

Board of Education Regular Meeting

Wednesday, September 12, 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. Approve minutes of last meeting

2. Instruction and Related Items

2.1. Principal Report

Mr. Mezger was not in attendance, but provided a written report to the Board. It included information on reviewing our teacher evaluation instrument, DIBELS and MAPS testing, and school improvement information.

2.2. Student Report

Skylar Pretzer and Korey Theye provided a report to the Board on recent student activities.

3. Personnel Items

4. Support Service

4.1. Technology Update

4.2. Facility Update

Superintendent Meyerle noted that a restroom renovation at the elementary was delayed, but would take place this fall. He also reported the AC unit replacement and window replacement was done at the elementary this summer.

5. Superintendent Items

5.1. Superintendent Report

Superintendent Meyerle reported on the first month of school. He noted that the elementary teachers were very happy with the new Chromebooks. He also noted he had made arrangements for some Board members to attend the NASB conference in Omaha in November.

6. Financial Items

6.1. Adopt the 2018-2019 Budget

6.2. Approve the 2018-2019 Tax Request Resolution

6.3. Accept bid for lots for sale in Diller

6.4. 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 7:55pm. The next regular meeting is scheduled for October 8, 2018.

Chairperson

Superintendent