

MINUTES OF BOARD OF EDUCATION

<u>Regular</u> Kind of Meeting	<u>High School Library</u> Meeting Place	<u>5:00 PM</u> Time	<u>March</u> Month	<u>13th</u> Day	<u>2017</u> Year
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MEMBERS

Present	Absent
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 on the Library door.

03-17-01 Others Present A motion to excuse Brett Cullan was made by Ansley and seconded by Schumacher. Voting Aye – Ansley, Horstman, Wood, Schumacher, and Turek. Nay – none. Others present at the meeting were Peggy Foster, Eric Arneson, Mandy Plog, Amber Ningen, Brock Anderson, Pete Gomez, Sandy Haas, Steve Englehaupt, Jeff West, Shari Becker, Jim Miles, and Mary Curtis.

03-17-02 Approval of Minutes The minutes of February’s Regular Meeting were approved as presented.

03-17-03 Agenda The agenda was approved as prepared.

03-17-04 Financial Reports & Claims Total available funds in the General Fund as of March 13, 2017 are \$1,382,693.59 and in the Building Fund \$705,322.34. General Fund Bills in the amount of \$173,870.86 and payroll of \$393,777.37 were presented. A motion to approve the financial report and pay March’s expenses was made by Turek and seconded by Ansley. Voting aye—Turek, Schumacher, Wood, Horstman, Ansley. Nay – None

03-17-05 Requests to Address Board Thank you notes were read from Joyce Klemke, Daniel Kluver and John Ansley.

03-17-06 Superintendent Search Proposals Jeff West with McPherson and Jacobsen presented his company’s proposal for hiring a new Superintendent. The handout explains the details of the process. The cost for McPherson and Jacobsen is a minimum of \$5,000 with more costs to be added depending on options and expenditures.

Shari Becker with NASB presented their proposal for the hiring process. The hand out provided from NASB explains their process. The cost for NASB to head the search is a minimum of \$2,500 up to \$6,000 depending on option and expenditures.

The Board will review each proposal and make a decision at the April Meeting as to which group will start the search.

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03-17-07 Approval of District Insurance Renewal	Steve Englehaupt presented to the Board the Insurance renewal costs for 2017-2018. There is a Premium increase of \$1,280 from last year. The overall cost for the Policy is \$103,860. A motion to accept the Insurance renewal was made by Turek and seconded by Schumacher. Voting Aye – Turek, Schumacher, Wood, and Horstman. Voting nay – none.				
03-17-08 Approval of Maintenance solution to Wrestling Room	Bids were received from R&J Enterprises for \$72,703.40 and a Company out of Hutchinson KS for \$70,900 to repair the leak in the Wrestling room and the ground settling that is progressing on the South Side of the Big Gym. A discussion was held with Pete Gomez the wrestling coach and Jim Miles head of maintenance on how this is affecting the gym and that the repairs are needed. After the discussion it was determined that R&J would be the best way to go instead of the other company due to a more permanent fix than a temporary one that may not solve all the issues. A motion was made by Turek to accept R&J's Bid adding an additional ramp and seconded by Horstman. Voting Aye – Turek, Schumacher, Wood, and Horstman. Voting Nay – None.				
03-17-09 Approval of Secondary Social Science Teacher	Secondary Principal Peggy Foster reported that she received 14 applications for the position. She interviewed the two most qualified applicants; one in person and one via video. She would like to offer the position to an applicant March 17, 2017. Foster reported that out of all the applicants she received she believes that this one would be the best fit with our School.				
03-17-10 Approval of New Elementary Classroom Teacher	Principal Eric Arneson reported that he has received multiple applications for the position of a new 6 th Grade Teacher. He will be interviewing and plans to have a candidate at the April Meeting.				
03-17-11 Approval of New Elementary Computer Teacher	Principal Eric Arneson reported that he has received two applications for the Elementary Computer Teacher. He explained the difficulty in finding someone who would like to teach computers and take on duties of our Tech person. A discussion was held about the need for a full-time tech person and it was determined that right now what we are doing is working and having a full-time Tech person we may not be able to keep busy all year. He is hopeful to have a candidate by the April Meeting.				
03-17-12 Approval of Faculty Resignations	Nurse Amber Jacoby has decided to stay with our School District. Resource Teacher Jeanette Chasek submitted her letter of resignation. She would like to spend more time with her family and will assist in the search for her replacement. A motion to accept her resignation was made by Schumacher and seconded by Horstman. Voting Aye – Schumacher, Wood, Horstman, and Turek voting – Nay – None.				
02-17-13 Transportation Planning	A discussion was held about the options for Transportation for the 2017-2018 School Year. Transportation Director Sandy Haas presented bids for purchasing a new bus. A motion to purchase a 2015 International pending a good report on the bus for \$58,350.00 was made by Turek and seconded by Schumacher. Voting Aye – Turek, Schumacher, Wood, Horstman. Voting Nay – none.				

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Kind of Meeting	Meeting Place	Time	Month	Day	Year

03-17-14
Administration
Reports

Mr. Arneson reported that the celebrations for Nebraska's Birthday went very well. NESA Testing will be the end of March for 3-8th Grade. 8th Grade NAEP testing was this past month and went well with students receiving Community Service vouchers. Mrs. Foster reported that the ACT prep begins March 14, 2017. There are two new seniors that have moved to our District, the Senior Class now consists of 34 Students. There are a lot of Activities coming up including the first Track meet Saturday March 18th in Chadron. Mrs. Plog reported that one of the new Seniors will be attending the Vaults program in Scottsbluff and is able to ride along with our other student that attends the Life Links program, so no additional transportation needs to be worked out. She also stated that the SpEd Vehicle is 6 years old and has 118,000 miles, and it is time to replace. It will be paid for with SpEd funds and she will have bids at April's Meeting. Mr. Ningen reported that AD Tim Lanik will have a proposal on the Coaches Evaluations at April's meeting. Also the drainage issues near the West parking lot and possible damage at the entrance will be addressed soon by the Village and Fair Board.

03-17-15
Other

There will be a workshop April 3rd at 5pm with Jim Luebbe from NASB. The workshop will be over the Policy Review.

03-18-16
Adjourn

A motion to adjourn the meeting was made by Turek and seconded by Horstman. The meeting was adjourned at 7:54 pm.

Next month's meeting will be Monday April 10th, 2017 at 7:00pm.

Mary Curtis
Board Clerk

Troy Turek
Secretary