

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

The George-Little Rock Board of Education met in regular session on January 16, 2012 in the Middle School library at Little Rock. Board president Amy Jurrens called the meeting to order at 7:00 P.M. with board members Doug Krull, Ryan Klingenberg, Terrence Clark, and Curt Fiedler present. Also in attendance were Superintendent Janel Guse; Principals Mike Munson and Molly Schilling; Secretary Delinda Kruger; and guests Aleene Williams, Geoff Kruse, Karie Aeikens, and Valecia West.

Under board recognition, Carly Klaassen and Matt Nagel are the High School Students of the Month. Brandon VanBriesen and Jenna Maggert were chosen as "Caring" Character Counts Students of the Month in the George Elementary. Congratulations were extended to the members of the homecoming court; Abby Hayenga, Jessica Hilbrands, Carly Klaassen, Sarah Kruse, Addy Wiertzema, Casey Bechler, Dawson DeBoer, Matt Estep, Judd Rosenboom, and Eric Schilling. Mariah Terhark was the winner of the Geography Bee held at the Little Rock Middle School.

A motion was made by Krull, seconded by Clark, and carried 5-0 to adopt the agenda with one addition under Personnel - Resignations.

A motion to approve the minutes of the December 12 meeting was made by Clark, 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.

Aleene Williams, representing the auditing firm of East, VanderWoude, Grant & Co., presented the 2010-11 audit of the George-Little Rock District.

Mrs. Guse informed the board that the wall pads for the wrestling room have arrived and will be installed. Amy Jurrens added that after the installation, the terms of the shared wrestling contract should be observed. New windows were installed in the business offices. The horse donated by the Class of 2011 has been set up near the entrance to the gymnasium, with the possibility of adding a light and a flag in the same area.

Geoff Kruse updated the board on the new wireless infrastructure in the high school, having both secure and guest networks. He explained that he will be receiving computer demo units that the classroom teachers will be testing.

Mrs. Schilling reported that Junior High girls' basketball has begun, with 28-29 participants. Also, there are a total of 22 wrestlers in the junior high program.

Mr. Munson reported on the upcoming Homecoming activities. The class of 2012 will be donating a plaque to be placed near the horse statue. The National Honor Society sponsored a fundraiser to determine whether Klaus DeBoer should or should not cut his hair. A total of \$2,532 was raised and

per Klaus's request, was sent to the Lutheran World Relief Gifts Fund to purchase five watering systems for third world countries.

Mrs. Guse, Doug Krull, and Curt Fiedler met with members of the Boyden-Hull sharing committee. Items discussed were comparable calendar dates and the shared Chemistry/Physics position. Both districts are always looking for more sharing possibilities and options for innovative education.

The board acknowledged donations of \$2,500 from the Premier Bank of Rock Valley, and \$1,000 from Premier Communications. These donations are very much appreciated and will be used to purchase new stage curtains at Little Rock and building lettering at George.

A motion was made by Krull, seconded by Klingenberg, and carried 5-0 to accept the following resignations: Jenna Noble - Volleyball and Middle School Softball Coach; and Jeff Gacke - Middle School and JV Baseball. The board extended their thanks and appreciation for their time and dedication to the students.

A motion was made by Clark, seconded by Krull, and carried 5-0 to approve Deanna Scott as a long-term substitute in the kitchen.

The potential casino revenue uses were reviewed. Mrs. Guse emphasized that the funds should stay student-focused.

A motion was made by Krull, seconded by Klingenberg, and carried 5-0 to approve the Modified Allowable Growth application for 2012-13 in the amount of \$140,533.

A motion was made by Clark, seconded by Krull, and carried 5-0 to approve the 2010-11 audit report.

The board reviewed two calendar options for 2012-13. A survey was taken to gain input from staff. After some discussion, a third calendar choice will be compiled and sent via email to staff and board members.

Board policies, Series 200 were updated with IASB revisions. A motion was made by Clark, seconded by Klingenberg, and carried 5-0 to waive the second reading of Series 200 and adopt.

A request was received from Karie Aeikens for permission to take the 5th grade on a field trip to Des Moines on May 11. A motion was made by Krull, seconded by Klingenberg, and carried 5-0 to approve the request.

In November, the board adopted a new policy *Post-Issuance Compliance for Tax-Exempt Obligations* and assigned number 701.05. IASB's revision of Board policy 704.02 *Sale of Bonds* with an added regulation is very similar to this policy and was presented for the board's consideration. A motion was made by Fiedler, seconded by Clark, and carried 5-0 to waive the second reading of the policy and adopt. The previous policy 701.05 will be deleted.

A work session will be held on February 13 at 4:30 P.M. in George, with the regular board meeting to follow at 7:00 P.M.

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