

GEORGE-LITTLE ROCK COMMUNITY SCHOOL
BOARD OF EDUCATION MINUTES

The George-Little Rock Board of Education met in regular session on July 14, 2015 in the Middle School Library at Little Rock. Board president Amy Jurrens called the meeting to order at 5:30 P.M. and the pledge of allegiance was recited. Board members present were Ryan Klingenberg, Doug Krull, Curt Fiedler, and Wade Netten. Also in attendance were Superintendent Steve Barber, Secretary Delinda Kruger, Cathy Bonestroo, and Sam Chase.

In recognition, thanks were extended to Arnie and Josh Eben for their work in replacing the tin on the FFA barn. Thanks also to Lynette Kruger for donating the proceeds of the farm auction to the FFA, ColorFX for refacing the softball and baseball scoreboards, and to Premier Communications for increasing the internet speed to 100 mg at no cost. The Lyon County Economic Board presented awards recently to the Little Rock grocery store, to Norma Winkel for the Corner Cup and Flower Box, and to Duralift for the Business Recognition Program. The softball and baseball teams were also recognized for their performances this season.

A motion to adopt the agenda was made by Krull, seconded by Netten, and carried 5-0.

A motion was made by Klingenberg, seconded by Fiedler, and carried 5-0 to approve the minutes of the June 16 meeting.

Sam Chase of the Frontier Insurance Agency was present to explain the district's liability insurance renewal. He reviewed the current coverage, and presented costs for cyber liability and violent event response coverage.

A motion was made by Krull, seconded by Klingenberg and carried 5-0 to approve the list of bills for payment.

A motion to acknowledge receipt of the financial reports and activity fund transfers was made by Netten, seconded by Krull, and carried 5-0.

The board reviewed the Northwest AEA Board Briefs of June 15.

A thank you was received from the George Chamber of Commerce, for the use of the school's facilities for the Freedom Days celebration.

Resignations were received from Ron Schneider as Middle School Volleyball coach, and from Jack Stubbe, bus driver. A motion was made by Klingenberg, seconded by Krull, and carried 5-0 to approve both. The board thanked them for their many years of service to the students and the district.

A motion was made by Krull, seconded by Klinenberg, and carried 5-0 to approve the following individuals recommended for employment: Angie Mayer-MS Language Arts @ \$30,000; Tina Range-Library/TAG contracted services, 48 days @ \$16,000; Jenni VanderVeen-Assistant

Volleyball @ \$2,640; and Amanda Friedrichsen-Middle School Volleyball @ \$1,500.

A motion to approve Curt Fiedler as volunteer cross-country coach was made by Krull and seconded by Netten. Krull, Netten, Klingenberg, and Jurrens voted aye. Fiedler abstained from the vote. Motion carried 4-0.

Discussion was held regarding board policy 905.01 - *Community Use of School District Facilities and Equipment*. Several suggestions were made including an increase in fees. A revised policy will be presented for approval at the August meeting.

Mr. Barber reported on the results of the student computer use survey in grades 6-12, the progress of the parking lot project, the carpet in the music room at Little Rock, and the window replacement in the George Elementary. The administration continues to look at the bus routes/shuttles for this fall. The tentative date for a staff cookout was set for August 18.

The potential revenue uses for the Lyon County Riverboat Foundation funds were reviewed. Mr. Barber suggested that \$10,000 be coded to transportation to help fund the cost of field trips. The dollar amount for the teacher grant applications will be discussed next month.

A motion was made by Krull, seconded by Netten, and carried 5-0 to approve the addition of Farm Liability coverage, \$1,000,000 Violent Event Response coverage, and to decline the Cyber Liability coverage.

The Little Rock building sustained some damage to the west side due to wind. After examining the condition of the roof, McDonald Roofing recommended that the entire west side be repaired. A bid of \$22,974 was submitted to re-roof the west side. A motion was made by Netten, seconded by Fiedler, and carried 5-0 to approve the bid for the project.

The next meeting will be held on August 10 at 7:00 P.M. in George.

A motion to adjourn was made by Fiedler, seconded by Netten, and carried 5-0.