GEORGE-LITTLE ROCK COMMUNITY SCHOOL

BOARD OF EDUCATION MINUTES

The George-Little Rock Board of Education met in regular session on Monday, February 11, 2019 in the Library in Little Rock. Board President Doug Krull called the meeting to order at 7:00 pm with the reciting of the Pledge of Allegiance. Board members present were Doug Krull, Wade Netten, and Kristi Landis. Todd Klein and Curt Fiedler were expected to arrive soon. Also in attendance were Superintendent John Eyerly, Board Secretary Cathy Bonestroo, Principal Steven Green, Principal Molly Schilling, and guests Valecia West, Molly Bomgaars, Dylan Winkel, and Taylor Gross.

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

Taylor Gross and Dylan Winkel representing the FFA requested the board support for travel to the Iowa FFA state convention noting the GLR FFA Chapter would be traveling alone this year. They outlined some of the benefits for attending with 20 anticipated attending and chaperones of Ms. Bomgaars, Jodi Gross, and a male bus driver. Ms. Bomgaars shared some of the criteria and the point system used to qualify for the trip. Curt Fiedler and Todd Klein arrived at 7:03 pm.

Superintendent Eyerly recognized large group speech participants and the All State Speech nominations, winter sports programs, and tournament well wishes for state wrestling, girls' regional basketball, and boys' district basketball with GLR privileged to host both girls and boys tournaments. Salem Reformed Church was also recognized for the donation received for the Backpack program. Principal Schilling provided an update on the DARE Graduation and expressed appreciation of the Lyon County Sheriff partnership. She also expressed appreciation to Mrs. Aeikens for filling in for her and Dawn Arends, Judy Klaassen, Geraldine Hassebroek, and Tim Mauldin for assisting with the event. Joe Anderson and Kayla Gerken were recognized as guest speakers at the event. Principal Green recognized the speech program with 16 students attending All-State speech, wrestling sectional team runner-ups, and wrestlers placing 3rd at districts with 5 wrestlers qualifying for state. Those receiving wrestling all-conference honors were also recognized. Girls' basketball was recognized for their win at the first regional game. Boys' basketball was recognized with a great season receiving 2nd in the conference.

A motion to adopt the agenda was made by Landis, seconded by Netten, and carried 5-0

A public hearing was held for the 2019-20 calendar noting representatives across the district served on the committee. Eyerly shared that state law sets the start date of August 23 or after. Staff in-service was noted with potential to hold professional development with other districts. Discussion was held regarding current hours and make-up days that will be brought to the board at a later date for approval for the end of the year make-up days.

A public hearing was held for the disposal of surplus assets. Fiedler noted the plastic tank needs to be kept as it is used for cross country. Eyerly noted there would likely be amendments and additions to the list and made the request for he and others to review the items to ensure the list is good and nothing still used or needed is disposed.

A motion to approve the minutes from the previous meetings was made by Netten, seconded by Klein, and carried 5-0.

A motion to approve the bills from all funds was made by Landis, seconded by Fiedler, and carried 5-0.

A motion to approve the financial reports was made by Netten, seconded by Landis, and carried 5-0. Bonestroo noted the general fund is overspending noting expenditures over the previous years. Finance committee meeting is scheduled for March 11 to review the budget. It was noted that a budget adjustment may be possible due to all the additional expenditures added.

The board reviewed the Northwest AEA board briefs of January 21, 2019 and the Iowa Association of School Boards Advocacy in Action noting current bills proposed.

A motion to approve the recommendations for employment of Nicole Lewis for middle school softball coach at \$1538; Sercy Sandy, substitute food service; Dawn Arends, substitute driver; and Kiely Gerken, substitute paraprofessional was made by Landis, seconded by Klein, and carried 5-0.

Superintendent Eyerly reported on meeting with John Wills and Zach Whiting regarding legislation and reported he was not able to attend Day on the Hill due to conflicts. Open enrollment proposal was shared with support encouraged to keep local property taxes within the resident districts. Support was encouraged for this proposal. Disposal of surplus assets plan consideration to approve with amendments as noted was suggested. Eyerly noted broken items would be disposed of at his judgment. An update on the Boyden-Hull sharing committee meeting was given with positive feedback and continued success of the shared teacher position and being open for other possible opportunities for shared positions. No update was available for the LuAnn Heeren estate.

Superintendent Eyerly shared on the weight room and bathroom project updates. Four bathrooms in the high school need to be modified to meet ADA compliance from the equity visit. Currently, architects are working on drawings and estimates with at least one bathroom needed to be completed by October 1, 2019. Architects are reviewing possibilities for the weight room update noting the Booster Club has shared support and willingness to assist financially. Sioux County Auditor information was shared that election costs will increase with the change in the election dates. Discussion was held regarding the lunch program and the status of addressing some of the negative feedback. Eyerly noted that additional options are being added to lunch. Board expressed complaints received about the bleachers needing to be scrubbed, especially with hosting the tournaments.

A motion to deny the amendment to the bus driver manual and leave the manual as was already passed previously was made by Fiedler, seconded by Netten, and carried 5-0. Discussion was held with caution of looking at a case by case basis and the interpretation and concerns of possible grievances.

A motion to approve the 2019-20 calendar was made by Fiedler, seconded by Klein, and carried 5-0.

A motion to approve the FFA request to attend state convention with GLR transportation used was made by Fiedler, seconded by Netten, and carried 5-0.

A motion to approve the Summer Rec Program for the Summer of 2019 was made by Fiedler, seconded by Landis, and carried 5-0.

A motion to approve the parking lot sale for disposal of surplus assets with some amendments to the list was made by Fiedler, seconded by Klein, and carried 5-0.

A motion to approve the open enrollment out applications for family moves to continue at their previous districts was made by Landis, seconded by Netten, and carried 5-0.

The next board meetings were set for March 25 in George with a 6:00 pm work session to discuss the budget and 7:00 pm board meeting and April 8 in Little Rock at 7:00 pm which will include the budget hearing.

A motion to adjourn at 7:55 pm was made by Fiedler, seconded by Landis, and carried 5-0.