

## **Board of Education Regular Meeting**

Monday, November 14, 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

Ashtyn Humphreys gave a report on recent and upcoming student activities.

#### 2.2. Principal Report

Dr. Proski reported on ACT composite scores for 2015-16, upcoming ACT Test details, district wide surveys, and the upcoming inservice on January 3.

He also reported on the new NDE Security Assessment, new school improvement standards and enrollment trends.

### 3. Personnel Items

### 4. Support Service

#### 4.1. Technology Update

Dr. Proski reported on the Digital Citizenship program and gave the Board a list of ipad and laptop repairs.

#### 4.2. Facility Update

Mr. Meyerle reviewed a layout of the Diller fitness locker room facility. He noted that he would prepare the paperwork to publish the project for bids.

### 5. Superintendent Items

#### 5.1. Superintendent Report

Mr. Meyerle reported that he attended Title IX training on November 4.

Due to not having school for activities on October 27 and November 10-11, that a review of instruction time would be examined after the winter storm season.

He also noted some roof work completed at the HS

#### 5.2. Distribute Annual Financial Report

The Annual Financial Report was not yet available

#### 5.3. Review Safety Audit

The annual Safety Audit was conducted on October 18. The report has not yet been provided.

### 6. Financial Items

#### 6.1. Pay bills as presented

## 7. Board of Education Items

### 7.1. Committee Reports

The Board congratulated Gary Stohs, Jill Scheele and Paul Kostal on their re-election to the School Board.

The Board also congratulates the volleyball team on a terrific season and finishing as state runner-up.

Several Board members will attend the State School Board Conference on November 16-18 in Omaha.

### 7.2. Executive Session to discuss annual Superintendent evaluation

There was no motion to move into Executive Session to discuss Mr. Meyerle's evaluation.

The Board reviewed his annual evaluation with him.

## 8. Adjournment

President Stohs adjourned the meeting at 8:25pm. The next regular meeting is scheduled for December 12 at 7:30pm in Diller.

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Chairperson

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Superintendent