

MINUTES OF BOARD OF EDUCATION

Regular	High School Library	7:00 PM	May	08 th	2017
Kind of Meeting	Meeting Place	Time	Month	Day	Year

MEMBERS

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

- Open Meeting Rules Poster** President Wood directed everyone’s attention to the open meeting rules poster on the Library door.
- 05-17-01 Others Present** Others present at the meeting were Peggy Foster, Eric Arneson, Mandy Plog, Amber Ningen, Ron Foster, and Mary Curtis.
- 05-17-02 Approval of Minutes** The minutes of April’s Regular Meeting were approved as presented.
- 05-17-03 Agenda** The agenda was approved as prepared.
- 05-17-04 Financial Reports & Claims** Total available funds in the General Fund as of May 8, 2017 are \$2,287,686.01 and in the Building Fund \$840,204.36. General Fund Bills in the amount of \$84,074.41 and payroll of \$389,621.39 were presented. A motion to approve the financial report and pay May’s expenses was made by Turek and seconded by Cullan. Voting aye— Ansley, Turek, Cullan, Schumacher, Wood, and Horstman. Nay – None
- 05-17-05 Requests to Address Board** Thank you notes were read from Carli Cullan for attending the State Science Fair, Pam Huddle for flowers and Gregory’s Insurance for our business.
- 05-17-06 Board Consideration/ Acceptance of District Funding for SRO** Superintendent Ningen explained the SRO program and its benefits to our District. A document was prepared by Police Chief Dusty Bryner that explained the costs and the goals of the program. The cost for the SRO program would be \$6000 for the 2017-2018 school year which matches the previous year’s grant which is unavailable for the next school year. A motion to accept the district funding the program was made by Ansley and seconded by Schumacher. Voting aye – Ansley, Horstman, Wood, Schumacher, Cullan, and Turek. Nay -- None

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05-17-07

**Approval of
Summer
Maintenance
List**

The summer maintenance projects were reviewed and explained. A motion to accept the summer maintenance projects was made by Cullan and seconded by Horstman. Voting aye – Cullan, Turek, Ansley, Horstman, Wood and Schumacher. Voting Nay -- None

05-17-08

**Approval of
Annual Safety
Audit**

The Annual Safety Audit was presented. The only suggestion to our district are needing to initial and date when the extinguishers are checked. A motion to accept the Audit was made by Schumacher and seconded by Turek. Voting aye – Schumacher, Cullan, Turek, Ansley, Horstman, and Wood. Voting Nay -- none

05-17-09

**Approval of
Policy Update
by NASB**

The Policy Updates will be available at June's meeting.

05-17-10

**Administration
Reports**

Principal Eric Arneson reported that the end of the school year is near and that many classes have field trips coming up. He also stated that he gained a lot of knowledge from attending a NETA conference. The NWEA Maps testing is approved by the State to be given more as a standardized test. The testing will be in the Fall and in the Spring and the faculty will be able to see the progression of the students and where improvement may be needed. The High School Music Concert went well and the Elementary Music Concert will take place May 9, 2017. Secondary Principal Peggy Foster reported that ACT testing went well and that using the John Baylor test prep though out the year prepared the students for the test. The Lockdown/ Lockout drill went well with some small areas needing improvement but overall a success. District Track and Golf are coming up this week. Graduation is right around the corner. Board members that will be present on stage at graduation will be Turek, who will also give the welcome, Wood, and Ansley. SpEd Director Mandy Plog reported that we will be having a new fourth grade student next year that is blind. We will have to hire a Sight Paraprofessional and we will contract with the ESU for a teacher to come 2 or 3 days a week. Chad Bell who is also blind is also willing to come and help. Details are still being worked out. Sarah McCabe the fourth grade teacher is excited for the opportunity to teach the student. Superintendent Casper Ningen reported that NASB will be beneficial to our superintended search and that Mary and Randy will be the contact persons for them. The leased buses will be returned to Kearney at the end of the month. Wood explained the concession stand project which is getting started. The footings will be dug and Job Corp is ready to get here to get started. We should recognize Job Corp for all their hard work. Secondary Principal Foster has been with the District for 13 years and is greatly appreciated for all her hard work.

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05-17-11
Other

The NASB policy review will be presented at June's Meeting.

05-17-12
Adjourn

A motion to adjourn the meeting was made by Turek and seconded by Horstman.
The meeting was adjourned at 7:55 p.m.

Mary Curtis
Board Clerk

Troy Turek
Secretary