

Board of Education Regular Meeting

Monday, January 11, 2016 6:30 PM

Elementary School Media Center in Diller
506 Perry
Odell, NE 68415

Dean Engelman:	Present
Paul Kostal:	Present
Toni Landenberger:	Present
Chad Lottman:	Present
Jill Scheele:	Absent
Gary Stohs:	Present

1. Open Meeting

1.1. Roll Call

Jill Scheele's absence was excused

1.2. Recognize the Open Meetings Act information

1.3. Oath of Office

Board members took the Oath of office and signed a written copy. Jill Scheele had taken the oath and signed a copy prior to the meeting.

1.4. Approve minutes of last meeting

1.5. Reorganization of Board

1.6. Election of Officers

1.7. Committee Appointments

1.8. Selection of Official Newspaper, Legal Counsel and Repository

1.9. Appoint Attendance Officer and Director of Federal Programs

1.10. Election of Officers

2. Instruction and Related Items

2.1. Student Report

Corina Lottman presented a student report on various student activities.

2.2. Principal's Report

Mr. Prososki reported on AQuESST data, enrollment numbers, DIBELS Data, the ESSA Act, NeSA Writing, and Special Programs Enrollment Data.

3. Personnel Items

4. Support Service

4.1. Technology Update

Mr. Prososki reported on the ESU5 Programmer Academy.

4.2. Facility Update

Mr. Meyerle gave an update on a pipe break at the elementary. He will gather some numbers on addressing some problem areas at both sites. He also gave an update on the publication of bids for a fitness center in Odell, and a timeline for the possible project which included a start date in March 2016 and a completion date of June 15, 2016.

5. Superintendent Items

5.1. Superintendent Report

Mr. Meyerle noted that he would like to trade one of the district's buses for a new 65 passenger bus with AC that could be used for both routes and activities.

6. Financial Items

6.1. Pay bills as presented

7. Board of Education Items

7.1. Approve the Teacher Negotiation Agreement

The teacher base salary for 2016-17 is \$34,050 and for 2017-18 is \$34,950.

7.2. Set Superintendent salary for 2016-17

7.3. Committee Reports

7.4. Executive Session

8. Adjournment

President Stohs adjourned the meeting at 7:23pm. The next regular meeting is February 8, 2016 at the High School in Odell at 7:30pm.

Chairperson

Superintendent