

Board of Education Regular Meeting

Monday, September 12, 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. Student Report

A written report was supplied to the Board noting student activities.

2.2. Principal's Report

Dr. Proski reported on the following:

A Laurel-Concord AdvancED visit he will take part in, ACT results, staff book study, proposing changing the teacher evaluation instrument used at D-O, ACT as a state assessment, Dibels and MAPS testing, enrollment figures, professional growth activities, and an update on safety and security.

2.3. Approve Exception to Policy #5006 Foreign Exchange Program

3. Personnel Items

4. Support Service

4.1. Technology Update

Dr. Proski reported on the Civil Rights Data Collection, technology repairs and noted the need for the purchase of 50 new laptops for the elementary school. The current laptops cannot be updated any more and are causing issues when students take state assessments.

4.2. Facility Update

Mr. Meyerle shared the architects plan for a fitness center/football locker room building in Diller.

He will have it on the October agenda for the Board to approve the project being published for bids.

5. Superintendent Items

5.1. Superintendent Report

Mr. Meyerle noted a good start to the school year, and noted that very good people work at D-O.

6. Financial Items

6.1. Adopt the 2016-2017 Budget

6.2. Approve the 2016-2017 Tax Request Resolution

The Board approved the General Fund property tax levy at .566295 and the Special Building Fund property tax levy at .059745.

6.3. Pay bills as presented

7. Board of Education Items

7.1. Committee Reports

Mr. Meyerle noted that he had rooms for three Board members at the NASB conference in Omaha in November.

7.2. Executive Session

8. Adjournment

President Stohs adjourned the meeting at 8:25pm. The next regular meeting is scheduled for October 10, 2016 in Odell at 7:30pm

Chairperson

Superintendent