GEORGE-LITTLE ROCK COMMUNITY SCHOOL BOARD OF EDUCATION MINUTES

The George-Little Rock Board of Education met in special session on Thursday, October 11, 2018 in the Superintendent 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 Curt Fiedler, with Doug Krull, Todd Klein, and Kristi Landis joining by phone. Wade Netten was unable to be present. Also in attendance were Superintendent John Eyerly and Board Secretary Cathy Bonestroo. A quorum was established. No additional citizens were present so no discussion was brought forward.

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

A motion to approve the operational sharing agreement for a Human Resource Director with GLR holding the contract and Boyden-Hull CSD, Sheldon CSD, Sibley-Ocheyedan CSD, and Harris-Lake Park CSD involved in the sharing was made by Landis, seconded by Fiedler, and carried 4-0. Discussion was held that with the operational sharing each school will receive state aid for 5 additional students beginning in 2019-20. Agreement is pending all school district boards approval. GLR owns the contract and will bill out the other districts so will receive revenue from each district for their portion of the contract plus the state aid that will be received beginning in 19-20.

A motion to approve the recommendation of Patrick O'Donnell as Human Resource Director with an annual salary of \$28,200 and employee plus spouse insurance coverage both pro-rated to begin November 1 with pro-rated salary of \$18,800 and pro-rated health insurance of \$8.045.78 towards employee plus spouse insurance and LTD and life insurance was made by Landis, seconded by Fiedler, and carried 4-0. It was noted that Mr. O'Donnell is the recently retired superintendent from Sioux Center and widely regarded and highly respected for his administrative skills. This position will work remotely from the employee's home or office with the employee travelling to each school site once every five to six weeks at employee's own expense with expectation to serve each of the said districts approximately one day per week November 1 through June 30, 2019.

A motion to adjourn at 12:10 pm was made by Landis, seconded by Fiedler, and carried 4-0.