

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 6:00 P Mon Monday, June 13, 2011. The meeting was held at Administration Building
2508 27th Street
Columbus, NE 68601

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|------------------|---------|
| 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. Executive Session

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

IV. Call to order - Board Meeting

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 read by Mr. Goos

VIII. Open Forum

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

IX. Recognitions

IX.A. Duke University Talent Search

State Recognition Alyssa Curry Emily Grant Mia Grant Joseph Jahn Alexis Liebig Ryan Pauley Samuel Thompson Grand Recognition Mia Grant

IX.B. Ford/AAA Student Auto Skills

Ford AAA Student Auto Skills Sam Higgins Brandon Garbers 1st Place

IX.C. SkillsUSA

Medalists: Kiley Dodson, Chapter Display 2nd Place Taylor Brooks, Motorcycle Service 2nd Place TJ McDonald and Jake McDonald, Mechatronics 1st Place Will represent CHS and Skills USA Nebraska in Kansas City on June 20th-24th

IX.D. Energy Stewardship

Karen Mullin, representing Energy Education, presented the Board with a plaque and certificate recognizing the District for their continued efforts in Energy Savings and Efficiencies.

IX.E. Mona Schoenrock

Mona Schoenrock, CHS Business Education Instructor, was recently elected as the 2011-12 National Business Education Association President-elect.

X. Consent Agenda

X.A. Approval of Minutes for the meetings of May 9 and 23, 2011.

X.B. Certified Personnel Action

X.C. Classified Personnel Action

X.D. Extra-Duty Assignments

X.E. Intent to Continue Operating Food Service

X.F. School Lunch Prices

X.G. Surplus Property

X.H. Professional Travel Report

XI. Items removed from Consent Agenda

XII. Financial Reports

XIII. Special Administrative Functions

XIII.A. Tuition Rates for the District and Special Education Tuition, 2011-2012

XIII.B. Second Reading of Revised Policy 607.05, Travel and Regulation 607.05R1, Instruction Travel

XIII.C. Columbus Middle School Student Handbook 2011-2012

XIII.D. Approval to Proceed with Close-Up Experience in Washington, D.C.

XIII.E. Approval of Administrative Salaries and Benefits

XIII.F. Approval of Classified Salaries and Benefits

XIII.G. Approval of Superintendent's Salary

XIII.H. Approval of Auction Company for disposal of 27 Acres

XIV. Superintendent's Report

\$600 Donation from Cargill to the CHS Media Center. Administration attended the PLC convention in St. Louis this past week. Summer professional opportunities for administrators and staff during the summer.

XIV.A. Cargill Donation to CHS Media

XV. Board Sharing

(Goos) Experience of attending the PLC convention in St. Louis (Curry) Graduation was a success

XVI. Adjourn

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, June 13, 2011.

President

Secretary