

Board of Education Regular Meeting

Monday, June 11, 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:	Present
Gary Stohs:	Present
Toni Landenberger:	Absent

1. Open Meeting

1.1. Roll Call

Toni Landenberger'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. Ameritas presentation on financing options for gym addition

Toni Landenberger arrived at the meeting at 7:40pm.

Marc Munford of Ameritas presented information on a lease purchase for a gym addition project.

2.2. Consideration and adoption of a resolution authorizing the District to reimburse itself for certain capital expenditures out of the proceeds of tax-exempt obligations to be issued by or on behalf of the District

2.3. Student Report

There was no student report

2.4. Principal Report

Mr. Mezger reported that 20 students attended Kindergarten Round-up. He gave an update on SRP (Standard Response Protocol), NDE reporting and the testing schedule for 2018-19.

2.5. Review Anti Bullying Policy #5054 and Multicultural Policy #6020

The Board reviewed the policies.

2.6. Approve Alternative Education Agreement

The district will continue to have two spots at the Alternative School.

3. Personnel Items

Superintendent Meyerle reported that Kaylie Snyder had been hired as a 7-12 Sped para for 2018-19 to fill the open position.

4. Support Service

4.1. Technology Update

4.2. Facility Update

Superintendent Meyerle noted summer facility projects that included window replacement, girl's restroom renovation, AC replacement, football press box update and renovation of the visitor football bleachers at the elementary.

At the HS projects include flooring resurfacing in the locker rooms, steps to the stage, steps to the band room, the stage and a update on the SE parking lot.

5. Superintendent Items

5.1. Superintendent Report

Superintendent Meyerle noted that there would be required policy updates provided by KSB School Law to take action on at the July meeting. The Board will review the updates prior to July.

Lunch prices for adults will be raised at the July meeting as required by NDE following a recent audit. Prices will change from \$3.25 to approximately \$3.60. We hope to keep student prices as they were in 2017-18.

There will be two hearings prior to the regular meeting on July 9. Student Fees and Parental Involvement.

6. Financial Items

6.1. Pay bills as presented

7. Board of Education Items

7.1. Committee Reports

7.2. Executive Session

8. Adjournment

President Stohs adjourned the meeting at 9:05pm. The next regular meeting is on July 9 at 7:30pm. There will be a hearing on Student Fees at 7:20pm and a hearing on Parental Involvement at 7:25pm.

Chairperson

Superintendent