

## **Board of Education Regular Meeting**

Monday, November 9, 2015 7:30 PM

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

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

### 1. Open Meeting

#### 1.1. Roll Call

Toni Landenberger'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. Student Report

#### 2.2. Principals Report

Mr. Proski reported on AQuESTT Classification, an update of the automated library system, possibly changing the teacher evaluation instrument and a recent Marzano training he attended.

#### 2.3. Renew softball cooperative with Southern

### 3. Personnel Items

#### 4. Support Service

##### 4.1. Technology Update

##### 4.2. Facility Update

Mr. Meyerle noted that the track project is complete and paid for. He also noted that architect plans would soon be done for a possible fitness center project in Odell.

#### 5. Superintendent Items

##### 5.1. Superintendent Report

Mr. Meyerle reported that EHA health insurance rates for 2016-17 would increase 4.9%. Mr. Meyerle noted that if the volleyball team wins at the state tournament on Nov. 12, there would be no school on November 13 since the game will be in the morning.

##### 5.2. Distribute Annual Financial Report

The Board reviewed the AFR

##### 5.3. Review Safety Audit

The Board discussed the annual Safety Audit conducted by Bruce Lang.

#### 6. Financial Items

##### 6.1. Pay bills as presented

#### 7. Board of Education Items

##### 7.1. Committee Reports

The Board reviewed negotiated agreement requests made by the DOEA for 2016-17 and 2017-18.

##### 7.2. Executive Session to discuss annual Superintendent evaluation

The Board returned to regular session at 8:24pm

#### 8. Adjournment

President Stohs adjourned the meeting at 8:25pm. The next regular meeting is December 14, 2015 at the high school in Odell.

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Chairperson

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Superintendent