

## **Board of Education Regular Meeting**

Monday, June 12, 2017 7:30 PM

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

Dean Engelman:	Present
Paul Kostal:	Present
Toni Landenberger:	Absent
Chad Lottman:	Present
Jill Scheele:	Present
Gary Stohs:	Present

### 1. Open Meeting

#### 1.1. Roll Call

Toni Landenberger's absence was excused.

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

#### 1.3. Approve minutes of last meeting

### 2. Instruction and Related Items

#### 2.1. Principal Report

Dr. Prosocki provided a written report to the Board. The Report included information on science standards, The Standard Response Protocol (SRP), and a testing schedule for 2017-18.

#### 2.2. Review Anti Bullying Policy #5054 and Multicultural Policy #6020

The Board reviewed Policy #5054 Anti Bullying Policy and #6020 Multicultural Policy.

#### 2.3. Adopt policy #5072A Extracurricular Drug Testing Program

The Board wanted to take this step as they recognize that drugs are a dangerous threat to youth. Any student in grades 7-12 who participates in activities will be subject to random testing. A student who refuses to submit to a drug test authorized under this policy, or fails or refuses to comply with any other provision of this policy, shall not be eligible to participate in any activities covered under this policy including all meetings, practices, performances and competitions for the remainder of the school year.

Mr. Meyerle will send out a letter to all grade 7-12 parents explaining recent changes to Policy #5072 Student Drug Policy and #5072A Extracurricular Drug Testing Program.

#### 2.4. Approve Alternative Education Agreement

#### 2.5. Renew Golf Coop with Southern HS

### 3. Personnel Items

#### 3.1. Approve hire of Michelle Goeking as a Special Education Teacher

### 4. Support Service

#### 4.1. Technology Update

Dr. Prosocki reported on NSSRS and CDC reporting.

#### 4.2. Facility Update

Superintendent Meyerle reported that the fitness center in Diller is scheduled to be open by mid July. He also noted that renovations to the locker rooms in Diller would begin this week.

### 5. Superintendent Items

#### 5.1. Superintendent Report

Superintendent Meyerle reported that he attended the Diller Community Club meeting on May 22. He wanted to answer any questions or concerns about the recent gym survey. He wanted to

insure that people understood that the construction of a new gym has nothing to do with closing buildings or moving football games.

He noted that the Board will continue to discuss the possibility of a new gym at coming meetings.

## 6. Financial Items

### 6.1. Pay bills as presented

## 7. Board of Education Items

### 7.1. Committee Reports

President Stohs provided information from the Department of Revenue showing the breakdown of the district's valuation by Centrally Assessed and Ag Valuation, as well as revenue from the windfarm.

Understanding that no one likes paying taxes, he noted how fortunate we currently are in the Diller-Odell District, and why the past five years has been a crucial time to get many projects completed as we could.

The Board will take time in the July meeting to discuss future projects such as window replacement, HVAC updates and TBD.

The Board directed Superintendent Meyerle to gather information on a 8 period school day. The District has operated on a 7 period day for a number of years. The Board will consider this change for the 2018-19 school year. The rationale being: The Board would like to see more time and choices for students in music, ag, art and other elective courses.

### 7.2. Executive Session

## 8. Adjournment

President Stohs adjourned the meeting at 9:00pm.

The next regular meeting is Monday, July 10 at 7:30pm. The meeting will be preceded by a hearing on Student Fees at 7:20pm and a hearing on Parental Involvement at 7:25pm.

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Chairperson

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Superintendent