

GEORGE-LITTLE ROCK COMMUNITY SCHOOL
BOARD OF EDUCATION MINUTES
December 10, 2012

The George-Little Rock Board of Education met in regular session on December 10, 2012 in the Superintendent's office at George. Vice president Doug Krull called the meeting to order at 5:30 P.M. Board members present were Ryan Klingenberg, Terrence Clark, and Curt Fiedler. Amy Jurrens was absent. Also in attendance were Superintendent Janel Guse, Principal Molly Schilling, Secretary Delinda Kruger, and guests Ann Barkel, Valecia West, Melia Winter, and Tony Taylor.

Under board recognition, Melia Winter reported that the middle school TAG students who participated in a recent mock trial competition worked hard, were very prepared, and did a great job. Also, the First Lego Leagues, 6th grade and 7th & 8th grade combined, competed in Brandon this past weekend with the 6th grade team qualifying for state competition. Mrs. Schilling commended the music departments for their excellent performances at the recent concerts.

A motion to adopt the agenda was made by Klingenberg, seconded by Clark, and carried 4-0.

Clark moved to approve the minutes of the November 12 meeting. Fiedler seconded and the motion carried 4-0.

A motion was made by Klingenberg, seconded by Clark, and carried 4-0 to approve the financial reports and pay all bills as presented.

Tony Taylor, representing Koch Hazard Architects, presented drawings and a timeline with tentative dates for the fire escape project. The preliminary re-estimate for the project is \$122,575.

Mrs. Guse reported that additional claims totaling \$45,575 have been submitted to Microsoft. The final bills have been submitted to EMC Ins. for the library project. The Kiwanis Club will also be making a donation for library materials. Professional development sessions are being offered to staff by staff throughout December. She has contacted several companies regarding a feasibility study for the district, to address district progress and declining enrollment trends, and will be meeting with a representative from McPherson-Jacobson in Des Moines this week. Their approximate cost is between \$1500-\$3000 for services.

Mrs. Schilling reported that the Enrichment Day activities with speaker Shawn Harper were a success. The STEM club students did a great job, especially with the elementary students. Boyden-Hull students also attended the assembly portion of the activities. Mr. Luenberger and Mrs. Christensen recently completed the CPR training with all 6th grade students at Little Rock.

A donation of \$2500 was received on behalf of the staff, directors and shareholders of the Premier Bank in Rock Valley. The board extended their thanks for the generous donation. It will be used to purchase an ice machine at the Little Rock site.

A motion was made by Clark, seconded by Fiedler, and carried 4-0 to accept the resignation received from Kelsey Reitsma as assistant speech coach. The board thanked her for her time spent with the district and students.

A motion was made by Klingenberg, seconded by Clark, and carried 4-0 to approve the following individuals for employment: Paul Denekas-Transportation Director/Buildings & Grounds, Brittany Klaahsen-Assistant Speech, and Joe Kruger-Events custodian.

The board reviewed the potential revenue uses for the Lyon County Riverboat Foundation funds.

Due to the absence of Senior representatives, a motion was made by Clark, seconded by Klingenberg, and carried 4-0 to table the Senior privileges.

A motion was made by Clark, seconded by Klingenberg, and carried 4-0 to approve the At-Risk Allowable Growth application for 2013-14.

The sharing committee will meet with the Boyden-Hull representatives at George before the basketball game on December 21st.

The next regular meeting will be held on January 14 at 6:00 P.M. in Little Rock.

A motion to adjourn was made by Fiedler, seconded by Clark, and carried 4-0.