

GEORGE-LITTLE ROCK COMMUNITY SCHOOL
BOARD OF EDUCATION
MAY 30, 2012

The George-Little Rock Board of Education met in special session on May 30, 2012 in the Superintendent's office at George. Vice president Doug Krull called the meeting to order at 12:00 P.M. Present were board members Terrence Clark, Ryan Klingenberg and Curt Fiedler. Amy Jurrens was absent. Also present were Superintendent Janel Guse, Molly Schilling, and Secretary Delinda Kruger.

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

A motion was made by Fiedler and seconded by Clark to approve the following contracts:

Taylor Klingenberg	JV Baseball	\$2,352
Tara Fastert	.5 Ag Instructor with 13 day extended contract	\$17,450
Ethan Van Briesen	Summer Rec Director	\$8.80/hr.

Fiedler, Clark and Krull voted aye. Klingenberg abstained from the vote. Motion carried 3-0.

At the May 14 meeting, the board approved a resolution to set the district boundaries. This was submitted to the State, and the boundary lines were slightly changed. A resolution to approve the adjusted district boundaries was presented for approval. A motion was made by Clark, and seconded by Fiedler to adopt the *Resolution to Set Director Boundaries*. A roll call vote was taken with the following voting aye: Terrence Clark, Curt Fiedler, Ryan Klingenberg, and Doug Krull. Nays: None. Motion carried 4-0.

The hearing was held to amend the current 2011-12 budget. A motion to approve was made by Clark, seconded by Fiedler, and carried 4-0 to approve.

A letter was received from Koch-Hazard Architects, recommending Architectural Roofing and Sheet Metal, Inc., (ARS) from Sioux Falls, SD as the low bidder for the high school roof project. Their bid was \$66,250, which included a 15-year warranty. A motion was made by Klingenberg, seconded by Fiedler, and carried 4-0 to approve their bid.

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