

## **Board of Education Regular Meeting**

Monday, December 12, 2016 7:30 PM

Elementary School Media Center in Diller  
506 Perry  
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

There was no student report

#### 2.2. Principal Report

Dr. Proski presented a copy of the 2015-2016 annual report. He gave updates on MAP assessments and NAEP, and special programs enrollment data.

#### 2.3. Request from Fairbury Journal-News to be the official paper for the school

The Fairbury Journal-News presented information on costs to be the official paper of the school. A decision will be made at the January Board meeting on the official paper.

### 3. Personnel Items

### 4. Support Service

#### 4.1. Technology Update

Dr. Prosocki reported on an upcoming Civil Rights Collection, Hour of Code, Info Tech night and ipad/laptop use for students over Christmas.

#### 4.2. Facility Update

Mr. Meyerle noted that bids for the fitness center/locker room project in Diller are due on Dec. 21 at 1:00pm. The bids will be opened at 1:05pm.

### 5. Superintendent Items

#### 5.1. Superintendent Report

Mr. Meyerle reported on the bus driving opening and the 7-12 ag teaching opening

### 6. Financial Items

#### 6.1. Pay bills as presented

### 7. Board of Education Items

#### 7.1. Review of Superintendent Contract

The Board reviewed Mr. Meyerle's Superintendent contract. By the contract renewal, his contract will run through June 30, 2020.

#### 7.2. Committee Reports

The Board review Committee assignments for 2017. Gary Stohs, Toni Landenberger, and Paul Kostal gave a summary on the recent NASB conference in Omaha.

#### 7.3. Executive Session

The Board returned to regular session at 9:05pm

## 8. Adjournment

President Stohs adjourned the meeting at 9:06 pm. The next regular Board meeting is scheduled for January 9, 2017 at 7:30 pm at the high school in Odell.

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Chairperson

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Superintendent