

GEORGE-LITTLE ROCK COMMUNITY SCHOOL  
BOARD OF EDUCATION MINUTES  
June 10, 2013

The George-Little Rock Board of Education met in regular session on June 10, 2013 in the High School Library at George. Board president Amy Jurrens called the meeting to order at 4:05 P.M. with board members Doug Krull, Ryan Klingenberg, and Curt Fiedler in attendance. Terrence Clark was absent. Also present were Superintendent Janel Guse, Principals Mike Munson and Molly Schilling, Secretary Delinda Kruger, and guests Geoff Kruse, Valecia West, and Char Bathke.

On behalf of the board, Amy Jurrens expressed thanks to Mrs. Guse for her fourteen years of service to the district and dedication to the students.

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

A motion was made by Klingenberg, seconded by Fiedler, and carried 4-0 to approve the minutes of the May 13 and May 30 meetings.

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

Mrs. Guse updated the board on the fire escape project. She met with the architect and the contractor. A start date has not been confirmed. The four windows for the west side of the George Elementary have been ordered. The project to replace the door lock system will begin on July 10. The Little Rock PTA has offered to purchase new shelves for the library at the Little Rock site. Before they begin, they would like the district to recarpet the room. The approximate cost would be \$5,200. The radon mitigation system will be installed this week in the Preschool and first grade classrooms in the George Elementary.

Char Bathke reported on the lunch program and all of the changes that had to be made this past year, including more choices being offered at Little Rock. The breakfast program will see additional changes next year.

In Tara Fastert's absence, Mrs. Guse reported on the FFA Farm account. The FFA is requesting a loan from the General Fund to balance their account at the end of June.

Mrs. Guse informed the board that the State has reduced the 2012-13 funds for Beginning Teacher Mentoring by approximately 30%.

A motion was made by Krull, seconded by Klingenberg, and carried 4-0 to approve Evan Voss and Kelsey Reitsma as the summer custodial help at \$9.00 per hour.

The board reviewed the potential casino revenue uses. Several items were added including the Safe-N-Secure Door system - a maximum of \$45,000; Library carpet at Little Rock - \$5,200; and School supplies for the beginning of the year - \$600.

Three teacher grant applications for LCRF funds totaling \$1,450, were received and endorsed by the Administration. A motion was made by Klingenberg, seconded by Fiedler, and carried 4-0 to approve the applications.

Upon recommendation by Mrs. Guse, the second reading of the following board policies were presented for adoption. A motion to approve with the regulations was made by Klingenberg, seconded by Krull, and carried 4-0.

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| <i>401.01 Equal Employment Opportunity</i>                            | <i>605.02 Instructional Materials Inspection</i>                     |
| <i>409.03 Licensed Employee Family and Medical Leave</i>              | <i>605.04 Technology and Instructional Materials</i>                 |
| <i>504.03 Student Publications</i>                                    | <i>606.05 Student Field Trips and Excursions</i>                     |
| <i>504.06 Student Activity Program</i>                                | <i>607.02 Student Health Services</i>                                |
| <i>505.01 Student Progress Reports and Conferences</i>                | <i>706.02 Payroll Deductions</i>                                     |
| <i>505.02 Student Promotion-Retention-Acceleration</i>                | <i>706.03 Pay Deductions</i>   |
| <i>505.05 Graduation Requirements</i>                                 | <i>708.01 Care, Maintenance &amp; Disposal of School Records</i>     |
| <i>505.06 Early Graduation</i>  | <i>710.01 School Food Program</i>                                    |
| <i>505.08 Parental Involvement</i>                                    | <i>710.02 Free or Reduced Cost Meals Eligibility</i>                 |
| <i>506.01 Student Records Access</i>                                  | <i>710.03 Vending Machines</i>                                       |
| <i>506.04 Student Library Circulation Records</i>                     | <i>711.01 Student School Transportation Eligibility</i>              |
| <i>507.02 Administration of Medication to Students</i>                | <i>711.03 Student Transportation for Extra-Curricular Activities</i> |
| <i>601.01 School Calendar</i>   | <i>711.04 Summer School Program Transportation Services</i>          |
| <i>601.02 School Day</i>  | <i>711.06 Transportation of Non-School Groups</i>                    |
| <i>602.02 Curriculum Implementation</i>                               | <i>711.07 School bus Safety Instruction</i>                          |
| <i>602.03 Curriculum Evaluation</i>                                   | <i>801.03 Educational Specifications for Buildings and Sites</i>     |
| <i>603.08 Teaching About Religion</i>                                 | <i>803.01 Disposition of Obsolete Equipment</i>                      |
| <i>603.11 Citizenship</i>   | <i>903.01 School-Community Groups</i>                                |
| <i>604.05 Religious-Based Exclusion from a School Program</i>         | <i>903.04 Public Conduct on School Premises</i>                      |
| <i>604.06 Instruction at a Post-Secondary Educational Institution</i> | <i>905.02 Tobacco-Free Environment</i>                               |

A motion was made by Krull, seconded by Klingenberg, and carried 4-0 to authorize the transfer of funds within the activity account to balance deficit accounts.

A motion to approve the payment of all bills accrued through June 30, 2013 was made by Krull, seconded by Klingenberg, and carried 4-0.

A motion was made by Krull, seconded by Fiedler, and carried 4-0 to approve the transfer of up to \$5,000 from the general fund to the lunch fund.

A motion was made by Krull, seconded by Klingenberg, and carried 4-0 to approve increases of \$.05 for lunches, and \$.15 for student breakfast for 2013-14.

A motion to approve the renewal of the Lyon County Health Services Contract for 2013-14 was made by Klingenberg, seconded by Krull, and carried 4-0.

A motion was made by Fiedler, seconded by Krull, and carried 4-0 to approve the IAEP purchasing program for 2013-14, which provides the opportunity for districts to purchase food and supplies at a reduced rate.

A milk bid was received from Dean Foods for 2013-14. A motion to approve was made by Fiedler, and seconded by Klingenberg. Fiedler, Klingenberg, and Jurrens voted aye. Krull abstained from the vote. Motion carried 3-0.

The heating project to replace the furnace in the multi-purpose room at the George Elementary was discussed. A motion was made by Krull, seconded by Klingenberg, and carried 4-0 to table this item until more bids are produced.

A motion was made by Krull, seconded by Klingenberg, and carried 4-0 to approve the 3.96% increase to administrative salaries. Molly Schilling's contract was increased to 130 days and the addition of family insurance.

A motion was made by Klingenberg, seconded by Fiedler, and carried 4-0 to approve a \$.50 per hour increase per FTE for classified staff for 2013-14.

A motion was made by Klingenberg, seconded by Krull, and carried 4-0 to approve the following handbooks for 2013-14: ***Emergency & Crisis Plan, Parent-Student, Homeless Program, and Teacher & Sub-Teacher.***

A motion to approve a loan from the general fund to the FFA Farm Account was made by Krull, seconded by Klingenberg, and carried 4-0. The loan shall not exceed \$6,000 and must be repaid.

A motion to approve the "Partnership Agreement for College Credit Jointly Enrolled Courses for Class Size Enrollments," and the "Partnership Agreement for College Credit and Jointly Enrolled Students for Individual Student Enrollments," with NCC for 2013-14, was made by Fiedler, seconded by Krull, and carried 4-0.

A motion to approve the payment of Mrs. Guse's unused vacation days was made by Krull, and seconded by Klingenberg. Krull, Klingenberg, and Jurrens voted aye. Fiedler voted nay. Motion was carried 3-0. The seventeen days will be paid at a per diem rate of her current salary.

The school board election will be held in September. The first day to file nomination papers for the two director seats that will be open is July 8.

A work session will be held on July 9 with Jeff Herzberg. The district goals and Superintendent goals will be discussed at this meeting.

The next regular board meeting will be held on July 15 at 7:00 P.M. in Little Rock.

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

