

Board of Education Regular Meeting

Monday, July 9, 2018 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. Principal Report

Mr. Mezger reported on NSSRS and CDC reporting, summer workshops and preparations for the start of school.

2.2. Adopt required policy updates for 2018-19

2.3. Review and reaffirm Student Fee and Parental Involvement Policies for 2018-19

2.4. Review Athletic Admission Prices for 2018-19

No action was taken. Admission prices will remain \$5 for adults, \$4 for students and \$2 for

senior citizens at D-O sponsored home HS games. Prices will differ for state or conference activities that D-O would host.

2.5. Set 2018-19 Lunch Prices

Superintendent Meyerle recommended increasing student lunch prices by .10 cents and adult prices by .50 cents. The larger increase in adult lunch prices was due to the state audit that found our adult prices were too low.

3. Personnel Items

4. Support Service

4.1. Technology Update

4.2. Facility Update

Superintendent Meyerle gave an update on summer projects.

5. Superintendent Items

5.1. Superintendent Report

Superintendent Meyerle discussed the upcoming budget process and his recommendations on financing the gym addition with the Special Building Fund. The project would be paid for in seven years or less through the lease purchase option.

6. Financial Items

6.1. Pay bills as presented

7. Board of Education Items

7.1. Committee Reports

7.2. Approval and adoption of a resolution authorizing the creation of the Diller-Odell Educational Facilities Leasing Corporation and authorizing the District to enter into one or more lease purchase agreements with said Corporation in an aggregate principal amount of not to exceed \$3,875,000, for the purpose of leasing certain educational facilities and equipment from the Corporation.

Marc Munford, of Ameritas, spoke with the Board about a Lease purchase agreement, financing, and the founding of a Diller-Odell Educational Facilities Leasing Corporation.

7.3. Approve the ad for the sale of lots in Diller (by old elementary building)

The Board instructed Superintendent Meyerle to advertise for the sale of lots in Diller (near old grade school building on Kelly Street). Offers will be made by sealed bid.

7.4. Executive Session

8. Adjournment

President Stohs adjourned the meeting at 8:06 pm. The next regular meeting is scheduled for August 13, 2018

Chairperson

Superintendent