

**Glenwood Community School District  
Regular Meeting of the Board of Directors  
High School Media Center  
7:00 P.M. Monday, October 12, 2009**

**Call to Order**

President Romens called the regular meeting to order at 7:00 p.m.

**Roll Call**

Upon roll call the following Board members responded as being present: President Romens, Henry Clark, Dave Blum, David Warren and Linda Young.

**Approve Agenda**

On a motion made by Linda Young and seconded by Henry Clark the Board unanimously approved the minutes of September 14, 2009, the bills and financial statements. Also approved was Brent Douma's resignation from Assistant Middle School Boys Basketball coaching position as well as his appointment to fill an Assistant High School Boys Basketball coaching position. The following open enrollment applications were approved two incoming applications for 2009-10, one incoming application for 2010-11 and two outgoing applications for 2009-10.

**Public Forum**

There were no visitors that addressed the Board.

**Good News Reports**

West Principal, Kevin Farmer updated the board on the 6<sup>th</sup> Grade Science Camp that was held this fall. He handed out information and showed a power point presentation while he spoke to the board.

Kerry Newman, High School Principal, shared the Senior Checklist with the board. She also talked about how good our ACT scores are and handed out the ACT test score trends.

**What's Happening In The Classroom?**

High School Principal, Kerry Newman handed out the District Wide Assessment Plan and went over the components of the plan.

**Business Items**

**A. Approve of FCCLA Cluster Trip**

David Warren made a motion seconded by Linda Young to approve for Janis Moore and some of her students to attend the FCCLA Cluster Meeting in Louisville, Kentucky on November 19-22. Dave Warren, Linda Young, Theresa Romens and Dave Blum voted yes. Henry Clark voted no. Motion carried.

**B. Appoint IASB Delegate**

On a motion made by Henry Clark and seconded by Dave Blum, the board unanimously approved the appointment of Linda Young as the IASB Delegate.

**C. Approval of School Improvement Advisory & Advocacy Committee Members**

Dave Blum made a motion to approve the School Improvement Advisory & Advocacy Committee Members as presented in the board packet. David Warren seconded the motion, which was unanimously approved.

**D. Approval of Application for Innovative School Calendar**

On a motion made by David Warren and seconded by Henry Clark, the board unanimously approved the application for a calendar waiver for the 2010-11 school year.

**E. Set Date and Time of Annual Goal Setting Retreat**

Following discussion, Linda Young made a motion to hold the annual goal setting retreat on Monday, October 26, 2009 from 3:30 to 6:30 p.m. David Warren seconded the motion which was unanimously approved.

**F. Contract with Core Tech and AOS**

Following discussion, Dave Blum made a motion to approve the renewal contract with Core Tech in the amount of \$22,600 and to approve a new contract with AOS for \$615 per month. Linda Young seconded the motion which was unanimously approved.

**G. Approval of Repairs to Track**

Following discussion, Henry Clark made a motion to authorize staff to seek proposals and authorize repairs for the district's athletic track in an amount not to exceed \$37,915. Dave Blum seconded the motion which was unanimously approved.

**H. Authorization to Sell Equipment**

On a motion made by David Warren and seconded by Dave Blum the Board unanimously authorized staff to sell equipment that remains at the "old" middle school pursuant to Board Policy 902.4 and to offer additional equipment to school groups to sell.

**I. Approval of Contract for Gym Space**

No action was taken

**Administrative Reports**

**A. SINA-1 Designation**

Middle School Principal, Heidi Stanley, presented on what it means to be a "School in Need of Assistance", how a school gets on the list and how we are addressing the issue.

**B. Annual Financial Reports**

Dr. Sibley went over the annual financial reports.

**C. Certified Enrollment**

Dr. Sibley went over certified enrollment process.

**D. At-Risk Allowable Growth**

Dr. Sibley explained what at-risk allowable growth is and how important it is. The application will be presented at the November board meeting.

**E. Board Policy Revision and Review Schedule**

The board policy revision and review schedule was handed out.

**Correspondence/Announcements/Information**

**A. IASB Delegate Assembly and Annual Convention**

On Wednesday, November 18, 2009, Henry Clark will attend the boot camp and early bird meeting and Linda Young will attend Delegate Assembly. All board members will attend the annual convention on Thursday, November 19, 2009.

**B. SIAAC Meeting**

**C. IASB District Director Nominating Caucus**

Dr. Sibley talked about the district director caucus. More information will be furnished in the Friday memo.

**Next Meeting**

Items to be put on the November 9, 2009 board agenda include first reading of board policy revisions; approval of the At-Risk Allowable Growth Application; letter of agreement with YMCA/GRC and reports on ARRA and IPI.

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Henry Clark handed out a list of information he is requesting and wanted it on record that he wants all items on page three and four of his request put on the November 9, 2009 board agenda plus he requests a special board meeting on safety.

**Adjournment**

As there was no further business to come before the Board at this time, a motion was made by David Warren seconded by Dave Blum to adjourn the regular meeting at 9:14 p.m. The motion was unanimously approved.

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Theresa Romens, Board President

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Shirley Lundgren, Board Secretary