

Board of Education Regular Meeting

Monday, March 9, 2020 7:30 PM

High School Media Center in Odell
506 Perry Street
Odell, NE 68415

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

1. Open Meeting

1.1. Roll Call

The absences of Jill Scheele and Paul Kostal were excused

1.2. Recognize the Open Meetings Act information

1.3. Approve minutes of last meeting

2. Instruction and Related Items

2.1. Student Report

There was not a student report.

2.2. Principal Report

Principal Mezger reported on the upcoming ACT assessment as well as NSCAS and MAP assessments. Also, that Kindergarten Round-up is set for May 6. He expects a class of 15-20 students.

2.3. Discuss amending policy 5006 on exchange students to allow option families to be host families

Discussion was held on amending policy #5006 to allow people with option students at Diller-

Odell Public Schools to host Foreign Exchange students. Current policy does not allow. Rachel Crook addressed the Board on the matter. The Board will have an action item at the April meeting to amend the policy.

3. Personnel Items

3.1. Approve teaching contract of Brooke Frederick as Art Teacher

4. Support Service

4.1. Technology Update

Principal Mezger reported on the upcoming NETA Conference

4.2. Facility Update

4.2.1. Discuss Threat Alert Proposal from Diode Technologies

The Board discussed the Threat Alert proposal from Diode Technologies. The proposal would see the installation of 10 canisters in each the elementary and the high school of a burning gel to be sprayed on an intruder in case of emergencies. If the canister is pulled, the wireless system automatically calls 911 and sets off an alarm.

The Board will gather more information and ask Diode Technologies to give a brief demo to the Board in the future.

5. Superintendent Items

5.1. Superintendent Report

Superintendent Meyerle reported on LB 974. Much regarding legislation is TBD. The Board shared some of their correspondence with state legislators.

He also gave an update on staffing for 2020-21

6. Financial Items

6.1. Pay bills as presented

7. Board of Education Items

7.1. Approve NASB Membership

7.2. Committee Reports

The Board noted the following had filed for Ward 2 Board candidacy: Paul Kostal, Dusty Duis, Kolin Kotas, and Tanner Parde.

Some members plan to attend the annual NRCSA conference in Kearney March 25-27.

7.3. Executive Session

8. Adjournment

Vice President Landenberger adjourned the meeting at 8:25pm. The next regular meeting is scheduled for **Tuesday**, April 14 at 7:30pm

Chairperson

Superintendent