

## **Board of Education Regular Meeting**

Monday, August 12, 2019 8:00 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:	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

Principal Mezger discussed Tech Night that was just held and the beginning of the school year preparations.

### 3. Personnel Items

### 4. Support Service

#### 4.1. Technology Update

#### 4.2. Facility Update

Superintendent Meyerle reviewed the final weeks of construction projects with the Board.

## 5. Superintendent Items

### 5.1. Superintendent Report

Superintendent Meyerle noted that negotiations with the teacher's association would begin this fall.

## 6. Financial Items

### 6.1. Pay bills as presented

## 7. Board of Education Items

### 7.1. Committee Reports

### 7.2. Approve NRCSA membership

### 7.3. Executive Session

## 8. Adjournment

President Stohs adjourned the meeting at 8:40 pm. There will be a Special meeting held on August 28 at 7:30 pm on Americanism and budget planning.

The next regular Board meeting is scheduled for September, 9, 2019 at 7:30 at the high school. The 2019-20 Budget Hearing and Tax Request Hearing are scheduled for 7:20pm and 7:25 pm on September 9. The Board of Education will usually adhere to the sequence of the published agenda, but reserves the right to adjust the order of items if necessary and may elect to amend the agenda as deemed necessary.

---

Chairperson

---

Superintendent