

## **Board of Education Regular Meeting**

Monday, August 8, 2016 7:30 PM

High School Media Center in Odell  
506 Perry Street  
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. Approve minutes of last meeting

### 2. Instruction and Related Items

#### 2.1. Principal's Report

Dr. Proski provided a written report. He noted that Zac Lauenstein, from the Beatrice Police Department, will present to all grade 7-12 students on September 7 at 2:30p.m. on the dangers of drug and alcohol use by students. He also gave a timeline for the release of NeSA data.

### 3. Personnel Items

### 4. Support Service

#### 4.1. Technology Update

Dr. Prosocki noted that student iPads and laptops are updated. He also noted that six smart boards were installed at the elementary school this summer.

#### 4.2. Facility Update

The Board discussed making exceptions to the criteria for those eligible for fitness center memberships. They want to monitor for 6 months to a year before making any exceptions to membership criteria.

#### 5. Superintendent Items

##### 5.1. Superintendent Report

Mr. Meyerle provided information on budget planning. Detail will be provided to the Board at the planning meeting on August 24 once the county valuations are available.

#### 6. Financial Items

##### 6.1. Approve NRCSA membership

##### 6.2. Pay bills as presented

#### 7. Board of Education Items

##### 7.1. Committee Reports

##### 7.2. Executive Session

#### 8. Adjournment

President Stohs adjourned the meeting at 8:15pm. A Special Meeting on Budget Planning will be held at 7:30pm August 24, 2016 at the High School Media Center in Odell. The Board of Education will usually adhere to the sequence of the published agenda, but reserves the right to adjust the order of items if necessary and may elect to amend the agenda as deemed necessary. The next Regular Board meeting is scheduled for 7:30pm, September 12, 2016 at the Elementary Media Center in Diller. The 2016-2017 Budget Hearing and Tax Request Hearing are scheduled for 7:20pm and 7:25pm on September 12. The Board of Education will usually adhere to the sequence of the published agenda, but reserves the right to adjust the order of items if necessary and may elect to amend the agenda as deemed necessary.

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Chairperson

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Superintendent