



## **GEORGE-LITTLE ROCK COMMUNITY SCHOOL**

**January 17, 2022**

**5:30 pm - Public Hearing**

**George-Little Rock Superintendent Office - District Admin Building George, Iowa**

*The Mission of the George-Little Rock School District is to provide quality education for lifelong learning.*

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call and Delegation of Quorum
- D. Public Hearing - Disposal of FFA Farm Asset - 1977 Bull Model 616EB Livestock Trailer
- E. Adjournment



## **GEORGE-LITTLE ROCK COMMUNITY SCHOOL**

**January 17, 2022**

**5:35 pm - 2nd Public Hearing**

**(Or Immediately Following 1st Public Hearing)**

**George-Little Rock Superintendent Office - District Admin Building George, Iowa**

*The Mission of the George-Little Rock School District is to provide quality education for lifelong learning.*

- F. Call to Order
- G. Roll Call and Delegation of Quorum
- H. Public Hearing - 2022-2023 School Calendar
- I. Adjournment





## **GEORGE-LITTLE ROCK COMMUNITY SCHOOL**

**January 17, 2022**

**5:40 pm - Regular Board Meeting**

**(Or Immediately Following Public Hearings)**

**George-Little Rock Superintendent Office - District Admin Building George, Iowa**

*The Mission of the George-Little Rock School District is to provide quality education for lifelong learning.*

- A. Call to Order
- B. Roll Call & Delegation of Quorum
- C. Welcome and Delegation
  - a. Citizens who have a place on the agenda may address the board on the issue of their concern during the discussion of that issue. Citizens who do not have a place on the agenda may address the board on the issue of their concern during the open forum of the regular meeting.
  - b. Open Forum: The board may allow up to five minutes per person to discuss school matters with the board. Personnel matters are not to be discussed by or considered by the Board until appropriately considered by the administration. Speaking request form including the topic you will be addressing should be submitted to the Board President prior to the start of the meeting in order to address the board during open forum. For those joining via zoom, please email your request to speak including the topic in which you will be addressing at least 60 minutes prior to the meeting start to [cbonestroo@george-littlerock.org](mailto:cbonestroo@george-littlerock.org).
  - c. The Open Meetings Law requires the posting of the board agenda more than 24 hours prior to the scheduled meeting. Topics not included on the agenda may be added only if good cause exists requiring expeditious discussion or action on such matters.
- D. Board Recognition of Students, Staff, and Community Members
  - a. Mark & Mary Behrens - \$100 Donation
  - b. Farmers Mutual - \$100 Behrens Match
  - c. CFE - FFA Patronage Dividend \$6.54
  - d. CFE - Patronage Dividend \$119.25
  - e. Casey's General Store - Casey's Patron Rewards Cash for Classrooms Donations \$88.80
- E. Adoption of Agenda
- F. Approval of Minutes from Previous Meeting
- G. Financial Reports
  - a. Approval of Bills
  - b. Acknowledge Receipt of Financial Reports



#### H. Communication

- a. IASB
- b. COVID 19 Updates
- c. LCRF Big Check Presentation January 28 @ Girls BB Half-Time

#### I. Discussion Items

- a. Principal Reports
- b. Activities Director Report
- c. Board Sub-Committee Report Updates
  - i. Facilities/Capital Projects Committee
    - 1. Meeting Update
      - a. HVAC Project Study Update - Tentatively Committee Meeting Presentation and then February Presentation to Full Board
      - b. Recommended 2022 Summer Projects - HOLD til February Awaiting Bids and Facility Committee Reviews
      - c. Recommended 2023 Projects
        - i. HVAC
        - ii. District Server Update
      - d. Recommended Multi-Year 2024 & 2025 Projects
        - i. MS/HS Windows
    - ii. Financial Services Committee Update
      - 1. Meeting Update
      - 2. Set Next Meeting Date
      - 3. Set February Initial Proposals Meeting Date with GLREA, Board Finance Team, Superintendent, & School Business Official
    - iii. Program Sharing Committee
      - 1. Update from January Sharing Meeting with Boyden-Hull
      - 2. Sharing Meeting with Central Lyon Tentatively March 9 @ Central Lyon
    - iv. Operational Sharing Committee
      - 1. Review of Sharing Agreements Meeting Date
  - d. Superintendent Report
    - i. Disposal of Assets - FFA Farm Trailer via Sealed Bid Process
    - ii. 2022-2023 School Calendar
    - iii. At Risk/Drop Out MSA Request
    - iv. Board Resolution for SBRC Request for FY22 SWVPP Increased Enrollment
    - v. At Risk Plan
    - vi. Early Graduation Request
    - vii. SIAC Committee Members
      - 1. School Improvement Advisory Committee Meeting Date
    - viii. LCRF Application
    - ix. Open Enrollment Out Applications

#### J. Personnel

- a. Resignations
  - i. Nathan Klingenberg - MS Baseball Coach
  - ii. Dawn Gisolf - MS Softball Coach

- b. Recommendations for Hire
  - i. Ed Jumbeck - MS Girls Basketball Coach
  - ii. Julie Ver Steeg - Preschool Para
  - iii. Erin (Swenson) Robinson - Head Softball Coach
  - iv. Dawn Gisolf - Asst. Softball Coach

K. Policy Review

- a. Scheduled Review
  - i. Policy 604.02 Individualized Instruction
  - ii. Policy 604.03 Program for Talented and Gifted Students
  - iii. Policy 604.04 Program for At-Risk Students
  - iv. Policy 604.05 Religious-Based Exclusion from a School Program
- b. First Readings
  - i. Policy 505.06 Early Graduation
  - ii. Policy 604.01 Private Instruction
  - iii. Policy 302.05 Superintendent Evaluation
  - iv. Policy 303.06 Administrator Evaluation
  - v. Policy 401.14 Employee Expression
  - vi. Policy 501.14 Open Enrollment Transfers-Procedures as a Sending District
  - vii. Policy 501.15 Open Enrollment Transfers-Procedures as a Receiving District

L. Closed Session - (Roll Call Vote) Per Section 21.5 (1)(i) of the Open Meetings Law to evaluate the professional competencies of individuals.

- a. Superintendent Quarterly Goals Update & Evaluation

M. Comments/Clarifications on Consent Agenda (Consent items to be withdrawn, abstentions, etc.)

N. Action Item

- a. Consider Approval of Disposal of Assets via Sealed Bid Process
- b. Consider Approval of 2022-2023 School Calendar
- c. Consider Approval of MSA Request for At Risk/Drop Out Application
- d. Consider Approval of Board Resolution for SBRC Request for FY22 SWVPP Increased Enrollment

O. Consent Agenda

- a. Consider Approval of At Risk Plan
- b. Consider Approval of Early Graduation Request
- c. Consider Approval of SIAC Committee Members
- d. Consider Approval of LCRF Application
- e. Consider Approval of Open Enrollment Out Applications
- f. Consider Approval of Resignations
- g. Consider Approval of Recommendations for Hire
- h. Consider Approval of Policy Scheduled Reviews
- i. Consider Approval of Policy First Readings and Waiving Second Readings

P. Action Items Pulled from Consent Agenda

Q. Next Board Meetings

- a. January/February TBD - Facility Committee Meeting in George - HVAC Project Preliminary Presentation & Review of Project Bids to Determine 2022 & 2023 Projects to Present for Full Board Approval
- b. January/February TBD - Board Finance/Personnel Committee Meeting in George
- c. January 27 - IASB Finance & HR Digital Workshop 6:00-7:30 pm - Register Online with IASB
- d. January 28 - LCRF Big Checks Presentation @ Girls BB Half-Time
- e. January 31 - IASB New Board Member Workshop 5:30-8:30 pm in Sheldon
- f. February 1 - IASB Day on the Hill
- g. February 10 - IASB Student Learning & Superintendent Evaluation Digital Workshop - 6:00-7:30 pm - Register Online with IASB
- h. February TBD - Operational Sharing Committee Meeting
- i. February TBD - Facility Committee Meeting to Review Project Bids for Full Board Approval at Next Regular Meeting
- j. February 21 - Regular Business Meeting 5:30 pm in Little Rock
- k. February TBD - Board Finance Committee Meeting in George
- l. February TBD - Initial Proposals Meeting (Board Finance Members & GLREA Reps) in George
- m. March 9 - Program Sharing Committee Meeting 6:00 pm at Central Lyon
- n. March TBD - Special Meeting 5:30 pm in George - Ratification of 2022-23 Certified Staff Agreement
- o. March 21 - Regular Business Meeting 5:30 pm in George
- p. April TBD - Public Hearing - Budget
- q. April 18 - Regular Business Meeting 5:30 pm in Little Rock
- r. May 16 - Regular Business Meeting 5:30 pm in George
- s. June 20 - Regular Business Meeting 5:30 pm in Little Rock

R. Adjournment