

GEORGE-LITTLE ROCK COMMUNITY SCHOOL
BOARD OF EDUCATION MINUTES
August 12, 2013

The George-Little Rock Board of Education met in regular session on August 12, 2013 in the Superintendent's office at George. President Amy Jurrens called the meeting to order at 7:00 P.M. with the following board members present: Ryan Klingenberg, Doug Krull, Terrence Clark, and Curt Fiedler. Also in attendance were Superintendent Steven Barber, Principals Mike Munson and Molly Schilling, Secretary Delinda Kruger, and guest Valecia West.

The board recognized all of the students who participated in the county fairs, and also thanked the parents and sponsors of those students, Brent Klingenberg for being selected to the 1st team all-conference baseball, Austin Hayenga-honorable mention, and Abigail Eben selected as 1st team all-conference softball.

Additions to the agenda included several bills, a letter from IASB, and a Resolution for the Foster Grandparent Program through the Lyon County Riverboat Foundation. A motion was made by Clark, seconded by Klingenberg, and carried 5-0 to approve the agenda with the additions.

A motion to approve the minutes of the July 15 and August 1 meetings was made by Fiedler, seconded by Krull, and carried 5-0.

A motion was made by Krull, seconded by Klingenberg, and carried 5-0 to approve the financial reports and pay all bills as presented.

Mr. Barber reported on several items, including the Adequate Yearly Progress report from 2012-13 including Reading and Math in grades 3-5, 6-8, and 11; the liability insurance renewal coverages for 2013-14; an update on the fire escape project at Little Rock; Schelling Construction will install the George Elementary windows this week; roof assessments at both sites; new board meeting format - a work session to discuss this will be held when the new board is in place. He is still investigating the student residency topic and will bring the information to the board when it has been completed. He reminded everyone that the board election will be held on September 10th. The board also watched a video created by Tara Fastert, who has attended classes in Ames this summer as part of two grants she received - a \$3,500 grant from DeKalb, and a \$10,000 Scale-Up grant. Of the total grants, \$5,000 was spent on training, and the rest was received for classroom equipment and supplies.

Mrs. Schilling reported on the new classes for the 7th and 8th graders, "Gateways to Technology." The preschool room has been recarpeted.

Mr. Munson informed the board that the George Chamber of Commerce will again be serving breakfast to staff members on Wednesday morning. On Friday, GLR will travel to Sioux Center to join educators from Boyden-Hull, Rock Valley, and Sioux Center, listen to speaker David Warlick. He reported that registration numbers look very favorable this fall.

The board reviewed the minutes from the Northwest AEA meeting held on July 15, 2013.

A note of thanks was received from the family of Dot Meyerhoff for the memorial sent from the board.

The board offered their thanks and appreciation to the Little Rock PTA for their contribution of the many smart boards they have donated to the district. .

A letter was received from IASB, thanking the district for the payment of the membership dues for 2013-14.

The following contracts were presented for board approval: Dawn Hayenga-Library Assistant/Tech support @ \$13.50/hr., Stacie VerSteeg-increase FTE to .77 from .35, and Melia Winter-increase FTE to 1.0 from .85. A motion to approve was made by Krull, seconded by Klingenberg, and carried 5-00.

The list of potential casino revenue uses was reviewed by the board.

The revised contract for 2013-14 from Lyon County Health Services was discussed. This will be considered at the September meeting when the contract is received.

The 2013 IASB Legislative Resolutions were presented for board consideration. A motion was made by Krull, seconded by Clark, and carried 5-0 to submit the five priorities as chosen to IASB.

A motion was made by Krull, seconded by Clark, and carried 5-0 to maintain the current levels of coverage on the 2013-14 liability insurance renewal.

Upon recommendation by Tom Whorley, a motion was made by Clark, seconded by Klingenberg, and carried 5-0 to appoint Steve Avery of Cornwall, Avery, Bjornstad & Scott of Spencer, IA as the district's new legal counsel for 2013-14.

A motion was made by Fiedler, seconded by Krull, and carried 5-0 to approve Resolution #081213 on behalf of the Foster Grandparent Program to the Lyon County Riverboat Foundation.

The next meeting will be held on September 16 at 7:00 P.M. in Little Rock.

A motion to adjourn was made by Klingenberg, seconded by Clark, and carried 5-0.