## GEORGE-LITTLE ROCK COMMUNITY SCHOOL BOARD OF EDUCATION MINUTES

The George-Little Rock Board of Education met in special session on Wednesday, May 9, 2018 in the Middle School Library in Little Rock. Board President Doug Krull called the meeting to order at 5:30 pm with the reciting of the Pledge of Allegiance. Board members present were Doug Krull, Curt Fiedler, Todd Klein, Kristi Landis, and Wade Netten. Also in attendance were Superintendent John Eyerly and Board Secretary Cathy Bonestroo. A quorum was established noting all the board was present. Citizens were invited to address the board with no discussion brought forward.

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

A motion to approve the resignations of Carissa Judge and Olivia Noteboom was made by Fiedler, seconded by Netten, and carried 5-0. The board expressed their appreciation for their service.

A motion to approve the recommendations of Amy Schmidt, business education teacher with salary pending further review was made by Fiedler, seconded by Landis, and carried 5-0. A motion to approve the recommendations for hire of: Emily Hansmann, substitute paraprofessional at \$9.25/hour; Taylor Klingenberg, volunteer baseball coach; Jordan Kruse, assistant softball coach at \$2.706; and Melvin Winter, substitute bus driver was made by Netten, seconded by Klein, and carried 5-0. Fiedler noted that all volunteers should come before the board before any volunteering occurs.

A motion to approve the resolution for a LCRF Grant for the Mini-Mustang Wrestling Program for wrestling uniforms through the mini-grant application cycle was made by Fiedler, seconded by Klein, and carried 5-0.

A motion to enter closed session for the superintendent evaluation per Iowa Code Chapter 21.51 (I), was made by Fiedler, seconded by Klein. A roll call vote was taken with Netten, Klein, Fiedler, Landis, and Krull all ayes, no nays, motion carried. Closed session was entered at 5:55 pm.

A motion to come out of closed session at 7:36 pm was made by Fiedler, seconded by Klein. A roll call vote was taken with Netten, Klein, Fiedler, and Krull all ayes, no nays. Landis had left during closed session for another engagement. Motion carried.

Krull requested board members give Cathy the evaluation information before the Monday, May 14 supper at 5:30 in order to tally the evaluations before the board meeting.

Upcoming board meetings were discussed. Board recognition meal by foods class is May 14 at 5:30 pm. Regular board meeting is May 14 at 7:00 pm. Board financial work session with Patty and Shawn from IASB will be held May 17 at 5:30 pm. Personnel committee meeting will be held May 21 at 4:30 pm for negotiations. Board work session with Harry from IASB will be held May 23 at 6:30 pm. Discussion was held about what Harry would be talking about and if it is the same format as what was done a few years ago. Krull will reach out to make sure it is different.

A motion to adjourn at 7:42 pm was made by Fiedler, seconded by Klein, and carried 4-0.