

GEORGE-LITTLE ROCK COMMUNITY SCHOOL

BOARD OF EDUCATION MINUTES

The George-Little Rock Board of Education met in regular session on Tuesday, July 17, 2018 in the Library in Little Rock. Board Vice-President Wade Netten called the meeting to order at 5:00 pm with the reciting of the Pledge of Allegiance. Board members present were Wade Netten, Todd Klein, and Kristi Landis with Doug Krull joining by phone. Curt Fiedler was unable to attend. Also in attendance were Superintendent John Eyerly, Board Secretary Cathy Bonestroo, Principal Molly Schilling, Principal Steven Green and guests Valecia West, Nyla Hellinga, Molly Bomgaars, Taylor Klingenberg, and Virginia Klaassen. A quorum was established. Citizens were invited to address the board. Taylor Klingenberg presented an update on the community day care with numbers received from First Children's Finance with estimates of 70-100 children and a preferred location between the school and swimming pool. Virginia Klaassen presented a Vacation Bible School check from Salem Reformed and First Presbyterian Churches for \$467.98 towards the Backpack Program and encouraged board members to subscribe to the Little Rock Freelance. Molly Bomgaars requested board support for the State Fair and National FFA convention.

President Krull recognized the softball and baseball programs for their seasons. Landis recognized the cooperation between the school and George Chamber of Commerce for the quick turn around with the changes for Freedom Days due to the rains. Staff were recognized for the quick turn-around in interviewing and hiring from late resignations.

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

A motion to approve the minutes of the previous two meetings was made by Krull seconded by Landis, and carried 4-0.

A motion to approve the bills from all funds was made by Landis, seconded by Krull and carried 4-0.

A motion to table the financial reports until next month was made by Klein, seconded by Landis, and carried 4-0.

The board reviewed the Northwest AEA Board Briefs of June 18, 2018, IASB Workshop Review & Feedback, and IASB Convention Dates of November 14-16. Superintendent Eyerly noted he will present his relationship activity at the convention.

A motion to approve the resignations of Shannon Poor Bear, 5-12 Instrumental Music Teacher, Ann Barkel, second grade teacher, and Jeff Jager, head softball coach was made by Landis, seconded by Klein, and carried 4-0. The board expressed their thanks for their service.

A motion to approve Shannon Klooster, 2nd grade teacher at \$30,750; Nicole Lewis, 5-12 Instrumental Music Teacher at \$37,096 with extra music/instrumental at \$3790, and extra music/marching and pep band at \$3790; and basketball camp coaches Ethan VanBriesen, Jessica Sandbulte, Jordan Kruse, and Taylor Jumbeck at \$100 each was made by Krull, seconded by Landis, and carried 4-0.

Superintendent Eyerly reported receipt of a donation from Mark and Becky Stueven for \$800 from a BBQ event to be used towards Lakeside Lab or other academic STEM activities. Updates and benefits to the school district from the Heeren estate are expected after the first of the year. Mr. Eyerly reported the carpet and flooring is completed at Little Rock and George. Sidewalks will be started the week of July 18. Possible operational sharing of positions is continued to be discussed with Central Lyon for HR,

Transportation Director, and Curriculum Director which could increase state aid the following year. Discussions have also been held with Boyden-Hull and Sibley-Ocheyedan. The Little Rock group request to meet to discuss general concerns, preschool concerns, and middle school football concerns with Superintendent Eyerly and a couple board members meeting date has been moved due to conflicts. Superintendent Eyerly will offer a couple alternate dates or presentations can be made during the public comment time at a board meeting.

A motion to approve the 2018-19 administrative staff increases tabled from the previous meeting for administration to receive \$17,409.36 towards family insurance with it prorated based on the full-time percentage of a 260 day contract with the exception of principals who receive the full amount, resulting in an increase in insurance for Bonestroo to family insurance at \$17,409.35 (260 day contract); increase insurance for Lupkes to \$14,397.54 (pro-rated 215/260 day contract=82.7% full-time); motion included increasing Molly Schilling from 147 day contract to a 191 day contract to allow her to be available during the days teachers are contracted and school is in session resulting in salary and benefits increase of \$19,208 was made by Krull, seconded by Landis, and carried 4-0. Krull noted that this increase for Schilling should strengthen the Little Rock site.

A motion to approve the Lyon County Riverboat Foundation internal grant applications presented from Brittany Negus for classroom library organization at \$351, Morgan McComas for student calculators at \$397.50, and Sharon Klaahsen for student headphones at \$720.36 was made by Klein, seconded by Landis, and carried 4-0.

A motion to approve the request to attend the National FFA Convention in October was made by Krull, seconded by Klein, and carried 4-0.

A motion to approve the partnership agreement between Lyon County Fair Board and Lyon County Agricultural Extension District for Central Lyon, George-Little Rock, and West Lyon School districts to coordinate the relationship, events, activities, and responsibilities including the presentation of the Lyon County Fair was made by Landis, seconded by Klein, and carried 4-0.

A motion to approve the contract compensation guidelines as previously discussed at the June meeting to address and cease the practice of staff reimbursement for services during their contract day and note in the contract and employee handbook was made by Klein, seconded by Landis, and carried 4-0.

A motion to approve the 2018-19 Substitute List was made by Krull, seconded by Klein, and carried 4-0. Bonestroo noted that some substitutes may not be used until all required paperwork has been submitted.

A motion to approve the increased work agreement for Jordan Kruse to up to 32 total hours per week for all employment during the school year (less hours given during the summer) and offer a district insurance contribution of \$3500 due to his multiple roles with the district was made by Landis, seconded by Krull, and carried 4-0.

A motion to approve the administrative contract adjustment for Superintendent Eyerly for no wage increase but to receive an additional 12 days of vacation for a total of 30 vacation days and 5 personal days was made by Landis, seconded by Klein, and carried 4-0

A motion to approve the permanent transfers noting some temporary transfers to be reversed back at new fiscal year for the activity deficit accounts total negative accounts of \$33,512.74 to have a positive or zero balance at fiscal year-end was made by Krull, seconded by Klein, and carried 4-0.

A motion to approve the open enrollment in request was made by Klein, seconded by Landis and carried 4-0.

A motion to approve the \$16,950 increased roof bid to complete the rest of the George elementary roof was made by Klein, seconded by Krull, and carried 4-0.

The next regular board meeting was set for Monday, August 13 at 5:00 pm in George

A motion to adjourn at 5:45 pm was made by Krull, seconded by Klein, and carried 4-0.