

Board of Education Regular Meeting

Monday, July 8, 2019 7:30 PM

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

Angie Clifford:	Present
Adam Engelman:	Present
Paul Kostal:	Present
Toni Landenberger:	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. Principal Report

Principal Mezger gave an update on NSSRS and CDC reporting, summer workshops and upcoming Admin Days.

2.2. Adopt required policy updates for 2019-20

2.3. Review and reaffirm Student Fee Policy for 2019-20

2.4. Review and reaffirm Parental Involvement Policies for 2019-20

2.5. Review Athletic Admission Prices for 2019-20

No changes were made.

2.6. Set breakfast and lunch prices for 2019-20

Per recommendation of Superintendent Meyerle: PK-12 Breakfast prices will increase from \$1.70 to \$1.75. PK-6 Lunch will increase from \$2.35 to \$2.50. 7-12 lunch prices will increase from \$2.85 to \$3.00

3. Personnel Items

4. Support Service

4.1. Technology Update

4.2. Facility Update

Superintendent Meyerle gave an update on summer construction projects.

5. Superintendent Items

5.1. Superintendent Report

Superintendent Meyerle discussed the upcoming budget timeline.

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 8:15 pm. The next regular meeting will be on August 12 at the high school.

Chairperson

Superintendent