

Regular Meeting

Mission:"Engaging All Learners to Achieve Success"

The Regular Meeting started at 5:30 PM on Monday, June 18, 2018. The meeting was held at Administration Building, 2508 27 St.
2508 27th Street
Columbus, NE 68601

Candace Becher:	Present
Mike Goos:	Present
Doug Molczyk:	Present
Timothy Pospisil:	Present
Theresa Seipel:	Present
Douglas Willoughby:	Present

I. Board Meeting

I.A. Call to Order

I.B. Roll Call of Board

I.C. Pledge of Allegiance

I.D. Notice of Open Meeting Posted

I.D.1. President insures all can hear proceedings

I.E. Mission Statement

I.F. Opportunity for Public to be Heard

I.G. Board Special Functions

I.G.1. CPS Elementary Student Handbook

Ms. Herink, Centennial Elementary Principal discussed the changes to the handbook for the 2018-2019 school year.

I.G.2. Approval of Total Package Increase of 3.03% for Administrators 2018-2019

Dr. Loeffelholz presented to the board a 3.03% total package increase for administrators.

I.G.3. Approval of a Resolution of Interest in the ESU 7 Behavioral Health and Support Program

The board reviewed the proposal from ESU 7 in regards to the Behavioral Health Program.

I.H. Recognitions

There were no recognitions.

I.I. Items to be removed from the Consent Agenda

Item M4b, payment to Seipel Repair was removed from the Consent Agenda.

I.J. Consent Agenda

There were no questions or discussion.

I.J.1. Approval of Minutes

I.J.2. Financial Reports M2, M3, M4a

I.J.3. Financial Report M4b

I.J.4. Financial Report M5

I.J.5. Certified Personnel

I.J.6. Classified Personnel

I.J.7. Professional Travel

I.K. Acceptance of Gifts/Donations

I.L. Business Operations and Human Relations

I.L.1. Policies

I.L.2. Administrative Functions

I.L.2.1. Meal Prices for 2018-2019

Executive Director of Finance, Dave Melick presented meal prices to the board for approval. There will be a ten cent increase in full pay lunch and breakfast.

I.L.2.2. Surplus Property

Textbooks, library books, and equipment were presented as surplus property.

I.L.3. Updates

Mr. Melick gave the board an update on the final numbers for the Middle School Auction.

I.M. Buildings & Sites/Technology

I.M.1. Policies

I.M.2. Administrative Functions

I.M.2.1. ServiceMaster Contract 2018-2019 Approval

Executive Director of Technology and Buildings and Grounds, Leonard Kwapnioski presented the proposal form Service Master for night custodian work at all buildings. Questions in regards to savings was asked and discussed as well as background checks.

I.M.3. Updates

Mr. Kwapnioski reviewed the Middle School Auction, Security and Safety updates, and the concrete planters for the High School.

I.N. Curriculum and Instruction

I.N.1. Policies

I.N.2. Administrative Functions

I.N.3. Updates

Executive Director of Curriculum and Instruction updated the board on the work being done over the summer by teaching staff.

I.O. Student Services

I.O.1. Policies

I.O.1.1. Second and Final Reading of Policy 503.07, Pregnant Or Parenting Students

This was the second and final reading for the policy. There was no discussion.

I.O.2. Administrative Functions

I.O.3. Updates

I.P. Superintendent's Report

Dr. Loeffelholz discussed dates for Building and Sites Committee, July Board Meetings - 9th Board Meeting (Emerson) 16th Board Retreat -Strategic Plan, Values, Goals and the PLC Conference.

I.Q. Board Sharing

II. Executive Session

III. 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 18, 2018.

President

Secretary