

GEORGE-LITTLE ROCK COMMUNITY SCHOOL

BOARD OF EDUCATION MINUTES

The George-Little Rock Board of Education held a special meeting on Thursday, May 9, 2024 in the GLR community room in the central office building in George. President Austin Lloyd called the meeting to order at 5:32 pm with the Pledge of Allegiance. Board members present were Austin Lloyd joining by phone, Jason Fugitt, Matt Mitchell, and Andrew Sprock. Andrea Johnson was unable to attend. Also in attendance were Superintendent Luxford, School Business Official/Board Secretary Cathy Bonestroo, and guests Valecia West, Miranda Dreesen Kats, and Megan Fastert.

A motion to approve the agenda was made by Fugitt, seconded by Mitchell, and carried 4-0.

Heeren Trust Endowment Fund Scholarship agreement resolution was presented with the George-Little Rock Educational Foundation for interest income to be distributed through the George-Little Rock Educational Foundation for "Heeren Scholarships for Needy Students". Annually in March, the board will by motion release interest income to the GLR Educational Foundation with an exception made this year to the March deadline. Lloyd expressed appreciation for all involved with the work on the endowment with Mitchell, Bonestroo, and Luxford recognized. A motion to approve the resolution was made by Mitchell, seconded by Fugitt, and carried 4-0.

Luxford presented the staging quote with Wenger Corporation; convection oven revised bid from Hobart; 2024-2025 Schomacker Cleaning agreements; 24-25 insurance district contributions with all the same except for the liaison district contribution increase towards insurance due to covering administrator duties to the same rate as the tech coordinator; 24-25 contract adjustments for Sheri Stratman (years of experience for \$200 increase), Bethany DeBoer (lane change pending transcripts and deadline), and Miranda Dreesen (extended contract \$3389); classified instructor contract increases and contracts \$6247 additional contract for Mitch Lupkes teaching duties during the day at a 4% increase (\$247) and Megan Fastert \$40,247 contract at a \$9197 increase; tech coordinator 215 day contract of \$49,574 for 4% increase (\$1907); 24-25 coaching and sponsor contracts Megan Fastert DECA and Skills USA at \$1500 each and Mitch Lupkes fitness center coordinator split position at \$2,093 and head boys track coach at \$6,037; posting for possible openings of shared building and grounds maintenance director to be shared for operational sharing funding and full-time custodian position and part-time custodian position; SAVE fund CD new 13-month CD with penalty free early withdrawal for HVAC needs; resignation from Lexi Olivera, MS track coach; recommendations for hire Matt Dykstra; ESY teacher at \$20/hour with the summer ESY schedule presented.

A motion to approve the consent agenda was made by Fugitt, seconded by Mitchell, and approved 4-0

A motion to adjourn at 6:04 pm by Mitchell, seconded by Fugitt, and approved 4-0.