

Regular Board of Education Meeting

Monday, September 11, 2017 7:30 PM

Petersburg Middle School Library

203 Widaman

Petersburg, NE 68652

Justin Frey: Absent

Ed Knott: Present

Sean Kohl: Present

Patti Meyer: Present

Tim Stopak: Present

Darren Wright: Present

1. Opening the Meeting - Call to Order

Motion to approve the meeting open and properly posted by advance notice. This motion, made by Ed Knott and seconded by Sean Kohl, Passed.

Ed Knott: Yea, Sean Kohl: Yea, Patti Meyer: Yea, Tim Stopak: Yea, Darren Wright: Yea
Yea: 5, Nay: 0

2. Approval of Absent Board Members if Necessary

Motion to approve the absence of Board Member Justin Frey for personal reasons. This motion, made by Darren Wright and seconded by Sean Kohl, Passed.

Ed Knott: Yea, Sean Kohl: Yea, Patti Meyer: Yea, Tim Stopak: Yea, Darren Wright: Yea
Yea: 5, Nay: 0

3. Welcome Guests

4. Consent Agenda

Motion to approve the Consent Agenda and the bills, and to authorize the Board President and Treasurer to sign and validate all the checks as presented. This motion, made by Sean Kohl and seconded by Patti Meyer, Passed.

Ed Knott: Yea, Sean Kohl: Yea, Patti Meyer: Yea, Tim Stopak: Yea, Darren Wright: Yea
Yea: 5, Nay: 0

4.1. Meeting Agenda

4.2. Previous Board Meeting Minutes

4.3. Bill Roster

4.4. Financial Reports

4.4.1. General Fund and Lunch Fund Reports

4.4.2. Activity Fund Reports

4.4.3. Building Fund, Depreciation Fund, and Bond Fund Reports

5. Board Committee Reports

5.1. Facility and Transportation

Construction meetings have been held weekly to review and discuss building progress. The board discussed the handicapped parking issues and the temperature in the gyms. Handicap parking has been stressed as a top priority. The handicap parking spaces are in the plans and should be marked in the near future. The HVAC system in the school is not completely up and running at this point. The HVAC system will be balanced once all of the heat pumps are running.

An American flag has been ordered for the new gymnasium.

The board expressed their sincere appreciation to the staff at Boone Central, the community, and to the students and parents for their patience and understanding during this time. The construction project is progressing in a positive manner. A number of small items are still being finalized in and around the school building.

5.2. Finance and Budget

The Finance Committee met to review the construction budget and to discuss remaining costs for the project. The total expenditures for the project are on target with the original proposed budget for the construction project.

5.3. Policy, Legislative, and Americanism

5.4. Negotiations and Curriculum

6. Administrative Reports

6.1. Elementary Principal

Elementary enrollment is 294 students (increase of 6).

Arrival and dismissal procedures are going well. Mr. Feeney expressed his appreciation to Officer Lipker for his presence and assistance with traffic and drop off during the first week of school.

The elementary handicap spaces and signage is a top priority and will be addressed as quickly as possible.

6.2. Middle School Principal

Current enrollment at the middle school is 117. Mr. Schutt said that the school year was off to a great start.

NeSA scores are currently embargoed, but should be available in October. The Nebraska State Board of Education approved the College and Career Readiness Standards for Science. We will begin reviewing the standards and working towards alignment.

6.3. High School Principal

Current high school enrollment is 188.

Stand for the Silent Assembly and Digital Citizenship Assembly are scheduled for our students. Glencoe Health Curriculum in place for secondary classes. Glencoe Health curriculum is an activities-based, high school, health program where teens find support for mastering important health content and skills. Through high-interest, real-life applications, they will learn to recognize and stand up to peer pressure, model good health behaviors, and develop solid decision-making skills that will last a lifetime.

6.4. Superintendent

AD Report - Fall extra-curricular activities have all begun.

Activity Participants: Varsity Football - 38, Varsity Volleyball - 25, Varsity Softball - 19, Cross Country - 19, Girls Golf - 5

The Newman Grove/St. Edward/Boone Central NSAA Cooperative and Interlocal agreements were reviewed and discussed.

6.4.1. NSAA Cooperative Program Agreement and Interlocal Agreements

6.4.2. Alternative Education Interlocal Agreements

7. Public Comment

8. Action Items

8.1. Albion Education Foundation Member

Motion to renew 4 year term for Mr. Richard Stephens to serve on the Albion Education Foundation. This motion, made by Sean Kohl and seconded by Ed Knott, Passed.
Ed Knott: Yea, Sean Kohl: Yea, Patti Meyer: Yea, Tim Stopak: Yea, Darren Wright: Yea
Yea: 5, Nay: 0

8.2. 2017-18 Budget

Motion to approve the 2017-18 Boone Central Schools Budget as presented. This motion, made by Sean Kohl and seconded by Darren Wright, Passed.
Ed Knott: Yea, Sean Kohl: Yea, Patti Meyer: Yea, Tim Stopak: Yea, Darren Wright: Yea
Yea: 5, Nay: 0

2017-18 Budget detail was discuss and reviewed at the Budget Hearing held at 7:10 p.m.
General Fund Budget of Disbursements = \$9,957,929

8.3. 2017-18 Tax Request

Motion to approve the 2017-18 Boone Central Schools General Fund and Bond Fund tax requests as presented. This motion, made by Sean Kohl and seconded by Ed Knott, Passed.
Ed Knott: Yea, Sean Kohl: Yea, Patti Meyer: Yea, Tim Stopak: Yea, Darren Wright: Yea
Yea: 5, Nay: 0

The proposed 2017-18 Tax Request information was discussed and reviewed at the Tax Request Hearing held at 7:20 p.m.
General Fund Tax Request = \$7,131,432
Bond Fund Tax Request = \$873,737

8.4. Depreciation Fund Account Type Change

Motion to change depreciation fund type from Premier Public to Interest Checking. This motion, made by Darren Wright and seconded by Tim Stopak, Passed.
Ed Knott: Yea, Sean Kohl: Yea, Patti Meyer: Yea, Tim Stopak: Yea, Darren Wright: Yea
Yea: 5, Nay: 0

9. Next Meeting Date

Regular Board of Education Meeting - October 9, 2017 @ 7:30 p.m. in Albion
Strategic Planning with NASB - October 30, 2017 @ 6:00 p.m in Albion

10. Questions by the Media

11. Adjournment

Motion to adjourn the meeting at 8:29 p.m. This motion, made by Sean Kohl and seconded by Darren Wright, Passed.
Ed Knott: Yea, Sean Kohl: Yea, Patti Meyer: Yea, Tim Stopak: Yea, Darren Wright: Yea

Yea: 5, Nay: 0

Chairperson

Superintendent