

Board of Education Regular Meeting

Monday, September 9, 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:	Present
Gary Stohs:	Absent

1. Open Meeting

1.1. Roll Call

Gary Stohs' 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 reported on the beginning of the school year, DIBELS testing, MAP testing and the schedule for school improvement activities.

2.2. Student Report

No student report was given.

3. Personnel Items

4. Support Service

4.1. Technology Update

4.2. Facility Update

Superintendent Meyerle gave an update on the final items that need to be completed with the new gym and front entrance renovation. All work should be complete by the end of September. He noted that an insurance adjuster would be on sight to check damage from recent storms.

5. Superintendent Items

5.1. Superintendent Report

Superintendent Meyerle reported that budget work for 2019-20 was complete and he would be submitting it this week.

6. Financial Items

6.1. Adopt the 2019-20 budget

6.2. Approve the 2019-20 tax request resolution

6.3. Pay bills as presented

7. Board of Education Items

7.1. Committee Reports

Superintendent Meyerle noted that he planned to register four Board members for the NASB conference in November.

7.2. Executive Session

8. Adjournment

Vice President Kostal adjourned the meeting at 7:48pm. The next regular meeting is scheduled for October 14, 2019.

Chairperson

Superintendent