

GEORGE-LITTLE ROCK COMMUNITY SCHOOL  
BOARD OF EDUCATION MINUTES

ANNUAL MEETING MINUTES

The George-Little Rock Board of Education met for the annual meeting on September 20, 2016 in the Library in Little Rock. Board President Doug Krull called the meeting to order at 7:00 pm with the reciting of the Pledge of Allegiance. Board members present were Doug Krull, Wade Netten, Todd Klein, Curt Fiedler, and Ryan Klingenberg. Also in attendance were Superintendent Steve Barber, Board Secretary Cathy Bonestroo, Principal Kevin Range, Principal Molly Schilling, and guests Valecia West, Dawn Arends, Marcene Cox. A quorum was established. Citizens were invited to address the board.

Marcene Cox addressed the board requesting a \$2.00 raise as a para who also is a certified teacher and sub sharing reasons she believed she should receive this increase. Doug thanked Marcene for addressing the board stating personnel issues are not allowed to be discussed at the board meeting.

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

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

Mr. Barber took over the meeting calling for nominations for board president. Fiedler made a motion to nominate Doug Krull for president, seconded by Netten. A roll call vote was taken with Doug Krull receiving 4 votes (Fiedler, Klingenberg, Netten, Klein) with Krull abstaining.

President Doug Krull called for nominations for board vice-president. Netten made a motion to nominate Curt Fiedler for vice-president, seconded by Klein. A roll call vote was taken with Curt Fiedler receiving 4 votes (Klingenberg, Netten, Klein, Krull) with Fiedler abstaining.

President Krull administered the oath of office to Board Secretary, Cathy Bonestroo. Secretary Bonestroo administered the oath of office to President Krull and Vice-President Fiedler.

Affidavits from Security Savings Bank and Frontier Bank were shared to support our threshold. Also shared were the CAR Treasurer Report by Fund and the transportation report.

A motion for the determination of regular board meeting dates, times and places as the second Monday of the month when possible, rotating between George and Little Rock was made by Fiedler, seconded by Klingenberg, and carried 5-0.

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

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

A motion to approve Security Savings Bank, Frontier Bank, and ISJIT as official banking depositories with an established \$3,000,000 depository limit was made by Fiedler, seconded by Klein, and carried 5-0.

A motion to approve Stephen Avery of Cornwall, Avery, Bjornstad, and Scott as legal counsel was made by Klingenberg, seconded by Netten, carried 5-0.

2016-17 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:	Todd Klein / Ryan Klingenberg
PERL Committee:	Curt Fiedler
Buildings & Grounds / Transportation:	Curt Fiedler / Ryan Klingenberg
Budget and Finance:	Wade Netten / Todd Klein
Education Foundation Board Liaison Representative:	Todd Klein
IASB Delegate:	Doug Krull

A motion to approve the committees as listed above was made by Netten, seconded by Fiedler, and carried 5-0.

Superintendent Barber shared his superintendent report noting that the buildings and grounds committee will need to meet in the next month and personnel committee will need to meet in November.

A motion to adjourn from the annual meeting was made by Netten, seconded by Fiedler, carried 5-0.

## REGULAR MEETING MINUTES

The George-Little Rock Board of Education met for the regular board meeting immediately following the annual meeting on September 20, 2016 in the Library in Little Rock. Board President Doug Krull called the meeting to order at 7:25 pm. Board members present were Doug Krull, Wade Netten, Todd Klein, Curt Fiedler, and Ryan Klingenberg. Also in attendance were Superintendent Steve Barber, Board Secretary Cathy Bonestroo, Principal Kevin Range, Principal Molly Schilling, and guests Valecia West, and Dawn Arends. A quorum was established. Citizens were invited to address the board with no discussion brought forward.

Superintendent Barber recognized and thanked Bob Johnson and all involved with the memorial for Marilyn Johnson, FFA members and those who assisted with the FFA farm day clean-up including the baling of hay, and those who volunteered to be on the FFA Advisory group. Principal Schilling thanked the Johnson family and the teachers, retirees, and family who served on the memorial committee and all who supported with donations. Mrs. Schilling also recognized Crystal DeBoer, Judy Eben, and Donell Nagel who helped students during picture day with other requirements; Jordan Kruse, Paul Denekas, and Dawn Arends who helped prepare the football field for middle school games; and the Little Rock EMS for providing staffing and services. Principal Range thanked staff and the instructional coach and model teachers for putting on Ed Camp, Paul Denekas and the Lyon County Sheriff Dept. for the bike safety education, and recognized FFA members who participated in the Clay County Fair FFA judging, recognizing Jill Nachtigal for being 15<sup>th</sup> out of 97 judging participants and receiving grand champion for her horsemanship. Mr. Range also reported that the open houses were well attended and fall sports - volleyball, cross country, and football teams - are off to a strong start.

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

A motion for the approval of the bills was made by Klingenberg, seconded by Netten, and carried 5-0.

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

The board reviewed the Northwest AEA Board Briefs of August 15, 2016, the savings of about \$18,000 from AEA Coop, and the thank you received regarding the Frisbee Golf Project. The Iowa Association of School Boards (IASB) convention opportunities were shared.

Principal Schilling reported on the new safety procedure for student drop off, upcoming preschool family night on September 22, the middle school teacher partnerships regarding the Gitchie Girl lessons, and the PLC focus value of showing learning in multiple ways. Principal Range reported on trends of ACT scores for seniors and the Mayflower Project viewing history from first hand experiences and finding passions.

A motion to approve the resignation from Justin Walker as middle school wrestling coach was made by Klingenberg, seconded by Fiedler, and carried 5-0. The board expressed thanks to Justin for his years of service.

A motion to approve Mark Lutmer as driver's education instructor for a fall and spring session at \$180 per student was made by Netten, seconded by Klingenberg, and carried 5-0. A motion to approve Morgan McComas as middle school girls basketball coach at \$2153 was made by Klingenberg, seconded by Netten, and carried 5-0. Superintendent Barber recommended Marcene Cox for a para position at \$10.33/hour at 20 hours per week. A motion to table the recommendation was made by Fiedler, seconded by Klein, and carried 5-0.

President Krull and Superintendent Barber summarized the meeting held with the Economic Development Board and Russ Hopp, Jim Cuttall, and Steve Simons sharing housing and daycare concerns for the school district. Mr. Barber explained the Special Education Deficit with differences from previous year of lower revenues, salaries increased, Medicaid significantly increased, and increased tuition out students with more revenues expected next year. Mr. Barber also explained the effects on GLR with new CTE legislation with "I Have a Plan" now paid by district and FACS, Ag, Industrial Tech, and Business funds now with a regional advisory committee that decides how to spend the money. Mr. Barber and Mr. Range have expressed interest to be on this committee. Mr. Barber also shared a proposal for recruiting bus drivers and outlined the requirements for bus drivers.

Superintendent Barber reported on the Little Rock entrance project, new school bus, bus inspection, official count day October 1, financial projections workshop he and Cathy will attend, and lane horizontal moves for four staff members. Mr. Barber reported on the shop traditional table saw and the safety benefits of a stop saw with an estimate of \$5000 and requested feedback. The board felt it was a good investment. Policy 700 series was shared requesting recommendations for changes at the next board meeting. The TLC leadership team will share at next board meeting, along with a work session and closed session on superintendent goals.

The Lyon County Riverboat Foundation revenue uses were reviewed with no action taken.

A motion to approve the Century Business Products maintenance agreement was made by Fiedler, seconded by Netten, and carried 5-0 with the understanding of looking into other companies for comparison for the future.

A motion to approve the recommendation to purchase the 155 Dell 3560 computers at \$61.93 each for a total of \$9600 was made by Fiedler, seconded by Klingenberg, and carried 5-0.

A motion to continue the driver's ed fees at \$225 per student was made by Netten, seconded by Klein, and carried 5-0.

A motion to approve the application for modified allowable growth for the \$133,011.37 special education deficit, giving unspent authority with no cash, was made by Netten, seconded by Fiedler, and carried 5-0.

A motion to approve the 2016-17 fundraiser list as presented with the removal of Costa Rica fundraising until trip was approved was made by Klingenberg, seconded by Fiedler, and carried 5-0.

A motion to approve the foundation board as presented with Klein as school board representative was made by Netten, seconded by Fiedler, and carried 5-0.

A motion to approve the substitute list for teachers, paras, and cooks was made by Fiedler, seconded by Klingenberg, and carried 5-0.

A motion to approve the Lakeside Lab request with district supporting instructor fee and providing van for up to 5 students was made by Fiedler, seconded by Klingenberg, and carried 5-0.

The next regular board meeting was set for Tuesday, October 18 at 5:30 pm in George.

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