

MINUTES OF BOARD OF EDUCATION

<u>Regular</u>	<u>High School Library</u>	<u>5:00 PM</u>	<u>February</u>	<u>13th</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>
<u>Randy Wood, President</u>	<u> </u>
<u>Trish Schumacher, V.P.</u>	<u> </u>
<u>Rick Horstman</u>	<u> </u>
<u>Justin Ansley</u>	<u> </u>
<u>Brett Cullan</u>	<u> </u>
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<u>Casper Ningen</u> <small>Superintendent of Schools</small>	<u> </u>
<u>Troy Turek</u> <small>Secretary – Board of Education</small>	<u> </u>

- Open Meeting Rules Poster** President Wood directed everyone’s attention to the open meeting rules poster on the Library door.
- 02-17-01 Others Present** Others present at the meeting were Peggy Foster, Aric Arneson, Mandy Plog, Christy Ningen, Amber Ningen, Joyce Klemke, Jim Miles and Mary Curtis.
- 02-17-02 Approval of Minutes** The minutes of January’s Regular Meeting and February’s Special Meeting were approved as presented.
- 02-17-03 Agenda** The agenda was approved as prepared.
- 02-17-04 Financial Reports & Claims** Total available funds in the General Fund as of February 13, 2017 are \$1,558,163.65 and in the Building Fund \$692,630.01. General Fund Bills in the amount of \$70,386.37 and payroll of \$420,824.27 were presented. A motion to approve the financial report and pay February’s expenses was made by Ansley and seconded by Schumacher. Voting aye—Ansley, Horstman, Wood, Schumacher, Cullan, Turek. Nay -- None
- 02-17-05 Requests to Address Board** Thank you notes were read for the Chamber Bucks and also from staff at Gordon/Rushville Schools for the Meat and Cheese Tray.
- 02-17-06 Approval of Bus Lease** A discussion was held on whether to replace the engine in our current bus, but it was determined that it would be quite expensive. Leasing a bus for the remainder of the school year would be the best option. A motion to approve leasing a bus for the remainder of the school year was made by Turek and seconded by Ansley. Voting Aye—Turek, Cullan, Schumacher, Wood, Horstman, and Ansley. Voting Nay -- None
- 02-17-07 Consideration of Concrete Replacement on Big Gym** The back of the Big Gym is in need of repairs to the concrete due to water leaking into the Wrestling room. Plans were presented from R & J Enterprises with two options. There was a discussion on how to properly go about it and the options to fix the issue. It was determined that 3 bids will be presented at the March board meeting.

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- 02-17-08**
Approval of
Speech
Therapist
Contract
- A motion to approve the contract for Michelle Hoxworth for the position of Speech Pathologist was made by Ansley and seconded by Horstman. Voting Aye – Ansley, Horstman, Wood, Schumacher, Cullan, and Turek. Nay - None
- 02-17-09**
Approval of
Title 1 Teacher
- A motion to approve the contract for Lauren Friere for the position of the Title 1 teacher was made by Schumacher and seconded by Turek. Voting Aye – Schumacher, Cullan, Turek, Ansley, Horstman, and Wood. Voting Nay – None
- 02-17-10**
Approval of
Resignations
- A letter of resignation was received from Dave Chatelain. A motion to accept his resignation was made by Cullan and seconded with regret by Ansley. Voting Aye – Cullan, Turek, Ansley, Horstman, Wood, and Schumacher. Nay – None.
- A letter of resignation was received from Brandy Stark. A motion to accept her resignation with regret was made by Turek and seconded by Cullan. Voting Aye – Turek, Ansley, Horstman, Wood, Schumacher, and Cullan. Nay – None
- A letter of resignation was received by Hannah Smith. A motion to accept her resignation with regret was made by Turek and seconded by Schumacher. Voting Aye- Turek, Ansley, Horstman, Wood, Schumacher, Cullan. Voting Nay – None
- 02-17-11**
Principal
Salary/Contract
- It is recommended that Mr. Arneson receive a 4% raise on his contract, this is consistent with past principal salary increases. A motion to approve the raise was made by Ansley and seconded by Horstman. Voting aye – Ansley, Horstman, Wood Schumacher, Cullan, and Turek. Voting Nay – None.
- 02-17-12**
Approval of
School
Calendar
- Mr. Arneson presented the School Calendar for the 2017-2018 School year. It was voted on and approved by the Calendar Committee and staff. A motion to approve the calendar was made by Turek and seconded by Cullan. Voting – Aye – Turek, Ansley, Horstman, Wood, Schumacher, and Cullan. Voting Nay – None.
- 02-17-13**
Staff Member
Concern/Policy
- Mr. Ningen reported that he will be doing the evaluation for a kitchen staff member that is related to the supervisor in the kitchen. It was also discussed that the coaches should be evaluated in their positions. Mr. Ningen will speak to AD Tim Lanik to gather his thoughts on the evaluation procedures.
- 02-17-14**
Administration
Reports
- Mr. Arneson reported on NAEP testing for the Eight Graders coming in March and the Curriculum Updates that are helping in determining what we can do to improve. Mrs. Foster discussed the safety team attending a safety/security in-service in Chadron next week. She also reported that Nurse Amber will be having a CPR class again this month and how important it is to be familiar with CPR and how to use the AED. Mrs. Plog said Thank you for the Contract approvals of the Title 1 and Speech Teachers, both of them will be a great addition to our staff. Mr. Ningen mentioned topics in front of the Legislature including the lowering of land valuations and teachers gaining more control of the students in classrooms.

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This will be Mr. Ningen's last year on the State Awards Board with he is grateful to be a part of. He will be in Lincoln and stopping at the Capital Building to visit with our State Representatives on various topics.

02-17-15 Proposals for the hiring of the new Superintendent will take place at the beginning of
Other March's Meeting.

02-18-16 A motion to adjourn the meeting was made by Ansley and seconded by Schumacher.
Adjourn The meeting was adjourned at 6:27 pm.

Next month's meeting will be Monday March 13th, 2017 at 5:00pm.

Mary Curtis
Board Clerk

Troy Turek
Secretary