

## GEORGE-LITTLE ROCK COMMUNITY SCHOOL

### BOARD OF EDUCATION MINUTES

#### REGULAR MEETING

The George-Little Rock Board of Education met in regular session on Tuesday, September 19, 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, Curt Fiedler, and Ryan Klingenberg. Also in attendance were Superintendent John Eyerly, Board Secretary Cathy Bonestroo, Principal Kevin Range, and guests Valecia West, Sharon Klaahsen, Paul Denekas, Hannah Engelkes, Virginia Klaassen and Kristi Landis. A quorum was established. Citizens were invited to address the board. After submitting the public written request form for speaking at the board meeting, Hannah Engelkes addressed the board about transportation for TK children to and from registered daycares. No further discussion was brought forward.

Superintendent Eyerly recognized Ryan Klingenberg for his years of service to the district as a board member with a plaque and lifetime pass, Ann Barkel for her invitation to present at the Math Conference in Des Moines, the Boys' Cross Country team for being ranked number 1 in the state, and EMC Insurance for the recent dividend check received.

An adopted agenda was requested to add some bills. A motion to approve the agenda was made by Netten, seconded by Fiedler, and carried 5-0.

A phone presentation was made regarding the high school heating system. Midwestern Mechanical, Inc. presented some options to consider to improve the system with concerns of how the insulation recently added will affect the heating system and airflow. Four options were proposed for consideration. All options could be done fairly quickly.

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

A motion to approve the Financial Accounting Books for FY17 was made by Netten, seconded by Fiedler, and carried 5-0.

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

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

The board reviewed the Northwest AEA Board Briefs of July 17 and August 21, estimated certified enrollment numbers, LCRF grant possibilities, Iowa Association of School Boards (IASB) board orientation workshop and employee relations conference dates, ACT College Readiness Report and the strong scores of the district with it being above the state composite and possible consideration of an additional testing prep, IHSAA coach and conduct letter recognizing no ejections during 16-17 year, and a thank you received from the GLR food pantry committee. The board was strongly encouraged to attend a board orientation workshop and the employee relations conference. Discussion was held about meeting with Les Douma for a planning session with possible dates of October 3, 5, 10, and 12

Superintendent Eyerly made the following recommendation for hire: Brian Luenberger and Greg DeBoer as co-head coaches for the boys' basketball program splitting the salary at \$2306.50 each. A motion to approve was made by Klingenberg, seconded by Netten, and carried 4-0 with Fiedler abstaining. Fiedler addressed that communication needs to be a focus.

A motion to approve the Premier Network Solutions Service Contract for \$12,000 per year for 2017-2018 was made by Klingenberg, seconded by Netten, and carried 5-0.

Secretary Bonestroo canvassed the votes of the recent election with District 2 with 94 votes total, 93 votes for Wade Netten, and 1 scattering; District 3 with 103 total votes, 103 votes for Kristi Landis, and zero scattering.

The board expressed their thanks to Klingenberg for his service on the board. Ryan shared some parting comments about the blessings from serving on the board and thanked all the board members he served with and wished everyone the best.

A motion to adjourn at 7:50 pm was made by Klingenberg, seconded by Netten, and carried 5-0.

### ORGANIZATIONAL MEETING

The George-Little Rock Board of Education held its organizational meeting on Tuesday, September 19, 2017 in the Library in Little Rock. Superintendent Eyerly called the meeting to order at 7:55 pm. Board members present were Doug Krull, Todd Klein, Curt Fiedler, and board-elect members Wade Netten and Kristi Landis. Also in attendance were Superintendent John Eyerly, Board Secretary Cathy Bonestroo, Principal Kevin Range and guests Valecia West, Sharon Klaahsen, Paul Denekas, and Virginia Klaassen. A quorum was established.

An adopted agenda was requested to add an open enrollment in request. A motion to approve the agenda was made by Krull, seconded by Netten, and carried 5-0.

Landis and Bonestroo took their oath of office given by Superintendent Eyerly. Nominations were requested for President. Netten nominated Krull for President. Nominations were closed. A roll call vote was taken with Klein, Fiedler, Netten, Landis all in favor with Krull abstaining. Krull took over the meeting. Nominations for vice-president with Fiedler nominating Netten and Netten nominating Fiedler. Fiedler declined the nomination by Netten. Nominations were closed. A roll call vote was taken with Klein, Krull, Fiedler, Landis all in favor with Netten abstaining. Oath of office was given by Bonestroo to Netten and Krull.

2017-2018 Committee Members were appointed as follows:

Boyden-Hull Sharing Committee:	Wade Netten / Curt Fiedler
Central Lyon Sharing Committee:	Kristi Landis / Doug Krull
Salary / Negotiations / Personnel:	Todd Klein / Kristi Landis
PERL Committee:	Curt Fiedler
Buildings & Grounds / Transportation:	Curt Fiedler / Todd Klein
Budget and Finance:	Wade Netten / Todd Klein
Education Foundation Board Liaison Representative:	Kristi Landis
IASB Delegate:	Doug Krull

The determination of board meeting dates, times, and places for regular board meetings was set for the second Tuesday of each month at 7 pm alternating locations between George and Little Rock with flexibility for activities.

A motion to authorize the interim payment of bills pursuant to Policy 705.3 was made by Netten, seconded by Klein, 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 2017-18 was made by Fiedler, seconded by Netten, and carried 5-0.

A motion to establish a \$3,000,000 depository limit at district depositories was made by Klein, seconded by Fiedler, 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 Eyerly reported on the review of LCRF Use of Funds for an upcoming work session and a future consideration for a food policy on buses. Discussion was held regarding the high school heating system with Denekas also taking part in the discussion. Proposal was also sent to the energy audit report contact. Option 1 seems reasonable and necessary at \$49,750. It was recommended to have others come in and make proposals with time needing to be considered a priority. Disposal of assets list will be addressed at future meetings with a public hearing required. Direction from board for consideration for first responders who are staff was requested for a consistent policy for staff needing to leave. Workers compensation will be looked into for future direction.

A motion to approve the 2017-18 Substitute Listing was made by Fiedler, seconded by Klein, carried 5-0

A motion to approve the substitute para wages with starting wage of \$9.25 per hour, \$10.00 per hour for those with more than 4 years of para experience, and certified teacher or substitute authorization para wage at \$11.00 per hour effective with the October 2017 payroll was made by Klein, seconded by Landis, and carried 5-0.

A motion to approve the Iowa Drug and Alcohol Testing Program (IDATP) was made by Fiedler, seconded by Klein, and carried 5-0.

A motion to approve the GLR Education Foundation Board members for 2017-18 adding Landis as board representative was made by Fiedler, seconded by Netten, and carried 4-0 with Landis abstaining.

A motion to approve the 2017-18 Fundraiser List as presented noting any new future fundraisers will be brought to the board for approval was made by Landis, seconded by Klein, and carried 5-0.

A motion to table the first reading of Policy 905.01 with the request to keep number 4 in the policy instead of removing and adding a district contact number with no staff present was made by Klein, seconded by Netten, and carried 5-0.

A motion to approve the request for the FFA to attend the National FFA Convention was made by Fiedler, seconded by Klein, and carried 5-0.

A motion to approve the Limited English Proficiency (LEP) excess cost of \$4948.43 was made by Netten, seconded by Klein, carried 5-0.

A motion to approve the Open Enrollment In request from Central Lyon was made by Fiedler, seconded by Netten, and carried 5-0.

The October Board meeting was set for October 9 with Patti Schroeder and Shawn Snyder on Monday, October 9 at 5:00 pm in George.

The Board discussed meeting dates with Les with additional meeting dates requested. A special board meeting may be held the beginning of next week regarding the high school heating project.

A motion to adjourn at 9:15 pm was made by Fiedler, seconded by Klein, and carried 5-0.