

## Work Session and Regular Meeting of the Board of Education

**Mission:**"Engaging All Learners to Achieve Success"

The Work Session and Regular Meeting of the Board of Education started at 5:00 P Mon Monday, January 17, 2011. The meeting was held at Work Session - West Park Elementary School/Business Meeting - Administration Building  
2508 27th Street  
Columbus, NE 68601

Ken Curry:	Present
Alan Dostal:	Present
Mike Goos:	Present
Francis Kuehler:	Present
Barb Lehr:	Present
Ron Rathbone:	Present

I. Listening Session - Barb Lehr and Ron Rathbone

I.A. Begins at 4:30 p.m. and is intended for building staff and appointed board members

II. Call to Order - Board Work Session

III. Board Work Session

III.A. West Park Elementary School Presentation

Members of the West Park Staff discussed their quality indicators for 2010-11 and reviewed how they integrate Technology in the Classrooms. Chief Bill Gumm was present to discuss coordination efforts between the Police and School.

III.B. Executive Session

The Board entered into Executive Session @ 5:42 p.m. to discuss Real Estate Issues. The Board returned to open session @ 6:40.

IV. Dinner at Administration Building - No business will be discussed.

V. Call to order - Board Meeting

VI. Pledge of Allegiance and Roll Call

VII. Open Meeting Notice of Posted Law

VII.A. President insures that all can hear the proceedings

VIII. Mission Statement

IX. Election of President for 2011

Motion by Lehr, seconded by Goos to nominate Mr. Kuehler as Board President for 2011. Mr. Kuehler elected by acclamation.

X. Election of Vice President for 2011

Motion by Curry, seconded Rathone to nominate Mr.Dostal as Board Vice-President for 2011. Mr. Dostal elected by acclamation.

XI. Open Forum

XII. Recognitions

XIII. Consent Agenda

XIII.A. Appointments by the Board of Education for the 2011 Calendar Year

XIII.A.1. Appointment of Secretary - Jeff Page

XIII.A.2. Appointment of Treasurer - Sandy Krings

XIII.A.3. Appointment of School Law Firms

XIII.A.3.1. Grant and Grant

XIII.A.3.2. Perry, Guthrey, Haase, and Gessford

XIII.A.4. Appointment of Signatory of the District for the purpose of Federal Funds - Jeff Page

XIII.A.5. Appointment of Signatory for School Lunch Account - Jeff Page

XIII.B. Approval of Minutes for the meeting of December 13, 2010

XIII.C. Certified Personnel Action

XIII.D. Classified Personnel Action

XIII.E. Professional Travel Report

XIV. Items Removed from Consent Agenda

XV. Financial Reports

XVI. Special Administrative Functions

XVI.A. Appointments by the Board President

XVI.A.1. Appointment of a board member to serve on the Selection Committee for the Annual School Bell Award (Mike Goos)

XVI.A.2. Appointment of negotiating team for the 2011-2012 teachers' contract (Ken Curry and Ron Rathbone)

XVI.A.3. Appointment of a board representative to the Nebraska Association of School Boards' Delegate Assembly (Mike Goos)

XVI.B. Committee and Foundation Board Appointments

XVI.B.1. Appointment of board members to the four standing board subcommittees (Building & Site Ken Curry and Alan Dostal, Curriculum Mike Goos and Barb Lehr, Finance & Personnel Barb Lehr and Ron Rathbone, and Policy Ken Curry and Alan Dostal)

XVI.B.2. Appointment of a board member to serve on the Niewohner-Kersenbrock Library Committee (Mike Goos)

XVI.B.3. Appointment of three board members to Committee on Americanism (Ken Curry, Mike Goos, and Barb Lehr)

XVI.B.4. Appointment of two board members to an annual term on the School District of Columbus Foundation Board (Alan Dostal and Francis Kuehler)

XVI.B.5. Appointment of a board member to serve as a representative to the NASB Legislative Relations Network (Ron Rathbone)

XVI.C. Second Reading and Approval of Policy 102.00, Educational, Philosophy of the School District

XVI.D. New Regulation 408.06R2, Early Retirement Plan

XVI.E. Approval of the Recommended New Math Texts for Grades 6-12

XVI.F. Renewal of Co-op Agreements with Scotus

XVII. Superintendent's Report

Dr. Loeffelholz Accreditation Report status. Readiness report visit from North Central. Have been approved for District accreditation. CFAC: Has met twice. Developing a survey for the community regarding facilities and what the community may support for new facilities. Make short term and long term recommendations to the Board regarding facilities. Report to Board at March board meeting.

XVII.A. Accreditation Visit Report

XVIII. Board Sharing

Dostal: Question regarding Governor's budget. State Aid will be reduced, possibly to the \$810M level. Curry: Culture of teamwork has been enhanced with the hiring of Dr. Loeffelholz Dostal: Once again appreciation to Mr. Curry as out going President.

XIX. Adjourn

Adjourn: 7:52 p.m.

I, the undersigned, being the duly qualified Secretary for the School District No. 1 of Columbus, Nebraska, certify that the preceding is a true and correct copy of the minutes of the Regular School Board meeting of Monday, January 17, 2011.

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President

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Secretary