

## **Board of Education Regular Meeting**

Monday, September 11, 2017 7:30 PM

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

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

### 1. Open Meeting

#### 1.1. Roll Call

Gary Stohs and Dean Engelman's absences were 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

Mr. Mezger was not at the meeting, but provided the Board a written report on the beginning of the school year.

#### 2.2. Student Report

Korey Theye gave a report on recent student activities.

## 2.2.1. Financial Items

### 2.2.1.1. Adopt the 2017-18 budget

### 2.2.1.2. Approve the 2017-18 tax request resolution

The General Fund tax request will be set at .5785 and the Special Building tax request at .0611

### 2.2.1.3. Pay bills as presented

## 3. Personnel Items

## 4. Support Service

### 4.1. Technology Update

### 4.2. Facility Update

### 4.3. Discuss competition gym project, receive comment, and discuss date for a possible public meeting on the topic

Mr. Meyerle discussed the conversation he had with Ms. Husman about a FFA greenhouse and an FFA garden. The Board will consider the projects as more information becomes available.

The Board discussed holding a public meeting in November to discuss the possible competitive gym project, review possibilities and cost/payment options, and give patrons the chance to ask questions. The Board would then decide if they would proceed or not.

Should the Board consider the project, the consensus of the Board is to build in the east parking of the HS. This would require the acquisition of about 10ft x 150ft to the north. The Board would be interested in the possibility of attaching such a project to the existing building with a walkway, which would close the east drive.

The Board welcomes patron input on the matter.

## 5. Superintendent Items

### 5.1. Superintendent Report

Mr. Meyerle gave an update on the beginning of the school year and upcoming NASB conference in November.

## 6. Board of Education Items

### 6.1. Committee Reports

### 6.2. Executive Session

## 7. Adjournment

Vice President Lottman adjourned the meeting at 8:00pm.

The next regular meeting is scheduled for Monday, October 9 at 7:30 pm at the elementary school in Diller.

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Chairperson

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Superintendent