

GLENWOOD SCHOOL BOARD MINUTES
January 17, 2013

Members Present: Betsy Putnam, Chairman
David Wasgatt
Jennifer Hallenbeck
Jay McLaughlin
Eric Jacobsen

Visitors: Claire Alexander
Aaron Oldenburg

Staff Present: Shane Couch, Superintendent
Jaecee Hocter, Business Manager

	Chairman Betsy Putnam called the meeting to order at 7:00 PM.	
	<p>Dr. Couch announced that January is school board appreciation month and awarded each school board member with certificates from W.S.S.D.A.</p> <p>Mrs. Hallenbeck informed the board that the current Governor has proposed a 12.3% increase in K-12 spending. Also, she proposed to reinstate the 1.9% & 3% salary reductions. Furthermore, the Governor wants to increase graduation credit requirements from 20 to 24 and that students must take C.P.R. Dr. Couch then shared that we currently make C.P.R. available to all students when the staff takes C.P.R. and 1st Aid.</p>	Communication to the Board
	<p>Dr. Couch reported that the individual student learning plans are in full force. Currently, the staff is working on the next phase of the plan for the at level or above level students. Miss Alexander shared that she believes the plan was much needed and is working well for students. Mrs. Hallenbeck suggested having an extra project in current level courses that creates further enrichment for the at level and above level students. Mr. Oldenburg then recommended to allow those students to go to a speaker once a month and then write a paper about the content. Also, they could write papers about events that their parents or staff take them to.</p> <p>Dr. Couch announced that Mr. Wasgatt will be coming to school and observing classrooms. Dr. Couch invited all board members to do classroom visits if they wish.</p>	Superintendent's Report
Action	The minutes from the December meeting were presented for approval. Mr. McLaughlin made a motion to <u>approve the minutes as presented</u> , seconded by Mr. Wasgatt and the motion carried.	Approval of Minutes

	Mrs. Hoctor reported that the spending for December was 7.51%, bringing the year to date spending to 31.90% of the total budget. The electrical usage was 18,400 K.W.H. less than last December. The water use was 6,000 gallons less than last December. January enrollment K-8 is 46.42, 9-12 is 14.95, vocational is 2.86 and our total headcount is 75.	Current Budget & P.U.D Summaries & Enrollment
Action	<p>Dr. Couch presented a draft version of our Wi-Fi & Personal Device Contract. It was suggested that the contract should be signed at a parent/student meeting about personal devices. Mr. Wasgatt added we should include a statement in the contract pertaining to the school not being responsible for lost, stolen, or broken devices.</p> <p>Mr. Wasgatt made a motion to <u>approve the Wi-Fi & Personal Device Contract as amended</u>, seconded by Mrs. Hallenbeck and the motion carried.</p>	Wi-Fi & Personal Device Contract
Action	<p>Dr. Couch presented the Second Reading of Policy Pages #2022-3413 for approval. He suggested approving all policies and procedures except recommends pulling out Procedure #3122 for next month.</p> <p>Mr. McLaughlin made a motion to <u>approve Policy Pages: 2022-3413 as presented except Procedure #3122</u>, seconded by Mr. Wasgatt and the motion carried.</p> <p>2022 Electronic Resources 2022P Electronic Resources 2255 Alternative Learning Experience Programs 2255P Alternative Learning Experience Programs 3413 Student Immunization and Life Threatening Health Conditions</p>	Second Reading: Policy & Procedure #2022-3413:
Action	Mr. McLaughlin made a motion to <u>approve the Indian Policies & Procedures as presented</u> , seconded by Mr. Jacobsen and the motion carried.	Indian Policies & Procedures Approval
	Mrs. Hoctor stated that she is preparing the fiscal year 2014 Impact Aid Application. The survey date was November 26, 2012 and we have possibly 15 students that have been identified for the application. The revenue will be put into the general fund and used to support all school programs. Mr. McLaughlin made a motion to <u>approve the Impact Aid Application</u> , seconded by Mr. Jacobsen and the motion carried.	Impact Aid Hearing/ Application Approval
	Policy Pages: 1000-6605 were presented for first reading and they will be on the agenda for approval in February.	First Reading Policy Pages: 1000-6605
	Mr. McLaughlin made a motion to <u>retain all positions as they are</u> , seconded by Mr. Wasgatt and the motion carried. Mrs. Putnam will	Board Organization Month

	remain Board Chairman, Mr. Wasgatt will remain the Vice-Chairman, and Mrs. Hallenbeck will continue as Legislative Representative.	
	Mrs. Hoctor presented the W.I.A.A. Combine Agreement for track with Trout Lake. Mr. McLaughlin made a motion to <u>approve the agreement as presented</u> , seconded by Mr. Jacobsen and the motion carried.	TLG Track Combine
	Dr. Couch reported that we perform monthly lock down and fire evacuation drills at school. Dr. Couch debriefed with the staff about the latest school incident in Connecticut. Mrs. Putnam shared that Trout Lake School has contacted a security consultant. Trout Lake School will also be having a security audit done for their district performed by E.S.D. #112. Mr. Wasgatt suggested getting an outside opinion of our procedures by hiring E.S.D. #112 to do a security audit for our school as well. Mr. McLaughlin asked if we have had any issues with hunting guns on campus and what is our policy on pocket knives. Dr. Couch stated that guns and knives are not encouraged to have on campus but it is allowable. Mr. Wasgatt is concerned about the gym entrance doors being open at all times. He thinks that our office is in a bad location for knowing who is coming and going in our building. He thought that it might be worth the money to improve the visibility for the office.	School Safety
Action	The bills and payroll for January were presented for approval. After some review, Mr. Jacobsen made a motion to <u>approve the bills and payroll as presented</u> , seconded by Mr. McLaughlin and the motion carried. A.S.B. Fund 1/2013: \$2,514.88 General Fund 1/2013: \$23,372.81 Payroll for January 2013 in the amount of \$125,440.22	Bills & Payroll
	Executive session began at 8:00 p.m. and ended at 8:13 p.m.	Executive Session: Superintendent Evaluation
Action	In open session, Mr. McLaughlin made a motion to <u>approve an extension of Dr. Couch's superintendent contract for 1 year beyond the current end date</u> , seconded by Mr. Wasgatt and the motion carried.	Superintendent Contract

	<p>A motion was made, seconded, and carried to adjourn the meeting at 8:15 PM.</p> <p>_____</p> <p>Chairman of the Board</p> <p>_____</p> <p>Board Member</p> <p>_____</p> <p>Board Member</p>	
	<p>_____</p> <p>Secretary of the Board</p> <p>_____</p> <p>Board Member</p> <p>_____</p> <p>Board Member</p>	