

GEORGE-LITTLE ROCK COMMUNITY SCHOOL
BOARD OF EDUCATION MINUTES

The George-Little Rock Board of Education met in regular session on Tuesday, June 12, 2018 in the Library in George. Board President Doug Krull called the meeting to order at 8:00 pm with the reciting of the Pledge of Allegiance. Board members present were Doug Krull, Todd Klein, and Kristi Landis. Curt Fiedler was unable to attend, and Wade Netten was expected to come later. Also in attendance were Superintendent John Eyerly, Board Secretary Cathy Bonestroo, Principal Molly Schilling, and guests Kristi Donaker, Sherri Kruse, and Gerald Grave. A quorum was established. Citizens were invited to address the board. Gerald Grave expressed concerns about the weight room and water issues experienced. He and some of the volunteers will assist with moving items out to help clean-up the area if approved. Gerald will discuss with Superintendent Eyerly.

Superintendent Eyerly recognized state track participants and the success of the season including school records being broken, success of spring sports programs, and Caleb Burdsall for his perfect reading score on his ACT. President Krull thanked all the staff and administration for a successful year.

A motion to approve the amended agenda was made by Landis, seconded by Klein, and carried 3-0.

A motion to approve the minutes of the previous three meetings was made by Landis seconded by Klein, and carried 3-0.

A motion to approve the bills from all funds was made by Landis, seconded by Klein, and carried 3-0.

The LCRF revenue uses were reviewed as part of the financial reports. A motion to approve the financial reports was made by Klein, seconded by Landis, and carried 3-0.

The board reviewed the Northwest AEA Board Briefs of May 21, 2018, IASB Legislative Summary, and recognition and information from EMC Safety Group. Thank you's were shared from Kim Chadwick and Marlene Fluth. Long term disability insurance rate increase information was shared.

Wade Netten arrived at 8:15 pm.

A motion to approve the resignations of Angie Mayer, middle school volleyball coach; Brian Luenberger as assistant golf coach; and Lisa Harms, middle school science teacher was made by Landis, seconded by Netten, and carried 4-0. The board expressed their thanks for their service.

A motion to approve Emily Loyd as middle school science teacher at \$30.750; Brian Luenberger, head boys and girls golf coach at \$4613; Reid Geerdes, assistant girls basketball coach at \$2583; Joel Hoogland, middle school cross country coach at \$2153; Morgan McComas, middle school girls basketball at \$2153; and Sheri Stratman, summer school teacher at \$20/hour was made by Netten, seconded by Klein, and carried 4-0. Questions were asked regarding the addition of the summer school teacher and if numbers warranted. Eyerly reported he did not have knowledge of Sheri being part of summer school earlier. It was noted that Eyerly and Bonestroo became aware when a timesheet was submitted for the hours. She was not part of the list presented earlier to the board.

Superintendent Eyerly reported he was contacted by a citizen in Little Rock on behalf of the Town and Country group regarding the preschool and middle school football changes. Parents of the affected preschool students were invited to a meeting with Mr. Eyerly and Mrs. Schilling with one family who

attended. Conversations have been held with some options being considered to meet with the community. Discussion was held about adding an annual May 1 deadline for LCRF grants for teachers to better close out and project end of year expenses. Daycare tours were held for possible locations. Possible start up dates would potentially be 2019-2020. Preschool concerns have been met with transportation person planning to go along on home visits. Preschool will all be held in George only beginning 2018-2019 with a review on an annual basis. It was reported that preschool families have been contacted.

A motion to approve the school lunch bread from Casey's Bakery was made by Netten, seconded by Landis, and carried 4-0.

A motion to approve the school lunch milk bid from Dean's Foods was made by Klein, seconded by Landis, and carried 3-0 with Krull abstaining.

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

A motion to approve the 2018-2019 school lunch prices from \$3.55 to \$3.65 for adults, TK-5 students from \$2.20 to \$2.30, 6th-12th students from \$2.50 to \$2.60 with all other prices remaining the same was made by Landis, seconded by Klein, and carried 4-0. It was noted to make sure food is not running out for lunch as board has heard in the past.

A motion to consider the approval of Health Services of Lyon County contract with a reduction of \$1287.00 was made by Netten, seconded by Klein, and carried 4-0.

A motion to approve the AEA purchasing agreement for bulk purchasing for the lunch program was made by Netten, seconded by Klein, and carried 4-0.

A motion to approve the LCRF Grant applications from Kristi Donaker, Stacie VerSteege, Lissa Harson, Jeol Hoogland, and Pam Krull was made by Landis, seconded by Netten, carried 3-0 with Krull abstaining.

A motion to approve the Autism Awareness fundraiser noting it was already held was made by Landis, seconded by Klein, and carried 4-0.

A motion to approve the fundraiser list for the Broadway Bound trip to offset the student costs was made by Landis, seconded by Klein, and carried 4-0. Superintendent Eyerly addressed potential changes needed with state being more stringent with requirements. Superintendent Eyerly will address potential changes needed.

A motion to approve the open enrollment in request pending Sibley-Ocheyedan's approval was made by Netten, seconded by Landis, and carried 4-0.

A motion to approve the ratification of the 2018-19 certified agreement June 1 final proposal was made by Netten, seconded by Landis, and carried 3-0 with Krull abstaining noting that the superintendent will have quarterly meetings with staff for concerns.

A motion to approve the 1:1 K-8 chromebooks bid from Computer Clinic for \$68,436.00 with a standard one year mail in warranty was made by Netten, seconded by Klein, and carried 4-0. Rebid was done as recommended by legal counsel to get comparative bids noting after further review it was noticed that previous bids were received with different warranties. As soon as this was caught, a rebid took place. Bids were requested with standard one year mail in warranty, one year on-site warranty, three year mail in warranty, and three year on-site warranty. Due to the low cost of the machines, it was decided to have the

standard one year mail in warranty. One year mail in warranty bids were received from Computer Clinic for \$68,436.00, Sterling Computers for \$65,690.40, and Connections for \$66,859.20. Board expressed thanks for catching the difference in bids. A rotation will be implemented to replace per grade levels to get one grade per year which will be easier on the budget.

A motion to approve the buy-out of the current 230 leased computers for \$184.54 each with no warranty purchased for a total of \$42,446.00 was made by Netten, seconded by Landis, and carried 4-0. It was noted that warranty costs for the chromebooks and laptops were not worth the cost when considering the costs of the equipment.

A motion to approve one used bus bid from School Bus Sales for a 2015 84 passenger bus with 24,901 miles for \$75,000 with a warranty transferred was made by Klein, seconded by Landis, and carried 4-0. The larger bus will reduce athletic shuttles. The possibility of adding an additional larger bus will be considered in the future to reduce more shuttles pending the budget.

A motion to approve the carpet bid for the high school band room area of \$9812.08 from Rapid Flooring with a stipulation noted that a \$100 per day discount will be applied if project is not completed by July 27 with the discount increasing to \$300 per day after August 2 made by Klein, seconded by Netten, and carried 4-0. It was noted that a different installation crew than last year would be used.

A motion to approve the \$14,362.50 sidewalk bid from Eben Construction to complete the project delayed from the previous year was made by Landis, seconded by Netten, and carried 4-0.

A motion to approve the website redesign bid from Agency Two Twelve for \$9815 with a fixed maintenance fee of \$1300 per year which includes the website hosting fees was made by Landis, seconded by Klein, and carried 4-0. It was noted that a group is prepared to work on the website redesign and will assist with branding and social media presence. It was also noted that it was challenging to compare bids but a concerted effort had been made to compare bids fairly including comparing maintenance fee, website design experience, and staff numbers for support and maintenance. Phone conversations were held with each vendor to clarify bid quotes. Design and maintenance bids were received as follows: Webclimber Services \$8200 with maintenance of \$85 per hour and additional \$395 hosting fee/year. Cybrac \$9000-\$12,000 with maintenance of \$85/hour with \$300/year or \$480/2 years hosting fee; and Agency Two Twelve \$9815 with \$1300/year fixed maintenance fee (with 3-6 hours estimated per month) and hosting fee included in the maintenance fee. Webclimber had a lower base price, but it appears that maintenance will be higher. Using an estimated 4.5 hours/month as projected maintenance and including design and hosting fees, total bids were estimated at Webclimber \$13,185; Cybrac \$13,890-\$16,590, and Agency Two Twelve \$11,115.

A motion to approve the George Elementary roof bid of \$84,700 from McDonald Roofing was made by Klein, seconded by Netten, and carried 4-0.

A motion to approve the request to obtain competitive bidding for LED lighting was made by Klein, seconded by Landis, and carried 4-0.

A motion to approve the Fortinet firewall protection bid for \$12,500 from CDWG was made by Netten, seconded by Landis, and carried 4-0.

The next regular board meeting was set for Tuesday, July 17 at 5:00 pm in Little Rock.

Superintendent Eyerly reported that principal interviews will be conducted June 13 with an interview committee of staff and community members. Seventeen applicants were received with five finalists being interviewed.

A motion to adjourn at 9:02 pm was made by Netten, seconded by Klein, and carried 4-0.