

## **Board of Education Regular Meeting**

Monday, October 9, 2017 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

There was no student report.

#### 2.2. Principal Report

Mr. Mezger presented a report that included information on the Continuous Improvement workshop he attended. He also reported on MAP testing data and PT Conferences.

### 2.3. Review School calendar for 2018-19

Superintendent Meyerle provided the Board a draft copy of the 2018-19 school calendar to review.

### 3. Personnel Items

### 4. Support Service

#### 4.1. Technology Update

#### 4.2. Facility Update

Mr. Meyerle gave an update on the roof repair and minor facility issues.

### 5. Superintendent Items

#### 5.1. Superintendent Report

Superintendent Meyerle gave an update on the upcoming NASB conference November 16-17. He also noted the Board negotiation committee will meet with reps of the DOEA on October 12.

The Board discussed the possible new competitive gym project. The Board set a Special Meeting date of November 21, at 7:00pm in the HS gym for a meeting where patrons can ask questions about the possible project.

Reps of CTS Group, a design-build contractor, will be at the meeting to present some possible designs of what a new addition would look like.

After the presentation, the Board will invite those with questions to speak.

Superintendent Meyerle noted that the wind farm currently generates approximately \$263,000 annually. The amount could be utilized for a large portion of a payment toward a gym for 5-7 years. The Special Building Fund would also be utilized for such a project. The Special Building Fund is a fund for building projects. It cannot be used to pay staff, purchase supplies, technology, buses etc.

## 6. Financial Items

### 6.1. Pay bills as presented

## 7. Board of Education Items

### 7.1. Committee Reports

President Stohs noted he had sent the Board a updated copy of the school districts valuation which shows the amount of centrally assessed property is in the school district.

### 7.2. Executive Session

## 8. Adjournment

President Stohs adjourned the meeting at 8:28 pm.

The next regular meeting is Monday, November 13, 2017 in Odell.

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Chairperson

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Superintendent