

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, May 9, 2011. The meeting was held at Duncan Fire Hall, Duncan, NE
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. Call To Order - Work Session

II. Board Work Session

II.A. ESU7 Presentation

Norm Ronell and staff from the ESU reviewed services provided to CPS by the ESU.

II.B. YMCA/Columbus Middle School Joint Facility Presentation

Dan Keiter of RVW and Dr. Loeffelholz presented information on the YMCA/Columbus Middle School Project.

II.C. Executive Session

The Board entered into Executive Session at 5:58 p.m. to discuss real estate and personnel. The Board returned to open session at 6:21 p.m. The Board recessed at 6:22 p.m.

III. Dinner at Uncle Shaky's Restaurant - No business will be discussed.

IV. Call to order - Board Meeting

The board re-convened at 7:00 p.m.

V. Pledge of Allegiance and Roll Call

VI. Open Meeting Notice of Posted Law

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

VII. Mission Statement

Mission statement was read by Mr. Ron Rathbone.

VIII. Open Forum

No one present to speak to an item not on the agenda.

IX. Recognitions

IX.A. Steve Woodside: Shaping the Future Award presented by the Center for Survivors' at their 20th Annual Meeting on March 31, 2011.

Steve Woodside, High School Principal, was honored by the Center for Survivors with their "Shaping the Future Award."

X. Consent Agenda

X.A. Approval of Minutes for the meeting of April 11, 2011

X.B. Certified Personnel Action

X.C. Classified Personnel Action

X.D. Granting of Diplomas

Approval of 2011 Graduates eligible for graduation

X.E. Extra-Duty Assignments

Approval of Fall Extra-Curricular positions for 2011-12

X.F. Professional Travel Report

XI. Financial Reports

XII. Special Administrative Functions

XII.A. Copier Contract with Eakes Office Equipment

XII.B. First Reading of Revised Policy 607.05, Travel and Regulation 607.05R1, Instruction Travel

XII.C. Surplus Property

XII.D. Contract with Gilmore and Associates

XII.E. Columbus High School Student Handbook 2011-2012

XII.F. Elementary Student Handbook - 2011-2012

XII.G. Duncan Elementary School Facility

The Duncan Village Board met with the Columbus Public Schools Board to discuss possible uses for the Duncan Elementary Facility. The Village Board and CPS Board will continue discussions in the near future.

XIII. Superintendent's Report

1. CMS Programming Team has visited five (5) schools 2. Spring Sports 3. Graduation on Sunday 4. Special Board meeting on May 23rd to amend the 2010-2011 Budget

XIV. Board Sharing

1. Newspaper quotes from Seniors - Alan Dostal 2. Boy and Girls Home closing - Francis Kuehler

XV. Adjourn

President Kuehler declared the meeting adjourned at 8:45 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, May 9, 2011.

President

Secretary