

Board of Education Regular Meeting

Monday, December 9, 2019 6:30 PM

Elementary Media Center in Diller
315 Smith St
Diller, NE 68342

Angie Clifford:	Present
Adam Engelman:	Present
Paul Kostal:	Present
Toni Landenberger:	Present
Jill Scheele:	Present
Gary Stohs:	Absent
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1. Open Meeting

1.1. Roll Call

Gary Stohs notified the Board he would be late for the meeting and his early 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. Student Report

Korey Theye gave a student report on recent activities. He noted that the Play Production team was third at Districts, participation in Pioneer Vocal on November 11 and that basketball is underway and both varsity teams are 2-0.

2.2. Principal Report

Gary Stohs arrived at the meeting at 6:42 pm.

Principal Mezger gave an update on the finalizing of the district's Annual report and the status of MAPS testing

3. Personnel Items

3.1. Accept resignation of Beth Roelfs from teaching position

The Board thanked Mrs. Roelfs for her 24 years of service to the district and congratulates her on her upcoming retirement.

3.2. Approve teaching contract of Ashtyn Cooper for Media position

4. Support Service

4.1. Technology Update

4.2. Facility Update

Superintendent Meyerle noted that the Fire Marshall would be in the high school for an inspection on December 30.

5. Superintendent Items

5.1. Superintendent Report

Superintendent Meyerle gave a review of staff openings. He also noted that filing for Primary Board elections for Ward 2 (old Odell District) is February 18, 2020 for Incumbents and is March 2, 2020 for Non-Incumbents.

6. Financial Items

6.1. Pay bills as presented

7. Board of Education Items

7.1. Review of Superintendent Contract

The Board reviewed Mr. Meyerle's Superintendent contract. The Contract runs through June, 30 2022. Superintendent Meyerle noted he did not want to extend the contract past 2022, but would be open to rolling it over next December to 2023.

7.2. Committee Reports

The Board reviewed 2020 Committee assignments, discussed the upcoming election of officers for 2020, had a brief report on the recent NASB conference, and discussed getting a proposal from ALICAP on insurance.

The Board discussed having a Special Meeting in January or February as a work session as they have not done in several years.

7.3. Executive Session

President Stohs ended the Executive Session and the Board returned to regular session at 7:24pm.

7.4. Approve Teacher Negotiation Agreement with DOEA for 2020-21 and 2021-2022

The base salary for 2020-2021 will be \$36850 and for 2021-2022 will be \$37,625.

8. Adjournment

President Stohs adjourned the meeting at 7:27pm.

The next regular meeting is scheduled for January 13, 2020 with a time TBA due to the MUDECAS basketball tournament.

Chairperson

Superintendent