

GEORGE-LITTLE ROCK COMMUNITY SCHOOL
BOARD OF EDUCATION MINUTES

The George-Little Rock Board of Education met in regular session on October 18, 2016 in the Library in George. Board President Doug Krull called the meeting to order at 5:30 pm with the reciting of the Pledge of Allegiance. Board members present were Doug Krull, Wade Netten, and Todd Klein, with Curt Fiedler and Ryan Klingenberg absent. Also in attendance were Superintendent Steve Barber, Board Secretary Cathy Bonestroo, Principal Kevin Range, Principal Molly Schilling, and guests Valecia West, Dawn Arends, Karie Aeikens, Lissa Harson, Michele Johnson, and Brenda Sandbulte. A quorum was established. Citizens were invited to address the board with no discussion brought forward.

Superintendent Barber recognized Frontier Bank and Security Savings Bank for all their support including contributions to Feed the Farmer and the Grandfather clock and desk donated from the Security Savings Bank remodeling project. Mr. Barber also recognized the fall sports programs as they head into tournaments and the success of the mass band performance. Principal Kevin Range recognized Cross Country as Siouxland Conference champs, the football team for making playoffs, Mrs. Johnson and Mr. LeFebvre for their work with the upcoming Stem Day, marching band for their season's success, the fire department for their help with fire prevention week, and staff (Mrs. Barkel and Mrs. Harson) who attended the Spencer CGI visit with him, and the intervention process at elementary. Board member, Curt Fiedler, arrived at 5:35 pm. Principal Schilling recognized staff for National Hot lunch week and all the visitors who ate lunch, the success of the book fair and extra work by Dawn Hayenga and Tina Sherrill-Range, fall sports success, and the middle school cross country team who ran well at state.

A motion to approve the agenda was made by Netten, seconded by Klein, and carried 4-0.

A motion to approve the minutes was made by Netten, seconded by Klein, and carried 4-0.

A motion to approve the bills was made by Netten, seconded by Fiedler, and carried 4-0.

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 September 19 and the thank you received from the Ronald McDonald house for the pop tab donation.

The Teacher Leadership group including Instructional Coach Mrs. Johnson and Model Teachers Mrs. Harson, Mrs. Aeikens, and Mrs. Sandbulte presented on the TLC goals and documenting progress. Lab classrooms, WIN groups and analyzing data, AIW meetings, conversations on strategies and support as a resource person were shared. It was reported that they strongly support the APL as the most valuable in-service with best classroom management and highly recommend it for new teachers. Mrs. Johnson reported on videotaping using APL strategies, mentors/mentees, preparation with new teachers for parent teacher conferences, ed camp, and opened it up for questions. The importance of peer review, the consideration of a tech coach for a model teacher, and the TL law requirement of 25% of teachers were also shared.

Principal Range reported on the Spencer trip to Mrs. Ortiz as valuable to see the end product from an expert in CGI, changed perception of where we are going, having students collaborating, and seeing how classrooms have changed. Principal Schilling reported on the IXL program and how it is being utilized by Mrs. McComas and Mrs. Mayer. NGSS (Next Generation Science Standards) and what it means to

GLR was reported and how AEA will meet with Mrs. Harms and Mr. LeFebvre regarding the standards. Upcoming student led conferences were also shared.

A motion to approve the resignation of Craig Johnson as co-director for speech due to time restraints he has was made by Fiedler, seconded by Netten, and carried 4-0.

A motion to approve the recommendations of Jordan Kruse as middle school boys basketball coach at \$1538 and Thomas Vigdal at middle school wrestling coach at \$1538 was made by Klein, seconded by Netten, and carried 4-0.

Superintendent Barber recommended Craig Johnson as volunteer speech coach and Joel Hoogland as volunteer high school boys basketball coach after the middle school basketball season is over. Discussion was held regarding the speech contract and the miscommunication of splitting the contract. Fiedler addressed the issue of splitting the speech contract as has been discussed in the past. Sandbulte shared concerns of time commitment and the high number of students participating and recommended 2 contracts with one for large group and another for individual speech. Fiedler recognized Sandbulte for the success of the program and the time she has committed. A motion to approve both volunteer coaches was made by Netten, seconded by Fiedler, and carried 4-0.

A motion to approve Marcene Cox as a 20 hour/week para at \$11.00 per hour and retrograde back her pay from the beginning of the 16-17 school year was made by Klein, seconded by Netten, and carried 4-0.

A motion to approve Curt Fiedler as volunteer high school boys basketball coach was made by Netten, seconded by Klein, and carried 3-0 with Fiedler abstaining.

Superintendent Barber reported on the Differentiated Accountability (DA) system, screenings, progress monitoring, and changes procedurally, identifying interventions for students, and results for GLR. GLR FAST fall data scores were shared by grade groups and the different tests used for each grade group. Fall vehicle inspection results were shared. Mr. Barber discussed the IASB annual convention and deadline for registering and the certified enrollment at 459 students with 13 fewer students served. The Little Rock entrance project has been completed. The new bus has arrived. The stop saw has arrived and is being installed. High school continues to have water problems leaking into the library with the recommendation to seal the bricks with an estimated cost of \$4235. EpiPens on hand was questioned and discussed with costs being researched.

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

A motion to approve the excess cost for FY16 of \$4342.66 for spending authority with no cash was made by Fiedler, seconded by Klein, and carried 3-0.

A motion to provide a stipend for new bus drivers of \$250 after completing the bus license and employment papers and an additional \$250 after driving for the district for three months was made by Klein, seconded by Netten, and carried 4-0.

A motion to approve the regular PPEL of \$.33 per thousand assessed property value, the same as the past, was made by Netten, seconded by Klein, and carried 4-0.

A motion to approve the first reading for Policy Series 700 as presented was made by Fiedler, seconded by Netten, and carried 4-0.

A motion to approve both open enrollment out requests was made by Netten, seconded by Fielder, and carried 4-0.

A motion to approve the disposal of Bus 1 through sending requests for bids to bus salvages was made by Netten, seconded by Klein, and carried 4-0.

The next regular board meeting was set for Monday, November 21 at 7:30 pm in Little Rock.

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

A work session was held reviewing the superintendent goals was held after the meeting.