

GEORGE-LITTLE ROCK COMMUNITY SCHOOL
BOARD OF EDUCATION MINUTES
June 14, 2012

The George-Little Rock Board of Education met in regular session on June 14, 2012 in the Superintendent's office at George. Board president Amy Jurrens called the meeting to order at 7:00 P.M. Board members present were Terrence Clark, Doug Krull, Ryan Klingenberg, and Curt Fiedler. Also in attendance were Superintendent Janel Guse, Principals Mike Munson and Molly Schilling, Secretary Delinda Kruger, and guests Geoff Kruse, Valecia West, and Brenda Sandbulte.

The public forum was held regarding the Acceptable Use Policy. Geoff Kruse, Technology Director, was present to answer any questions.

There were two items in addition to the agenda under new business, milk bids and partnership agreements with NCC. A motion was made by Clark, seconded by Klingenberg, and carried 5-0 to adopt the agenda with the additions.

A motion was made by Krull, seconded by Clark, and carried 5-0 to approve the minutes of the May 14 and May 30 meetings.

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

The Superintendent's report included the following items.

- Mrs. Guse is working with the City of George about patching holes and possibly resurfacing the south parking lot this summer.
- Siebring Electric will install a card reader system for two outside doors, including the keypad door at a cost of \$4,346. All other doors can be re-keyed for \$25 per door. The board also discussed charging a fee for anyone checking out a key.
- The roof project on the High School building will begin mid-June. The architects will also be looking at the fire escape at Little Rock, which was found to be non-compliant on the fire marshal's report. A 3-10 month variance may be granted to complete the necessary replacement depending upon cost.
- The 2-way radios in the district must be upgraded to narrow band (digital) by the end of 2012. A quote to replace the radios was received from Sioux Falls Two-Way Radio in the amount of \$8,831.90. Gary Siebring can convert the current system for a labor charge only.
- A report on the lunch program was received from Marlene Jepsen, Dept. of Education Food Service Program. She made some recommendations including becoming more efficient, using one food service director, and following the new USDA meal pattern.
- Effective July 1, 2012 all bus drivers must have a background check completed. This is mandatory, and must be completed every five years.

Mr. Munson reported on the SIAC meeting which was held in May at the Pizza Ranch. A total of 31 people attended and the feedback from the community members was very useful.

Amy Jurens gave a report on the ABLE meeting she attended, "Goal Setting for Boards."

A resignation was received from Michael Groen, Boys' and Girls' Golf coach and Joe Timmer, Band and Extra Music. A motion was made by Krull, seconded by Fiedler, and carried 5-0 to approve both.

A motion was made by Clark, seconded by Klingenberg, and carried 5-0 to approve the following contracts:

Chelsey Mersbergen, Volleyball Coach	\$ 3,071
Ron Schneider, Assistant Volleyball Coach	\$ 2,808
Shannon Smith - Instrumental Music Teacher	\$ 29,891
Extra Music	\$ 3,071

The list of potential casino revenue uses was reviewed. The purchase of the supply kits was discussed.

A motion to approve Board policy 605.06 - *Internet Appropriate Use*, was made by Krull, seconded by Clark, and carried 5-0.

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

A motion was made by Klingenberg, seconded by Fiedler, and carried 5-0 to authorize the transfer of funds within the activity account to balance deficit accounts.

A motion was made by Clark, seconded by Krull, and carried 5-0 to approve the transfer of \$14,000 as a loan from the general fund to the lunch fund.

Brenda Sandbulte was present to request permission to take the speech/drama, and music students to New York and Washington, D.C. in the summer of 2013. The cost for the 5-day trip would be \$1,579 per person, including transportation. A motion was made by Fiedler, seconded by Krull, and carried 5-0 to approve.

Mrs. Guse presented recommendations for increasing lunch prices for 2012-13. They are grades PS-5 student lunches from \$1.60 to \$1.90, grades 6-12 lunches from \$1.85 to \$2.35, and adult lunches from \$2.80 to \$3.30. A motion was made by Krull, seconded by Klingenberg, and carried 5-0 to approve the recommended increases. Marlene Jepsen, Department of Education Food Service Program, made recommendations of up to \$2.75 for a student meal.

The board reviewed the 2012-13 student activities calendar. A motion to approve was made by Klingenberg, seconded by Clark, and carried 5-0.

The Parent-Student Handbook, Teacher Handbook, Emergency & Crisis Handbook, and the Affirmative Action/Multi-Cultural-Gender Fair Handbook, were presented for approval. A motion to approve all the handbooks (with lunch fee changes to the parent-student handbook) was made by Krull, seconded by Clark, and carried 5-0.

A motion was made by Clark, seconded by Klingenberg, and carried 5-0 to waive the second reading and approve revised board policy **506.01 Student Records Access**.

A motion was made by Krull, seconded by Clark, and carried 5-0 to waive the second reading and approve revised board policy **506.02 Student Directory Information**.

A motion was made by Klingenberg, seconded by Krull, and carried 5-0 to waive the second reading and approve revised board policy **507.09 Wellness Policy**, without the optional issues as listed.

An increase of 3.87% for administrative salaries/benefits was presented for approval. A motion to table the issue for lack of information was made by Fiedler. The motion failed for lack of a second to the motion.

A motion was made by Krull, and seconded by Klingenberg to approve the 3.87% increase to administrative salaries. Krull, Klingenberg, Clark, and Jurens voted aye, and Fiedler voted nay. Motion carried 4-1.

A milk bid of 27½ ¢ per carton was received from Dean Foods for 2012-13. A motion to approve was made by Clark, and seconded by Fiedler. Clark, Fiedler, Klingenberg, and Jurens voted aye. Krull abstained from the vote. Motion carried 4-0.

A motion to approve the Digital Signature Agreement, the Partnership Agreement for College Credit Jointly Enrolled Courses, and the Partnership Agreement for College Credit and Jointly Enrolled Students, with NCC for 2012-13, was made by Klingenberg, seconded by Clark, and carried 5-0.

The next meeting is scheduled for July 23 at 7:00 P.M. in Little Rock.

Clark moved to go into closed session as authorized by section **21.5(1)(a)** of the open meetings law to review or discuss records which are required or authorized to be kept confidential. The motion was seconded by Klingenberg, and carried 5-0.

A motion was made by Klingenberg, seconded by Fiedler, and carried 5-0 to come out of closed session at 10:46 P.M.

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