

# GEORGE-LITTLE ROCK COMMUNITY SCHOOL

## March 21, 2022

# 7:00 pm - Regular Board Meeting

George-Little Rock Superintendent Office in Administrative Building at 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 & Delegation of Quorum
- D. 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. Please remember that the board will usually not make comments in return.
  - 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.
  - 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.
- E. Board Recognition of Students, Staff, and Community Members
  - a. Individual Districts, State, & All State Speech
- F. Adoption of Agenda
- G. 2020-2021 Audit Presentation
- H. HVAC Project Presentation
- I. Approval of Minutes from Previous Meetings
- J. Financial Reports
  - a. Approval of Bills
  - b. Acknowledge Receipt of Financial Reports
- K. Communication
  - a. IASB
  - b. Legislative Updates
  - c. IDOE GLR Graduation & Drop-Out Rates

#### L. Discussion Items

- a. Principal Reports
- b. Activities Director Report •
- c. Board Sub-Committee Report Updates
  - i. Facilities Capital Projects Committee March 2 Meeting Update
    - 1. Summer 2022 Projects
    - 2. Project Bids to Board for Approval
      - a. New Commons Roof
      - b. Stage Curtains LCRF Auditorium Update Project
      - c. Staff Computers
      - d. Change Order/Bid Increase for Auditorium Carpet Bid (\$725.48 material increase)
  - ii. Financial Services Committee March 15 Meeting Rescheduled
  - iii. Program Sharing Committee
    - 1. Sharing Rescheduled Meeting TBD with Boyden-Hull
    - 2. Sharing Meeting with Central Lyon March 31 @ 6:00 pm
  - iv. Operational Sharing Committee
    - 1. Meeting Date for Review of Sharing Agreements
  - v. SIAC Meeting
    - 1. February 24 Meeting Update
- d. Superintendent Report
  - i. Conference Affiliation No Action To Be Taken
  - ii. Restructure Grade Alignment No Action To Be Taken
  - iii. 2022-2023 UNI Cooperative Agreement
  - iv. 2022-2023 Morningside University Cooperative Agreement
  - v. 2022-2023 AEA Purchasing Agreement
  - vi. 2022-2023 Liaison Juvenile Courts Contract Renewal
  - vii. 2022-2023 Health Insurance Plan Options
  - viii. 2022-2023 Health Insurance District Contributions
  - ix. Amended 2021-2022 Shared Building & Grounds Agreement
  - x. Field Trip Request to Omaha
  - xi. Open Enrollment In Applications
  - xii. Teacher Retention Bonus for Staff Member Missing Deadline
  - xiii. Signing Bonus
  - xiv. 2022-2023 Premier Network Solutions Service Contract
  - xv. LCRF Grants
    - Lissa Harson
      Valecia West
      Jeff Kruger
      Shannon Klooster
      Kristi Donaker
    - 6. Frances Burd7. Jessy Rens
    - 8. Alan Holloway9. Dan Helkenn
    - 10. Bryan Paulson
    - 11. Kim Dykstra

- 12. Amanda Storm
- 13. Brian Luenberger
- 14. Russ VerBurg
- 15. Tim Mauldin16. Shari Kruse
- 10. Shall Kluse
- 17. Stacie Ver Steeg
- 18. Michelle McDowell
- 19. Tyler Glanzer
- 20. Jessica Lunde
- 21. Mac McDowell

# a. Resignations

- b. Recommendations for Hire
  - i. April Burgardt Substitute Teacher
  - ii. Seth Oetken Substitute Teacher
  - iii. Reid Geerdes Assistant Golf Coach
  - iv. Seth Oetken 2022-2023 Math Teacher
  - v. Miranda Dreesen 2022-2023 Vo Ag Teacher & FFA Advisor

### N. Policy Review

- a. Scheduled Review
  - i. Policy 605.02 Instructional Materials Inspection
  - ii. Policy 605.04 Technology and Instructional Materials
  - iii. Policy 605.05 School Library
  - iv. Policy 803.01 Disposition of Obsolete Equipment
- b. First Readings
  - i. Policy 605.01 Instructional Materials Selection
  - ii. Policy 605.01R1 Selection of Instructional Materials
  - iii. Policy 605.03 Objection to Instructional Materials
  - iv. Policy 605.03R1 Reconsideration of Instructional Materials
  - v. Policy 605.03E1 Instructions to the Reconsideration Committee
  - vi. Policy 605.03E2 Reconsideration of Instructional Materials Request Form
  - vii. Policy 605.03E3 Sample Letter to Individual Challenging Instructional Materials
  - viii. Policy 605.07 Use of Information Resources
  - ix. Policy 605.07R1 Use of Information Resources Regulation
  - x. Policy 705.04 Expenditures for a Public Purpose
  - xi. Policy 705.04R1 Use of Public Funds Regulation
- O. Comments/Clarifications on Consent Agenda (Consent items to be withdrawn, abstentions, etc.)

#### P. Consent Agenda

- a. Consider Approval of 2020-2021 Audit
- b. Consider Approval of New Commons Roof Bid
- c. Consider Approval of Stage Curtains Bid
- d. Consider Approval of Staff Computers Bid
- e. Consider Approval of Bid Increase for Auditorium Carpet Bid
- f. Consider Approval of 2022-2023 UNI Cooperative Agreement
- g. Consider Approval of 2022-2023 Morningside University Cooperative Agreement
- h. Consider Approval of 2022-2023 AEA Purchasing Agreement
- i. Consider Approval of 2022-2023 Liaison Juvenile Courts Contract Renewal
- j. Consider Approval of 2022-2023 Health Insurance Plan Options
- k. Consider Approval of 2022-2023 Health Insurance District Contributions
- l. Consider Approval of Amended 2021-2022 Shared Building & Grounds Agreement
- m. Consider Approval of Field Trip Request to Omaha
- n. Consider Approval of Open Enrollment In Applications
- o. Consider Approval of Teacher Retention Bonus for Staff Member Missing Deadline
- p. Consider Approval of Signing Bonus
- q. Consider Approval of 2022-2023 Premier Network Solutions Service Contract

- r. Consider Approval of LCRF Grant Requests
- s. Consider Approval of Resignations
- t. Consider Approval of Recommendations for Hire
- u. Consider Approval of Policy Scheduled Reviews
- v. Consider Approval of Policy First Readings and Waiving Second Readings

### Q. Action Items Pulled from Consent Agenda

# R. Next Board Meetings

- a. March 23 10:00 am in Little Rock (Rescheduled from March 15) Board Finance Committee Meeting Initial Budget Review - (Austin, Andrea, Tom, & Cathy)
- b. March 28 5:30 pm in George Board Finance Committee Meeting Classified Staff & Administration Increases - (Austin, Andrea, Tom, Cathy, Tyler N/A, Karie)
- c. March 31 6:00 pm at Central Lyon Program Sharing Committee Meeting
- d. March/April TBD Program Sharing Committee Meeting with Boyden-Hull
- e. March/April TBD Operational Sharing Committee Meeting
- f. April 13 5:30 pm in George Public Hearing & Special Meeting
- g. NOTE New Date April 20 5:30 pm in Little Rock Regular Business Meeting
- h. May 16 5:30 pm in George Regular Business Meeting
- i. June 20 5:30 pm in Little Rock Regular Business Meeting

### S. Adjournment