

GEORGE-LITTLE ROCK COMMUNITY SCHOOL

BOARD OF EDUCATION MINUTES

The George-Little Rock Board of Education met in regular session on Monday, December 10, 2018 in the Library in Little Rock. Board Vice-President Wade Netten called the meeting to order at 5:15 pm with the reciting of the Pledge of Allegiance. Board members present were Wade Netten, Curt Fiedler, and Todd Klein. Kristi Landis was expected to arrive as soon as possible. Doug Krull was unable to attend. Also in attendance were Superintendent John Eyerly, Board Secretary Cathy Bonestroo, Principal Steven Green, Principal Molly Schilling, and guests Darcy Hansmann, Valecia West, Danielle Anderberg, Rebecca Krull, Julia Storm, Joe Anderson, Miles Master, and Mackenzie Fugitt,

A quorum was established. Citizens were invited to address the board noting the proper paperwork needing to be submitted to the Board Vice-President prior to the start of the meeting for up to a 5 minute speaking time. No public comment was received.

Superintendent Eyerly had Principal Green present on the Student Perseverance and Integrity Day with the focus on collaboration with guest panelists also sharing with students. Joel Penton, a motivational guest speaker, sponsored by Pizza Ranch also shared with students in the district. Principal Schilling recognized the music program with all the concerts. Netten recognized the winter sports being in full action.

A motion to adopt the agenda noting an additional bill sheet was made by Klein, seconded by Fiedler, and carried 3-0

A motion to approve the minutes from the previous meeting was made by Fiedler, seconded by Klein, and carried 3-0.

A motion to approve the bills from all funds was made by Fiedler, seconded by Klein, and carried 3-0. Landis arrived at 5:25 pm.

A motion to approve the financial reports was made by Fiedler, seconded by Klein, and carried 4-0. Bonestroo noted the awareness of the spending levels for the General and PPEL funds.

The board reviewed the Northwest AEA board briefs of November 19. Superintendent Eyerly reported meeting with Director Cox regarding the AEA. Iowa Association of School Board's (IASB) Day on the Hill for Tuesday, February 5 information was shared with board participation encouraged to lobby for school related issues. Regent Admission Index (RAI) for the 3 main state universities information was shared. Bonestroo reported Security Savings Bank increased the money market interest rate for GLR.

Superintendent Eyerly reported that an architect will be here to look at the original bathrooms in the high school for ADA compliance from the equity visit and the feasibility of the weight room update. Equity visit follow-up will also take place. Mr. Eyerly requested the principals share on the AEA data retreat. Principal Schilling reported administration and staff are looking at Iowa Assessments data as cohort and looking at trends and patterns, both positive and negative, developing an action plan to address and improve on the plans. Principal Green shared the information brought awareness to the district including the interventions and options for the team to improve the teaching and PLC groups to strengthen and develop the district mentoring programs. It was reported that additional test data is coming out soon including the state student report cards. It was noted that new data focusing on student growth based on assessments and graduation rate will be shared. Additional in-service and training related to the data will

be implemented. Superintendent Eyerly reported on the IASB convention attended by Schilling, Landis, and Eyerly, noting their presentation was well received and having heard from good motivating speakers.

A motion to approve the recommendations for employment for Lori Fiedler for girls track and field coach at \$4613 and boys track and field coach at \$4613 and Curt Fiedler as volunteer track and field coach was made by Klein, seconded by Landis, and carried 3-0 with Fiedler abstaining. A motion to approve Jordan Kruse as head softball coach at \$3536; Denise Truckenmiller as substitute teacher; Darcy Hansmann, substitute driver; Mitch Lupkes, substitute driver pending chauffeur's license; and Alicia Bonestroo, substitute paraprofessional was made by Landis, seconded by Klein, and carried 4-0.

Joe Anderson requested senior privileges for the senior class second semester. Each senior in attendance presented reasons for the senior privileges. A motion to approve the senior privileges was made by Fiedler, seconded by Klein, and carried 4-0.

A motion to approve the LCRF grant request from Mrs. Lewis for \$743.59 for instruments was made by Klein, seconded by Fiedler, and carried 4-0.

A motion to approve the junior class fundraiser for a concession stand during an elementary basketball tournament was made by Landis, seconded by Klein, and carried 4-0.

A motion to approve the first reading of Policy 710.4 Meal Charges awareness of accountability and waive the second reading was made by Klein, seconded by Fiedler, and carried 4-0.

A motion to approve the first reading of Policy 710.2 Free or Reduced Priced Meals Eligibility and waive the second reading was made by Klein, seconded by Fiedler, and carried 4-0/

A motion to approve the first reading of Policy Series 102 – Equal Educational Policies 102, 102.E1, 102.E2, 102.E3, 102.E4, 102.E5, and 102.E6 was made by Fiedler, seconded by Klein, and carried 4-0 with Policy 102.R1 withheld for approval.

A motion to approve the resolution for the At Risk/Drop Out Plan and request modified supplemental amount (MSA) of \$145,531 for expenditures necessary to implement the 2019-2020 at risk and dropout prevention program was made by Landis, seconded by Fiedler. A roll call vote was taken with Landis, Fiedler, Klein, and Netten all ayes and no nays.

A motion to accept the bus disposal bid from Vander Haag's Inc. for \$1025 was made by Landis, seconded by Fiedler, and carried 4-0.

A motion to approve the used bus bid of \$66,750 for a 2015 - 65 passenger Bluebird bus with 51,021 miles from School Bus Sales was made by Fiedler, seconded by Klein, and carried 4-0. It was noted that a new 65 passenger bus is approximately \$90,000 and all current buses are Bluebird and parts are interchangeable and easy to obtain.

Superintendent Eyerly reported on the 1:1 buyout with lease charges waived until December 20, 2018 and reported on 3 options to consider requesting Tech Coordinator Mitch Lupkes to share specifics. Discussion was held to consider laptops or chromebooks in the high school level. Recommendation was to cycle and add 1:1 by class instead of all district computers to stagger the budget better. Lupkes reported feedback on chromebooks has been positive with quick turnaround for repairs. He also noted Office 365 can be used on the chromebooks for Microsoft, security for chromebooks is free while pc's are over \$1600 per quarter, staying with laptops would also require the update of case boxes estimated at \$60,000 for upgrades if continue with pc's. Lupkes also reported that programs GLR uses are all web-based programs so chromebooks works well. CAD program would not be able to be used on

chromebooks but the laptops we have will work. Principal and teacher feedback was shared with some teachers saying having their own chromebook would be nice. Lupkes reported laptops are still needed for staff for the smart board and software. Additional considerations Lupkes reported was speed is faster on chromebooks with longer battery life, a security feature to shut down avenues to prevent and control if needed, minor obstacle may be printing but can be taken care of with google cloud print. Normal wear and tear on the laptops would be fine for sending back but any broken machines would require purchasing for return.

A motion to approve the buyout of 165 computers from the current lease at \$184.54 for \$30,449.10 total and purchase 40 chromebooks was made by Landis, seconded by Klein, and carried 4-0.

A motion to approve obtaining 1:1 bids for 40 Lenovo chromebooks requesting a 1 year and 4 year warranty for price comparisons was made by Klein, seconded by Landis, and carried 4-0.

A motion to move into closed session at Superintendent Eyerly's request for his evaluation per Iowa Code Chapter 21.51 (I) at 6:45 pm was made by Landis, seconded by Klein. Roll call vote was taken with Landis, Fiedler, Klein, and Netten all ayes, no nays.

A motion to come out of closed session at 6:58 pm was made by Klein, seconded by Landis. A roll call vote was taken with Landis, Fiedler, Klein, and Netten all ayes, no nays.

The next board meeting was set for 5:15 pm on January 21 in George.

A motion to adjourn was made by Klein, seconded by Fiedler, and carried 4-0 at 7:02 pm.