

Board of Education Regular Meeting

Monday, September 14, 2015 7:30 PM

Elementary School Media Center in Diller
506 Perry Street
Odell, NE 68415

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|--------------------|---------|
| Dean Engelman: | Absent |
| Paul Kostal: | Present |
| Toni Landenberger: | Present |
| Chad Lottman: | Present |
| Jill Scheele: | Absent |
| Gary Stohs: | Present |

1. Open Meeting

1.1. Roll Call

Jill Scheele and Dean Engelman's absences were excused.

1.2. Recognize the Open Meetings Act information

1.3. Approve minutes of last meeting

2. Instruction and Related Items

2.1. Principals Report

Mr. Proski provided the Board with a written report on a variety of topics including NeSA data, DIBELS data, Professional Growth, and Safety Committee information.

2.2. Revise policy #5079 Downlist

3. Personnel Items

4. Support Service

4.1. Technology Update

4.2. Facility Update

Mr. Meyerle gave an update on the track project.

5. Superintendent Items

5.1. Superintendent Report

Information was reviewed from architects regarding the building of a fitness center. Mr. Meyerle informed the Board about the CHIP Program (Complete Health Improvement Program) and how staff could utilize it should they choose to. Mr. Meyerle reported that he would like three Board members to attend the Nebraska School Boards Convention in Omaha November 18-20.

6. Financial Items

6.1. Adopt the 2015-2016 Budget as presented

6.2. Approve the 2015-2016 Tax Request Resolution of .570738 for the General Fund and .070542 for the Special Building Fund

6.3. Pay bills as presented

7. Board of Education Items

7.1. Committee Reports

7.2. Executive Session

8. Adjournment

The next regular meeting is scheduled for Monday, October 12 at 7:30 pm in the High School Media Center in Odell.

Chairperson

Superintendent