

Regular Board of Education Meeting

Monday, October 9, 2017 7:30 PM

Boone Central High School Library

605 South 6th St.

Albion, NE 68620

1. Opening the Meeting - Call to Order

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

Justin Frey: Yea, Ed Knott: Yea, Sean Kohl: Yea, Patti Meyer: Yea, Tim Stopak: Yea, Darren

Wright: Yea

Yea: 6, Nay: 0

2. Approval of Absent Board Members if Necessary

3. Welcome Guests

3.1. Cardinal Kids Club - Mollie Morrow

Mrs. Mollie Morrow reported on the Cardinal Kids Club. The CKC provides a number of opportunities and experiences with a focus on science, technology, engineering, and math for students after school. Currently there are 33 kids involved.

3.2. Will Thompson - CAD Presentation for Locker Endcaps

Senior Will Thompson presented ideas for locker end caps. The end caps will be constructed under the direction of Mr. DeWitt and placed on the end of each set of lockers in the high school, middle school, and elementary.

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 Darren Wright and seconded by Sean Kohl, Passed.

Justin Frey: Yea, Ed Knott: Yea, Sean Kohl: Yea, Patti Meyer: Yea, Tim Stopak: Yea, Darren Wright: Yea

Yea: 6, Nay: 0

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 Darren Wright and seconded by Sean Kohl, Passed.

Justin Frey: Yea, Ed Knott: Yea, Sean Kohl: Yea, Patti Meyer: Yea, Tim Stopak: Yea, Darren Wright: Yea

Yea: 6, 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

Facility Committee Meeting planned for Tuesday, October 10th to review current playground and to discuss future goals and plans.

Transportation Committee Meeting planned for Monday, October 23rd to review and discuss transportation policies, to review current vehicle and bus fleet, and to review quotes for possible bus purchase.

The board reviewed and discussed the revised handicapped parking plan for the 5th Street entrance.

5.2. Finance and Budget

5.3. Policy, Legislative, and Americanism

Policy Committee will meet on Wednesday, October 25th to review policies related to safety and security, negotiable items, transportation, contracted services, and conflict of interest.

5.4. Negotiations and Curriculum

Negotiations Committee will meet on Thursday, October 19th to review and discuss upcoming negotiations.

6. Administrative Reports

6.1. Elementary Principal

Mr. Feeney informed the board that the drop off and pick up procedures were going much better and that information pertaining to the new secured entrances will be sent home to parents. The new math curriculum have been a bit challenging; the transition will take some time. It is anticipated that a change of this type could take two years. Mr. Feeney has gathered information about the current playground and is looking into possible grant funding.

6.2. Middle School Principal

Karen Haase from KSB School Law presented to students on cyber bullying and social media. The NWEA MAP testing data collected will be used to determine academic interventions for students. C.A.R.D.S. September Winner - Kaitlyn Cunningham. Staff Development on October 11th is geared toward setting learning goals, reflection, and homework practices. Staff Development on October 19th will focus on developing purposeful homework, assignments, and an opportunity to reflect on our current practices.

6.3. High School Principal

Welding students are working on independent projects as part of the course work. The senior class was a huge help this past week helping with the building and moving furniture. An extra-curricular drug testing program was discussed. The board would like to continue looking into practices and policies for this program.

6.4. Activities Director

The football team is currently 5-2; 6th in C1 based on Power Points. The softball team finished their season on Saturday at Districts; 16 wins on the season. The volleyball team will finish their regular season next week before heading into conference and district tournaments. The girls cross country team took the championship honors at the conference meet; J. Lindgren claimed a gold medal for the boys. The girls golf team has completed their regular season and are headed to districts in Fremont. All middle school sports will wrap up this next week.

6.5. Superintendent

The ESU7 Network Operation Services Agreement authorizing network operations management approved for September 1, 2017 to August 31, 2018 was approved. Spann Insurance premium adjustments were made effective September 14th. The builders risk policy was removed and the building addition was added to the insurance premium. Annual premium will increase \$4,109.

An insurance claim was filed for a theft over the summer. Three cameras owned by the school dating back to 1958 will be donated to the Boone County Historical Society Museum in Albion. The Nebraska Department of Education will perform a safety audit in Petersburg on October 10th and in Albion on October 17th. The secured access points are working; staff members have been issued keys. The American Flag for the new gymnasium has arrived and will be hung.

7. Public Comment

8. Action Items

8.1. Policy 4220-1 - Noncertified Pay Schedule

Motion to approve corrected Policy 4220-1 Non-Certified Pay Schedule as presented. This motion, made by Sean Kohl and seconded by Darren Wright, Passed.

Justin Frey: Yea, Ed Knott: Yea, Sean Kohl: Yea, Patti Meyer: Yea, Tim Stopak: Yea, Darren Wright: Yea

Yea: 6, Nay: 0

Non-Certified pay calculation was corrected in policy.

8.2. Policy 3231 Video Surveillance and Search

Policy 3231 Video Surveillance and Search was reviewed by the board; no revisions were made.

8.3. Discontinue Qualified Capital Purpose Undertaking Fund

Motion to discontinue the use of the Qualified Capital Purpose Undertaking fund. This motion, made by Ed Knott and seconded by Sean Kohl, Passed.

Justin Frey: Yea, Ed Knott: Yea, Sean Kohl: Yea, Patti Meyer: Yea, Tim Stopak: Yea, Darren Wright: Yea

Yea: 6, Nay: 0

The Qualified Capital Purpose Undertaking Funds have been expended and the fund is no longer needed. \$66,035.73 was paid toward the replacement of the HVAC system in the '96 addition of the elementary school. The remaining funds will be transferred to the General Fund.

8.4. 2016-2018 Interlocal Cooperative Agreement Amendment with Newman Grove

Motion to approve the Amended 2016-18 Interlocal Cooperative Agreement with Newman Grove as presented. This motion, made by Darren Wright and seconded by Tim Stopak, Passed.

Justin Frey: Yea, Ed Knott: Yea, Sean Kohl: Yea, Patti Meyer: Yea, Tim Stopak: Yea, Darren Wright: Yea

Yea: 6, Nay: 0

The 2016-18 Interlocal Agreement Cooperative with Newman Grove for extra-curricular activities contained inaccurate information. The agreement has been adapted to accurately reflect

the extra curricular joint venture. The wording revisions in the amendment do not change any of the prior practices or agreed upon functions of the extra curricular cooperative with Newman Grove.

8.5. NSAA Cooperative Program Agreements

Motion to approve 2018-2020 NSAA Cooperative Program Agreements with Newman Grove for Football, Volleyball, Boys and Girls Cross Country, Softball, Girls and Boys Basketball, Wrestling, and Girls and Boys Track. This motion, made by Tim Stopak and seconded by Sean Kohl, Passed.

Justin Frey: Yea, Ed Knott: Yea, Sean Kohl: Yea, Patti Meyer: Yea, Tim Stopak: Yea, Darren Wright: Yea

Yea: 6, Nay: 0

8.6. Interlocal Agreement - Newman Grove Cooperative

Motion to approve 2018-2020 interlocal cooperative agreement as presented. This motion, made by Sean Kohl and seconded by Darren Wright, Passed.

Justin Frey: Yea, Ed Knott: Yea, Sean Kohl: Yea, Patti Meyer: Yea, Tim Stopak: Yea, Darren Wright: Yea

Yea: 6, Nay: 0

2018-2020 Interlocal Cooperative Agreement with Newman Grove includes: Football, Volleyball, Softball, Boys and Girls Cross Country, Boys and Girls Basketball, Wrestling, and Boys and Girls Track.

9. Next Meeting Date

Board Work Session/Strategic Planning - Monday, October 30, 2017 - Boone Central High School Library - Albion @ 6:00 p.m.

Regular Board of Education Meeting - Monday, November 13, 2017 -Boone Central High School Library, Albion @ 7:30 p.m.

10. Questions by the Media

11. Closed Session

Motion to enter into closed session at 9:25 p.m. to continue discussion of Facility Committee Report regarding negotiations to avoid unnecessary injury and for the protection of the public interest. This motion, made by Ed Knott and seconded by Sean Kohl, Passed.

Justin Frey: Yea, Ed Knott: Yea, Sean Kohl: Yea, Patti Meyer: Yea, Tim Stopak: Yea, Darren Wright: Yea

Yea: 6, Nay: 0

Motion to re-enter regular session at 10:10 p.m. This motion, made by Darren Wright and seconded by Sean Kohl, Passed.

Justin Frey: Yea, Ed Knott: Yea, Sean Kohl: Yea, Patti Meyer: Yea, Tim Stopak: Yea, Darren Wright: Yea
Yea: 6, Nay: 0

12. Adjournment

Motion to adjourn at 10:12 p.m. This motion, made by Tim Stopak and seconded by Darren Wright, Passed.

Justin Frey: Yea, Ed Knott: Yea, Sean Kohl: Yea, Patti Meyer: Yea, Tim Stopak: Yea, Darren Wright: Yea
Yea: 6, Nay: 0

Chairperson

Superintendent