

GEORGE-LITTLE ROCK COMMUNITY SCHOOL
BOARD OF EDUCATION MINUTES

The George-Little Rock Board of Education met in special session on Thursday, January 4, 2018 in the Superintendent's office in George. Board President Doug Krull called the meeting to order at 12:00 pm with the reciting of the Pledge of Allegiance. Board members present were Doug Krull and Curt Fiedler with Wade Netten, Todd Klein and Kristi Landis joining by conference call. Also in attendance were Superintendent John Eyerly and Board Secretary Cathy Bonestroo. A quorum was established. Citizens were invited to address the board with no discussion brought forward.

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

A motion to approve the resignation of Dawn Hayenga as librarian/technology support was made by Netten, seconded by Landis, and carried 5-0. Discussion was held regarding the plan to ensure the technology support needed in Little Rock. Board expressed appreciation for the key player she was at the Little Rock site particularly on the technology side.

A motion to approve the extension of the early retirement package to all eligible retirees to February 1, 2018 was made by Landis, seconded by Netten, and carried 4-0 with Fiedler abstaining. Discussion was held regarding amending board policies and the precedence it can set with limits needed. Board members noted that the extension was mainly due to student enrollment and the particular situation.

A motion to approve the PPEL vote publicity with an article in the paper, the new e-newsletter, and a brochure to distribute at meetings was made by Netten, seconded by Klein, and carried 5-0. It was noted that there were no tax changes just an extension to a current tax also noting the importance of this vote and the funding needed for the district.

A motion to approve Doug Krull as Lyon County Assessor's Board Representative was made by Fiedler, seconded by Netten, and carried 4-0 with Krull abstaining.

A motion to adjourn at approximately 12:20 was made by Fiedler, seconded by Netten, and carried 5-0.