

### GEORGE-LITTLE ROCK COMMUNITY SCHOOL

### March 13, 2023

## 5:30 pm - Special Board Meeting

George-Little Rock Central Office Building - Superintendent Office 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. 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. No public comments are allowed during the remainder of the public meeting unless the citizen is addressed.
  - 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. No public comments are allowed during the remainder of the public meeting unless the citizen is addressed.
  - 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. Adoption of Agenda
- F. Discussion Items
  - a. Board Sub-Committee Report Updates Set Additional Dates @ Board Meeting
    - i. Financial Services/Personnel Committee
      - Ratification of 2023-2024 Certified Staff Increases & Base Wage Increase
      - 2. District Health Insurance Contribution Increase for Master Contract Staff
      - 3. 2022-2024 Master Contract Agreement Amendment
      - 4. 2023-2024 Licensed Staff Handbook
      - 5. 2023-2024 Teacher Contract Change Based on New CTE Contract
      - 6. 2023-2024 Master Contract, Non-Master Certified Staff, & Coaching Extra Duty Contracts
      - 7. Next Meeting Date: March 13 After Special Board Meeting
      - 8. Budget Meeting Date: TBD Tentatively March 29 @ 5:30 pm

- 9. Budget Public Hearing Date: April 17 (Budget Deadline Extended)
- ii. Facilities Capital Projects Committee
  - 1. Initial Review of HVAC Project Plans, Specifications, Form of Contract and Estimated Total Cost of Public Improvement
  - 2. Awaiting Additional Bids Anticipate for March 20 Meeting:
    - a. Lunch Room Tables
    - b. Lunch Room Walk In Freezer Cooler Combo
  - 3. Next Meeting Date: TBD
- iii. Operational Sharing Committee
  - 1. Meeting Date TBD March/April
- iv. Program Sharing Committee No Updates
- v. SIAC Committee
  - 1. Meeting Date TBD Needed Reference: Iowa Code Requirements
- b. Superintendent Report
  - i. SAVE Bond Updates
    - 1. Due Diligence Meeting
    - 2. Bond Participant's Package Bid Document for Potential Bidders

#### G. Personnel

- a. Resignations
  - i. Nathan Klingenberg Assistant Baseball Coach
  - ii. Bethany DeBoer MS Volleyball Coach
  - iii. Rosalie Arends Food Service
  - iv. Seth Oetken MS Math Teacher & MS Girls Basketball Coach
- b. Recommendations for Hire
  - i. Susue Cazares Substitute Library Aide
  - ii. Courtney Leloux 6th Grade Teacher Transfer to 1st Grade
  - iii. Kayla Gerken 6th Grade Teacher Pending License
  - iv. Frances Burd Elem Special Ed & Title Teacher Transfer to MS SS/LA
- H. Comments/Clarifications on Consent Agenda (Consent items to be withdrawn, abstentions, etc.)
- I. Consent Agenda
  - Consider Approval of Ratification of 2023-2024 Certified Staff Increases & Base Wage Increase
  - Consider Approval of District Health Insurance Contribution Increase for Master Contract Staff
  - c. Consider Approval of 2022-2024 Master Contract Agreement Amendment
  - d. Consider Approval of 2023-2024 Licensed Staff Handbook
  - e. Consider Approval of 2023-2024 Teacher Contract Change Based on New CTE Contract
  - f. Consider Approval of 2023-2024 Master Contract, Non-Master Certified Staff, & Coaching Extra Duty Contracts
  - g. Consider Approval of 2023-2024 Budget Public Hearing Date
  - h. Consider Approval of Resignations
  - i. Consider Approval of Recommendations for Hire
- J. Action Items & Items Pulled from Consent Agenda

### K. Next Board Meetings & Committee Meetings

- a. March 13 Immediately After Special Meeting Estimated 6:30 pm in George Finance Committee Meeting
- b. March 20 5:30 pm in George Public Hearings & Regular Business Meeting
- c. March 29??? TBD 5:30 pm in George Finance Committee Meeting
- d. April 5 5:30 pm in George Special Board Meeting SAVE Bond & Possibly Budget Review Pending Finance Meeting
- e. TBD March/April ?? 5:30 pm in George Operational Sharing Committee Meeting
- f. TBD March/April?? 5:30 pm in George Facility Committee Meeting
- g. April 17 5:30 pm in Little Rock Public Hearing & Regular Business Meeting
- h. May 15 5:30 pm in George Regular Business Meeting
- i. June 19 5:30 pm in Little Rock Regular Business Meeting

# L. Adjournment