GEORGE-LITTLE ROCK COMMUNITY SCHOOL BOARD OF EDUCATION MINUTES

The George-Little Rock Board of Education met for special session on Monday, December 14, 2020 in the Superintendent Office/Board Room in the GLR district administrative building in George. Board President Kristi Landis called the meeting to order at 12:07 pm with the Pledge of Allegiance. Board members present via zoom were Kristi Landis, Andrew Sprock, and Jason Fugitt. Wade Netten and Austin Lloyd were unable to attend. Also in attendance in person were Superintendent Tom Luxford and Board Secretary Cathy Bonestroo.

A quorum was established. President Landis opened the meeting for public comment. No paperwork was received for public comment and no public comment was made.

A motion to adopt the agenda was made by Fugitt, seconded by Sprock, and approved 3-0.

A motion to approve the resignation from Carola Vivian as custodian was made by Sprock, seconded by Fugitt, and approved 3-0.

A motion to approve the payout of Carola Vivian's balance of 7.5 days of vacation leave and deny the personal and sick leave payout request was made by Sprock, seconded by Fugitt, and approved 3-0. Discussion was held as to the past practice and that personal and sick leave are not paid out.

A motion to approve the recommendations for hire of Jaden Klingenberg, substitute para at \$9.50/hour, Karissa Harms, substitute para at \$9.50/hour, Tara Scholten Tilstra, substitute para at \$11.00/hour and substitute teacher upon pending licensure, Kimberlee Trei, substitute food service at \$9.50/hour, and Carola Vivian, substitute food service at \$9.50/hour was made by Fugitt, seconded by Sprock, and approved 3-0.

A motion to adjourn at 12:13 pm was made by Sprock, seconded by Fugitt, and carried 3-0.