

GEORGE-LITTLE ROCK COMMUNITY SCHOOL
BOARD OF EDUCATION MINUTES

The George-Little Rock Board of Education met in regular session on Monday, March 25, 2019 in the Library in George. 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, Kristi Landis, Todd Klein, and Curt Fiedler. Also in attendance were Superintendent John Eyerly, Board Secretary Cathy Bonestroo, Principal Steven Green, Principal Molly Schilling, and guests Valecia West, Dawn Arends, and Tyler Glanzer.

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.

Principal Schilling recognized National Honor Society for daycare services provided at Parent Teacher Conferences with reported parent attendance of 93% in Little Rock. Jude Betz was recognized for qualifying for the State Geography Bee. Principal Green recognized all-state speech participants, NASA trip students, reported attendance for parent teacher conferences at 97% for the elementary, and noted high school additions of a success tour with art, woodworking, and trailer restoration to increase parent attendance. Principal Green also recognized the spring sports, choir and band who competed at USD, FFA livestock judging, and swing show. Superintendent Eyerly recognized the Kiwanis donation, Frontier Bank for the meat and cheese tray during parent teacher conferences and hats donated for those in need. Eyerly also recognized the boys' basketball team for their tournament showing.

A motion to adopt the agenda with a few additions noted was made by Landis, seconded by Netten, and carried 5-0

A public hearing was held for the 18-19 calendar adjustments with May 22, 23, 24, and 28 as make-up days with the request for the board to waive the ½ day for students pending state allowance. Teacher work day would be the day after the last day for students. May 29, 30, and 31 were proposed to be added if there are additional early-outs or closings.

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

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

A motion to approve the financial reports was made by Klein, seconded by Landis, and carried 5-0.

The board reviewed the Northwest AEA board briefs of February 18, 2019 and the Iowa Association of School Boards Advocacy in Action noting the required Emergency Comprehensive Plan being worked on by Glanzer and Geerdes, communication regarding coaching overlap of seasons for golf and baseball, and the NASA tip night fundraiser request.

A motion to approve the resignations of Danielle Anderberg, Middle School Science Teacher; Shae Pollema, Middle School Volleyball Coach; Tyler Glanzer, Head Girls Basketball Coach; Tanya Hildebrandt, Special Education Teacher; and Amanda Storm, Asst. Girls Volleyball Coach was made by Netten, seconded by Landis, and carried 5-0. President Krull thanked them for their time and dedication to the district.

A motion to approve Jessica Glanzer, Summer Rec Coordinator at \$1500; Taylor Klingenberg, Assistant Baseball Coach at \$2583; Mitch Lupkes, volunteer track coach; and Kim Dykstra, Summer School Coordinator at \$25/hour was made by Klein, seconded by Landis, and carried 5-0.

Superintendent Eyerly shared on the legislative updates, 18-19 school calendar hours update, proposed make-up days, and the mental health grant written with favorable comments received but no information to share at this date. Eyerly presented the guideline suggestion for staff coaching positions requesting the board to review for student athletes and other activities for consideration of when coaching positions will be added or decreased. Board requested input from the coaches for these decisions. Plan was to share with the board and review with each coach for numbers. Fiedler expressed the key is consistency.

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. Estimates from the architect for each bathroom were \$16,000 - \$22,600. Weight room estimates were \$200,000 for adding on to the current building. It was noted that focus was for all athletes, students, and the community. An anticipated vote for the bathroom project will be at the April board meeting. Building and grounds committee meeting will be scheduled to consider upcoming projects to obtain bids.

A motion to approve the revised 2018-19 calendar with make-up days of May 22, 23, and 24, waiving the ½ day pending state approval and adding May 29, 30, and 31 if additional early outs or closings was made by Netten, seconded by Klein, and carried 5-0.

A motion to approve the LCRF grant applications from Pam Krull, Angie Mayer, Stacie Ver Steeg, and Nyla Hellinga was made by Fiedler, seconded by Klein, and carried 4-0 with Krull abstaining. Eyerly noted one grant has been held for discussion and further review

A motion to approve the 17-18 audit was made by Fiedler, seconded by Netten, and carried 5-0.

Eyerly presented GLR is not in budget guarantee for 19-20. However, it is recommended that the district have a practice to annually approve a budget guarantee. A motion to approve the budget guarantee resolution was made by Klein, seconded by Netten, and carried 5-0.

A motion to approve the first reading and forego the second reading of Policy 200.01 Organization of the Board of Directors, Policy 200.01R1 Organizational Meeting Procedures, Policy 200.02 Powers of the Board of Directors, Policy 200.03 Responsibilities of the Board of Directors, Policy 201.00 Board of Directors' Elections, Policy 202.01 Qualifications, Policy 202.02 Oath of Office, Policy 202.03 Term of Office, Policy 202.04 Vacancies, Policy 203.00 Board of Directors' Conflict of Interest, Policy 204.00 Code of Ethics, Policy 205.00 Liability, Policy 206.01 President, Policy 206.02 Vice-President, Policy 206.03 Secretary-Treasurer, Policy 207.00 Board of Directors' Legal Counsel was made by Landis, seconded by Netten, and carried 5-0.

A motion to approve the 19-20 health insurance plan options to remain the same for eligible staff was made by Netten, seconded by Fiedler, and carried 5-0. Discussion was held that it was presented to the insurance committee that the 500 plan may possibly not continue in the future.

A motion to approve the open enrollment out applications was made by Landis, seconded by Netten, and carried 5-0. Eyerly shared an update from the daycare committee.

A motion to approve the e-rate vendor contract for network switches for 19-20 with Connecting Point for \$13,475 was made by Netten, seconded by Fiedler, and carried 5-0.

A motion to approve the extension of the Juvenile Courts Contract renewal for 19-20 was made by Netten, seconded by Fiedler, and carried 5-0.

A motion to approve the Freedom Days Fundraiser of a 3 on 3 basketball tournament to benefit all of the general activities in the activity fund was made by Landis, seconded by Fiedler, and carried 5-0.

The next board meeting will be held April 8, 2019 in Little Rock at 7 pm.

A motion to adjourn at 8:00 pm was made by Netten, seconded by Klein, and carried 5-0.