

GEORGE-LITTLE ROCK COMMUNITY SCHOOL

BOARD OF EDUCATION MINUTES

Regular Meeting

The George-Little Rock Board of Education met in regular session on September 15, 2015 in the Middle School Library in Little Rock. Board President Amy Jurrens called the meeting to order at 6:30 pm and the Pledge of Allegiance was recited. Board members present were Ryan Klingenberg, Doug Krull, Wade Netten, and Curt Fiedler. Also in attendance were Superintendent Steve Barber, Secretary Delinda Kruger, Cathy Bonestroo, Principal Kevin Range, Principal Molly Schilling and guests Todd Klein, Sharla Klingenberg, Jerry Jurrens, Deb Ackerman, Valecia West, Karie Aeikens, Sharon Klaahsen, Linda Kannegieter, Judy Klaassen, and Dawn Arends.

A quorum was established as all board members were present. Citizens were invited to address the board with no discussion brought forward. In recognition, Superintendent Barber recognized Delinda Kruger for 24 years to the district with a certificate from Iowa Association of School Board Officials (IASBO) and read a thank you to Delinda from IASBO Executive Director, James Scharff. Mr. Barber also recognized Amy Jurrens for her 16 years of service on the board, her passion for public schools, and the resource she provided the GLR district. Principal Molly Schilling recognized the fall sports, custodians, the work done on the football field, booster club for the new football chains, and the positive coaches in the middle school environment. Principal Kevin Range recognized those who prepared the buildings for the new school year; secretaries Ruth, Sue, Geraldine for their work during registrations; new staff mentors; Ryan Frederichs for speaking at Ed Camp, Jeff and Amanda from AEA; Mitch Lupkes for getting the technology ready; Jordan Menning and Kristin DeJong for assistance with AIW; students who assisted with freshman orientation, and Jordan Kruse for assisting with all additional duties. Valecia West asked for recognition for Security Savings Bank and Pizza Ranch for the lunch provided to staff. Superintendent Barber also recognized the chamber for the breakfast provided to all staff.

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

A motion to approve the minutes was made by Krull, seconded by Fiedler, and carried 5-0.

Bills were discussed with clarification on the roof repair and parking lot project. The parking lot project had an additional strip of concrete for the entrance to the bus barn and a trench for the conduit. Concrete excess pieces were addressed as a concern on some areas and noted that most have already been removed. Copier overusage will be addressed at the DLT meeting. It is the last year on the copier lease.

A motion to approve the bills was made by Klingenberg, seconded by Fiedler, and carried 5-0.

Financial reports were reviewed with discussion that property taxes were not received in August and higher salaries from previous year due to additional staff and hours for ed camp and summer school. FFA farm will be upgrading to continuous fencing and compliments were made as to the clean-up of the FFA farm area.

A motion to approve the financial reports was made by Krull, seconded by Netten, and carried 5-0.

Principal reports were given by Kevin Range and Molly Schilling. Principal Range reported on the professional development tech day with good feedback and challenges implemented. He reported on how the students are engaged. New student council president and vice-president were elected, Ashley DeBoer and Mariah Terhark, after a debate between 3 different groups with ideas of teacher recognition to correlate with student of the month, meet you at the pole implemented on September 23, and having lines added in the spring to the student parking lot. Range reported that the 7th period common study hall is going over well with time to check out to teachers for individual help and seeing work being done on group projects during that time too. Spanish is also going well with Mrs. Meester here 3 days/week and 2 days covered with a proctor and online tools with a student teacher expected for second semester. New teachers are adjusting well and well-engaged. Mr. Long has made connection with Sudenga Industries, and Mr. LeFebvre is well-engaged and continuing with several items from Ms. Noble.

Principal Schilling also reported on the new staff engagement, 6th grade computers and carts distributed after a reimaging on all the computers, good feedback and discussion in the FFA exploratory, 6th grade tech class, WIN groups with multi-age levels, interest in an ISTEP chapter with coordination from Shay Davis from Tobacco Free, and 5-6 new students since the beginning of the year. Positive feedback was also received from the ALICE training with practical tips given and discussion about how to be proactive without scaring anyone. Pastor Dale was also recognized for his work with the Builder's Club. Good numbers were reported for fall sports with an increase in football numbers.

The board reviewed the Northwest AEA Board Briefs of August 17.

Superintendent Barber made the following recommendations for hire: Trisha Hengeveld, Cheerleading Advisor at \$1150; Sharon Fuller, Paraprofessional \$9.50/hour; and Ashley Huisman and Jordan Kruse as substitute bus drivers. A motion was made by Klingenberg, seconded by Fiedler, and carried 5-0 to approve the recommendations for hire. Superintendent Barber then made the recommendation to approve Cathy Bonestroo as business manager/board secretary for the 2015-2016 school year. A motion was made by Fiedler, seconded by Klingenberg, and carried 5-0 to approve Bonestroo as business manager/board secretary.

Superintendent Report will be addressed at the organization meeting to follow.

The Lyon County Riverboat Foundation Revenue Uses were reviewed with no action needed.

The ICN Dark Fiber lease was presented for review. There is no cost to the district, and we currently use the system for the early morning classes with NCC for the most part. A motion to approve the ICN Dark Fiber Lease was made by Krull, seconded by Netten, and carried 5-0.

A motion to approve the second reading of the Policy 905.01 Rental Use was made by Netten, seconded by Krull, and carried 5-0.

Board Secretary, Delinda Kruger, canvassed the votes of the school board election held on September 8. District 1 had 349 votes for Doug Krull and 11 scattered for a total of 360 votes. District 4 had 135 votes for Amy Jurrens, 247 write-in votes for Todd Klein, and 4 scattered for a total of 382 votes. At Large had

294 votes for Curt Fiedler, 142 votes for Greg VerSteeg, and 3 scattered for a total of 436 votes. Doug Krull, Curt Fiedler, and Todd Klein were elected for a 4 year term.

President Amy Jurrens shared a statement reflecting on her 16 years of service to the district and thanked the people of George and Little Rock for the opportunity to serve on the school board.

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

GEORGE-LITTLE ROCK COMMUNITY SCHOOL

BOARD OF EDUCATION MINUTES

Organizational Meeting

The George-Little Rock Board of Education held its reorganizational meeting following the regular meeting on September 15, 2015. Superintendent Barber called the meeting to order at 7:45 pm. Board members present were Ryan Klingenberg, Wade Netten and board-elect members Doug Krull, Curt Fiedler, and Todd Klein. Also in attendance were Delinda Kruger, Cathy Bonestroo, and guests Sharla Klingenberg, Deb Ackerman, Valecia West, Karie Aeikens, Sharon Klaahsen, Linda Kannegieter, Judy Klaassen, and Dawn Arends.

A quorum was established with all board members present.

A motion to approve the agenda was made by Krull, seconded by Fiedler, and approved 5-0.

Superintendent Barber administered the oath of office for directors to Curt Fiedler, Doug Krull, and Todd Klein and to Cathy Bonestroo for Board Secretary.

Superintendent Barber called for nominations for board president. Krull nominated Wade Netten. Netten nominated Doug Krull. A motion for Doug Krull as president was made by Klingenberg and seconded by Fiedler. A roll call vote was taken with Doug Krull receiving 4 votes (Klingenberg, Fiedler, Netten, Klein). Krull abstained from the vote. President Krull called for nominations for board vice-president. A motion to nominate Curt Fiedler as vice-president was made by Netten and seconded by Klein. A roll call vote was taken with Curt Fiedler receiving 4 votes (Klingenberg, Krull, Netten, and Klein). Fiedler abstained from the vote.

2015-16 Committee Members were appointed as follows:

Boyden-Hull Sharing Committee	Wade Netten / Curt Fiedler
Central Lyon Sharing Committee	Ryan Klingenberg / Doug Krull
Salary / Negotiations / Personnel	Ryan Klingenberg / Wade Netten
PERL Committee	Curt Fiedler
Buildings & Grounds / Transportation	Ryan Klingenberg / Curt Fiedler

Budget / Finance

Wade Netten / Todd Klein

Education Foundation Board Liaison Representative

Curt Fiedler

IASB Delegate

Doug Krull

The determination of board meeting dates, times and places for regular board meetings was set for the second Monday of the month at 7 pm alternating sites with adjustments made as needed for scheduling purposes.

A motion to authorize the interim payment of bills pursuant to Policy 705.3 was made by Klingenberg, seconded by Fiedler, and carried 5-0.

A motion to approve the official newspapers as Lyon County News and Little Rock Free Lance was made by Fiedler, seconded by Netten, and carried 5-0.

A motion to name Security Savings Bank, Frontier Bank, and ISJIT as the official banking depositories for 2015-16 was made by Klingenberg, seconded by Fiedler, and carried 5-0.

A motion to establish a \$3,000,000 depository limit at district depository banks was made by Fiedler, seconded by Klingenberg, and carried 5-0.

A motion to approve legal counsel of Steve Avery of Cornwall, Avery, Bjornstad & Scott from Spencer, Iowa was made by Fiedler, seconded by Klein, and carried 5-0.

Superintendent Barber gave his superintendent report recognizing Jim McConnell for donating money to the fine arts department for a new spot light. The Sioux Falls Sound System Company looked at the sound system in the auditorium with the opportunity to make improvements noted. Estimated enrollment counts were shared. There are 24 different open enrollments in and out compared to 17 in 14-15, for a loss of 7 students. Mr. Barber shared information about the meeting on Friday for all food service, custodians, and staff to be presented by EMC regarding "Slips, Trips, and Falls" to reduce the risks at GLR. Schelling Construction and Vogel Glass are scheduled to replace the first window in the elementary on Friday. Days will be lined up to replace additional windows before winter. The Certified Annual Report and Transportation and Special Ed Reports were certified with an upcoming work session to address indicators and trends. Student Achievement Data and Actual Budget will be addressed at the October meeting. VAR lease charged for rental from July 13 through August 1 but adjusted it from \$3500 down to \$1200. VAR is also charging for insurance at \$290 per month but will credit the amount when they see documentation for the certificate of insurance listing VAR. Art has been approved for the GLR/CL shared programs to create consistency for students in the ability to receive their school letter. Feedback was requested from students.

Superintendent Barber recommended the list of substitute teachers and support staff for approval. Fiedler confirmed the rate of \$100/day for substitute teachers. A motion to approve the substitute teacher and support staff list was made by Fiedler, seconded by Klingenberg, and carried 5-0.

Superintendent Barber recommended the approval of the IDATP Driver Enrollment Form. A motion to approve was made by Klingenberg, seconded by Klein, and carried 5-0.

A motion to name Curt Fiedler as the School Board Liaison for the GLR Educational Foundation was made by Netten, seconded by Klingenberg, and carried 4-0. Fiedler abstained. Superintendent Barber presented the list of GLR Education Foundation Members for 2015-16 including James McConnell, Angela Van Briesen, Jerry Smit, Sara Sprock, Kim Terhark, and Karie Aeikens.

Superintendent recommended and presented the Lakeside Lab trip request and school vehicle use from Kameron LeFebvre for 5-6 students and \$90 fees to Lakeside Lab on October 2-5. A motion to approve the school vehicle use, trip request, and fees was made by Fiedler, seconded by Klein, and carried 5-0.

Four open enrollment applications were presented requesting open enrollment out. A motion to approve the 4 open enrollment outs was made by Fiedler, seconded by Klingenberg, and carried 5-0.

A motion to approve the vote of Keith Zylstra on the NWAEA Election Ballot was made by Klingenberg, seconded by Fiedler, and carried 5-0.

The next board meeting will be held on Monday, October 12 in George at 7:00 pm.

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