Elmer Smith Trustee Meeting Wednesday, May 8, 2024 Room 103 4:30 PM

#### Agenda

#### 1. Call to Order

The meeting of the Elmer Smith Trustees was called to order at 4:55 PM by Trustee Schulze.

#### **Discussion Items**

### 1. The Trustees will receive an update from Mr. Johnson on moving to a new investment company.

Mr. Johnson gave the Trustees an update on the new investment company for the Smith Trust.

#### Action Items

# 1. Approve Blackrock Investment Management Company as the new investment company for the Smith Trust.

Motion by Koehler, second by Rohrbeck to approve Blackrock Investment Management Company as the new investment company for the Trust as presented to the Trustees. All voted aye, motion carried.

# **Adjournment**

Motion by Rohrbeck, second by Thielen to adjourn the Elmer Smith Trustee meeting. All voted aye, motion carried. The meeting adjourned at 5:08 PM.

Glidden-Ralston Community School District P.O. Box 488 602 Idaho Street Glidden, IA 51443

Board of Education Meeting Wednesday May 8, 2024

Room 103 4:35 PM

### Agenda

## 1. Call to Order

The meeting of the Glidden-Ralston School Board was called to order at 5:09 PM by President Schulze.

### 2. Roll Call

The following Board members were in attendance: Rohrbeck, Squibb, Schulze, Koehler and Thielen. Also present were Superintendent Lensch and Board Secretary Denise Best.

### **Consent Agenda**

- 1. Approval of the agenda
- 2. Approval of the Minutes
- 3. Approval of the Bills
- 4. Approval of the Financial Report
- 5. Personnel
- 6. Approve open enrollment application(s)

### 7. Fundraisers

Motion by Koehler, second by Thielen to approve the consent agenda and open enrollment application(s) as presented to the Board. All voted aye, motion carried.

Motion by Thielen, second by Koehler to approve the following resignations: Kristine Sherman-ELA, Amy Wallace-Associate, Holly Westphal-Social Studies, Brad Kahler-Asst. Girls Basketball, Tricia Bock-JH Volleyball and approve the following positions: Amy Wallace-Business Teacher, Jacob Irwin-Social Studies and Tricia Bock-Asst. Girls Basketball as presented to the Board. All voted aye, motion carried.

Public Hearing – take any public comment concerning 2024-2025 school calendar

Motion by Rohrbeck seconded by Thielen to hold the proposed public hearing concerning the 2024-2025 school calendar. There were no public comments.

### **Action Item**

### 1. School Calendar

Motion by Thielen, seconded by Rohrbeck to approve the 2024-2025 school calendar as presented to the Board. All voted aye, motion carried.

The public hearing on the 2024-2025 school calendar was closed by President Schulze.

## **Oral Reports**

### 1. Recognition of Visitors and Public Forum

There were no visitors present.

#### 2. Superintendent - Mr. Lensch

- Graduation Board Attendance
- Ash Trees
- Board Appreciation Month Thank you for your time

### 4. For the "Good of the School" comments

#### Mr. Lensch:

- Mrs. Baack Teacher Appreciation Award
- Carson Peters and Addie Boell All Conference
- Addie Boell Conference Winner

### Schulze:

• Mr. Kahler and the coaching staff for the youth camps

### **Discussion Items**

### None

### **Action Items**

## 1. Approve sharing contracts

Motion by Rohrbeck, second by Koehler to approve the Transportation Sharing Agreements with Carroll CSD as presented to the Board. All voted aye, motion carried.

## 2. Approve agreement with North Central Consortium School

Motion by Thielen, second by Koehler to approve the North Central Consortium agreement as presented to the Board. All voted aye, motion carried.

## 3. Set Fees for 2024-25 School Year

Motion by Koehler, seconded by Rohrbeck to not increase the registration fees for the 2024-25 School Year as presented to the Board. All voted aye, motion carried.

#### Adjournment

Motion by Rohrbeck, seconded by Koehler to adjourn the regular meeting of the Glidden-Ralston School Board. All voted aye, motion carried.

The Board adjourned at 6:04 PM.

There being no further business, the next regular meeting of the Glidden-Ralston School Board will be June 12, 2024 – 12:00 PM.

MAY BOARD BILLS GENERAL FUND	Vendor Description	Amount
AMAZON.COM	Supplies	1,999.71
Anthofer, Haley	Tuition-PD	2,950.00
APPLE INC	Tech Supplies	29.95
AUDUBON COMMUNITY SCHOOL	Crisis Management Inst. Training	3,178.00
BAUER BUILT	Tires	1,051.21
BEST, DENISE	PC Mileage	271.00
BOMGAARS	Maint. Supplies	190.44
BRIGGS INC.	Maint. Supplies	80.16
CARROLL COMMUNITY SCHOOL	Parts & Labor	3,208.51
Carroll Recreation Center	Elementary Field Trip	152.50
CARROLL REFUSE SERVICE	Trash Service	378.00
CENTRAL IOWA DISTRIBUTING	Janitorial Supplies	2,308.50
CITY OF GLIDDEN	Utilities	3,444.23
CULLIGAN WATER CONDITIONING	Rent	33.00
Direct Grad	Graduation Supplies	218.04
ECHO GROUP INC.	Exit Light	25.31
FELD SECURITY	Quarterly Monitoring	111.00
FLINN SCIENTIFIC	Elementary Science Supplies	130.03
GLIDDEN GRAPHIC	Board Minutes/Agenda	346.00
HY VEE FOOD STORE	FCS Supplies	461.82
ISolved Benefit Services WDM	Admin Fee	29.28
Krista Zavadil	FFA State Convention Miles	64.50
LENSCH, KREG	PC Miles	189.00
LEONARD, JULIE	GT Meeting Mileage	58.50
Livestock Judging.com	Ag Inst. Supplies	300.00
MAKEMUSIC	Music Inst. Supplies	319.79
MARTIN BROS.	Food/Non Food Supplies	69.95
MASTERCARD	Supplies	347.98
Mount Ayr CSD	Judging Contest	60.00
PITNEY BOWES	Postage Meter Rent	35.00
PRESTO-X	Pest Control	84.24
REGION XII	SPED Transportation	5,176.50

SEABURY & SMITH	Retirees Health Ins.	2,283.40
Storey Kenworthy	Glue Sticks	51.16
THELIN, KIRK	Reimbursement for Hard Drive	68.88
Tiffany Bowman	FFA State Convention Miles	62.00
Wells Fargo Financial Leasing, Inc	Copier Lease	69.56
WESTERN IOWA NETWORKS	Phone/Internet	1,151.31
WESTERN IOWA OUTDOOR POWER	Motor Oil	5.43
YOUR FLEETCARD PROGRAM	Trans. Fuel	1,818.57
TOTAL	rians. ruei	32,812.46
ACTIVITY FUND		32,012.40
ACGC COMMUNITY SCHOOL	Coed Track Meet	300.00
CARROLL NATIONAL	RVC Golf Tournament	110.00
Direct Grad	Graduation Supplies	1,392.70
GREENE COUNTY CSD	Coed Track Meet	•
		250.00
IKM MANNING CSD	JH Track Fee	200.00
IOWA FFA ASSOCIATION	FFA lowa Degree	578.00
JACOBUS, LARRY	Football Scheduler	138.50
JJ'S CATERING	Prom Meal	1,720.00
MASTERCARD	Supplies	38.11
Music Man Productions	Prom DJ	899.00
Next Level Sports	Baseball Bats & Balls	690.00
PANORAMA COMMUNITY SCHOOL	JH Track Fee/Golf Fee	335.00
ROLLING VALLEY CONFERENCE	Conference Fee	77.00
SOUTHEAST VALLEY CSD	Boys Track Fee	100.00
WALSWORTH	Yearbook Deposit	2,175.08
WOODBINE HIGH SCHOOL	JH Track Fee	170.00
WOW WEDDINGS	Prom Decorations	700.00
TOTAL		9,873.39
CAPITAL IMPROVEMENTS		
Iowa Athletic Field Construction Co.	Baseball Field Renovation	12,944.81
JP FLOORING	Preschool Room	4,003.25
JTR Lock Inc.	Door Handle Replacement	9,620.00
SUBBERT CONSTRUCTION	Building Rent	3,450.00
TOTAL		30,018.06
PPEL		
AMAZON.COM	Supplies	288.00
CMC Neptune	Neptune Renewal	1,620.00
COMPUTER INFORMATION CONCEPTS	Online Registration Prime	8,515.00
SUBBERT CONSTRUCTION	Building Rent	900.00
Wells Fargo Financial Leasing, Inc	Copier Lease	713.16
TOTAL		12,036.16
SCHOOL NUTRITION FUND		12,000.10
ANDERSON ERICKSON DAIRY	Diary Supplies	2,552.43
GLIDDEN GROCERY	Food Supplies	2,099.82
MARTIN BROS.	Food/Non Food Supplies	15,932.19
TOTAL	1 ood, North ood Supplies	20,584.44
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