

Board of Education Regular Meeting

Monday, December 14, 2015 7:30 PM

High School Media Center in Odell
506 Perry Street
Odell, NE 68415

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

1. Open Meeting

1.1. Roll Call

Chad Lottman'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. Girl Scout Presentation on summer trip

The Girl Scouts gave a presentation on their summer trip to Greensburg, KS. The presentation encouraged the use of green energy for future generations.

2.3. Principal's Report

Dr. Prosocki highlighted the 2014-15 Annual Report and addressed the Final AQuESST Classification report. He stressed that Diller-Odell Schools did very well in the new classification system. Dr. Prosocki also reported on the November 6 Regional In-Service held at Fairbury. He

also noted that Perry Gydesen and Sharon Gydesen would be the speakers at the 2016 graduation.

3. Personnel Items

4. Support Service

4.1. Technology Update

Dr. Proski reported on the Bright Bytes Survey which is to improve the impact of technology on student learning. He also reported on the Hour of Code at the elementary school and some plans for Info Tech night in August.

4.2. Facility Update

Mr. Meyerle noted that he was awaiting plans from the architect on a possible fitness center project. He provided the Board a possible layout of equipment in fitness center.

5. Superintendent Items

5.1. Superintendent Report

Mr. Meyerle noted the passed of the ESSA by the House and the Senate. This will replace NCLB.

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 which by rolling over extends to June 30, 2019.

7.2. Committee Reports

Gary Stohs and Toni Landenberger, who attended the State School Board Conference in November, gave a summary of information gathered.

7.3. Executive Session

8. Adjournment

President Stohs adjourned the meeting at 8:36pm. The next regular meeting is January 11, 2016 at the elementary school in Diller. The time is TBA due to MUDECAS basketball.

Chairperson

Superintendent