

**MINUTES OF BOARD OF EDUCATION**

Regular	High School Library	7:00 PM	April	09th	2018
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	

**04-18-01 Recognition of Open Meeting Rules & Roll Call** President Wood directed everyone’s attention to the open meeting rules poster on the Library door. Meeting called to order and roll call was taken; Board members present; Wood, Schumacher, Horstman, Ansley, Cullan, and Turek. Other’s present: Superintendent Casper Ningen, Board Clerk Mary Curtis, Mr. Kluver, Mrs. Plog, Christy Ningen, Spike Jordan, Shaun Friedrichsen, Lauren Moller, Josh Dean and Natalie Wood.

**04-18-02 Approval of Minutes** The March meeting minutes were approved as read.

**04-18-03 Approval of Agenda** The Agenda was approved with the addition of a vote for Byron Hall or Jim Vlach for the NASB Legislative Board.

**04-18-04 Financial Reports & Claims** Total available funds in the General Fund as of April 09, 2018 are \$1,209,779.33 and in the Building Fund \$1,006,038.82. General Fund Bills in the amount of \$86,496.06, and payroll of \$426,975.47 were presented. A motion to approve the financial report and pay April’s expenses was made by Turek and seconded by Schumacher. Voting aye –Turek, Cullan, Ansley, Horstman, Wood, and Schumacher; Nay – none.

**04-18-05 Requests to address the Board** Spike Jordan, Editor of the Ledger, and Shaun Friedrichsen with the Alliance Times were present at the meeting.

**04-18-06 Approval/Consideration of Policy 503.07** Policy 503.07 (Pregnant and Parenting Students) was reviewed with the updated requirements by law. A motion to approve the updated policy and waive the second reading was made by Ansley and seconded by Horstman. Voting aye – Schumacher, Cullan, Ansley, Horstman, Turek and Wood; Nay – none.

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**04-18-07**  
**Approval/Consideration of Summer Maintenance Projects**

A list of the summer maintenance projects was presented. The approximate cost for the projects is \$37,033.00. A motion to approve the summer maintenance projects was made by Ansley and Seconded by Cullan. Voting aye – Ansley, Horstman, Wood, Schumacher, Turek and Cullan; Voting Nay – None.

**04-18-08**  
**Approval/Consideration of the Summer Meal Program**

The surveys were sent out with some positive feedback but there were only twelve that stated they would be interested in participating. It was decided that the program be put on hold and possibly be revisited next year.

**04-18-09**  
**Approval/Consideration of Additional Graduating Credit Hours**

The addition of 30 Credit Hours for Graduation were presented; bring the total of hours needed to Graduate to 260 hours. Mr. Kluver stated with the addition of an extra class period for the 2018/2019 School Year the students will have the opportunity to take more classes. A motion to accept the additional hours was made by Turek and seconded by Schumacher. Voting aye – Ansley, Horstman, Wood, Schumacher, Turek and Cullan; Voting Nay – None.

**04-18-10**  
**Approval/Consideration of a Half Time Teacher for School Within a School**

SpEd Director Mandy Plog presented that advertising has been done for 8 weeks and we have received 5 applications with 4 of them being Sped endorsed, but not qualified for the position. She opened the position to General Education teachers and Sarah Arneson is qualified for the half-time teaching position. Mrs. Arneson has High School teaching experience, the other applicants had elementary experience. The current teacher, Mrs. Kluver, will have one period free to help with the program next year as well. There are currently 13 students in the program, 3 of them being Seniors. It is expected that there will be 8 to 10 students utilizing the program in the 2018/2019 School Year. Motion to hire Sarah Arneson half time was made by Turek and seconded by Schumacher. Voting Aye – Cullan, Ansley, Horstman, Wood, Turek, and Schumacher; voting nay -- none.

**04-18-11**  
**Acceptance of the Resignation of Mattie Churchill**

A letter of resignation was read from Art and Spanish teacher Mattie Churchill. She has accepted a position in another district which will be better for her family. A motion to accept her resignation with regret was made by Ansly and seconded by Turek. Voting Aye – Ansley, Horstman, Wood, Schumacher, and Cullan; voting nay – none.

**04-18-12**  
**Acceptance of the Resignation of Jacob Brummer**

A letter of resignation was read from High School Science teacher Jacob Brummer, He has accepted a position that will provide him the ability to be closer to his family. A motion to accept his resignation with regret was made by Turek and seconded by Horstman. Voting aye – Ansley, Horstman, Wood, Schumacher, Turek and Cullan;

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Voting Nay – None.

**04-18-13**  
**Vote for NASB**  
**Legislative**  
**Board Position**

A vote for either Byron Hall or Jim Vlach for the Legislative Board position was presented. A vote was taken, and by unanimous decision Bryan Hall received the Boards vote.

**04-18-14**  
**Approval/Consid**  
**eration of**  
**Annual**  
**Technology**  
**Budget**

Natalie Wood and Josh Dean presented their Technology Budget for the 2018/2019 School year. They broke down the expenditures for the Board including the cost of providing Chromebooks to all Juniors. It will be a beneficial purchase while our district is moving towards the “one to one” technology. A discussion was held on also purchasing Chromebooks for the Seniors. A motion to accept the Technology Budget with the addition of money to cover the cost of purchasing Chromebooks for the Seniors; with the budget totaling \$160,000 was made by Turek and seconded by Ansley. Voting aye – Ansley, Horstman, Wood, Schumacher, Turek and Cullan; Voting Nay – None.

**04-18-15**  
**Approval/Consid**  
**eration of**  
**Graduating**  
**Seniors**

Mr. Kluver presented that there are 27 Seniors this year and it is possible that there will be only 24 Graduating this year. A motion to approve eligible graduates was made by Schumacher and seconded by Cullan. Voting aye – Ansley, Horstman, Wood, Schumacher, Turek and Cullan; Voting Nay – None.

**04-18-16**  
**Administrative**  
**Reports**

Mr. Arneson reported on the testing that is coming up. The Juniors will be taking the ACT’s and the Elementary will be taking the NSCAS (Nebraska Student Centered Assessment System). He provided a bid from Mobius Communications for camera’s in the bus barn which will be tabled until the Ag Society has a chance to review them. Another bid was received from Mobius for a new intercom system tying all the buildings together on one system. The bid may be looked at in the future building projects. Mr. Kluver reported on the activities that are coming up. Prom will be April 21<sup>st</sup> and State Patrol Officer Chuck Elly will be here April 20<sup>th</sup> to give a presentation on dangers that could present themselves after celebrations. Honors night will be May 11<sup>th</sup> with Graduation May 13<sup>th</sup>. Mr. Kluver is trying to set up a School Community Service program that will take place May 18<sup>th</sup>. Mrs. Plog reported that the early dismissal for the gas leak went very smoothly and thanked everyone for all their help.

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She also brought up that we need to have due diligence if an issue would present itself with a student or teacher, such as an incident that has occurred in another district. She reported that it is beneficial for her to go to trainings to deal with something that might come up. She brings back knowledge and teaches the staff how those situations should be handled. Mr. Ningen reported that our Safety Audit went well this year. The Annual Burger Bash will be May 17<sup>th</sup> at the Parish Hall. It will be an opportunity to thank the members of our District that are retiring and resigning.

**04-18-17**  
**Adjourn**

The meeting adjourned at 9:09pm.

The next meeting will be Monday, 14th, 2018 at 7pm.

Mary Curtis  
Board Clerk

Troy Turek  
Secretary