

## **Board of Education Regular Meeting**

Monday, January 9, 2017 6:30 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:	Absent

### 1. Election of Officers

#### 1. Open Meeting

##### 1.1. Roll Call

Gary Stohs' absence was excused.

##### 1.2. Recognize the Open Meetings Act information

##### 1.3. Oath of Office

Board members took the Oath of office and signed a written copy. Gary Stohs had taken the oath and signed a copy prior to the meeting.

##### 1.4. Approve minutes of last meeting

##### 1.5. Reorganization of the Board

###### 1.5.1. Election of Officers

### 1.5.2. Committee Apointments

### 1.5.3. Selection of Official Newspaper, Legal Counsel and Repository

The Board thanked Jennifer Lewis of the Fairbury-Journal News for attending the meeting. The Board did feel at this point they wanted the official paper of the school to be a daily paper, and that the Beatrice Daily Sun had more subscribers in the district. However, the Board appreciates the coverage the school receives from the Fairbury paper and will consider their being the official paper in the future.

### 1.5.4. Appoint Attendance Officer and Director of Federal Programs

## 2. Instruction and Related Items

### 2.1. Student Report

There was no student report

### 2.2. Principal Report

Dr. Proski provided a written report. His report included the 2015-16 Annual Report, information on the upcoming ACT assessment, DIBELS data, , District Wide Surveys, the Nebraska Department of Education Safety Visit and the Nebraska Education Profile.

## 3. Personnel Items

Mr. Meyerle reported that Katie Husman had began work as the Ag instructor for the second semester.

## 4. Support Service

### 4.1. Technology Update

Dr. Proski provided a written report

### 4.2. Facility Update

Mr. Meyerle reported that the fitness center project in Diller had went back to the architect for revisions minus the locker rooms. He emailed the Board the recent changes. He will then put the project out for public bids again.

## 5. Superintendent Items

### 5.1. Superintendent Report

Mr. Meyerle discussed Policy #5072 Student Drug Policy with the Board. He gave the Board some recommendations to alter the policy to be year-round. Currently, students only have consequences for violation of the policy from the first day of fall practice, through the conclusion of the State Track Meet. Mr. Meyerle recommends holding students accountable for activity suspension year-round. The Board is favorable toward the change and will discuss the matter in the coming months.

Mr. Meyerle also noted that schools are beginning to conduct random drug tests for 7-12 students involved in activities. He suggests that the Board consider the program. The test would be conducted by a testing company. The Board discussed how they believe illegal drugs can be a concern and want to look into this possibility for the good of our students. The Board will discuss this topic at coming meetings.

## 6. Financial Items

### 6.1. Pay bills as presented

## 7. Board of Education Items

### 7.1. Committee Reports

### 7.2. Executive Session

## 8. Adjournment

Vice President Lottman adjourned the meeting at 7:10pm. The next regular scheduled meeting is February 13, 2017 at 7:30pm in Diller.

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Chairperson

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Superintendent