

GLENWOOD SCHOOL BOARD  
BOARD MEETING MINUTES  
July 21, 2022

	Travis Miller Mary Pierce Ryan Sanchey Jake Eldred Kara Griffin	Board Members Present
	Elyse Mengarelli, Superintendent Jaecee Hocter, Business Manager	Staff Present
	None	Visitors
	Board Chairman Travis Miller called the meeting to order at 7:04 PM.	
	Ms. Mengarelli asked the board what they would like done with the old, retired sports uniforms. The board did not have a preference and allowed Ms. Mengarelli to do with them as she pleased.	Communication to the Board
	Ms. Mengarelli shared the following information with the board: <ul style="list-style-type: none"> <li>• Summer program is up and running. We started with 4 students on the first day and we now have 15. Our staff and students are doing hands on learning, and they are all excited.</li> <li>• Open house is on Tuesday for new enrollment. We have sent out event notices to our surrounding areas. There is an agenda available for the evening and a list of our school offerings.</li> <li>• Maintenance of the building and grounds has been an evolving this summer. We will be making some improvements such as showcasing uniforms and buying a new trophy case. We also will be having students volunteer to load up garbage to be hauled off. The old P.T.O. storage shed will also be moved to be by the shop for storage. The concrete area outside of the commons and the area outside along the high school wing will be for outdoor student seating.</li> </ul>	Superintendent's Report
Action	The minutes from the regular June meeting were presented for approval. Mr. Sanchey made a motion to <u>approve the minutes as presented</u> , seconded by Mrs. Pierce and the motion carried.	Approval of Minutes
	Mrs. Hocter reported that the spending for June was 6.89%, bringing the year-to-date spending to 72.19% of the total budget. The electrical use was 5,600 KWH more than last June. The water use was 55,000 gallons less than last June. Enrollment for preschool is 4, 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 52.	Budget Summary/P.U.D. Summaries/ Enrollment

	Ms. Mengarelli and Mrs. Hoctor were in a meeting with Tim Merlino, E.S.D. #112 Superintendent, and he assured them that our school would not be consolidated with low enrollment counts or projections.													
Action	<p>Mrs. Hoctor presented the budget and the 4-year forecast. The 2022-2023 budget appropriation levels are listed below.</p> <table border="1"> <thead> <tr> <th>Fund</th> <th>Appropriation</th> </tr> </thead> <tbody> <tr> <td>General</td> <td>\$3,003,830</td> </tr> <tr> <td>Capital Projects</td> <td>\$400,000</td> </tr> <tr> <td>Transportation Vehicle</td> <td>\$159,489</td> </tr> <tr> <td>Debt Service</td> <td>\$0</td> </tr> <tr> <td>Associated Student Body</td> <td>\$81,050</td> </tr> </tbody> </table> <p>Mr. Eldred made a motion <u>to approve the General Fund, Capital Projects Fund, A.S.B. Fund, and the Transportation Fund budgets and forecast as presented</u>, seconded by Mrs. Griffin and the motion carried.</p>	Fund	Appropriation	General	\$3,003,830	Capital Projects	\$400,000	Transportation Vehicle	\$159,489	Debt Service	\$0	Associated Student Body	\$81,050	Resolution #194: 2022-23 Budget Hearing & Adoption
Fund	Appropriation													
General	\$3,003,830													
Capital Projects	\$400,000													
Transportation Vehicle	\$159,489													
Debt Service	\$0													
Associated Student Body	\$81,050													
Action	Mr. Eldred made a motion to <u>designate Ms. Mengarelli as the Title IX Officer, Impact Aid Representative, and Section 504 Coordinator</u> , seconded by Mr. Eldred and the motion carried.	Designate Ms. Mengarelli Title IX Officer, Impact Aid Rep., Section 504 Coord.												
Action	<p>The bills and payroll for July were presented for approval. After some review, Mrs. Pierce made a motion to <u>approve the bills and payroll as presented</u>, seconded by Mrs. Griffin and the motion carried.</p> <p>A.S.B. Fund 7/2022 Warrants #: \$0            General Fund 7/2022 Warrants #48587-48595, 48610-48625: \$92,266.32            Payroll for July 2022 Warrants #48596-48609 in the amount of \$186,248.98</p>	Approval of Bills & Payroll												
	Mr. Miller stated that the board will go into executive session to discuss real estate options. The session started at 7:45pm and will go approximately for 45 minutes. There will be no motions once the session is over. The executive session ended at 8:30 pm.	Executive Session: Real Estate Options												
	A motion was made, seconded, and carried to adjourn the meeting at 8:31pm.													
	<p>_____</p> <p>Chairman of the Board    Secretary of the Board</p>													

	<hr/> <b>Board Member</b>	<hr/> <b>Board Member</b>	
	<hr/> <b>Board Member</b>	<hr/> <b>Board Member</b>	