

Board of Education Regular Meeting

Monday, February 10, 2020 7:30 PM

Elementary Media Center in Diller
315 Smith St
Diller, NE 68342

Angie Clifford:	Present
Adam Engelman:	Present
Paul Kostal:	Present
Toni Landenberger:	Present
Jill Scheele:	Present
Gary Stohs:	Present

1. Open Meeting

1.1. Roll Call

1.2. Recognize the Open Meetings Act information

1.3. Approve minutes of last meeting

2. Instruction and Related Items

2.1. Student Report

Korey They reported on recent student activities.

2.2. Principal Report

Principal Mezger reported on the recent "Block the Door " event. Over 2,060 pounds of food and goods were raised and donated to the Wymore Food Pantry. He also reported on the upcoming inservice on February 14, and ACT date at school, which is April 16.

2.3. Adopt 2020-21 school calendar

2.4. Approve Senior Sneak schedule for May 7

3. Personnel Items

3.1. Accept resignation of Jan Liscom due to professional advancement effective February 14.

The Board thanks Ms. Liscom for her twenty years of service and wishes her the best in the future.

4. Support Service

4.1. Technology Update

4.2. Facility Update

Superintendent Meyerle reported that he was getting quotes for rubber mulch for the elementary playground, and would seek a state grant to help cover the cost. In the meantime, new wood chips would be put down this spring.

He also was going to get some quotes on painting the outside of the old HS gym.

5. Superintendent Items

5.1. Superintendent Report

Superintendent Meyerle reported that Sheri Shonka would be at the June Board meeting to give a presentation on ALICAP Insurance. He also discussed LB 974 and the effects it would have on local school finances.

6. Financial Items

6.1. Pay bills as presented

7. Board of Education Items

7.1. Approve resolution for 403b Plan

7.2. Set administrative salaries for 2020-21

Mr. Meyerle's 2020-21 salary will be \$132,272, and Mr. Mezger's 2020-2021 salary will be \$101,674.

7.3. Committee Reports

7.4. Executive Session

8. Adjournment

President Kostal adjourned the meeting at 7:28pm. The next regular meeting is scheduled for March 9 at 7:30pm.

Chairperson

Superintendent