

## **Board of Education Regular Meeting**

Monday, January 8, 2018 7:30 PM

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

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

### 1. Open Meeting

#### 1.1. Roll Call

Dean Engelman's absence was excused

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

#### 1.3. Oath of Office

The Board members signed and returned a written Oath to Superintendent Meyerle

#### 1.4. Approve minutes of last meeting

#### 1.5. Reorganization of Board

##### 1.5.1. Election of Officers

##### 1.5.2. Committee Appointments

### 1.5.3. Selection of Official Newspaper

### 1.5.4. Legal Counsel, Repository, Attendance Officer and Federal Programs Director

## 2. Instruction and Related Items

### 2.1. Student Report

Ashtyn Humphreys gave a report on recent and upcoming student activities.

### 2.2. Principal Report

Mr. Mezger provided a written report to the Board

## 3. Personnel Items

## 4. Support Service

### 4.1. Review PCD Applicants

The Board reviewed recent applicants for the PCD on a possible new gym addition.

Mr. Jim Duval attended the meeting and made comment on services that Design Build Procure could provide.

### 4.2. Technology Update

### 4.3. Facility Update

Superintendent Meyerle gave a brief report on upcoming facility work for the summer which included some restroom renovation at the elementary, AC unit replacement at the elementary and replacing the west windows and overhead door of the shop at the HS. He also discussed his desire to take out the old backstop in Odell and utilize the area for an FFA garden.

## 5. Superintendent Items

### 5.1. Superintendent Report

Superintendent Meyerle noted that a 2 year offer had been made to the DOEA and the Board Negotiation Committee was waiting to hear back from the DOEA.

## 6. Financial Items

### 6.1. Pay bills as presented

## 7. Board of Education Items

### 7.1. Committee Reports

The Board agreed to have a Special Board meeting on Thursday, January 18, at 7:15pm with the intent to hire a PCD.

Board members discussed who may be able to attend the upcoming NRCSA conference in March.

### 7.2. Executive Session

The Board returned to Regular session at 8:42pm

## 8. Adjournment

President Stohs adjourned the meeting at 8:43 pm.

There will be a Special Board meeting at the HS on January 18, at 7:15 pm.

The next regular meeting will be February 12 at 7:30 at the elementary Media Center.

---

Chairperson

---

Superintendent