

Board of Education Regular Meeting

Monday, November 13, 2017 7:30 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:	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

Korey They gave a report on recent and upcoming student activities.

2.2. Principal Report

Mr. Mezger provided a written report. Information was provided to the Board on Honor Roll, School Improvement Standards, and enrollment information.

A draft schedule of an 8 period day was provided to the Board.

3. Personnel Items

Superintendent Meyerle reported on staff planning for 2018-19.

4. Support Service

4.1. Technology Update

Mr. Mezger provided a written report on Digital Citizenship and ipad/laptop repairs.

4.2. Facility Update

Superintendent Meyerle noted some small projects that would be taken care of over the holiday break. The biggest of them is to replace the false ceiling leading up to the stage at the HS.

5. Superintendent Items

5.1. Superintendent Report

Superintendent Meyerle reported on the recent area in-service, certified staff negotiations, and 7-12 student drug testing.

5.2. Distribute Annual Financial Report

The AFR was not yet available

5.3. Discuss Safety Audit

Superintendent Meyerle discussed the annual safety audit conducted by Bruce Lang.

6. Financial Items

6.1. Pay bills as presented

7. Board of Education Items

7.1. Committee Reports

Superintendent Meyerle provided the Board with information that will be available for the public at the Nov. 21 Special Meeting. The Nov. 21 meeting is a Special meeting to consider, discuss, receive comment on , and take any action necessary regarding building a new gym.

Three Board members will attend the upcoming NASB conference.

7.1.1. Annual Superintendent Evaluation

The Board discussed the annual evaluation of Superintendent Meyerle

7.2. Executive Session

8. Adjournment

President Stohs adjourned the meeting at 8:35pm.

There will be a Special Board meeting Nov. 21, 2017 at 7:00pm in the HS gym.

The next regular meeting is December 11, 2017 at the media center at the elementary school at 7:30pm.

Chairperson

Superintendent