physical Education waiver as presented to the Board. All voted aye, motion carried.

2. Approve CASA Goals

Motion by Schon, seconded by Thielen to approve the CASA Goals as presented to the Board. All voted aye, motion carried.

3. Instructional Support Program Levy Resolution of Intent

Motion by Schulze, seconded by Schon to approve the Resolution to consider continued participation in the Instructional Support Program as presented to the Board.

The roll was called:

Ayes: Koehler, Schon, Schulze, Thielen

Nays: none

Motion passed 4-0

4. TAG Identification Plan

Motion by Schon, seconded by Thielen to adopt the new identification method bases upon the new testing as presented to the Board. All voted aye, motion carried.

5. Gym HVAC

Motion by Thielen, seconded by Schulze to accept the proposal from Carroll Control Systems for the GYM HVAC Project as presented to the Board. All voted aye, motion carried.

6. First reading of the 500 series Board Policies

Motion by Schulze to approve the first reading of the 500 series Board Policies with noted changes as presented to the Board. All voted aye, motion carried.

7. Second reading of the 400 series Board Policies

Motion by Schon, seconded by Thielen to approve the second reading of the 400 series Board Policies with noted changes as presented to the Board. All voted aye, motion carried.

8. Appoint a Board member to the Carroll County Conference Board

Motion by Schon, seconded by Thielen to appoint Mike Schulze to the Carroll County Conference Board as presented to the Board. All voted aye, motion carried.

Adjournment

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

The Board adjourned at 6:17 PM.

There being no further business, the next regular meeting will be November 22, 2021, at 4:30 PM.

OCTOBER BOARD BILLS

GENERAL FUND

ACE HARDWARE	Maint. Supplies	302.73
AMAZON.COM	Supplies	2,730.20
Arbor Scientific	Science Supplies	162.50
BEST, DENISE	PC Mileage	245.70
Blick Art Materials	Art Supplies	154.83
BOMGAARS	Maint. Supplies	35.95
BRIGGS INC.	Maint. Supplies	143.47
CAMBIUM ASSESSMENT	Screeener Assessment	11.00
CARROLL COMMUNITY SCHOOL	Parts & Labor	553.75
CARROLL COUNTY SOLID WASTE	Tipping Fees	18.90
CARROLL REFUSE SERVICE	Trash Service	295.00
CITY OF GLIDDEN	Utilities	5,839.97
COUNSEL	Copies	105.31
CULLIGAN WATER CONDITIONING	Salt/Rent	97.05
DECKER EQUIPMENT	Maint. Supplies	80.65
DEPT. OF EDUCATION	Bus Inspection	450.00
DES MOINES AREA COMM COLLEGE	STOP Class	180.00
DUNHAM HARDWOODS	Industrial Arts Supplies	1,507.08
FLANAGAN, KIMBERLY	PBIS Containers	17.42
FLINN SCIENTIFIC	Science Supplies	280.12
GLIDDEN GRAPHIC	Board Minutes/Agenda	177.78
Gopher	Inst. Supplies	686.24
HY VEE FOOD STORE	Science Supplies	211.98
ICSS	Conference Registration	100.00
IOWA ASSOCIATION OF SCHOOL BUSINESS	Fall Conference	190.00
OFFICIALS		
IOWA COMMUNICATIONS NETWORK	Internet	2.75
ISolved Benefit Services WDM	Admin Fee	27.90
JW PEPPER & SON INC.	Music Supplies	217.88
Kendall Hunt	Registration	800.00
LAKESHORE LEARNING MATERIALS	Inst. Supplies	543.92
Lampo Group, The	Tech Supplies	1,819.49

LENSCH, KREG	PC Miles	180.18
LINDE EQUIPMENT CO.,INC.	Maint. Supplies	1.98
Marzano Resources	Teachers Virtual Workshop	689.00
MASTER TEACHER	Retirement Gift	122.95
MASTERCARD	Supplies	1,237.54
MATHESON TRI-GAS INC.	Ag Supplies	234.95
MIDWEST TECHNOLOGY	Industrial Arts Supplies	806.00
New Hope Village	Services	280.56
OLBERDING, JASON	Postage	5.50
PRESTO-X	Pest Control	78.00
PRO-Ed. Inc.	SPED Inst. Supplies	691.90
Renaissance	Inst. Supplies	90.00
SAI	Registration	110.00
SCHOOL SPECIALTY INC.	Supplies	251.92
SEABURY & SMITH	Retirement Health Ins.	4,466.58
TEACHERSPAYTEACHERS	Inst. Supplies	493.50
TOWNSLEY, MATT	Professional Development	2,000.00
WESTERN IOWA NETWORKS	Phone/Internet	826.14
WILSON LANGUAGE TRAINING	SPED Inst. Supplies	23.00
YOUR FLEETCARD PROGRAM	Trans. Fuel	2,533.56
TOTAL		33,112.83
ACTIVITY FUND		
Aaron Nordyke	FB Official	110.00
AMAZON.COM	Supplies	261.22
Annie Smith	VB Official	100.00
BROTHERS, KEITH	FB Official	110.00
BSN SPORTS	Athletic Supplies	663.96
CARROLL CHAMBER OF COMMERCE	Band Day Fee	30.00
COMES INVESTMENTS	Concession Supplies	164.10
ELLERS, CHRIS	VB Official	100.00
FAREWAY	Concession Supplies	188.51
GLIDDEN GROCERY	Concession Supplies	33.99
GROSS, JOY	VB Official	100.00
HAMMON, JED	FB Official	110.00
IOWA CHEER COACHES ASSOCIATION	Honor Squad	80.00
Jesse Hitt	FB Official	110.00
JOHNSON, BRIAN	FB Official	200.00
JOHNSON, JEREMIAH	FB Official	200.00
JOHNSON, SETH	FB Official	200.00
Josh Woods	FB Official	110.00
LINDE, BOB	FB Official	200.00
LORE, RANDY	FB Official	110.00
MARKET ON 30	Concession Supplies	325.75
MASTERCARD	Supplies	200.63
NELSON, WILLIAM	VB Official	100.00
OUTLAW SIGNS GRAPHICS & APPAREL	Powder Puff Shirts	623.00
Shelley Stumpf	VB Official	100.00
Sue Jarvis	VB Official	100.00
Thomas Kirk	FB Official	110.00
UPTOWN SPORTING GOODS	Athletic Supplies	205.50
VARSITY SPIRIT FASHION	Cheer Supplies	86.45
WEBER, CHRIS	FB Official	110.00
WELLS, JUSTIN	FB Official	110.00
West Des Moines School	Football Game	360.00
WILLIAMS, JUSTIN	FB Official	110.00
TOTAL		5,723.11

SCHOOLHOUSE FUND

APPLE FINANCIAL SERVICES	Computer Lease	66,943.67
DREES CO.	Repairs	1,586.63
GREATAMERICA FINANCIAL SVCS.	Copier Lease	588.44
TOTAL		69,118.74

NUTRITION FUND

ANDERSON ERICKSON DAIRY	Diary Supplies	1,623.37
BIMBO BAKERIES USA	Bread Supplies	730.97
DREES CO.	Repairs	88.00
GLIDDEN GROCERY	Supplies	237.97
HY VEE FOOD STORE	Supplies	59.80
MARTIN BROS.	Food/Non Food Supplies	16,254.15
TOTAL		18,994.26