

MINUTES OF BOARD OF EDUCATION

<u>Regular</u>	<u>High School Library</u>	<u>5:00 PM</u>	<u>December</u>	<u>11th</u>	<u>2017</u>
<small>Kind of Meeting</small>	<small>Meeting Place</small>	<small>Time</small>	<small>Month</small>	<small>Day</small>	<small>Year</small>

MEMBERS

<u>Present</u>	<u>Absent</u>
_____	_____
Randy Wood, President	_____
Trish Schumacher, V.P.	_____
Rick Horstman	_____
Justin Ansley	_____
Brett Cullan	_____
_____	_____
_____	_____
Casper Ningen	_____
<small>Superintendent of Schools</small>	_____
Troy Turek	_____
<small>Secretary – Board of Education</small>	_____

Open Meeting Rules Poster

President Wood directed everyone’s attention to the open meeting rules poster posted on the Library door.

12-17-01 Others Present

President Wood opened the regular December meeting at 5:00 pm. Others present at the meeting were Mandy Plog, Eric Arneson, Daniel Kluver, Amber Ningen, Christy Ningen, Josh Dean, Ramona Hucke, Lauren Schlax, and Mary Curtis.

12-17-02 Agenda

The agenda was approved as prepared.

12-17-03 Approval of Minutes

The minute’s from November’s Regular Meeting were approved as presented.

12-17-04 Financial Reports & Claims

Total available funds in the General Fund as of December 11, 2017 are \$1,334,563.07, and in the Building Fund \$987,924.29. General Fund Bills in the amount of \$95,333.10 and payroll of \$407,055.42 were presented. A motion to approve the financial report and pay December’s expenses was made by Turek and seconded by Schumacher. Voting aye—Ansley, Turek, Cullan, Schumacher, Wood, and Horstman. Nay – None

12-17-05 Requests to Address Board

Lauren Schlax from Family Forward attended the meeting to listen to presentation on the “School within a School Proposal”. A thank you was read from the American Legion Auxillary Unit 9 for the Veteran’s Day program. A thank you was read from Shelly Smaha and Bridget Cullan for allowing them to attend an English Teaching Conference in St. Louis.

12-17-06 Annual Superintendent Evaluation

The Superintendent Evaluation was moved to the end of the meeting.

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- 12-17-07**
Approval/Consideration of Additional Security System Additions
- Mr. Arneson and Mr. Kluver presented a proposal from Mobius for \$16,019.81 to add some more security cameras as well as move some for better visual's inside and outside our school. The principals explained that in order to monitor their perspective areas for the safety of our students and staff this needs to be done. They will gather information and a quote for cameras in the bus barn to present at January's meeting. A motion to accept Mobius's proposal with a limit of \$18,000.00 was made by Turek and seconded by Cullan. Voting Aye – Turek, Schumacher, Cullan, Ansley, Horstman, and Wood. Voting Nay – None.
- 12-17-08**
Approval/Consideration of "School within a School" Proposal
- Mrs. Plog presented the proposal for "School within a School". She, along with Mr. Kluver and Mrs. Hucke explained the need for this program and how it's pros out way the cons. The goal of the program is to give students that are struggling an opportunity to succeed and for students that are ready to take more advanced classes the chance to take them outside their regular schedule. Mrs. Plog will have direct supervision of the program. A motion to approve the proposal was made by Ansley and seconded by Schumacher. Voting Aye – Ansley, Horstman, Wood, Turek, Schumacher and Cullan. Voting Nay – None.
- 12-17-09**
Update on Superintendent Search
- December 13th and December 14th will be the days for interviews. There will be two candidates interviewed each day. The Board plans to make an offer within 24hours after the interviews. A special meeting will be held December 21st at 6pm to officially hire the Superintendent.
- 12-17-10**
Approval/Consideration of Chamber Bucks
- Annually we have given employees, board members, and substitutes \$30 in Chamber Bucks. The Hemingford Telephone Co. refund check offsets the cost slightly. A motion to give chamber bucks to employees but not board members was made by Schumacher and seconded by Cullan. Voting Aye – Schumacher, Cullan, Ansley, Horstman, Wood, and Turek. Voting Nay- None.
- 12-17-11**
Administrative Reports
- Mr. Arneson was joined by Mr. Dean one of our Tech Coordinators. They presented their proposal to provide each teacher and student a portable device such as a Chromebook or IPAD in the future. They explained how beneficial it would be not only for the teachers to be able to take their work with them but how it would allow students to have access to more information. Testing would become more streamlined because the need to balance the schedule in the computers labs would not be needed. Mr. Arneson presented the NeSA testing scores from the last three years to the Board. Administration is working on implementing new curriculum to improve our District's scores. Administration is working on ideas to have more Parental involvement with their child(s) education. Mr. Kluver reported that the new state Science Standards will be in effect in January. He is working on restructuring the Science program to allow for more flexibility. He presented the new "PlanBook" program that teachers will be using. It is not only accessible to administration but the students as well. Mrs. Plog gave a reminder of our PowerSchool program for parents and students to use. One of our current SpEd students that have been being transported to Scottsbluff for services has been accepted to a residential living program so she will no longer be in need of our services. Mr. Ningen reminded the Board that 2018 will be Election year and the filing deadlines.

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Regular Kind of Meeting	High School Library Meeting Place	5:00 PM Time	December Month	11 th Day	2017 Year
12-17-12 Executive Session – Superintendent Evaluation	The Board entered Closed Session for the annual Superintendent Evaluation at 7:25pm, and ended at 8:15pm.				
	Meeting adjourned at 8:25pm				
12-17-13 Adjourn	The next regular meeting will be January 11 th , 2018 at 5:00pm.				

Mary Curtis
Board Clerk

Troy Turek
Secretary