

GEORGE-LITTLE ROCK COMMUNITY SCHOOL

BOARD OF EDUCATION MINUTES

The George-Little Rock Board of Education met in regular session on Tuesday, June 20, 2017 in the Library in George. 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, and Curt Fiedler. Also in attendance were Superintendent Steve Barber, Board Secretary Cathy Bonestroo, Principal Kevin Range, Principal Molly Schilling, and guests Glenn Eben, Brenda Sandbulte, and Valecia West. A quorum was established. Citizens were invited to address the board with no discussion brought forward.

Superintendent Barber recognized Curt Fiedler for May School Board Recognition month. Mr. Barber expressed thanks to the community and district for his time at GLR, recognizing the great district and communities they are.

Principal Kevin Range recognized everyone who assisted with graduation and the Flower Box for the nice bouquets purchased by the Senior Class, track participants and state finishes, baseball, softball, golf teams and coaches, and those who participated in the May 31 staff golf outing to celebrate Sue's retirement.

Principal Schilling recognized track and field day and Little Rock EMT's for their participation, Middle School softball and baseball teams and coaches.

Krull recognized and thanked Superintendent Barber for his service.

An adopted agenda was requested to add some bills, an open enrollment in, and Glenn Eben from Mustang Sports Boosters for their annual report.

A motion to approve the agenda was made by Fiedler seconded by Netten and carried 3-0.

Klingenberg and Klein arrived at 7:05 pm.

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

Glenn Eben addressed the board regarding the Mustang Sports Boosters and shared the 16-17 disbursements and planned 17-18 disbursements based on coaches and Activities Director requests to support GLR Athletics and possible upcoming projects noting they are always looking for good projects to support. Possible projects being considered are changes to the scoreboards with new controllers to include timers in the locker rooms. Sports Boosters received funding in the last year included \$13,185 from the seed auction, \$13,500 from concessions, \$1350 from programs, and additional donations vary. Krull expressed appreciation of the support given to the athletic department.

A motion to approve the bills was made by Netten, seconded by Fiedler, and carried 5-0. Mr. Barber noted that he approved an adjustment to the elementary HVAC project of \$1500-\$2000 for underground electrical from pole to kitchen.

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

The board reviewed the Northwest AEA Board Briefs of May 15, 2017, recognition from Secretary of State for participation in the Straw Poll, upcoming Fiscal Management conference for July 19, board credit hours, IASB Call for Legislative Priorities, ISU Extension thank you regarding strengthening families, thank you from Sue Roseberry, and thank you from Butch Gerken family.

A motion to approve the resignation from Kim Clark as Little Rock para noting she is still willing to sub was made by Netten, seconded by Klingenberg, and carried 5-0. Board expressed their thanks for her time in that position.

A motion to approve Mitzi Wynia as high school science teacher at \$41,051 was made by Klingenberg, seconded by Netten, and carried 5-0. Mr. Barber presented the following recommendations for hire: Marvin Winkel as AM/PM bus route driver, Alicia Bonestroo for summer custodial at \$9.25/hour, Russ VerBurg as shared high school science with Boyden-Hull, Tina Sherrill-Range at \$13,000 for TAG/Media/Library noting the inability to issue an independent contractor to her for this duty so moving to part of master contract and adjusting contract amount for benefits, adding 10 contract days for Mr. Range for \$4,075.20 in 16-17 and also adding 10 days to 17-18 contract. A motion to approve was made by Klingenberg, seconded by Klein, and carried 5-0.

Discussion of parent student handbooks with Principals sharing the changes made including no cell phones in bathrooms, locker rooms, gyms, and no pictures allowed; student conduct expectations; grammatical changes; and graduation attire changes.

Superintendent Barber reported the elementary HVAC project is on schedule with expected no electricity July 17 and 18 in elementary building with some modifications so not to have to tear down ceilings. An equity meeting was held this morning for preparation for the November 14 & 15 visit noting the visit is due to GLR never having history of an equity visit. President Krull and Vice President Fiedler will meet with Mr. Barber Wednesday afternoon at 3:00 pm for a final meeting with Superintendent Barber.

Discussion was held regarding the Papercut lease option with Century Business presented for \$131.73 per month for a total of \$1580.76 with GLR owning software license. Mr. Barber noted the increase costs of copies when printed to a color machine versus a black and white machine (ie: Ruth's office versus teacher's lounge). The lease option would limit what copiers can be sent to, allow staff to enter a number to release print at the machines, eliminate wasted printing, add efficiency so student account could be set up for dual enrollment classes, and help change habits. A motion to approve Papercut was made by Klingenberg, with no second. A motion to table the vote until July meeting to find out more information and to see if some of technology can be done internally including the part for dual enrolled students was made by Netten, seconded by Fiedler, and carried 5-0.

A motion to approve the school lunch bread bid for 17-18 with a 3% increase from previous year was made by Netten, seconded by Fiedler, and carried 5-0.

A motion to approve the school lunch milk bid for 17-18 with a floating increase between 3.2% and 3.9% was made by Klein, seconded by Fiedler, and carried 4-0 with Krull abstaining.

A motion to approve the three year audit bid from Grant and Williams, Inc. at a 3 year bid of \$51,900 noting an increase of 31% was made by Netten, seconded by Fiedler, and carried 5-0.

Discussion was held regarding new Policy 710.4, regarding the handling of delinquent school lunch accounts. A plan is needed for any accounts with a negative account of 10 meals. Currently, parents receive many notifications regarding lunch balances. Once delinquent meal number is reached, formal letters and free/reduced application are sent from the Superintendent quarterly. This policy outlines the actions the district will take regarding collecting the unpaid debts. A motion to approve the first reading of Policy 710.4 was made by Klingenberg, seconded by Klein, carried 5-0.

A motion to approve the teacher manual which incorporates many items formerly in the master contract with extra pay schedule rates carried over from master contract, noting the group and individual speech position will now be split into two positions was made by Netten, seconded by Fiedler, and carried 5-0.

A motion to approve the 2017-18 Parent Student Handbooks was made by Netten, seconded by Klein, and carried 5-0.

A motion to approve seven LCRF teacher grants was made by Klein, seconded by Fiedler, and carried 5-0.

A motion to approve the increase in sub rate to \$105 per day was made by Klingenberg, seconded by Fiedler, and carried 5-0.

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

A motion to approve the George Elementary roof bid for \$29,457 from McDonald Roofing due to unexpected complications during the roofing project was made by Fiedler, seconded by Klein, and carried 5-0.

A motion to approve the open enrollment out request to Sheldon District was made by Fiedler, seconded by Klingenberg, and carried 5-0. A motion to approve the open enrollment in request from West Lyon district, previously attending Western Christian, was made by Netten, seconded by Fiedler, and carried 5-0.

A motion to approve the school lunch price increases for adult meals to \$3.55 and K-5 student meals to \$2.20 was made by Klingenberg, seconded by Netten, and carried 5-0.

A motion to approve the permanent transfers to zero out activity deficit accounts of \$33,821.98, noting the exception of the permanent transfers from FFA and MS Promotions which will be reversed back at new year, was made by Netten, seconded by Fiedler, and carried 5-0.

Next board meeting was set for July 17 at 7:00 pm in Little Rock.

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