

GIPS BOE Regular Meeting  
Thursday, March 7, 2019 5:30 PM  
Kneale Administration Building - Board Room

1. CALL TO ORDER

**Speaker(s):** Board President

2. ROLL CALL

3. WASMER UKULELE PERFORMANCE

**Speaker(s):** Mrs. LaBrie

4. MISSION STATEMENT

5. PUBLIC FORUM

6. CONSENT AGENDA

**Speaker(s):** Board President

6.1. Minutes from the previous month's meeting

6.2. Claims as submitted

6.3. Bid Proposals as submitted

6.4. Staff Adjustments as submitted

6.5. Treasurer's Report as submitted

6.6. Policy

6.6.1. 4480 CONTRACTS, AGREEMENTS, AND MEMORANDUM OF UNDERSTANDING on Final Read

6.6.2. 6252 PROFESSIONAL BOUNDARIES BETWEEN STAFF AND STUDENTS on Final Read

6.6.3. 6270 CERTIFIED STAFF GRIEVANCES on Final Read

6.6.4. 7180 MULTICULTURAL EDUCATION on Final Read

6.6.5. 7212 SCHOOL DAY on Final Read

6.6.6. 7331 INSTRUCTIONAL RESOURCE ADOPTION Delete on Final Read

6.6.7. 7310 STANDARDS ADOPTION on First Read

6.6.8. 7320 CURRICULUM RESOURCE ADOPTION on First Read

6.6.9. 7330 INSTRUCTION on First Read

6.6.10. 7340 ASSESSMENT on First Read

6.6.11. 7345 STANDARDIZED ASSESSMENT ADMINISTRATION on First Read

6.6.12. 7350 MEDIA CENTERS on First Read

6.6.13. 7351 SPECIAL INTEREST MATERIALS Delete on First Read

6.6.14. 7360 COMMUNITY INSTRUCTIONAL RESOURCES on First Read

6.6.15. 7370 RELIGION IN THE CURRICULUM on First Read

6.6.16. 7410 BASIC INSTRUCTIONAL PROGRAM on First Read

6.6.17. 7640 STANDARDIZED ASSESSMENT ADMINISTRATION Delete on First Read

6.7. Approval of Agenda as submitted

## 7. SPECIAL RECOGNITION

7.1. American Concrete Institute Award of Excellence

**Speaker(s):** Mr. Petsch

7.2. Nebraska School Counselor of the Year

**Speaker(s):** Mrs. Wichman

7.3. Distinguished Educator Award

**Speaker(s):** Dr. Palmer

7.4. Select Finance Committee

**Speaker(s):** Mr. Harden

## 8. INFORMATION ITEMS

### 8.1. Campus Highlights

8.1.1. Gates Elementary School

**Speaker(s):** Mrs. Martin

**Goals:** Strategic Plan Objective 03 - Every Grand Island student will have meaningful, personal connections to support their own well-being and develop their confidence, resiliency and adaptability., Strategic Plan Objective 08 - The Grand Island community will be regularly and deeply engaged as partners in ensuring our students' success.

8.1.2. Seedling Mile Elementary

**Speaker(s):** Mrs. LaBrie

**Goals:** Strategic Plan Objective 04 - Every Grand Island student will be empowered to take ownership of their learning and have skills in critical thinking, communication, collaboration, and creativity through rigorous academic instruction and personalized, real-world learning experiences.

8.2. American Alliance for Innovative Systems Consulting Contract 2019-2020

**Speaker(s):** Mr. Gilbertson / Dr. Palmer

**Goals:** Strategic Plan Objective 04 - Every Grand Island student will be empowered to take ownership of their learning and have skills in critical thinking, communication, collaboration, and creativity through rigorous academic instruction and personalized, real-world learning experiences., Strategic Plan Objective 01 - GIPS' schools and classrooms will be led by instructional experts who guarantee the delivery of a rigorous and relevant curriculum to all students.

8.3. Ombudsman Program Contract Renewal

**Speaker(s):** Dr. Dexter

**Goals:** Strategic Plan Objective 02 - GIPS will ensure that learning is enabled through safe, comfortable, and welcoming environments., Strategic Plan Objective 03 - Every Grand Island student will have meaningful, personal connections to support their own well-being and develop their confidence, resiliency and adaptability.

8.4. National Academy Foundation Contract

**Speaker(s):** Dr. McDowell

8.5. Van's Additional Avionics Purchase

**Speaker(s):** Dr. McDowell

8.6. Debt Management Policy

**Speaker(s):** Mr. Harden

8.7. 2019-2020 Staffing Plan

**Speaker(s):** Mr. Stelk

8.8. Student Representative Report

**Speaker(s):** Mr. Rodriguez

8.9. Construction Update

**Speaker(s):** Mr. Petsch

8.10. Superintendent Report

**Speaker(s):** Dr. Grover

9. ACTION ITEMS

9.1. 2019-2020 Staffing Plan

**Speaker(s):** Mr. Stelk

9.2. Annualized Pay for Eligible Classified Staff

**Speaker(s):** Mr. Stelk

9.3. GEAR UP Contract with American Alliance for Innovative Systems

**Speaker(s):** Dr. McDowell

9.4. Ambulance Simulator Purchase

**Speaker(s):** Dr. McDowell

9.5. Van's RV-12 Airplane Kit Purchase

**Speaker(s):** Dr. McDowell

9.6. Redbird Flight Simulator Purchase

**Speaker(s):** Dr. McDowell

9.7. Annexation Agreement with Northwest Public Schools

**Speaker(s):** Mr. Harden

10. COMMITTEE REPORTS

10.1. Finance and Facilities Committee

**Speaker(s):** Mr. Brown

10.2. Leading for Learning Committee

**Speaker(s):** Mrs. Albers

10.3. Personnel Committee

**Speaker(s):** Mrs. Enck

10.4. Policy Committee - No Report

10.5. Public Relations and Partnership Development Committee

**Speaker(s):** Mr. Barcenas

10.6. Grand Island Public Schools Foundation Report

**Speaker(s):** Mrs. Albers

10.7. GNSA / Legislative Committee

**Speaker(s):** Mr. Harden

10.8. NASB Monthly Update

**Speaker(s):** Board President

11. EXECUTIVE SESSION FOR THE PURPOSE OF NEGOTIATIONS BECAUSE IT IS IN THE BEST INTEREST OF THE PUBLIC TO DISCUSS THIS MATTER IN CLOSED SESSION

12. RECONVENE FROM EXECUTIVE SESSION

13. APPROVAL OF ANY ACTION DEEMED NECESSARY AS A RESULT OF EXECUTIVE SESSION

13.1. Approval of 2019-2020 Master Agreement with the Grand Island Education Association

**Speaker(s):** Mr. Stelk

14. OLD BUSINESS

15. NOTIFICATION OF UPCOMING BOARD MEETINGS

16. ADJOURNMENT