

GEORGE-LITTLE ROCK COMMUNITY SCHOOL

BOARD OF EDUCATION MINUTES

The George-Little Rock Board of Education met in regular session on Monday, July 24, 2017 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, and Curt Fiedler. Ryan Klingenberg was unable to attend. Also in attendance were Superintendent John Eyerly, Board Secretary Cathy Bonestroo, Principal Kevin Range, Principal Molly Schilling, and guests Scott Heibult, Sean Heibult, and Valecia West. A quorum was established. Citizens were invited to address the board. After submitting the new public written request form for speaking at the board meeting, Scott Heibult with Computer Clinic made suggestions for the IT department to organize information particularly for transitions and emergencies with an overview of operations, vendor contacts, account numbers, and emergency procedures.

Superintendent Eyerly recognized Pastor Dale Lint thanking him for his contributions to the district and wishing him the best upon his retirement; recognized custodial and maintenance staff including Bridget, Rosmi, Alicia, Dawn, Judy, Linda, Paul, Jordan, and Matt for their work with all the projects and getting everything ready for the start of the school year; secretaries for their extra work during the construction including Sue, Darcy, and Cathy; a special recognition for Sue for her upcoming retirement and all her work in helping staff; and recognized the successful community Freedom Days celebration with events held at the school grounds.

Principal Kevin Range recognized softball and baseball success. Principal Schilling also recognized softball and baseball on successful seasons and students who participated in the Lyon County Fair and all their successes. Krull extended a welcome to the district to Superintendent Eyerly, and thanked Cathy for her work during the transition and during the time with no superintendent on site.

An adopted agenda was requested to add a resignation. A motion to approve the adopted agenda was made by Netten, seconded by Fiedler, and carried 4-0.

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

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

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

Sam Chase with Frontier Insurance presented the 2017-2018 Insurance Coverage Summary including liability and work comp and presented a possible consideration for cyber liability. The board expressed their thanks for his presentation.

The board reviewed the Northwest AEA Board Briefs of June 19, a thank you from Mel DeJong for her school nursing services from which she has resigned, the Lyon County Riverboat Foundation big checks presentation at the upcoming August 25 beef bowl, an insurance claim from the FFA farm for damage to Frontier Communications equipment from mowing, and notification that the Little Rock rental shed is available for rent.

A motion to approve the resignations of Curt Fiedler as Boys Track Coach and Lori Fiedler as Girls Track Coach was made by Klein, seconded by Netten, and carried 3-0 with Fiedler abstaining. The board expressed their thanks for their years of service.

A motion to approve Curt Fiedler as middle school cross country coach at \$2153 and Joel Hoogland as volunteer cross country coach was made by Netten, seconded by Klein, and carried 3-0 with Fiedler abstaining.

Mr. Eyerly reported on the second session of summer school with 40 students in attendance at the high school library. Newsletter and registration materials were mailed last week. Lyon County Health Services will be at registration and assist with enforcing the immunization law. Registration can be done for students, but attendance cannot happen without meeting the immunization law. Interviews will again be held for the elementary secretary soon. Liability insurance will be reviewed with consideration and research regarding the cyber liability. Project updates were shared with roof projects completed and the superintendent's and central office near completion. HVAC project will be updated at a meeting Tuesday at 8. Phone project is underway with Mitch hopeful that phones in central office will be installed Wednesday. Costs overrun due to updating the wiring. Sidewalk project will be modified. Sidewalks along street will be on hold with concerns of needing to remove all the trees and the extra costs and concerns of removal. Mr. Eyerly recommended we remain with Eben Construction for the future sidewalk project since they originally had the bid for the project and have worked well with us with the modification. Original bid will not be used due to fluctuation of concrete costs. Plans will be to do the other segments in the future with new estimates. Carpet project is still not completed. Open enrollment surveys went out to all open enrolled out parents. Responses were shared with the board with the results being found as convenience so far. Board members need to activate their school emails for all communications. Thursday Superintendent Eyerly and Cathy will meet with Patty Schroeder and Shawn Snyders from Iowa Association of School Boards to discuss the financial health of GLR with the eventual goal of completing a 3 and 5 year plan and a detailed line item budget.

Board meeting public participation registration forms were shared for all upcoming meetings for anyone who wants to address the board at meetings. These forms will need to be completed and submitted prior to the start of the board meeting in order to address the board. The form also outlines some open meeting basics.

A motion to again table the Papercut lease option for the copiers in order to give Mr. Eyerly time to review the benefits and costs was made by Netten, seconded by Fiedler, and carried 4-0.

Principals, Superintendent, and board building committee will walk through the buildings to review projected projects, costs, and timelines. Mr. Eyerly will be working on materials to share with the board, staff, and the public in a bullet point format to explain school finance and the requirements to keep funds separate including expenditures for each fund.

A motion to approve John Eyerly as signer to bank and ISJIT accounts was made by Netten, seconded by Fiedler, and carried 4-0.

A motion to approve the Board IASB Priorities of Early Literacy, Teacher Leadership and Development, School Funding Policy, and Charter and Online Schools authorizing and accountability was made by Klein, seconded by Fiedler, and carried 4-0.

A motion to approve the Boys Basketball Camp school transportation to Black Hills Basketball Camp was made by Klein, seconded by Netten, and carried 4-0.

A motion to approve the Cross Country Camp school transportation to Black Hills Camp was made by Netten, seconded by Klein, and carried 3-0 with Fiedler abstaining.

A motion to table the second reading of Meal Policy 710.4 until Superintendent Eyerly can review was made by Netten, seconded by Fiedler, and carried 4-0.

A motion to approve the partnership agreements with Northwest Iowa Community College for Alternate School and Dual Enrollment was made by Fiedler, seconded by Netten, and carried 4-0.

A motion to approve the amended sidewalk project with a rebid of \$8900 was made by Netten, seconded by Klein, and carried 4-0.

Discussion was held regarding the wiring upgrade with the phone project with vendor hourly wages shared but no confirmed number of hours known, but overall estimated costs heard of \$15,000-\$25,000. A motion to approve the wiring upgrade up to \$25,000 was made by Fiedler, seconded by Klein, and carried 4-0.

The next regular board meeting was set for Monday, August 14 at 7:00 pm in George.

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