

Raymond Central Public Schools Board of Education Regular Meeting

Wednesday, February 14, 2018 at 5:30 PM Central

Ceresco Elementary Cafeteria

114 3rd St

Ceresco, NE 68017

Present: Scott Black, Matt Blanchard, Brad Breitreutz, Dr. Harriet Gould, Lori Springer, Susan Urbom. Also attending were Dr. Derrick Joel, Superintendent; Kolin Haecker, Secondary Principal; Greg Wilmes, Assistant Secondary Principal & Activities Director; Shelly Dostal, Valparaiso Elementary Principal; Ann Egr, Ceresco Elementary Principal; and Cicely Pickel, Student Board Member.

Call to Order and Pledge of Allegiance

President Gould called the meeting to order at 5:34 PM and the Pledge of Allegiance was said.

Motion to Excuse Board Member's Absence

All members were present.

Open Meeting Law

President Gould reminded the audience that the Open Meeting Laws are displayed in the back of the room for their review.

Consent Agenda

Motion by Black, second by Urbom to approve the consent agenda as presented, regular meeting minutes of January 10, 2018, Financial Statement and monthly bills as presented. RCV 6-0. Motion carried.

Regular Minutes of February 14th, 2018

Financial Statement/Report

Monthly Bills

Correspondence/Recognition

Public Forum

Brandon Sire from Davis Design was present and discussed the Ceresco Elementary Air Quality Study and answered questions.

Discussion Items

Administrative Reports

Curriculum Report

Superintendent's Report

Goal #1- Develop a visible presence within the schools, the school community, and state.

Goal #2- Develop a 5 year facilities strategic plan for implementation that addresses maintenance and improvements for existing building assets.

Goal #3- Develop a thorough understanding of Nebraska School Finance and the Raymond Central budgeting process.

Goal #4- Develop an understanding of existing internal and external district communications and develop strategies to improve transparency and messaging.

Facilities Report

Review of Technology Plan

Student Board Report

Submitted by Cicely Pickel, Student Board Member

Boys wrestling competed at Districts. Nick Springer, Easton Albrecht, Mitch Albrecht, and John Karpov qualified for the state tournament in Omaha. They will begin wrestling this Thursday.

Girls basketball ended their season with a 10-14 record. They lost in the second round of districts against Lincoln Christian.

Boys Basketball lost against North Bend Monday night. They play Schuyler on Friday Night. Friday Night will be the makeup senior night for basketball and for the Junior Cheer Camp.

FBLA went to the UNL business competition today in preparation for the upcoming State Leadership Conference in Omaha.

FFA week is next week. They will be having daily school wide activities and competitions to celebrate.

Speech competed at North Star last weekend placing fifth. This Friday speech will compete at Lincoln East. On Saturday they go to the conference tournament attempting to claim their 36th consecutive conference champs title.

Student Council is excited to start the process of looking for a school personalized bench to be placed by the front entrance.

Happy Valentine's Day to everyone!

Americanism Committee Report (Breitkreutz - chair, Urbom, Springer)

Transportation Committee (Black- Chair, Breitkreutz, Springer)

Finance Committee (Springer- chair, Blanchard, Breitkreutz)

Facilities Committee (Blanchard- chair, Urbom, Springer)

Negotiations Committee (Black- chair, Gould, Blanchard)

Curriculum Committee (Gould - chair, Black, Urbom)

Policy Committee (Springer- chair, Gould, Black)

2018-2019 Calendar - Consider, discuss, and take all necessary action

Motion by Springer, second by Urbom to approve the 2018-2019 School Calendar as presented. RCV 6-0. Motion carried.

Para Educator Educational Requirements for PK Classroom - Consider, discuss, and take all necessary action

NDE Rule 11 outlines the need for highly qualified paraeducators in the preschool setting. After further discussion, item was tabled until our next meeting in order for cost analysis to be completed.

BOE Meeting Start Time - Consider, discuss, and take all necessary action

Motion by Black, second by Springer to move Board of Education meeting start times to 6:30 PM. RCV 6-0. Motion carried.

Review Public Forum Presentation(s) - Consider, discuss, and take all necessary action

Action Items

Approval of NASB School Membership Dues

Motion by Springer, second by Urbom to approve 2018-2019 NASB School Membership Dues. RCV 6-0. Motion carried.

Approval of the ESU #2 2018-2019 Title I Cooperative

Motion by Urbom, second by Breitreutz to approve participation in the 2018-2019 Title I Cooperative through ESU #2 designating Dr. Derrick Joel as representative to sign the Title I Cooperative contract. RCV 6-0. Motion carried.

Approval of 2018-2019 Option Enrollment / Program Capacities

Motion by Springer, second by Breitreutz to approve the 2018-2019 Option Enrollment Program Capacities as presented. RCV 6-0. Motion carried.

Approval of Substitute Teachers

Motion by Black, second by Urbom to approve Philip Hamilton, Max Cook and Craig Hellwege as teacher substitutes. RCV 6-0. Motion carried.

Approval of Staff Resignation(s)

Motion by Urbom, second by Breitreutz to approve the resignations of Dave Schnell as 9-12 Math Teacher and Nathan Leiss as Elementary PE Teacher. RCV 6-0. Motion carried.

Approval of Appointment of Foundation Member(s)

Motion by Springer, second by Black to approve the re-appointment of Miranda Kliment and Lynne Nelson to the Raymond Central Educational Foundation Board of Directors for another 3 year term of office (2018-2019-2020). RCV 6-0. Motion carried.

Approval of Surplus Item(s)

Motion by Urbom, second by Springer to approve a stand alone two door freezer as surplus. RCV 6-0. Motion carried.

Approval of Next Regular Board Meeting

Motion by Urbom, second by Black to approve the next regular Board of Education meeting on Wednesday, March 14, 2018 at 6:30 PM. RCV 6-0. Motion carried.

Adjournment

Motion by Black, second by Springer to adjourn the meeting at 7:22 PM. RCV 6-0. Motion carried.

Important Upcoming Dates