

GLENWOOD SCHOOL BOARD  
MEETING MINUTES  
July 21, 2016

	Dave Wasgatt Jay McLaughlin Tom Eldred Travis Miller	Board Members Present
	Heather Gimlin, Superintendent Jaecee Hocter, Business Manager	Staff Present
	Adam McFall Sara McFall	Visitors
	Chairman David Wasgatt called the meeting to order at 7:00 PM.	
	None	Communication to Board
	<p>Mrs. Gimlin reported the following:</p> <ul style="list-style-type: none"> <li>• We are setting up a new employee time collection system for our employees through Data Pro. The Nova Time system will be an exact record of time and will save Mrs. Hocter time in inputting timesheets into her payroll system.</li> <li>• The elementary teachers and paras along with Mrs. Gimlin will be going to a reading conference next week to learn our newly adopted curriculum.</li> <li>• All teachers teaching science will be attending Next Generation Science Standards conferences this summer.</li> <li>• Since we have had breakfast 4 days a week instead of 2 days a week starting in January we have actually saved money on food and our breakfast counts have increased. Mrs. Gimlin is also having Mrs. Thomas go to Cash &amp; Carry every 2 weeks for cheaper food supplies.</li> </ul>	Superintendent's Report
Action	The minutes from the regular June meeting were presented for approval. Mr. Eldred made a motion to <u>approve the minutes as presented</u> , seconded by Mr. Miller and the motion carried.	Approval of Minutes
	Mrs. Hocter reported that the spending for June was 7.68%, bringing the year to date spending to 75.38% of the total budget. The electrical use was 4,000 K.W.H. more than last June. The water use was 22,000 gallons less than last June. Enrollment for June for K-8 is 57, 9-12 is	Budget Summary/P.U.D. Summaries/Enrollm ent

	10.28 and total headcount preschool through 12 <sup>th</sup> is 68.	
	Mrs. Gimlin reported that the shop addition footers are in and the county will be inspecting next Friday.	Shop Addition
	Mr. Wasgatt suggested being very specific with how to attain our board goals. He wants to involve the staff to get their buy in and so we can be successful with our goals. Mr. Wasgatt and Mrs. Gimlin will meet to go over goals then bring them back to the board.	Review 2017-2017 Board Goals
	Mr. Miller made a motion to <u>designate Mrs. Gimlin as the Title IX Officer, Impact Aid Representative, and Section 104 Coordinator</u> , seconded by Mr. McLaughlin and the motion carried	Designate Mrs. Gimlin Title IX Officer, Impact Aid Rep., Section 104 Coord.
Action	Mrs. Hocter presented the 2016-17 E.S.D. #112 Contracts for approval.  Mr. Eldred made a motion to <u>approve the 2016-17 E.S.D. #112 Contracts except the technology contract as presented</u> , seconded by Mr. Miller and the motion carried.	2016-2017 E.S.D. #112 Contracts
Action	2016-2017 Budget appropriation levels are listed below. <ul style="list-style-type: none"> <li>• General Fund \$ 2,225,032</li> <li>• Transportation Vehicle Fund \$ 55,000</li> <li>• Capital Projects Fund \$ 200,000</li> <li>• Debt Service Fund \$ 0</li> <li>• Associated Student Body Fund \$ 65,800</li> </ul> Mr. Miller made a motion to <u>approve the General Fund, A.S.B. Fund, Capital Projects Fund and the Transportation Fund budgets as presented</u> , seconded by Mr. McLaughlin and the motion carried.	2016-2017 Budget Hearing & Adoption Resolution #173
Action	Mrs. Gimlin contacted and met with Lisa Melander about her services for Highly Capable in schools. Miss Melander's proposal for Glenwood School consisted of 2, 75 minute sessions 1 day a week for 20 weeks. The \$10,000 proposal also included a ½ day staff training and parent meeting. Mrs. Gimlin thinks the program will be great for our kids. The program will be scheduled during the P.E./R.T.I. time so students aren't getting pulled out during core classes. The program mainly is focused on math but also encompasses other core subjects.  If we want to partner with Trout Lake for advanced classes we will need to align schedules, calendars, and breaks for the 2017-2018 year.  Mr. Wasgatt thought it is great to push our highly capable kids and it would be a good investment for their futures.	HiCap Math Program & Professional Development

	Mr. Eldred made a motion to <u>approve the Highly Capable Math Program &amp; Professional Development Agreement with Lisa Melander as presented</u> , seconded by Mr. Miller and the motion carried.	
	Policy pages #1450-6882 was presented for first reading. Mrs. Gimlin will look into these policies and they will be on the August meeting for approval.	First Reading Policy Pages #1450-6882
Action	<p>The bills and payroll for June were presented for approval. After some review, Mr. Miller made a motion to <u>approve the bills and payroll as presented</u>, seconded by Mr. McLaughlin and the motion carried.</p> <p>A.S.B. Fund 7/2016: \$0  Capital Projects Fund 7/2016: \$0  General Fund 7/2016: \$46,784.93  Payroll for July 2016 in the amount of \$115,011.32</p>	Bills & Payroll
	<p>A motion was made, seconded, and carried to adjourn the meeting at 7:40 PM.</p> <p>_____</p> <p>Chairman of the Board                      Secretary of the Board</p> <p>_____</p> <p>Board Member                                      Board Member</p> <p>_____</p> <p>Board Member                                      Board Member</p>	