

GEORGE-LITTLE ROCK COMMUNITY SCHOOL

BOARD OF EDUCATION MINUTES

The George-Little Rock Board of Education met for a special session on Tuesday, April 16, 2024 in the GLR library in the Middle School High School building in George. President Austin Lloyd called the meeting to order at 4:00 pm after a delayed start from the scheduled 3:30 pm meeting due to weather warnings and shelter taken impacting arrivals. Board members present were Jason Fugitt, Austin Lloyd, Andrea Johnson, Matt Mitchell, and Andrew Sprock. Also in attendance were Superintendent Candidate Amanda Miller, Grundmeyer representative Dave Ver Steeg, and School Business Official/Board Secretary Cathy Bonestroo. A quorum was established.

A motion to approve the agenda was made by Sprock, seconded by Mitchell, and carried 5-0.

A motion to enter closed session per Section 21.5 (1)(i) of the Open Meetings Law to evaluate the professional competencies of individuals whose hiring is being considered as requested by the individual was made at 4:02 pm by Fugitt and seconded by Sprock. Roll call vote was taken with Mitchell, Johnson, Lloyd, Fugitt, and Sprock all ayes, no nays, motion carried. Closed session was entered at 4:03 pm.

A motion to return to open session was made at 5:10 pm by Mitchell and seconded by Fugitt. Roll call vote was taken with Mitchell, Johnson, Lloyd, Fugitt, and Sprock all ayes, no nays, motion carried.

A motion to adjourn at 5:12 pm was made at Mitchell, seconded by Fugitt, and carried 5-0.

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BOARD OF EDUCATION MINUTES

The George-Little Rock Board of Education met for a special session on Tuesday, April 16, 2024 in the GLR library in the Middle School High School building in George. President Austin Lloyd called the meeting to order at 5:15 pm after a delayed start from the scheduled 4:45 pm meeting due to weather warnings and shelter taken impacting arrivals and delayed start of first meeting. Board members present were Jason Fugitt, Austin Lloyd, Andrea Johnson, Matt Mitchell, and Andrew Sprock. Also in attendance were Superintendent Candidate Troy Damman, Grundmeyer representative Dave Ver Steeg, and School Business Official/Board Secretary Cathy Bonestroo. A quorum was established.

A motion to approve the agenda was made by Sprock, seconded by Mitchell, and carried 5-0.

A motion to enter closed session per Section 21.5 (1)(i) of the Open Meetings Law to evaluate the professional competencies of individuals whose hiring is being considered as requested by the individual was made at 5:17 pm by Fugitt and seconded by Sprock. Roll call vote was taken with Mitchell, Johnson, Lloyd, Fugitt, and Sprock all ayes, no nays, motion carried. Closed session was entered at 5:18 pm.

A motion to return to open session was made at 6:25 pm by Fugitt and seconded by Mitchell. Roll call vote was taken with Mitchell, Johnson, Lloyd, Fugitt, and Sprock all ayes, no nays, motion carried.

A motion to adjourn was made at 6:26 pm by Sprock, seconded by Mitchell, and carried 5-0.

GEORGE-LITTLE ROCK COMMUNITY SCHOOL

BOARD OF EDUCATION MINUTES

The George-Little Rock Board of Education met for a special session on Tuesday, April 16, 2024 in the GLR community room in the district central office building in George. President Austin Lloyd called the meeting to order at 6:48pm after a delayed start from the scheduled 6:30 pm meeting due to weather warnings and shelters taken earlier in the day and schedule being delayed. Board members present were Jason Fugitt, Austin Lloyd, Andrea Johnson, Matt Mitchell, and Andrew Sprock. Also in attendance were School Business Official/Board Secretary Cathy Bonestroo and Grundmeyer representatives Dave Black and Dave VerSteeg. A quorum was established.

A motion to approve the agenda was made by Fugitt, seconded by Sprock, and carried 5-0.

A motion to enter closed session per Section 21.5 (1)(i) of the Open Meetings Law to evaluate the professional competencies of individuals whose hiring is being considered as requested by the individuals was made at 6:50 pm by Fugitt and seconded by Sprock. Roll call vote was taken with Mitchell, Johnson, Lloyd, Fugitt, and Sprock all ayes, no nays, motion carried. Closed session was entered at 6:51 pm.

A motion to return to open session was made at 9:41 pm by Fugitt and seconded by Johnson. Roll call vote was taken with Mitchell, Johnson, Lloyd, Fugitt, and Sprock all ayes, no nays, motion carried.

A motion to approve superintendent contract offer to candidate "A" with press release to follow announcing name was made by Mitchell, seconded by Fugitt, and carried 5-0.

A motion to adjourn was made at 9:44 pm by Fugitt, seconded by Mitchell, and carried 5-0.