

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 PM on Monday, October 15, 2012. The meeting was held at West Park Elementary School, 4100 Adamy Street - ESU7/CPS Student Center - 2563 44th Avenue
2508 27th Street
Columbus, NE 68601

I. Listening Session

II. Call To Order - Work Session

Board member Mike Goos arrived at 5:25.

III. Board Work Session

III.A. West Park Elementary School Presentation

Mrs. Lawrence, West Park Principal gave the board information on the schools demographic changes and assessment scores on MAPS, DIBELS, and NeSA reading, writing, math, and science.

III.B. 2011-2012 Student Achievement Results

Dr. Romshek, Executive Director of Curriculum, Instruction, and Assessment presented student achievement results to the board from the 2011-12 school year. Data points included NeSA, MAPS, EXPLORE, PLAN, & ACT.

III.C. Executive Session

The Board did not go into Executive Session

IV. Dinner at ESU7/CPS Student Center, 2563 44th Avenue - 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

Alan Dostal read the Mission Statement.

IX. Open Forum

X. Recognitions

No recognitions

XI. Consent Agenda

Danielle Naslund was hired as the new fourth grade teacher at West Park. Robin Ehrenberg was hired as the preschool para at Lost Creek and Molly Herzberg as a para at Centennial.

XI.A. Approval of Minutes for the meeting of September 17, 2012

XI.B. Certified Personnel Action

XI.C. Classified Personnel Action

XI.D. Professional Travel Report

XII. Items Removed From Consent Agenda

No items were removed from the Consent Agenda.

XIII. Financial Reports

XIV. Special Administrative Functions

XIV.A. Revised Policy 607.02, School Ceremonies and Observances

Dr. Loeffelholz said a section was added to allow students K-12 time during the day to recite the Pledge of Allegiance in the presence of the U.S. flag. He said participation is voluntary, and students not participating must respect the rights of others.

XIV.B. New Policy 804.03, E-Mail Retention

Dr. Loeffelholz said the new policy also includes faxes and any electronic communications that need to be saved. He said these documents must be saved or archived in case of litigation.

XIV.C. Acceptance of Gifts/Donations

Twenty Emerson certified staff members were presented with \$50 gift cards from Wal-Mart as recipients of the Teacher Reward Program. The gift cards are designated for the teachers to spend for their classrooms and students. The Foundation gifts were from PACS and PTOs

XIV.D. Approval of Skid-Steer Loader and Trailer

The GEHL 5240E Power 2 Skid Loader was approved from West Point Implement of Columbus for \$7,075 with trade-in of a used John Deere tractor and a H & H G+L Tiltbed trailer from Larry's Tractor Sales of David City for \$5,065.

XIV.E. Discoverer Addition Design Contract

Dr. Loeffelholz said the contract is between the City and Gilmore and Associates. The project includes water sewer and a lift station as part of the design.

XV. Superintendent's Report

XV.A. Dan Keiter

RVW architect Dan Keiter updated the board regarding the four facility options being researched for the board to take to the community.

XVI. Board Sharing

Mike Goos discussed changes that have occurred in the past 30 years in Columbus. Alan Dostal commented that while all of the 4 options have associated costs, there is also a cost of doing nothing.

XVII. Executive session

XVIII. 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, October 15, 2012.

President

Secretary