

GEORGE-LITTLE ROCK COMMUNITY SCHOOL
BOARD OF EDUCATION MINUTES
October 18, 2011

The George-Little Rock Board of Education met in regular session on October 18, 2011, following the organizational meeting. President Amy Jurrens called the meeting to order with board members Doug Krull, Curt Fiedler, and Terrence Clark present. Ryan Klingenberg was absent. Also in attendance were Superintendent Janel Guse; Principals Michael Munson and Molly Schilling; Secretary Delinda Kruger; and guests Kristi Donaker, Valecia West, Melinda DeLeeuw, Tana Meyer, Lissa Harson, Jeff Benson, and Travis Squires.

Mrs. Schilling reported that there was good participation in the middle school fall sports programs. The high school students of the month for October are Kami Reitsma and Zach Dickmann. Fifteen high school students participated in a mock disaster drill, sponsored by the George and Little Rock fire departments and emergency volunteers, which involved a school bus rollover. Mr. Timmer was recognized for taking the middle school and high school bands to participate in the Festival of Bands parade in Sioux Falls. The student body president for 2011-12 is Eric Schilling and the vice president is Matt Nagel.

The board expressed their thanks to Donell Nagel for her many years of service and leadership to the district while serving on the board.

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

A motion to approve the minutes of the September 16 meeting was made by Krull, seconded by Fiedler, 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 reviewed the certified enrollment numbers for 2011-12.

Mr. Munson presented the ACT scores for 2011. The composite score was 22, with 85% of the class taking the test.

A motion was made by Clark, seconded by Krull, and carried 4-0 to approve contracts for Jenna Noble as assistant girls' basketball coach at \$\$2,464; and Cindy DeWandel as library consultant (contracted service) for \$3,000.

A list of potential casino revenue uses was discussed.

A motion was made by Krull, seconded by Clark, and carried 4-0 to approve the following board policies: *Series 100 and 700, 212.00-Closed Sessions, 401.05 - Employee Records, 603.04 - Multi-Cultural and Gender Fair Education, 711.02 - Student Conduct on School Transportation.*

Travis Squires, representing Piper Jaffrey and Co., spoke to the board regarding refinancing of

the current bonds. He explained that obtaining a favorable bond rating will determine the amount of interest reduction the district would realize. It was the consensus of the board to take the total interest savings at the end of the payment schedule which is in 2025. The bond sale will be held on November 2 at 1:00 P.M. with bidders locking in their rates at that time. A board meeting to approve the bids will follow at 3:00 P.M. in the Superintendent's office at George.

A motion was made by Clark, and seconded by Krull to adopt the following:

***RESOLUTION FIXING THE DATE OF SALE OF APPROXIMATELY \$3,075,000
GENERAL OBLIGATION SCHOOL REFUNDING BONDS, SERIES 2011,
APPROVING ELECTRONIC BIDDING PROCEDURES, AND APPROVING THE
OFFICIAL STATEMENT.***

A roll call vote was taken with the following voting aye: Terrence Clark, Doug Krull, Curt Fiedler, and Amy Jurens. Nays: none. The Resolution was declared adopted.

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

The next regular meeting will be held on November 14, 2011 at 7:00 P.M. in George.