

GLENWOOD SCHOOL BOARD
MEETING MINUTES
June 23, 2019

	Dave Wasgatt Carla Dillenburg Mary Pierce	Board Members Present
	Heather Gimlin, Superintendent Jaecee Hocter, Business Manager	Staff Present
	Brad Gimlin	Visitors
	Chairman Dave Wasgatt called the meeting to order at 7:00 PM.	
	none	Communication to Board
	<p>Mrs. Gimlin shared the following information with the board:</p> <ul style="list-style-type: none"> • We had 8th grade promotion the same day as graduation. It went well and we have a few things we would like to adjust for next year. • Mrs. Gimlin suggested paying class advisors by the hour. She wants advisors to be paid for the time they put in after their regular job. • The board decided tentatively to have our board goals meeting date on July 30th at 6pm at Camp Draper. Mrs. Gimlin will send out an email to make sure that date works for everyone. • Mrs. Gimlin asked for the board's thoughts about choice students that have had behavior issues in the past with our school and the acceptance of their application for district choice. The board felt that if students are still a threat to other students, that we shouldn't allow them back to our school. 	Superintendent's Report
Action	The minutes from the regular May meeting were presented for approval. Mrs. Pierce made a motion to <u>approve the minutes as presented</u> , seconded by Mrs. Dillenburg and the motion carried.	Approval of Minutes
	Mrs. Hocter reported that the spending for May was 7.39%, bringing the year to date spending to 65.31% of the total budget. The electrical use was 1,600 KWH more than last May. The water use was 30,000 gallons more than last May. May enrollment K-8 was 57, 9-12 was 19.98, non-vocational running start was 1.32 and total headcount preschool through 12 was 86.	Budget Summary/P.U.D. Summaries/Enrollment

Action	<p>Mrs. Gimlin reported that she has received a quote for the damaged windows in the school building. They said that they could replace the damaged glass for about \$4,800. Also, if we would like to replace the window frames with vinyl and new glass for the damaged windows it would cost us about \$36,900. This company will also be coming to Glenwood to provide us another quote for an upgrade in the glass in order to be eligible for rebates through the P.U.D. Mr. Wasgatt added that it might be a good idea to slowly make improvements to our building before there are too many projects that need to be done at one time.</p> <p>Mrs. Gimlin also shared that Robert Lloyd Sheet Metal would charge us \$1,400 to calibrate the building temperatures and a new HVAC system upgrade would cost the district around \$3,500. Mrs. Gimlin pointed out that we have been having issues with inconsistent classroom temperatures and that should fix the problems.</p> <p>Mr. Wasgatt requested that we budget to fund the Missoula Children’s Theatre for next years’ budget. He also would like to refund the Glenwood Homemaker’s for putting down the deposit for the play for next year.</p> <p>Mrs. Pierce made a motion to <u>approve the calibration and upgrade of the building’s HVAC system</u>, seconded by Mrs. Dillenburg and the motion carried.</p>	2019-20 Budget Discussion
Action	Mrs. Dillenburg made a motion to <u>approve the post season track contract for Mr. Oldenburg as presented</u> , seconded by Mrs. Pierce and the motion carried.	Post Season Track Contract: Aaron Oldenburg
	Mrs. Gimlin would like to postpone the O.P.M.A. Training until next month when all board members are present.	O.P.M.A. Training
	Mrs. Gimlin suggested to table the approval of Policy Pages 3200-3241P until the August board meeting.	Policy Pages 3200-3241P
Action	<p>Mrs. Gimlin presented the W.I.A.A. membership agreement for the 2019-20 school year to the board for approval.</p> <p>Mrs. Dillenburg made a motion to <u>approve the W.I.A.A. Membership</u>, seconded by Mrs. Pierce and the motion carried.</p>	W.I.A.A. Membership
Action	Mrs. Gimlin stated that we have a couple teachers that are teaching outside their education endorsement for the 2018-19 class schedule.	2018-2019 Teacher Out of

