

## **Board of Education Regular Meeting**

Monday, July 11, 2016 7:30 PM

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

Dean Engelman:	Present
Paul Kostal:	Present
Toni Landenberger:	Present
Chad Lottman:	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. Principals Report

Dr. Proski gave a brief report on preparations for the new school year.

#### 2.2. Review and reaffirm Student Fee Policy for 2016-17

#### 2.3. Review and reaffirm Parental Involvement Policies for 2016-17

#### 2.4. Review Athletic Admission prices for 2016-17

No changes were made.

### 3. Personnel Items

#### 4. Support Service

##### 4.1. Technology Update

##### 4.2. Facility Update

Mr. Meyerle noted the completion of the fitness center in Odell and the south drive at the HS. A new fence is to be installed along the ball fields in Diller in late July.

#### 5. Superintendent Items

##### 5.1. Approve hiring of architect for Diller fitness center.

##### 5.2. Superintendent Report

Mr. Meyerle noted his budget preparations. The Board will plan on a budget planning meeting on August 24.

#### 6. Financial Items

##### 6.1. Pay bills as presented

#### 7. Board of Education Items

##### 7.1. Committee Reports

The Board discussed the fitness center project in Diller. Mr. Meyerle distributed some planning information for the Board to review.

##### 7.2. Executive Session

#### 8. Adjournment

President Stohs adjourned the meeting at 8:25pm.

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Chairperson

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Superintendent