

**Glenwood Community School District
Minutes of the Work Session 5:00 P.M.
Regular Meeting of the Board of Directors 7:00 P.M.
Central Office Boardroom
Monday, September 14, 2009**

Call to Order

President Romens called the work session meeting to order at 5:00 p.m.

Work Session

Ted Mintle went over the new high school budget. CSI introduced the new leadership team and gave a facilities update on the new high school.

Roll Call

Upon roll call the following Board members responded as being present: President Romens, Frank Overhue, Bill Agan, David Warren and Linda Young.

Approve Agenda

On a motion made by Linda Young and seconded by Frank Overhue the agenda was unanimously approved. The board approved the minutes of August 10 and September 8, 2009, the bills and financial statements. Three open enrollment applications into the Glenwood district and three open enrollment applications out of the Glenwood district were approved.

Public Forum

Ryan Sell addressed the board with various concerns.

Good News Reports

The Principals reported on all the positive things that happened during the beginning of the school year.

Business Items

Linda Young made a motion to approve the special education District Developed Services Plan for the 2009-10 school year. Frank Overhue seconded the motion, which was unanimously approved.

Adjournment

The meeting of the retiring board was adjourned Sine Die at 7:25 p.m.

Theresa Romens, Board President

Shirley Lundgren, Board Secretary

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Annual Reorganizational Meeting

Board Secretary Shirley Lundgren conducted the organizational meeting of the new board of directors.

Review Election Results

The Board Secretary announced the official abstract of votes of the school election on September 08, 2009 was as follows: Bill Agan, 252 votes; Dave Blum, 527 votes; Henry Clark, 697 votes; Tim Harms, 314 votes; Edward Lund, 213 votes; Rex A. Ruth, 302 votes and Dave Warren, 809 votes. There were 379 write-in votes cast for Cheryl Ross and 14 scattered votes. Declared elected at large to a four year term for the office of Glenwood School Board Director was: Dave Blum, Henry Clark and Dave Warren. Following a motion made by Theresa Romens and seconded by Linda Young the board unanimously accepted the canvass of votes for September 14, 2009 School Board Election.

Administration of oath of office to newly elected board members

Board Secretary Shirley Lundgren administered the oath of office to incumbent Dave Warren and to the newly elected board members Dave Blum and Henry Clark.

Election of Officers

Board Secretary Shirley Lundgren asked for nominations for the office of President for the Board of Directors for the 2009-10 school year. Linda Young nominated Theresa Romens. Henry Clark nominated Dave Blum. A paper ballot showed Theresa Romens four votes and Dave Blum one vote. Theresa Romens was declared President. Dave Warren, Linda Young, Theresa Romens and Dave Blum voted yes. Henry Clark voted no. Motion carried.

Theresa Romens chaired the meeting as Board President.

President Romens asked for nominations for the office of Vice-President for the Board of Directors for the 2009-10 school year. Theresa Romens nominated Linda Young. Henry Clark nominated Dave Warren. A paper ballot showed Linda Young three votes and Dave Warren two votes. Linda Young was declared Vice-President. Dave Warren, Linda Young, Theresa Romens and Dave Blum voted yes. Henry Clark voted no. Motion carried.

Establish Regular Meeting Schedule for 2009-10

A motion was made by Linda Young and seconded by Henry Clark to hold the board meetings on the second Monday of the month at 7 p.m. in the Central Office Board Room. Following discussion, Dave Warren amended the motion to hold the board meeting on the second Monday of the month at 7 p.m. at the high school. Linda Young seconded the motion. The motion was unanimously approved. The original motion was then voted on. Dave Warren, Linda Young, Theresa Romens, Henry Clark and Dave Blum voted no. Motion failed.

Appointments/Assignments for 2009-10

David Warren volunteered to serve on the Mills County Conference Board and Linda Young volunteered to serve on the Empowerment Board.

Business Items

A. Approve Travel to National FFA Convention

David Warren made a motion seconded by Dave Blum to approve for Jessica Christensen and some of the FFA students to attend the FFA Convention in October in Indianapolis, Indiana. Dave Warren, Linda Young, Theresa Romens and Dave Blum voted yes. Henry Clark voted no. Motion carried.

B. Approve Teacher Quality Committee Membership

On a motion made by Linda Young and seconded by David Warren, the board unanimously approved appointing Dr. Stan Sibley, Kerry Newman and Kevin Farmer as the administrators who will serve on the Teacher Quality Committee. Motion carried.

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C. Appointment of Sexual Harassment Officer

Dave Blum made a motion to approve the re-appointment of Kerry Newman as the District's Sexual Harassment Officer. David Warren seconded the motion. Dave Warren, Linda Young, Theresa Romens and Dave Blum voted yes. Henry Clark voted no. Motion carried.

D. Appointment of Alternate Sexual Harassment Officer

Linda Young made a motion to approve the re-appointment of Kevin Farmer as the District's Alternate Sexual Harassment Officer. Henry Clark seconded the motion. Dave Warren, Linda Young, Theresa Romens and Dave Blum voted yes. Henry Clark voted no. Motion carried.

E. Appointment of Equity Officer

On a motion made by David Warren and seconded by Henry Clark, the board unanimously approved the appointment of Joe Giangreco as the Equity Officer for the Glenwood Community School District. Motion carried.

F. Approve IASB Delegate

Action was tabled until the October 12, 2009 regular board meeting

G. Set Date and Time for Annual Goal Setting Retreat

Action was tabled until the October 12, 2009 regular board meeting.

H. Approval of Contract with Iowa Lakes Community College for SAVE Students

Linda Young made a motion to approve the contracts with Iowa Lakes Community College for two SAVE students. Henry Clark seconded the motion. Dave Warren, Linda Young, Theresa Romens and Dave Blum voted yes. Henry Clark voted no. Motion carried.

Administrative Reports

A. Homecoming

Kerry Newman provided an overview of homecoming activities at the high school.

B. School Improvement Advisory and Advocacy Committee

Dr. Sibley provided information regarding the statutory requirements of the district's School Improvement Advisory and Advocacy Committee and asked board members to suggest names for this committee.

Correspondence/Announcements/Information

A. New Board Member Orientation

There is a new board member orientation on September 29, 2009 in Council Bluffs, Iowa.

B. IASB Delegate Assembly and Annual Convention

The 64th Annual Convention of Iowa Association of School Boards will be held November 18-20, 2009.

C. IASB District Meetings

Information on IASB District Meetings was included in the board packet.

Adjournment

As there was no further business to come before the Board at this time, a motion was made by Henry Clark and seconded by David Warren to adjourn the regular meeting at 9:10 p.m. The motion was unanimously approved.