

GLENWOOD SCHOOL BOARD  
BOARD MEETING MINUTES  
June 23, 2022

	Travis Miller Mary Pierce Ryan Sanchez Jake Eldred Kara Griffin	Board Members Present
	Elyse Mengarelli, Superintendent Jaecee Hoctor, Business Manager	Staff Present
	Toni Troh	Visitors
	Board Chairman Travis Miller called the meeting to order at 7:05 PM.	
	We did not have communication to the board.	Communication to the Board
Action	The minutes from the regular May meeting were presented for approval. Mrs. Griffin made a motion to <u>approve the minutes as presented</u> , seconded by Mrs. Pierce and the motion carried.	Approval of Minutes
	Mrs. Hoctor reported that the spending for May was 7.76%, bringing the year-to-date spending to 65.30% of the total budget. The electrical use was 26,400 KWH more than last May. The water use was 11,000 gallons less than last May. Enrollment for preschool is 5, K-8 is 25, 9-12 is 22, and non-vocational running start is 1. Our total headcount preschool through 12 <sup>th</sup> grade is 53.	Budget Summary/P.U.D. Summaries/ Enrollment
	Mrs. Hoctor shared a list of possible budget items that the board and staff had discussed interest in for the 2022-23 school year. Mrs. Hoctor stated that the new bus will be budgeted again for next year. Ms. Mengarelli would like to pilot and then purchase new curricula and assessments for Math and ELA. The board then went down the list and agreed on what items to include in the budget. The budget will be up for approval at the next regular board meeting in July.	2022-23 Budget Discussion
Action	Mrs. Hoctor presented a resolution to authorize Ms. Elyse Mengarelli, Superintendent, Jaecee Hoctor, and Toni Troh to be signers on the Umpqua Bank Account # 50340522086 and Columbia Bank account #0010007063 and account #0010006693. Grace Griffin, ASB Vice President/Treasurer, will also be authorized as a signer on Columbia Bank account #0010006693. All bank accounts will require two signatures on each check. The resolution affects any prior resolution regarding check signing authority.	Resolution #193: Signing Authority

	Mrs. Pierce made a motion to <u>approve Resolution #193: Signature as presented</u> , seconded by Mr. Eldred and the motion carried.	
Action	<p>Ms. Mengarelli interviewed and would like to hire Miss Heidi Wilson as our summer school teacher and Mrs. Taunie Wilson as our summer school para.</p> <p>Mr. Sanchey made a motion to <u>hire Miss Heidi Wilson and Mrs. Taunie Wilson for the summer school program as presented</u>, seconded by Mrs. Pierce and the motion carried.</p> <p>Ms. Mengarelli reported that we have 10 students enrolled and committed to our summer school program.</p>	Hire Summer School Staff
	Ms. Mengarelli stated that Western Bus Sales met with Mrs. Hctor, Mr. Jones and herself about the progress of our new Blue Bird bus. Western Bus Sales regretfully informed them of its delay due to supply chain issues. Western Bus Sales also shared that Blue Bird has increased the cost of the bus and therefore will be increasing the cost quoted to the Glenwood School District. Western Bus Sales was very apologetic and offered an \$8,500 parts and service credit through them. Also, if the credit isn't used, they will issue a refund for the amount as well.	Bus Update
	<p>The board discussed the possible bus routes for out of district students if they have interest in sending their children to Glenwood. We currently travel to the Big Tree in Appleton, and the board agreed to extend routes to BZ Corners and/or to Trout Lake if needed. We will be having an open house on July 26<sup>th</sup> from 6-7:30PM for anyone to visit our school, ask questions and enroll students.</p> <p>Miss KyAnn Kessinger is starting her bus training next week and should be able to drive bus for next school year.</p>	Out of District Transportation
	Ms. Mengarelli presented the 2022-23 class schedule to the board. She has surveyed the staff and students about what they would like to teach and learn next year. Ms. Mengarelli has created schedules to work around morning and afternoon activities to ensure that students attend all class periods in a school day. She has also made a Wednesday schedule for students to be a part of clubs (culinary arts, art, auto mechanics, music, etc.). The clubs will be led by our paraprofessionals and the teachers will be collaborating in Professional Learning communities (PLC) and working on student data with Ms. Mengarelli. On Wednesdays, students with failing grades or poor attendance will go into study hall instead of being apart of the clubs.	2022-23 Class Schedule

