

## **Board of Education Regular Meeting**

Monday, February 12, 2018 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:	Absent
Gary Stohs:	Present

### 1. Open Meeting

#### 1.1. Roll Call

Jill Scheele'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. Student Report

Korey They provided a report of recent student activities.

#### 2.2. Principal Report

Mr. Mezger reported on the upcoming School Improvement Visit, ACT, the 8 period day schedule, and Career Academy Students

#### 2.3. Adopt 2018-19 school calendar

### 3. Personnel Items

### 3.1. Accept the resignation of Janelle Gegg

## 4. Support Service

### 4.1. Technology Update

### 4.2. Facility Update

Supt. Meyerle reported that Design Build Procure were preparing letters of interest to be mailed to perspective contractors. He also reported that Al Klecan was willing to donate a 15 x 150 feet piece of property to assist in parking in the east lot. He would just request a fence to border his property, and proper curbing.

## 5. Superintendent Items

### 5.1. Superintendent Report

Superintendent Meyerle reported on some legislative issues that would seem to limit local control of School Boards. He noted LB 778 and his rationale to opposing it. He also reported on the financial outlook for 2018-19.

## 6. Financial Items

### 6.1. Pay bills as presented

## 7. Board of Education Items

### 7.1. Approve Teacher Negotiation Agreement for 2018-19 and 2019-20

The base teacher salary for 2018-19 will be \$35,400, and for 2019-20 will be \$35,950. Vision insurance will be made available to employees at their cost. Teachers that teach dual credit classes will be paid \$500 per semester for dual credit work.

### 7.2. Set administrative salaries for 2018-19

For the 2018-19 school year, Supt. Meyerle will have a salary of \$124,679 and Mr. Mezger \$95,838.

### 7.3. Committee Reports

The Board discussed NASB concerns and the upcoming NRCSA conference.

The Board discussed the timetable of the Design-Build system. Gary Stohs, Toni Landenberger

and Paul Kostal will serve on the Board Committee for the Design-Build process. Mr. Meyerle, Mr. Mezger, Jim Duval and a community member will also be on the committee.

#### 7.4. Executive Session

#### 8. Adjournment

President Stohs adjourned the meeting at 8:17pm. The next regular meeting is scheduled for March 12, 2018.

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Chairperson

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Superintendent