

Board of Education Regular Meeting

Monday, October 10, 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:	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

No student report was available.

2.2. Principal Report

Dr. Proski provided a written report to the Board.

2.3. Review School Calendar for 2017-2018

The Board reviewed a preliminary version of the 2017-18 school calendar.

2.4. Adopt policy updates necessitated by NDE's School Safety and Security Standards

3. Personnel Items

4. Support Service

4.1. Technology Update

Dr. Proski provided a written report to the Board.

4.2. Facility Update

4.2.1. Authorize Superintendent Meyerle to publish request for contractor bids for fitness/football locker center in Diller

5. Superintendent Items

5.1. Superintendent Report

Mr. Meyerle noted that the annual NASB convention is in Omaha next month, and inquired which Board members were interested in attending.

He also noted to the Board that he may use some vacation days in the coming weeks, but would inform the Board when he would do so.

6. Financial Items

6.1. Pay bills as presented

7. Board of Education Items

7.1. Committee Reports

President Stohs reminded the Board that he had sent them information regarding the annual evaluation of Mr. Meyerle which is to be done in November.

7.2. Executive Session

8. Adjournment

President Stohs adjourned the meeting at 7:58pm. The next regular meeting is November 14 at

7:30pm at the elementary school in Diller.

Chairperson

Superintendent