

GEORGE-LITTLE ROCK COMMUNITY SCHOOL
BOARD OF EDUCATION MINUTES
February 16, 2012

The George-Little Rock Board of Education met in regular session on February 16, 2012 in the Superintendent's office at George. Board president Amy Jurrens called the meeting to order with board members Doug Krull, Terrence Clark, and Curt Fiedler present. Ryan Klingenberg was absent. Also in attendance were Superintendent Janel Guse, Principals Mike Munson and Molly Schilling, Secretary Delinda Kruger, and guests Dan Helkenn, Michele Johnson, Tim Mauldin, Joe Timmer, Valecia West, Jill Christensen, and Karie Aeikens. The meeting was moved to the ICN room due to the number of people attending.

The board recognized the state wrestling qualifiers, Terron Geerdes, Brent Klingenberg, and Colby McIntire. The DARE program was held on February 6, with Cole Kaster and Lucas Nagel chosen to read their essays. Cody Schilling was the featured speaker. The students of the month in the high school were Kelsey Schilling and Eric Schilling. Ayden Klein and Mason Post were chosen as the Character Counts students of the month in the George Elementary. Congratulations were extended to the homecoming king and queen, Judd Rosenboom and Jessica Hilbrands.

Two revisions were made to the agenda. Under personnel, a contract revision, and item three under new business - board resolution to maintain two months operating expense was removed. A motion was made by Krull, seconded by Clark, and carried 4-0 to adopt the revised agenda.

A motion to approve the minutes of the January 16 meeting was made by Clark, seconded by Krull, and carried 4-0.

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

Mrs. Guse addressed the district priorities identified by the board in March, 2011. She noted strengths and how they are being maintained.

Dan Helkenn and Tim Mauldin, representing the committee scheduling group, spoke to the board regarding some proposed changes for the high school schedule. Several different examples of schedules were presented for review. They will continue their study to make more classes available to students. The board thanked them for their time spent on the project.

Jill Christensen presented information for a grant application to the Lyon County Riverboat Foundation. It included an itemized budget for a Middle School Family/Consumer Science module learning system. This proposal will be considered for approval at the March board meeting.

An early retirement request was received from Marcia Rosenboom. A motion was made by Clark, seconded by Krull, and carried 4-0 to approve. The board extended their thanks for her

many years of dedication to the district and for the many lives she has touched.

A letter of resignation was received from Jason VanHolland as Middle School boys' basketball coach. A motion was made by Clark, seconded by Krull, and carried 4-0 to approve subject to finding a suitable replacement. The board thanked Jason for his commitment to the students and the program.

A contract for Brian Luenberger in the amount of \$2,912, as freshmen boys' basketball coach was presented for approval. A motion to table this item due to the lack of information was made by Fiedler. This motion died for lack of a second. Krull moved to approve the contract, Clark seconded, and the motion carried 4-0.

To comply with state regulations, a mutually agreed upon contract revision between the George-Little Rock Board of Education and Curt Fiedler was presented for approval. The amount of the revised contract for Curt Fiedler as boys' track coach is \$1,850. A motion to approve was made by Krull, seconded by Clark, and carried 3-0. Fiedler abstained from voting.

A list of potential casino revenue uses was reviewed.

Three proposed calendars for 2012-13 were presented for consideration. After some discussion, a motion was made by Clark to approve Plan 3 with a school start date of August 21st, with several revisions. The motion was seconded by Krull, and carried 4-0 to approve.

A request was received from Jason VanHolland on behalf of the FFA for permission to visit the Monsanto facilities in Ankeny, IA on March 8 and 9. The trip will be paid by Monsanto. A motion was made by Fiedler, seconded by Clark, and carried 4-0 to approve the trip.

An agreement with Timberline Billing Service LLC for Title XIX Medicaid billing was presented for approval. A motion to approve was made by Clark, seconded by Fiedler, and carried 4-0.

The board reviewed the revised Board policies series 800. They will be presented for approval at the March meeting.

The next meeting will be held on March 12 at 8:00 in Little Rock.

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

The board did not go into closed session.